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LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
THURSDAY, MARCH 3, 2019

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>> PRESIDENT JAMES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF MARCH THE 7TH WILL PLEASE COME TO ORDER. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE. I PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. MR. CLERK, A ROLL CALL, PLEASE.

>> CLERK: COUNCIL MEMBER GREEN.

>> HERE.

>> CLERK: COUNCIL MEMBER SHANKLIN.

>> PRESENT.

>> CLERK: COUNCIL MEMBER DORSEY.

>> HERE.

>> CLERK: COUNCIL MEMBER SEXTON SMITH.

>> PRESENT.

>> CLERK: COUNCIL MEMBER PURVIS.

>> PRESENT.

>> CLERK: PRESIDENT JAMES.

>> HERE.

>> CLERK: COUNCIL MEMBER MCCRANEY?

>> HERE. COUNCIL MEMBER COAN. COUNCIL MEMBER HOLLANDER.

>> HERE.

>> CLERK: COUNCIL MEMBER MULVIHILL.

>> HERE.

>> CLERK: COUNCIL MEMBER KRAMER. COUNCIL MEMBER BLACKWELL.

>> HERE .

>> CLERK: COUNCIL MEMBER FOX .

>> HERE .

>> CLERK: COUNCIL MEMBER FOWLER .

>> HERE .

>> CLERK: COUNCIL MEMBER TRIPLETT .

>> HERE .

>> CLERK: COUNCIL MEMBER REED .

>> HERE .

>> CLERK: COUNCIL MEMBER WINKLER .

>> HERE .

>> CLERK: COUNCIL MEMBER PARKER .

>> HERE .

>> CLERK: COUNCIL MEMBER PIAGENTINI .

>> HERE .

>> CLERK: COUNCIL MEMBER BENSON .

>> PRESENT .

>> CLERK: COUNCIL MEMBER GEORGE .

>> HERE .

>> CLERK: COUNCIL MEMBER ENGLE .

>> PRESENT .

>> CLERK: COUNCIL MEMBER PEDEN .

>> HERE .

>> CLERK: COUNCIL MEMBER FLOOD. COUNCIL MEMBER YATES.
COUNCIL MEMBER ACKERSON.

>> HERE!

>> CLERK: WAS THAT YATES? WAS THAT COUNCIL MEMBER YATES? OF
COURSE, YES. AND COUNCIL MEMBER ACKERSON? COUNCIL MEMBER COAN.

>> HERE.

>> CLERK: COUNCIL MEMBER FOWLER. COUNCIL MEMBER FLOOD.
COUNCIL MEMBER ACKERSON. MR. PRESIDENT, THERE ARE 22 IN
ATTENDANCE, AND YOU HAVE A QUORUM.

>> PRESIDENT JAMES: THANK YOU. MR. CLERK, DO WE HAVE ANY
ADDRESSES TO COUNCIL?

>> CLERK: WE DO, SIR.

>> PRESIDENT JAMES: WAIT A MINUTE, MR. CLERK, WE HAVE ONE
OTHER THING I FORGOT. COUNCIL MEMBER PEDEN, I THINK YOU HAVE A
SPECIAL GUEST.

>> YES, THIS EVENING, DISTRICT 23, WE HAVE A PAGE.
COLLEAGUES, I WOULD LIKE TO INTRODUCE ALEYAH BENTLEY-CONSTANT.
SHE'S 10 YEARS OLD. THERE YOU GO. SHE IS 10 YEARS OLD AND IN THE
FOURTH GRADE AT SMYRNA ELEMENTARY. SHE IS ON THE SMYRNA
ELEMENTARY ROBOTICS TEAM AND LOVES BUILDING AND DRIVING ROBOTS.
RECENTLY, SHE TOOK A CLASS WITH THE MOORE HIGH SCHOOL AIR FORCE
ROTC TO LEARN HOW TO PROPERLY FOLD AN AMERICAN FLAG. SHE ENJOYS
COOKING, READING, AND TRAVELING, AND HAS A TRIP PLANNED THIS
SUMMER TO CAIRO, EGYPT, AND SO NOW WE'RE ALL OFFICIALLY JEALOUS

OF THAT. SHE IS THE DAUGHTER OF MARCUS BENTLEY AND THE GRANDDAUGHTER OF RETIRED COUNCILWOMAN DENISE BENTLEY, BUT THE PERSON SHE LOVES THE MOST IS BRUNO MARS. SO, YEAH, YOUR GRANDMOTHER RATTED YOU OUT ON THAT ONE. ALL RIGHT, ANYWAY, EVERYONE, PLEASE JOIN ME IN WELCOMING ALEYAH BENTLEY-CONSTANT. [APPLAUSE]

>> PRESIDENT JAMES: ALL RIGHT, WELL, THANK YOU. MR. CLERK, ARE THERE ANY ADDRESSES TO COUNCIL?

>> CLERK: YES, SIR, THERE ARE.

>> PRESIDENT JAMES: THANK YOU. LET ME REMIND THOSE ADDRESSING TO COUNCIL TO PLEASE PROFANE FROM USING ANY PROFANITY OR MAKING DEROGATORY STATEMENTS TO COUNCIL MEMBERS. MR. CLERK, PLEASE BRING THEM FORWARD.

>> CLERK: CECIL CALHOUN.

>> MY NAME IS CECIL CALHOUN, AND ME AND PRESIDENT JAMES HAVE BEEN WORKING ON SOME THINGS BACK LAST YEAR, AND HERE'S ONE EXAMPLE ABOUT GOING TO GET AN APARTMENT. IF YOU LOOK AT THIS PAPER, I SHOWED Y'ALL, THEY WENT AND MARKED EVERYTHING, WOULDN'T LET ME LOOK AT THE APARTMENT, AND AFTER I LOOKED AT THE APARTMENT, UP IN THE CEILING I SEEN WATER STAINS AND CRACKED FLOOR. WELL, THAT'S A PROBLEM, AND THESE EMAILS HERE, I WENT TO A MEETING WITH OCINKA, THE HEAD CHAIRMAN, AND HE SAID HE DID NOT KNOW NOTHING ABOUT THESE EMAILS OR MY CASE. WELL, I OFFERED A TEXT MESSAGE IN THIS PHONE WOULD SHOW THAT HE WAS TALKING TO

EVERYBODY IN MY DOCTOR'S OFFICE, AND ONE MORE THING I'D LIKE TO SAY, THINGS, YOU KNOW, DIAGNOSIS SHOULD NOT HAVE NOTHING TO DO WITH HOUSING. AND LIKE I SAID, WHEN THAT MAINTENANCE MAN DRAW A WEAPON ON ME, I DIDN'T FIGHT HIM, THE POLICE COME IN MY HOUSE AND SAID I SHOULD HAVE WHOOPED HIM. THAT WOULD LET Y'ALL KNOW THAT THEY WERE PLAYING WITH MY DIAGNOSIS. I FOLLOWED THE LAW, AND MRS. OSINKA, SHE THINKS THIS IS A GAME. BLACK PEOPLES KILLING EACH OTHER EVERY DAY, AND WHEN YOU PLAY WITH PEOPLE'S MEDICAL RECORDS, THAT'S A BIG THING WITH HOUSING. I'M GOING TO GET OFF HERE SO EVERYBODY HAS TIME TO TALK, BUT IF YOU LOOK AT ONE OF THOSE PAPERS, YOU SEE WHERE I DID NOT SIGN NOTHING TO STEWART POPE TO BE TALKING TO THE DOCTORS. AND, YOU KNOW, ALL I'M SAYING IS, I AM A CITIZEN, AND I'D LIKE TO BE TREATED LIKE A CITIZEN. IF THEY ARE DOING ME THIS WAY, HOW MANY OTHER PEOPLE AROUND HERE THEY DOING THIS WAY? THANK YOU.

>> CLERK: CHRIS BRESMAN. CHRIS BRESMAN. I HOPE I'M SAYING THAT CORRECTLY. PARDON? OKAY, THANK YOU. DAN SIGN JR.

>> THANK YOU, COUNCIL MEMBERS. DAN SIGN JR. FROM THE 13TH DISTRICT. MARK FOX IS MY COUNCIL REPRESENTATIVE. THANK YOU FOR HEARING THIS. I'LL GET RIGHT TO IT. IN ANY GIVEN YEAR, KENTUCKY IS EITHER NUMBER ONE, TWO, OR THREE IN CANNABIS EXPORTS AND PRODUCTION THROUGHOUT THE UNITED STATES. THE ENFORCEMENT OF MARIJUANA POSSESSION LAWS NEEDLESSLY ENSNARES THOUSANDS OF OTHERWISE LAW-ABIDING CITIZENS INTO THE CRIMINAL JUSTICE SYSTEM

AND WASTES MILLIONS OF KENTUCKY TAXPAYER DOLLARS THAT COULD BE BETTER INVESTED IN OUR COMMUNITIES. WHAT'S MORE, IT'S CARRIED OUT WITH STAGGERING RACIAL BIAS. OUR JEFFERSON COUNTY BLACK CITIZENS ARE ARRESTED AT A SIX TIMES THE RATE FOR POSSESSION OF MARIJUANA, ALTHOUGH THE CONSUMPTION IS RELATIVELY THE SAME. WHEN PEOPLE ARE ARRESTED FOR POSSESSING EVEN TINY AMOUNTS OF MARIJUANA, IT CAN HAVE DIRE COLLATERAL CONSEQUENCES THAT AFFECT THEIR ABILITY FOR PUBLIC HOUSING, STUDENT FINANCIAL AID, EMPLOYMENT OPPORTUNITIES, AND CHILD CUSTODY DETERMINATIONS. MOST OF THE PEOPLE POLICE ARE ARRESTING AREN'T KINGPINS, BUT RATHER PEOPLE WITH SMALL AMOUNTS OF POT. KENTUCKY IS IN THE CANNABIS BUSINESS. WE COLLECT SALES TAX FROM EVERYTHING ASSOCIATED WITH CANNABIS, IN ADDITION TO THE EMPLOYEE TAXES COLLECTED BY HUNDREDS OF EMPLOYEES IN THESE BUSINESSES. HOWEVER, WE PROHIBIT THE PRODUCT LEAVING IT UP TO THE BLACK MARKET TO SUPPLY IT. WE ARE ALLOWING OUR CITIZENS TO PURCHASE PRODUCTS TO CONSUME MARIJUANA, YET WE CRIMINALLY CITE THEM WITH PARAPHERNALIA CHARGES. THERE ARE OVER 125 SMOKE SHOPS IN LOUISVILLE ALONE. GLASS PIPES, METAL PIPES, WOOD PIPES, BONG PIPES, ONE-HITTER PIPES, HERB GRINDERS, DETOX DRINKS, DIGITAL SCALES, ROLLING PAPERS IN EVERY GAS STATION. POSSESSION OF PARAPHERNALIA IS A CLASS A MISDEMEANOR, WHICH IS PUNISHABLE BY A MAXIMUM SENTENCE OF OVER ONE YEAR IN PRISON AND A MAXIMUM FINE OF \$500. GROWERS CAN PRODUCE LIGHTING, HYDROPONICS, CLIMATE CONTROL, SEED

STARTING, PLANT CARE, NUTRIENTS AND ADDITIVES, GROW TINTS, FILTRATION, BOOKS AND VIDEOS ON CULTIVATION. CULTIVATION OF FIVE PLANTS OR MORE IS A CLASS D FELONY FOR A FIRST OFFENSE, WHICH IS PUNISHABLE BY ONE TO FIVE YEARS IMPRISONMENT AND A FINE OF \$1,000 TO \$10,000. WE TAX SALES OF CANNABIS CLOTHING, JEWELRY, ART, ET CETERA. WASHINGTON, D.C., POLICE CHIEF CATHY LANEAR DECRIES THE SYSTEM OF PROHIBITION AND HOW IT TARNISHED COMMUNITY RELATIONS WITH POLICE. LANEAR STATED, ALL THESE MARIJUANA ARRESTS DO IS MAKING PEOPLE HATE US. SHE ADDED, "MARIJUANA SMOKERS ARE NOT GOING TO ATTACK AND KILL A COP. THEY JUST WANT TO GET A BAG OF CHIPS AND RELAX. ALCOHOL IS MUCH BIGGER PROBLEM. ASK ANY OFFICER." WE ASK THAT YOU HELP US WITH LANGUAGE FOR A LOWEST LEVEL ENFORCEMENT POLICY ORDINANCE FOR CANNABIS POSSESSION IN JEFFERSON COUNTY. OUR LAW ENFORCEMENT RESOURCES ARE TOO VALUABLE, AS ARE THE LIVES AFFECTED BY THIS BARBARIC PROHIBITION. THANK YOU.

>> CLERK: KIM NETHERY.

>> HELLO, MY NAME IS KIM NETHERY. I GREW UP IN SOUTH LOUISVILLE, GRADUATED FROM PRP, AND HAVE ALWAYS BEEN A PROUD KENTUCKIAN. THANK YOU TO MY TIME AND ATTENTION TO MY REQUEST FOR BRINGING CANNABIS REFORM TO OUR GREAT CITY OF LOUISVILLE. I THINK MOST OF US ARE TIRED OF THE CANNABIS/MARIJUANA TALK, YET IT'S ONE OF THE TOP-RANKING ISSUES ACROSS THE NATION. AND WHY IS THAT? IN PART, BECAUSE AS CONSTITUENTS, WE'VE TRUSTED THOSE

VOTED IN OFFICE ARE LOOKING OUT FOR OUR BEST INTEREST, BUT AFTER 70 YEARS OF DESTROYING FAMILIES AND KEEPING MINORITIES A MINORITY, WE REALIZE WE'VE BEEN DUPED BY OUR ELECTED LEADERS, AND WE NEED CHANGE. THIS REQUEST IS NOT PRESENTED OUT OF WANT. I SPEAK TO YOU OUT OF NECESSITY. THE NECESSITY IS, THAT EVERY DAY A LIFE IS HARASSED OVER MARIJUANA. CHILDREN ARE SEPARATED FROM THEIR PARENTS OVER MARIJUANA. MINORITY INDIVIDUALS ARE TREATED DIFFERENTLY IN THIS ONE DRUG CATEGORY, MARIJUANA. AND LET'S NOT FORGET, THE SICK ARE PUNISHED FOR TRYING TO HAVE A BETTER QUALITY OF LIFE WHEN MARIJUANA HELPS. THE WORD MARIJUANA HAS BEEN DEMONIZED, AND SO HAVE THE PEOPLE WHO ARE HELPED FROM ITS OBVIOUS BENEFITS. THE WORD ALCOHOL IS GLORIFIED IN THE STATE OF KENTUCKY. WE CAN HEAR THAT MESSAGE FROM SENATOR STIVERS AND HIS DEFENSE AGAINST MARIJUANA AND GLORIFICATION ON BOURBON. I HAVE NO DEFENSE FOR THAT LINE OF THINKING, AND I ASK THAT YOU COUNCIL MEMBERS NOT MAKE DECISIONS FROM THAT SHORT-SIGHTED VIEW.

ALCOHOL'S BEEN PROVEN TO CAUSE VERY VIOLENT BEHAVIOR, AS TO WHERE MARIJUANA ACTUALLY HAS THE OPPOSITE EFFECT. MY GOAL THIS EVENING ISN'T MARIJUANA VERSUS ALCOHOL. MY GOAL IS TO HELP YOU UNDERSTAND WHILE WORKING WITH ADVOCATES ON REFORM AND DECRIMINALIZING MARIJUANA POSSESSION CHARGES IN THE CITY OF LOUISVILLE WILL MAKE GREAT STRIDES IN BEING PREPARED, AS WELL AS SUCCESSFUL, AS MARIJUANA MOVES INTO THE COMMONWEALTH. IN BEING REAL, AND ALMOST QUOTING DAN, CURRENTLY 90% OF CONVENIENCE

STORES IN LOUISVILLE METRO LEGALLY DISTRIBUTE MARIJUANA PARAPHERNALIA UNDER THE GUISE OF IT'S FOR THE USE OF TOBACCO PRODUCTS ONLY. WE ARE ALREADY IN THE CANNABIS INDUSTRY. WHETHER WE SPEAK EASY IN CERTAIN PUBLIC CIRCLES, OR YOU DEAL WITH THE BLACK MARKET, MARIJUANA HAS BEEN AND WILL ALWAYS BE PRESENT. HELP US TO PROTECT FAMILIES FROM BEING WRONGFULLY CHARGED OVER A PRODUCT THAT IS LEGAL IN 34 STATES ACROSS OUR U.S. HELP KENTUCKY, AND PRIMARILY THE CITY OF LOUISVILLE, LEAD, NOT FOLLOW, IN THIS HISTORICAL MOVEMENT. THANK YOU.

>> CLERK: MIKE KOLB.

>> GOOD EVENING, MY NAME IS MIKE KOLB. I AM A MEMBER OF ST. JOHN PAUL II CATHOLIC CHURCH. I LIVE IN COUNCIL MEMBER COAN'S DISTRICT 8 IN THE UPPER HIGHLAND NEIGHBORHOOD, AND THIS YEAR I PROUDLY ACCEPTED THE POSITION OF CLOUT'S CO-PRESIDENT, SERVING WITH REVEREND REGINALD BARNES AT CME CHURCH. AT OUR RALLY TUESDAY EVENING, IN WHICH OVER 200 PEOPLE ATTENDED, WE HEARD POWERFUL STORIES ABOUT HOW LIVES ARE BEING CHANGED BY THE AFFORDABLE HOUSING TRUST FUND AND THE LIVING ROOM PROGRAM. A WOMAN SHARED THE STORY OF HER FRIEND'S SON'S LIFE THAT WAS LITERALLY SAVED BY THE LIVING ROOM MODEL RECENTLY. SHE'LL BE COMING BEFORE METRO COUNCIL IN THE NEAR FUTURE TO TELL YOU HER STORY HERSELF. WE WILL CONTINUE TO BRING THESE STORIES BEFORE YOU OVER THE NEXT SEVERAL MONTHS, BUT AS POSSIBLE BUDGET CUTS LOOM, WE IMPLORE COUNCIL TO MAINTAIN FUNDING FOR LIFE-SAVING

PROGRAMS LIKE THE LIVING ROOM AND LIFE-CHANGING PROJECTS FROM THE TRUST FUND. THE 2017 FUNDING OF \$10 MILLION TO THE TRUST FUND RESULTED IN OVER 1,100 AFFORDABLE UNITS BEING REHABBED AND DEVELOPED AND OVER \$150 MILLION INVESTED AND LEVERAGED IN THIS COMMUNITY. NOT ONLY IS \$10 MILLION ANNUALLY FUNDING AND DEDICATED FUNDING SOUND FISCALLY AND DEVELOPMENTALLY, BUT IT HAS THE POWER TO TRANSFORM LIVES. NOT JUST ON A PHYSICAL LANDSCAPE, BUT OUR SOCIAL, ECONOMIC, AND HUMAN LANDSCAPE, AS WELL. WE HAVE THE POWER, YOU, THIS METRO COUNCIL HAS THE POWER, TO MAKE THIS DIFFERENCE, NOT JUST ON A THEORETICAL NUMBER, BUT ON REAL HUMAN LIVES. MY PASSION AND COMMITMENT FOR SAFE AND AFFORDABLE HOUSING IS DEEPLY ROOTED IN MY OWN STORY. WHEN I WAS IN THE EIGHTH GRADE, WE LOST OUR HOME. 18 MONTHS LATER IN MY SOPHOMORE YEAR AT DE SALES HIGH SCHOOL, WE WERE EVICTED FROM THE HOUSE WE WERE RENTING. I SPENT THE NEXT YEAR LIVING WITH MY GRANDPARENTS IN GERMANTOWN. DURING THIS TIME, I HAD A SAFE PLACE TO CALL HOME, NOT WORRYING ABOUT PAYING THE RENT. BY THE END OF THAT SOPHOMORE YEAR, I WENT FROM BEING A C-AVERAGE STUDENT TO MAKING ALL AS. AND THE LOVE, SAFETY, AND MOMENTUM OF THAT YEAR OF MY LIFE LED TO MY WINNING A SCHOLARSHIP AT THE END OF MY JUNIOR YEAR FOR MY SENIOR YEAR AT DE SALES. I KNOW HOW SAFE, DECENT, AFFORDABLE HOUSING CAN TRANSFORM LIVES. IT DID MINE. AND IT CAN FOR THE 72,000 FAMILIES IN OUR CITY IN NEED OF AFFORDABLE HOUSING. WE ARE ASKING YOU TO CONTINUE TO SAVE LIVES AND TRANSFORM LIVES BY

PRESERVING FUNDING FOR THE AFFORDABLE HOUSING TRUST FUND AND THE LIVING ROOM. THANK YOU.

>> CLERK: CHRISTINA SMITH.

>> HELLO. THANK YOU FOR LETTING ME SPEAK. MY COUNCILMAN IS DAVID JAMES. I LIVE AT SAINT JAMES COURT. I AM AN EMT. I'M ALWAYS A CO-CHAIR OF LOUISVILLE METRO HUMAN TRAFFICKING TASK FORCE, AND I'M ALSO ON THE SURVIVORS COUNCIL, AND I'M REALLY CONCERNED ABOUT A LOT OF THE BUDGET CUTS, SPECIFICALLY TO THE OFFICE OF RESILIENCY THAT'S OVER AT EDISON, BECAUSE, BASICALLY, I FEEL LIKE THAT IT'S GOING TO -- OUR RUN VALUE IS GOING TO INCREASE, BECAUSE A LOT OF THESE PREVENTIVE SERVICES ARE REALLY, REALLY IMPORTANT TO MAINTAINING THE HEALTH OF THE COMMUNITY, AND SO WITH THE EDUCATION AND SO ON AND SO FORTH, WITH A LOT OF THE SUPPORT FROM THOSE OFFICES, IT'S -- IT'S VERY, VERY IMPORTANT. I'M REALLY CONCERNED ABOUT SOME OF THE WAYS THAT THE CITY HAS GENERATED INCOME IN THE PAST, AND I REALLY, REALLY -- I'M REALLY HOPING AND BEGGING, I'M VERY, VERY, JUST CONCERNED. SO THAT THE WAY THAT THINGS ARE -- THAT THE REVENUE IS GENERATED, THAT -- YEAH, I'M SORRY. THAT'S ALL I WANTED TO SAY. THANK YOU.

>> CLERK: MR. PRESIDENT, THAT CONCLUDES THE ADDRESSES TO COUNCIL.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILMAN REED, I BELIEVE YOU HAVE A SPECIAL GUEST.

>> HELLO. COLLEAGUES, AND THE VIEWING PUBLIC, HOW MANY PEOPLE KNOW THAT WE HAVE A CRICKET, PROFESSIONAL CRICKET CLUB, IN THE CITY OF LOUISVILLE? HE DOES NOW, YES, WELL, I DID NOT KNOW THAT EITHER. COUNCILWOMAN SEXTON SMITH, AS WELL. I DID NOT KNOW UNTIL LAST YEAR, OR ACTUALLY TWO YEARS AGO, WHEN THE CITY OF LOUISVILLE APPROPRIATED \$100,000 TO BUILD A CRICKET FIELD AT HAYES KENNEDY PARK IN THE 16TH DISTRICT, AND AT THAT TIME, THE FIELD WAS DEDICATED TO A GENTLEMAN BY THE NAME OF SUNEIL M. GOVISCAR, WHO I'M TOLD, IS THE MOHAMMED ALI OF CRICKET. IS THAT CORRECT? HE IS. AND HE ACTUALLY CAME TO THE FIELD DEDICATION, AND THIS GENTLEMAN HOLDS RECORDS THAT PROBABLY WILL NEVER BE BROKEN. VERY NICE GENTLEMAN, AND I ALSO GOT TO MEET THESE TWO GENTLEMEN AT THE TIME, AND I'LL BE THE FIRST TO TELL YOU I DO NOT UNDERSTAND CRICKET THAT WELL, BUT THESE GUYS TRIED TO EXPLAIN IT TO ME AS BEST THEY COULD, SO FOR THOSE WHO DON'T KNOW, CRICKET IS A BAT AND BALL GAME PLAYED BETWEEN TWO TEAMS OF 11 PLAYERS ON A FIELD AT THE CENTER OF A 20-METER PITCH WITH A WICKET AT EACH END. NOW, IN BASEBALL WE CALL IT A PITCHER, THEY CALL IT A BOWLER, CORRECT? BOWLER, OKAY. GROUP OF LOCAL CRICKET PLAYING INDIVIDUALS WANTED TO PLAY AND SUPPORT THE GAME, MEMBERS ARE FROM A NUMBER OF COUNTRIES, PAKISTAN, GREAT BRITAIN, AND PROBABLY SOME OTHERS. WE TALKED ABOUT HAYES KENNEDY PARK AND THE FACT THIS BEAUTIFUL CRICKET FIELD, AND MY UNDERSTANDING IS THIS IS ONE OF THE BEST CRICKET FIELDS IN THE COUNTRY. IS THAT RIGHT?

OKAY. LCC FIELDS MULTIPLE TEAMS, PLAY ON A HOME AND AWAY BASIS FROM HERE TO CLEVELAND, AND THE DAY THAT I WAS THERE, IT WAS A TOURNAMENT, AND THEY HAD SEVERAL TEAMS. MANY OF THE LCC MEMBERS ARE ACTIVE IN THE COMMUNITY AND ROUTINELY VOLUNTEER AND DONATE THEIR TIME FOR LOCAL CAUSES, AND WE HAVE KEYSHORE MARINGANTI AND MICHAELE DEO FROM THE TEAM. I'M GOING TO READ THIS PROCLAMATION, FROM THE LOUISVILLE METRO COUNCIL, KNOW YE THE LOUISVILLE METRO COUNCIL HEREBY HONORS AND RECOGNIZES THE LOUISVILLE CRICKET CLUB, WHEREAS STARTED BY A GROUP OF CRICKET LOVING INDIVIDUALS WHO WANTED TO PLAY AND DEVELOP THE GAME IN LOUISVILLE, WHEREAS HAYES KENNEDY PARK IS THE HOME TO LCC WITH ITS PLAYING FACILITY AND HELPED FUEL THE GROWTH OF CRICKET IN THE REGION, PUT LOUISVILLE FIRMLY ON THE U.S. CRICKET MAP WITH PLANS TO PROMOTE ITS BRAND BOTH NATIONALLY AND GLOBALLY, AND WHEREAS LOUISVILLE METRO IS APPRECIATIVE TO THE MEMBERS OF LCC FOR BRINGING THE SUPPORT TO OUR BELOVED CITY. WE HEREBY CONFER THIS HONOR WITH ALL THE RIGHTS, PRIVILEGES AND OPPORTUNITIES WHEREAS WE CAUSED THESE LETTERS TO BE MADE AND THE SEAL OF THE METRO GOVERNMENT TO BE HEREUNTO AFFIXED ON THIS DAY, MARCH 7TH, 2019, PRESENTED BY ME, COUNCIL MEMBER REED. YES, AND YOU'D LIKE TO MAKE A COUPLE OF COMMENTS.

>> IT IS A GREAT HONOR TO BE STANDING HERE, AND I ACCEPT THIS PROCLAMATION ON BEHALF OF LOUISVILLE CRICKET CLUB. WE SINCERELY WOULD LIKE TO THANK MR. COUNCILMAN SCOTT REED, MAYOR

GREG FISCHER, METROPOLITAN OFFICIALS, MR. SAVI GHOST, MRS. DANA KASLER, JASON DEREFRÖE, MR. MIKE GINTHER. LOUISVILLE, HOME TO ALL MEMBERS OF LOUISVILLE CRICKET CLUB, LIKE MANY OTHERS BEFORE US, OUR MEMBERS HAVE FALLEN IN LOVE WITH THE COMFORTABLE, ATTRACTIVE POWERS OF OUR CITY. OUR MEMBERS COME FROM DIFFERENT PARTS OF THE WORLD AND WORKING IN VARIOUS DIFFERENT FIELDS TOWARDS THE COMMON GOAL OF MAKING LOUISVILLE A BETTER CITY EVERY DAY. WE ARE PHYSICIANS, DENTISTS, SEVERAL ENGINEERS, SOFTWARE DEVELOPERS, FINANCE AND MARKETING PROFESSIONALS, WHO STARTED PLAYING CRICKET IN COUNTRIES LIKE INDIA, ENGLAND, SOUTH AFRICA, CARIBBEAN ISLANDS, BANGLADESH, TO NAME A FEW. THE POWER OF SPORTS, AS WE ALL KNOW, IS SUCH THAT IT GOES BEYOND ANYTHING THAT DIVIDES US. WE ALL ARE HAPPY WITH OUR TEAM'S PLAYERS, WHO TAKE THIS AMAZING CATCH IN THE END ZONE IN FOOTBALL, OR AT THE BOUNDARY LINE IN THE CRICKET AND MIRE AT SOMEONE WHO FUMBLE IT AWAY. AT SUCH DEFINING MOMENTS IN A GAME, WE DO NOT CARE ABOUT ANY ASPECT THAT DIVIDES US. WE EITHER ARE SHAKING OUR HEADS IN UNISON OR GIVING EACH OTHER ECSTATIC HIGH-FIVES. THE CITY OF LOUISVILLE HAS GIVEN US AN OPPORTUNITY TO BRING SUCH GLOBALLY POPULAR SPORT TO THE CITY FOR ITS SPORTS-CRAZY FANS TO ENJOY. WE ARE PROUD TO SAY THAT FOUR YEARS AGO OUR CITY WAS NOT ON THE CRICKET MAP IN THE NATION, BUT JUST LAST YEAR WE CONNECTED A TOURNAMENT, WHERE PLAYERS HAD FLOWN IN FROM CALIFORNIA, RHODE ISLAND, NEW JERSEY, MICHIGAN, CHICAGO, TO COMPETE IN. THEY WENT

BACK AND TOLD THEIR FRIENDS ABOUT OUR FACILITY, AND NOW WE ARE GETTING REQUESTS FROM TEAMS IN DIFFERENT STATES TO PLAY A MATCH IN LOUISVILLE. WE HAVE LEAPFROGGED SEVERAL CITIES IN THIS SHORT SPAN. THIS HAS BEEN POSSIBLE ONLY BECAUSE OF THE WELCOMING AND POSITIVE ATTITUDE OF PEOPLE OF LOUISVILLE, DECISION MAKERS AND FANS ALIKE. ONCE AGAIN, WE SINCERELY THANK OUR CITY FOR THIS PROCLAMATION AND PROMISE TO TREAT THIS AS A RESPONSIBILITY THE CITY HAS ENTRUSTED US WITH. WE HAVE ALREADY STARTED JUNIOR CRICKET CAMPS TO INTRODUCE THE SPORT TO THE NEXT GENERATION OF CRICKETERS, WHO WILL CONTINUE TO KEEP WORKING ON THIS NEW DIMENSION OF LOUISVILLE'S GLOBAL APPEAL. WE TAKE THIS OPPORTUNITY TO INVITE ALL OF YOU AND YOUR CONSTITUENTS TO SPEND A SUMMER DAY WITH US ENJOYING THE SWEET SOUND OF CRICKET, SOARING THE BALL OUT OF THE BOUNDS, OR THE BALL HITTING THE WICKETS, DEPENDING UPON EITHER LCC'S BATTING OR BOWLING. GO LOUISVILLE. THANK YOU. [APPLAUSE]

>> CLERK: MR. PRESIDENT, IF I MAY, I NEED TO CALL UP ONE MORE PERSON TO ADDRESS THE COUNCIL. I FAILED TO CALL HER NAME. SO, MS. STEWART, ARE YOU READY NOW? MARGARET STEWART.

>> BEFORE COMING HERE, I ASKED MYSELF A QUESTION, WHAT IN THE WORLD COULD I POSSIBLY SAY TO MOTIVATE YOU, EVERY MEMBER OF THE COUNCIL, TO SUPPORT THE RESOLUTION FOR RENEWABLE ENERGY IN LOUISVILLE? SHOULD I DISCUSS THE ALARMING UNITED NATIONS REPORT WITH DIRE PREDICTIONS AND URGENT CALL FOR IMMEDIATE ACTION?

SHOULD I FOCUS ON RAGING WILDFIRES, EXTENDED DROUGHTS, TORRENTIAL RAINFALLS, FREQUENT FLOODS, CROP DESTRUCTION, SPECIES DIE-OFFS, AND OTHER DISASTERS AGGRAVATED BY OUR CONTINUED BURNING OF FOSSIL FUELS? SHOULD I ATTEMPT TO EXPLAIN SOME OF THE CLIMATE SCIENCE, EXPLAIN WHY THE WARMING OF EARTH'S ATMOSPHERE IS SELF-PERPETUATING, EXPLAIN WHY THINGS LIKE METHANE HYDROUS AND PERMAFROST MELT MEANS THE WORST THE CLIMATE GETS, THE WORSE IT WILL GET? OR SHOULD I DISCUSS THE BENEFITS OF RENEWABLE ENERGY? BENEFITS LIKE CLEANER AIR, SOIL, WATER. BENEFITS LIKE HEALTHIER PEOPLE, CREATION OF JOBS, AND COST SAVINGS IN THE LONG RUN. SHOULD I SHARE EXAMPLES OF CITIES WHO HAVE SUCCESSFULLY GONE RENEWABLE IN SHORT TIME? ALL THESE THINGS ARE IMPORTANT, AND ALL THIS INFORMATION AND MORE IS AVAILABLE TO YOU, BUT TONIGHT, I WANT TO LIFT UP TWO THOUGHTS. FIRST, THE ESSENTIAL THING NOW IS TO COMMIT TO RENEWABLE ENERGY. WE DO NOT HAVE TO KNOW IN ADVANCE ALL THE DETAILS OF HOW TO ACCOMPLISH THE SHIFT AND EXACTLY HOW TO PAY. SUFFICE IT TO SAY, THAT RENEWABLES ARE DOABLE. IF WE HAVE THE WILL, WE WILL FIND THE WAYS. AS MARTIN LUTHER KING SAID, YOU DO NOT HAVE TO SEE THE ENTIRE STAIRCASE BEFORE YOU TAKE THE FIRST STEP. THE FIRST STEP, THE ONE WE NEED TO TAKE HERE IN LOUISVILLE, IS TO COMMIT TO RENEWABLES. COMMIT TODAY, WITHOUT DELAY. THE REST WILL FOLLOW. THE SECOND THING, TONIGHT, I WANT TO CHALLENGE EACH ONE OF YOU TO ASK YOURSELF A QUESTION. DO YOU LOVE YOUR CHILDREN, YOUR CHILDREN'S CHILDREN,

YOURSELF, AND ALL CREATURES ON THIS EARTH ENOUGH TO COMMIT TO MAKE OUR HOMETOWN A RENEWABLE CITY? I PRAY THAT YOU DO. AND I URGE YOU TO GIVE YOUR WHOLEHEARTED SUPPORT FOR THE RENEWABLES FOR LOUISVILLE. THANK YOU.

>> CLERK: THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR MEETINGS OF FEBRUARY 21, 2018. ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND A SECOND? THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR SAY AYE. OPPOSED? THE AYES HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES ALL IN 2019. SPECIAL AD HOC COMMITTEE ON LANDMARKS, FEBRUARY 19, 2019. REGULAR COMMUNITY AFFAIRS COMMITTEE, FEBRUARY 21, 2019 REGULAR COMMITTEE OF THE WHOLE, FEBRUARY 21, 2019, SPECIAL BUDGET COMMITTEE, FEBRUARY 25, 2019. REGULAR PLANNING AND ZONING COMMITTEE, FEBRUARY 26, 2019. REGULAR LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, FEBRUARY 26, 2019. REGULAR PUBLIC WORKS COMMITTEE, FEBRUARY 26, 2019. REGULAR GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE, FEBRUARY 26, 2019. REGULAR COMMUNITY AFFAIRS COMMITTEE, FEBRUARY 27, 2019. REGULAR HEALTH AND EDUCATION COMMITTEE, FEBRUARY 27, 2019. REGULAR PUBLIC SAFETY COMMITTEE, FEBRUARY 27, 2019. REGULAR APPROPRIATIONS COMMITTEE, FEBRUARY 27, 2019. REGULAR PARKS AND SUSTAINABILITY COMMITTEE, FEBRUARY 28, 2019. SPECIAL BUDGET

COMMITTEE, FEBRUARY 28, 2019. REGULAR COMMITTEE ON COMMITTEES, MARCH 5, 2019. ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND A SECOND FOR APPROVAL? THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR SAY AYE. OPPOSED? THE AYES HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN. MR. CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> CLERK: WE DO, SORRY.

>> PRESIDENT JAMES: PLEASE READ THOSE INTO THE RECORD.

>> CLERK: DEAR PRESIDENT JAMES: IN ACCORDANCE FOR THE ORDINANCE AUTHORITY FOR THE BOWMAN FIELD NEIGHBORHOOD ADVISORY GROUP, I AM APPOINTING THE FOLLOWING TO SERVE AS COMMITTEE MEMBERS. CHRISTINE HARDEN, NEW APPOINTMENT, THE TERM DOESN'T -- NOT APPLICABLE. LAURA BENSON JONES, NEW APPOINTMENT, THE TERM IS NOT APPLICABLE. THIS IS TO BE READ INTO RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE POLICE MERIT BOARD ORDINANCE, I AM APPOINTING TRAVIS HATCHELL, NEW APPOINTMENT, TERM EXPIRES JUNE 1, 2021. YOUR PROMPT ACTION ON THIS ITEM IS MOST APPRECIATED, SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE CODE ENFORCEMENT BOARD ORDINANCE, I AM REAPPOINTING THE FOLLOWING, G. DAVID PEARL, A REAPPOINTMENT, TERM EXPIRES FEBRUARY 9, 2022. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST

APPRECIATED, SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY ORDINANCE, I'M APPOINTING THE FOLLOWING TO THE BOARD, CHRISTINE SNYDER, A NEW APPOINTMENT, TERM EXPIRES MARCH 27, 2021. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST

APPRECIATED, SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE BUILDING CODE BOARD OF APPEALS ORDINANCE, I AM APPOINTING THE FOLLOWING, EDWARD KRUGER, A NEW APPOINTMENT, TERM EXPIRES MARCH 21, 2022. YOUR PROMPT ACTION ON THIS ITEM IS MOST APPRECIATED, SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE KENTUCKIANWORKS GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD ORDINANCE, I AM APPOINTING HAROLD REYNOLDS, A NEW APPOINTMENT, TERM EXPIRES MARCH 21, 2022. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. READ IN FULL.

>> PRESIDENT JAMES: THOSE APPOINTMENTS NEEDING APPROVAL WILL BE FORWARDED TO THE GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE. AND I HAVE TO TELL YOU I AM REMISS, BECAUSE I FAILED TO RECOGNIZE SOMETHING EARLIER IN THE MEETING, AND THAT IS TODAY IS A VERY SPECIAL DAY FOR ONE OF OUR COUNCIL MEMBERS, AND THAT IS THAT IT IS HER BIRTHDAY. CONGRESSWOMAN FOWLER, HOW ARE YOU DOING? HAPPY BIRTHDAY.

>> THANK YOU. [APPLAUSE] ALWAYS LIKE HAVING MY BIRTHDAY ON COUNCIL NIGHT.

>> PRESIDENT JAMES: THANK YOU.

>> YOU'RE WELCOME.

>> PRESIDENT JAMES: I DIDN'T ASK THAT. TONIGHT WE HAVE SPECIAL LEGISLATION TO DISCUSS. MR. CLERK, A READING OF ITEM NO. 27.

>> CLERK: A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND?

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: MOTION'S BEFORE US, ITEM'S BEFORE US. COUNCILMAN MULVIHILL.

>> YES, I GAVE A DESCRIPTION IN THE COMMITTEE OF THE WHOLE THAT I THINK TALKED ABOUT THE THREE ITEMS THAT KIND OF STUCK OUT, AND AGAIN, I WANT TO THANK EVERYBODY, AND I FAILED TO HERE, COUNTY ATTORNEY'S OFFICE, I APPRECIATE ALL THE WORK THEY DID. THEY KEPT UP WITH THE MANY CHANGES, BUT I REALLY HAVE NOTHING ELSE FURTHER TO ADD, BUT I WOULD DEFER TO MY VICE-CHAIR OF THE RULES COMMITTEE, COUNCILMAN KRAMER, IF HE WANTS TO ADD SOMETHING. THANK YOU.

>> AGAIN, I BELIEVE THAT COUNCILMAN MULVIHILL'S DONE A GREAT JOB OF EXPLAINING WHAT THE CHANGES ARE, AND SO I'VE GOT

NOTHING TO ADD. IN THE SPIRIT OF THANK YOUS, THOUGH, THE TWO PEOPLE THAT WORKED WITH THE COUNTY ATTORNEYS AND PROBABLY HARDER THAN ANYONE ELSE WERE STEVE HAG AND AARON HORNER, SO WE SHOULD MAKE SURE TO SEND OUR THANKS IN THEIR DIRECTION, AS WELL.

>> PRESIDENT JAMES: ALL RIGHT, IS THERE ANY FURTHER DISCUSSION? COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. AND I APPRECIATE ALL THE EFFORT THAT WENT INTO REVISING THE RULES, AND I READ THEM FAIRLY THOROUGHLY, AND I UNDERSTAND THERE ARE ESSENTIALLY SORT OF THREE MAIN POLICIES THAT ARE SUBSTANTIATIVE ENOUGH THAT THEY MERITED DISCUSSION HERE, AND I JUST HAVE TO SAY THAT I DISAGREE WITH THE RECOMMENDATIONS IN THE TERM OF THE COUNCIL AND IN THE WAY THAT WE -- IN THE VOTING RIGHTS OF THE ZONING COMMITTEE AND I WANTED TO SORT OF BRIEFLY EXPLAIN IT. I DON'T KNOW IF I'M GOING TO CONVINCEN ANYBODY TO CHANGE IT OR NOT, AND I'M NOT GOING TO -- AND IF NOT, I'M NOT GOING TO VOTE AGAINST THE RULES, BECAUSE THERE'S LOTS OF RULES, AND THESE ARE JUST TWO, BUT THEY ARE TWO THAT WE TALKED ABOUT. FIRST OF ALL, IN TERMS OF THE TERM OF THE COUNCIL, WHICH IS 1.02, THERE WAS A DECISION ABOUT WHETHER THE TERM OF OUR COUNCIL WAS TWO YEARS BECAUSE, I GUESS, ELECTIONS ARE EVERY TWO YEARS, OR WHETHER IT'S EVERY YEAR, AND BECAUSE WE ELECT A NEW PRESIDENT EVERY YEAR, WE PASS A NEW BUDGET EVERY YEAR, SOMETIMES OUR MEMBERSHIP CHANGES BETWEEN YEARS. WE'VE HAD COUNCIL MEMBERS LEAVE THIS BODY AND JOIN THIS BODY NOT ON A

REGULAR ELECTION CYCLE, AND THAT'S GOING TO HAPPEN AGAIN, AND EVERY YEAR IS A NEW YEAR, SO I THINK -- I DON'T SEE ANY BENEFIT IN MAKING THE COUNCIL TERM FOR TWO YEARS INSTEAD OF ONE YEAR. I UNDERSTAND THE HISTORICAL PRECEDENT THERE, BUT IF ANYBODY IS OPEN OR INTERESTED IN THE IDEA, I THINK ONE YEAR MAKES MORE SENSE. AND THEN THE OTHER ONE IS SECTION 4.03 ABOUT THE COMMITTEE MEMBERSHIP AND VOTING RIGHTS AND BEHAVIOR IN THE PLANNING AND ZONING COMMITTEE. I WILL SAY I THINK OUR SYSTEM HERE AND OUR LAND USE SYSTEM WORKS THE BEST WHEN WE DEPOLITICIZE LAND USE AS MUCH AS POSSIBLE. THERE ARE PROBABLY NO MORE POLITICAL ISSUES THAN WE DEAL WITH HERE IN THIS METRO COUNCIL AND LOUISVILLE METRO GOVERNMENT, WHETHER IT'S ZONING CHANGES, OR LANDMARKS, OR ANY OTHER THING THAT EXISTS THAN LAND USE DECISIONS, AND CURRENTLY YOU HAVE THE ABILITY TO APPEAR IN PLANNING AND ZONING COMMITTEE IF YOU'RE NOT A MEMBER, AND YOU CAN VOTE, ALTHOUGH YOU CAN'T DO ANYTHING ELSE, AND THE RULES ARE PROPOSING YOU ESSENTIALLY BECOME A DE FACTO MEMBER OF THE COMMITTEE ON YOUR ITEM. YOU CAN MAKE MOTIONS, YOU CAN SECOND, AND IN THE PAST IN OTHER COMMITTEES, IF YOU'RE NOT A MEMBER, YOU CAN SHOW UP ANYWAY, YOU ARE FREE TO COMMENT ON A PIECE OF LEGISLATION YOU SPONSORED, NO MATTER WHAT COMMITTEE YOU'RE IN. SOMETIMES YOU SAY I'M NOT IN THIS COMMITTEE BUT I ASK MY COLLEAGUES TO MAKE A MOTION AND SUCH AND SUCH, AND THAT HAPPENS AND WE DO THAT, BUT WITH RESPECT TO THE ZONING COMMITTEE, I

WOULD BE MORE IN FAVOR OF TAKING AWAY THE RIGHT TO VOTE ON IT ALTOGETHER AND MAKE IT GO THROUGH THE REGULAR PROCESS AND IT GO TO THE FULL COUNCIL IF YOU'RE NOT ON THE COMMITTEE THAN I AM TOWARDS GIVING SORT OF MORE SPECIAL POWERS TO SOMEBODY TO INTERJECT IN THE VERY DELIBERATE LAND USE PROCESS BEFORE THE REGULAR TIME. SO I JUST GENERALLY THINK IT'S BETTER TO DEPOLITICIZE IT AT EVERY OPPORTUNITY, AND SO I'M AGAINST THE CHANGE. THANKS.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN BENSON.

>> THANK YOU, MR. PRESIDENT. DON'T REALLY WANT TO GO AGAINST COAN. BRANDON TOO MUCH. I'VE NEVER BEEN ON THE DEVELOPMENT -- LAND DEVELOPMENT COMMITTEE, BUT MINE BEING THE LARGEST DISTRICT, AND SOMETIMES WHEN YOU CAN BE AT THE COMMITTEE WHEN THEY FIRST BRING THE ISSUE TO THE COMMITTEE, IT'S A NICE TIME TO MAKE A STATEMENT OF WHAT -- AN AMENDMENT OR SOMETHING YOU NEED TO DO INSTEAD OF DOING IT ON THE FLOOR OF THE COUNCIL, BECAUSE IF YOU WANTED TO OVERTURN IT, YOU NEED TO STATE SOME ISSUES, AND YOU SHOULD NOT LOSE YOUR PRIVILEGES JUST BECAUSE YOU'RE NOT BEEN ONE OF THE SELECT INDIVIDUALS WHO'S GOT IT ON THE PLANNING AND ZONING. I'VE NEVER BEEN ON IT. I HAD A REAL ESTATE LICENSE FOR 40 YEARS. I KNOW A LITTLE BIT, AND SO I LIKE TO ALSO BE ABLE TO REPRESENT MY DISTRICT, AND I THINK EVERYBODY SHOULD BE ABLE TO REPRESENT THEIR DISTRICT. SO, YOU KNOW,

BRANDON, I THINK YOU MEAN WELL, BUT I THINK YOU'RE WRONG. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER PIAGENTINI.

>> THANK YOU. SO QUICK QUESTION, AND I THINK I KNOW THE ANSWER, BUT I'M HONESTLY ASKING TO CLARIFY. THE PLANNING AND ZONING BOARD, HOW ARE THOSE PEOPLE -- HOW DO THEY GET THERE?

>> WHO'S THAT TO?

>> ARE YOU TALKING ABOUT -- SORRY, THE COMMISSION OR --

>> THE COMMISSION. NOT THE COMMITTEE, THE COMMISSION.

>> THEY ARE SELECTED BY THE MAYOR AND APPROVED BY THE COUNCIL.

>> THAT'S WHAT I THOUGHT. APPROVED BY THE COUNCIL OR APPOINTED BY THE MAYOR?

>> APPOINTED BY THE MAYOR, APPROVED BY THE COUNCIL.

>> OKAY. I AGREE WITH YOUR SENTIMENTS, AS I USUALLY DO, COUNCILMAN COAN, WANTING TO DEPOLITICIZE THE PROCESS. THE REALITY IS, IT'S IMPOSSIBLE. IT'S NATURALLY A POLITICAL PROCESS. THE POLITICIANS APPOINT THE PEOPLE WHO MAKE THE DECISION. POLITICIANS APPROVE THOSE PEOPLE WHO WERE APPOINTED BY THAT OTHER POLITICIAN, AND ULTIMATELY, THAT MAKES US ACCOUNTABLE TO THE PROCESS, RIGHT, AND IF WE MAKE POOR DECISIONS, YOU CAN CALL THEM POLITICAL AND SOMETIMES THAT SOUNDS LIKE A BAD WORD, BUT ULTIMATELY WE'RE ALL RESPONSIBLE TO THE PEOPLE, AND THEY CAN REMOVE US WHEN THEY SEE FIT DURING THE NEXT ELECTION CYCLE, SO I

KNOW THAT WE WANT TO -- I KNOW IT'S A PLANNING AND ZONING IS ALWAYS A FUNKY, TOUGH POSITION AND DECISION FOR US ALL TO MAKE, AND I KNOW WE TALKED ABOUT A LOT OF US DEPOLITICIZING THE PROCESS, BUT IT'S A NATURALLY POLITICAL PROCESS, AND EVEN GIVEN THE CURRENT STRUCTURE, IT'S ALREADY POLITICAL. SO GIVEN THE -- I'M IN SUPPORT OF THE CURRENT RULE CHANGE, AND I'M GOING TO VOTE FOR IT, BECAUSE I DO THINK IT DOES GIVE THE COUNCIL PERSON MOST IMPACTED AND THE CITIZENS MOST IMPACTED, THE OPPORTUNITY AT LEAST TO WEIGH IN DURING THAT PROCESS, BECAUSE, AGAIN, I ACCEPT THE FACT IT'S ALREADY A POLITICAL PROCESS, SO TO ME, YOU KNOW, THAT JUST MAKES THEM MORE ACCOUNTABLE TO THE PEOPLE THAT REPRESENT THAT DISTRICT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN FLOOD.

>> I'D LIKE TO RESPOND.

>> PRESIDENT JAMES: SORRY, COUNCILMAN COAN.

>> JUST A BRIEF RESPONSE. I HEAR WHAT YOU'RE SAYING, AND MY ONLY SORT OF ANSWER TO THAT IS, ALL THE LEGISLATION WE TAKE UP AND PASS HERE IS POLITICAL IN NATURE, AND THE SAME THING THAT YOU SAID APPLIES IN EVERY COMMITTEE. I HAVE AN ORDINANCE PENDING IN THE PUBLIC SAFETY COMMITTEE THAT I'M A SPONSOR OF BUT I'M NOT A MEMBER. I DON'T SEE WHY I DON'T GET A VOTE ON MY ORDINANCE IN THE PUBLIC SAFETY COMMITTEE BUT SOMEBODY DOES IN THE PLANNING AND ZONING COMMITTEE. THERE'S NO DIFFERENCE.

>> BUT IT DOESN'T CHANGE THE LAND USE IN YOUR COMMITTEE. IT CHANGES PUBLIC SAFETY FOR THE ENTIRETY OF JEFFERSON COUNTY. IN OTHER WORDS, YOUR ORDINANCE IN FRONT OF PUBLIC SAFETY DOESN'T JUST CHANGE SOME SPECIFIC GEOGRAPHIC AND LAND USE THING THAT REALLY IS PRETTY MUCH SELF-CONTAINED TO YOUR DISTRICT. IT CHANGES IT TO THE ENTIRE COUNTY. SO LAND USE AND ZONING IS SOMEWHAT UNIQUE IN THAT RESPECT THAT SOMETHING THAT HAPPENS -- I'M GOING TO PICK ON COUNCILMAN BENSON, BECAUSE HIS BEING THE MOST SORT OF RURAL OR SUBURBAN, PARTICULARLY IN THE SOUTHEASTERN SECTION, THAT'S REALLY NOT GOING TO IMPACT COUNCILWOMAN GREENE'S DISTRICT IN ANY WAY, SHAPE, OR FORM.

>> I'M NOT SURE I AGREE, BUT THAT'S A LOGICAL ANSWER, THANKS.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN FLOOD.

>> JUST FOR THE RECORD, AS LONG AS I'VE BEEN CHAIR OF PLANNING AND ZONING, WHEN ANY OF MY COLLEAGUES WANTS A MOTION MADE FOR SOMETHING THEY WANT TO CHANGE, I'VE ALWAYS DONE THAT FOR THEM IF THEY SEND IT TO ME AHEAD OF TIME AND READ IT INTO THE RECORD HOW THEY SEND IT TO ME. AND WHILE WE WERE DOING THIS, AS MR. PIAGENTINI WAS SAYING IT'S POLITICAL IN NATURE, WE'VE ALWAYS SENT ZONING OVER AND WHOEVER THE CHAIRPERSON IS BECAUSE IT HAS TO BE DONE IN 90 DAYS. MAYBE EVERYTHING SHOULD COME OVER IN THAT COUNCIL PERSON'S NAME WHOSE DISTRICT THAT'S IN.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT. AND MY QUESTION IS RELATED TO THE FIRST POLICY CHANGE, RULE CHANGE, THAT WAS MENTIONED RELATED TO THE SEATED TERM OF THE COUNCIL, SO MY QUESTION IS FOR THE JEFFERSON COUNTY ATTORNEY'S OFFICE, AND I WOULD LIKE TO HEAR WHAT MS. MARTIN HAS TO SAY ABOUT WHAT, IF ANYTHING, WOULD CHANGE AND THE AMOUNT OF TIME WOULD HAVE TO PASS IF A PIECE OF LEGISLATION MADE IT TO THE FULL METRO COUNCIL AND WAS NOT APPROVED. SO WE'RE CURRENTLY AT A ONE-YEAR SEATED TERM, CORRECT, AND THEN IF WE PROPOSE IT, IT WOULD BE THE PROPOSAL IS THAT IT WOULD BE TWO YEARS. THERE IS A LOT OF CONFUSION THAT SURROUNDS THIS QUESTION, NOT ONLY IN THE MOMENT THAT I'M ASKING IT, AS YOU CAN SEE IN THE CHAMBER, BUT I'VE ASKED SEVERAL MEMBERS INDEPENDENTLY WHAT THEY THINK THE AMOUNT OF TIME IS, AND I JUST WANTED TO TAKE THIS OPPORTUNITY TO HAVE THAT STATED ON THE RECORD. CLEARLY.

>> PRESIDENT JAMES: FIRST, I'LL LET COUNCILMAN MULVIHILL RESPOND, AND THEN I'LL GIVE THE COUNTY ATTORNEY A MOMENT.

>> THE ORIGINAL RULES BACK IN 2003 WHEN THEY WERE ADOPTED REFERRED TO A SITTING TERM OF THE COUNCIL BEING EVERY TWO YEARS, BECAUSE A NEW SITTING TERM WOULD BE COMING IN. WE KEPT IT THE SAME, BUT THERE WAS SOME DISCUSSION, AND THAT'S WHY IT WAS RAISED, TO CHANGE IT TO ONE YEAR, BECAUSE WE DO, I THINK, COUNCILMAN COAN DID A GOOD JOB OF EXPLAINING SOME OF THE THINGS WE DO EVERY YEAR, BUT THE COUNCIL ITSELF IS ELECTED EVERY TWO, A

NEW COUNCIL, BY VIRTUE, I'LL GET THIS WORD RIGHT THIS TIME, STAGGERED TERMS. SO I THINK THAT HAS BEEN THE -- THAT'S THE CONFUSION, BUT IT ONLY APPLIES WHEN YOU LOOK AT THE RULES TO SECTION 7.05 WHEN YOU ACTUALLY SEE THAT, AGAIN, THEY USE THE WORD SITTING TERM, AND THAT'S TALKING ABOUT LEGISLATION. SO A PIECE OF LEGISLATION THAT WOULD BE FILED, THAT WOULD BE VOTED ON AND FAILED, WOULD NOT BE PERMITTED UNTIL THE NEW SITTING TERM, BUT DEPENDING ON WHEN THAT WOULD BE, IT COULD BE ONE DAY, OR IT COULD BE 365 PLUS 365, MY MATH'S NOT GOOD RIGHT NOW, BUT TWO YEARS. ANYWAY, THAT WAS THE EXPLANATION, SO I HOPE THAT ANSWERS THAT QUESTION. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. MS. MARTIN.

>> SARA MARTIN WITH THE COUNTY ATTORNEY'S OFFICE, AND I DON'T HAVE ANYTHING TO ADD TO THE EXPLANATION COUNCILMAN MULVIHILL PROVIDED.

>> PRESIDENT JAMES: THANK YOU, MA'AM. COUNCILWOMAN SEXTON SMITH.

>> SO AM I TO UNDERSTAND THE ANSWER IS IT COULD BE ANYWHERE FROM ONE DAY TO TWO TIMES 365 DAYS?

>> PRESIDENT JAMES: CORRECT.

>> YES.

>> PRESIDENT JAMES: YES.

>> THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION?
HEARING NONE, THIS VOTE, WE'LL DO A ROLL CALL VOTE. MR. CLERK,
WOULD YOU PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING
IS CLOSING. THE VOTING IS CLOSED.

>> CLERK: THERE ARE 25 YES VOTES AND ONE NO VOTE. THE ONE
NO VOTE IS COUNCIL MEMBER FLOOD.

>> PRESIDENT JAMES: THANK YOU. THE RESOLUTION IS APPROVED.
OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR. THE CONSENT
CALENDAR COMPRISES ITEMS NO. 28 THROUGH 40, MINUS ITEMS 29 AND
30. IS THAT CORRECT, MR. CLERK?

>> CLERK: THAT IS CORRECT.

>> PRESIDENT JAMES: THANK YOU. ANY ADDITIONS OR DELETIONS?
MR. CLERK, SECOND READING OF THESE ITEMS, PLEASE.

>> CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES
2018 AS PERTAINING TO 2018-2019 CAPITAL BUDGET FOR THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY RENAMING PROJECT
NUMBER 54 APPROPRIATED TO PUBLIC WORKS & ASSETS. A RESOLUTION AS
REQUIRED PER ORDINANCE NO. 108, SERIES 2018, PART 1.3.E., FOR
COUNCIL APPROVAL OF \$177,892 OF CAPITAL IMPROVEMENTS AT SENECA
PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION
DEPARTMENT. REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE
REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28,
2023. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO
SAFAI ENTERPRISES, INC., AND ANY SUBSEQUENT ASSIGNEES OR

APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154,
SUBCHAPTER 32. A RESOLUTION PURSUANT TO THE CAPITAL AND
OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND
THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT
FOR ANIMAL SERVICES CONCERNING A BLOOD WORK ANALYSIS DEVICE
(IDEXX DISTRIBUTION, INC.-\$29,315). A RESOLUTION AUTHORIZING THE
MAYOR TO ACCEPT A SETTLEMENT OF \$100,000 FROM GE APPLIANCES FOR
RECREATIONAL IMPROVEMENTS AT PETERSBURG PARK TO BE ADMINISTERED
BY THE METRO PARKS DEPARTMENT. AN ORDINANCE CLOSING A 1.467 ACRE
SECTION OF TURKEY RUN PARKWAY ON THE PROPERTY OF FUTURE FUND,
INC., AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1026). A
RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY
SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH
THE KENTUCKY OFFICE OF HOMELAND SECURITY ("KOHs") FOR A PROJECT
TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY
DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND
ADMINISTER THE PROJECT, AND TO ACT AS THE AUTHORIZED
CORRESPONDENT FOR THE PROJECT. A RESOLUTION AUTHORIZING THE
MAYOR TO ACCEPT \$86,167.50 OF FUNDING FROM THE COMMONWEALTH OF
KENTUCKY DIVISION OF EMERGENCY MANAGEMENT TO UPDATE THE
LOUISVILLE METRO GOVERNMENT MULTI-HAZARD MITIGATION PLAN TO BE
ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES. A
RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$45,000 OF FUNDING
FROM THE INDIANA DEPARTMENT OF HOMELAND SECURITY (IDHS) FOR

COMPLEX COORDINATED TERRORIST ATTACKS (CCTA) PREPAREDNESS, PREVENTION, AND RESPONSE TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES. A RESOLUTION HONORING J. BARRY BARKER BY DEDICATING THE CORNER OF 10TH STREET AND WEST BROADWAY AS "BARRY BARKER BOULEVARD" IN HIS HONOR.

>> WE KEPT IS IT THE SAME BUT THERE WAS SOME DISCUSSION, AND THAT'S WHY IT WAS RAISED, TO CHANGE IT TO ONE YEAR BECAUSE WE DO, I THINK COUNCILWOMAN COAN DID A GOOD JOB EXPLAINING SOME OF THE THINGS WE DO EVERY YEAR. BUT THE COUNCIL ITSELF IS ELECTED, A NEW COUNCIL, BY VIRTUE, STAGGERED TERMS. SO I THINK THAT HAS BEEN -- THAT'S THE CONFUSION. BUT IT ONLY APPLIES WHEN YOU LOOK AT THE RULES TO SECTION 7.05, WHEN YOU ACTUALLY SEE THAT, AGAIN, THEY USE THE WORD, SITTING TERM. AND THAT IS TALKING ABOUT LEGISLATION. SO A PIECE OF LEGISLATION THAT WOULD BE FILED, THAT WOULD BE VOTED IN AND FAILED WOULD NOT BE PERMITTED UNTIL THE NEW SITTING TERM. BUT DEPENDING ON WHEN THAT WOULD BE, IT COULD BE ONE DAY OR IT COULD BE 365 PLUS 365, TWO YEARS. ANYWAYS, THAT IS THE EXPLANATION. I HOPE THAT ANSWERS THAT QUESTION. THANK YOU.

>> THANK YOU. MS. MARTIN.

>> SARAH MARTIN, WITH THE COUNTY ATTORNEY'S OFFICE. AND I DON'T HAVE ANYTHING TO ADD TO THE EXPLANATION THAT COUNCILMAN MULVIHILL PROVIDED.

>> THANK YOU, MA'AM. COUNCILWOMAN SEXTON SMITH.

>> AM I TO UNDERSTAND THE ANSWER IS IT COULD BE ANYWHERE FROM ONE DAY TO TWO TIMES 365 DAYS?

>> CORRECT.

>> YES.

>> THANK YOU, MR. PRESIDENT.

>> THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS VOTE, WE'LL DO A ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

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>> MR. CLERK: THAT IS CORRECT.

>> PRESIDENT JAMES: THANK YOU. ARE THERE ANY ADDITIONS OR DELETIONS? MR. CLERK, THE SECOND READING OF THESE ITEMS, PLEASE.

>> MR. CLERK: AN ORDINANCE AMENDED ORDINANCE NUMBER 109 SERIES 2018 AS PERTAINING TO THE 2018 AND 2019 CAPITAL BUDGET FOR THE LOUISVILLE, JEFFERSON COUNTY GOVERNMENT, BY REMAINING PROJECT NUMBER 54 APPROPRIATED TO PUBLIC WORKS AND ASSETS. A RESOLUTION AS REQUIRED PER ORDINANCE 108 SERIES 2018 PART I.3.E FOR COUNCIL APPROVAL OF \$177,892 OF CAPITAL IMPROVEMENTS AT

SENECA PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT. A REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2023. RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVE TO SAFAI ENTERPRISES, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR ANIMAL SERVICES CONCERNING A BLOODWORK ANALYSIS DEVICE, IDEXX DISTRIBUTION, INC. FOR \$29,315.00. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SETTLEMENT OF \$100,000 FROM GE APPLIANCES FOR RECREATIONAL IMPROVEMENTS AT PETERSBURG PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT. AN ORDINANCE CLOSING A 1.476-ACRE SECTION OF TURKEY RUN PARKWAY ON THE PROPERTY OF THE FUTURE FUND, INC. AND BEING IN LOUISVILLE METRO, CASE NO. 18STREETS1026. A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY, "KOHS" FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,167.50 OF FUNDING FROM THE

COMMONWEALTH OF KENTUCKY DIVISION OF EMERGENCY MANAGEMENT TO UPDATE THE LOUISVILLE METRO GOVERNMENT MULTI-HAZARD MITIGATION PLAN TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$45,000 OF FUNDING FROM THE INDIANA DEPARTMENT OF HOMELAND SECURITY (IDHS) FOR COMPLEX COORDINATED TERRORIST ATTACKS (CCTA) PREPAREDNESS, PREVENTION, AND RESPONSE TO BE ADMINISTERED BY THE DEPARTMENT OF EMERGENCY SERVICES. A RESOLUTION HONORING J. BARRY BARKER BY DEDICATING THE CORNER OF 10TH STREET AND WEST BROADWAY AS "BARRY BARKER BLVD." IN HIS HONOR. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND?

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: THE CONSENT CALENDAR IS PROPERLY MOVED AND SECONDED, REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 26 YES VOTES.

>> PRESIDENT JAMES: THANK YOU. THE CONSENT CALENDAR PASSES. NEXT ITEM OF BUSINESS IS OLD BUSINESS. AND ADDED TO OLD BUSINESS IS ITEM NUMBER 29.

>> MR. CLERK: AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE CHIEF FINANCIAL OFFICER

TO ENTER INTO A LINE OF CREDIT NOT TO EXCEED \$50,000,000 TO PROVIDE INTERIM FINANCING FOR CAPITAL PROJECTS APPROVED IN THE CAPITAL BUDGET AND PROVIDING FOR THE PAYMENT AND SECURITY OF SAID LINE OF CREDIT. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN HOLLANDER -- SORRY. MAY I HAVE A MOTION AND A SECOND?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. ITEM IS PROPERLY BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT. THIS WAS APPROVED UNANIMOUSLY IN COMMITTEE. IT IS A FUNDING MECHANISM FOR THE CAPITAL ITEMS THAT WE APPROVED IN THE FISCAL YEAR '19 CAPITAL BUDGET. THOSE ARE CURRENTLY BEING FUNDED THROUGH REGULAR FUNDS THAT WE HAVE BUT THOSE FUNDS OF COURSE RUN OUT. THAT'S BEING DONE PURSUANT TO A BOND REIMBURSEMENT RESOLUTION WE PASSED IN JULY, WHICH WE ROUTINELY PASS. IN ORDER TO SAVE MONEY IN THIS FISCAL YEAR, DANIEL FROCK SUGGESTED INSTEAD OF SELLING THE BONDS IMMEDIATELY, THAT IS THE NEXT ITEM ON THE AGENDA, THAT WE ENTER INTO A LINE OF CREDIT IN ORDER TO FUND THOSE PROJECTS. AGAIN, THIS WAS PASSED UNANIMOUSLY BY THE COMMITTEE. AND I WOULD URGE YOU APPROVAL.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN REED.

>> THANK YOU, MR. PRESIDENT. THE REASON WHY ASKED FOR THIS TO BE PUT ON OLD BUSINESS WAS BECAUSE I VOTED NO ON THE CAPITAL BUDGET LAST YEAR. AND AS PART OF THAT, I HAD SOME PROBLEMS WITH HOW THE, IN MY VIEW, ABOUT THE BONDS THEMSELVES. TO ME IT WOULD HAVE BEEN DISINGENUOUS FOR ME TO VOTE YES TO SOMETHING THAT I VOTED NO ON LAST YEAR. EVEN THOUGH I UNDERSTAND THE TIMING HERE. I UNDERSTAND WHY THEY WANT TO WAIT AND SELL THE BONDS LATER, IT MAKES FINANCIAL SENSE. ESSENTIALLY WHAT I WOULD BE DOING IS VOTING YES ON A LINE OF CREDIT TO FINANCE SOMETHING THAT I WAS OPPOSED TO. AND I WANTED TO GO ON RECORD AS A NO, AGAIN, WHERE THAT IS CONCERNED. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ITEM REQUIRING ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 19 YES VOTES AND SEVEN NO VOTES. THE SEVEN NO VOTES ARE COUNCILMEMBERS KRAMER, FOWLER, REED, PARKER, PIAGENTINI, BENSON AND ENGEL.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, THE READING OF ITEM 30.

>> MR. CLERK: AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN

ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED IN METRO GOVERNMENT'S FISCAL YEAR 2018-19 CAPITAL PROJECT BUDGET; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND.

>> MOTION.

>> PRESIDENT JAMES: MAY I HAVE A SECOND?

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCIL MEMBER HOLLANDER.

>> THANK YOU, MR. PRESIDENT. THIS IS THE BONDS, AGAIN, TO FUND THE CAPITAL PROJECTS THAT WE APPROVED IN THE FISCAL YEAR '19 BUDGET. AND I WOULD URGE YOU APPROVAL. AGAIN, THIS WAS PASSED OUT OF COMMITTEE UNANIMOUSLY.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PARKER.

>> YES, THANK YOU. I PULLED THIS ONE-OFF AS WELL AS TO GO WITH THE LAST ITEM THAT WAS PULLED UP. TO REITERATE WAS COUNCILMAN REED SAID, AFTER GREATER INSPECTION AND INSIGHT,

ESPECIALLY AFTER THE BUDGET ISSUES THAT WE'RE LOOKING AT NOW, IN TANDEM WITH THE BUDGET ISSUES THAT WE LOOKED AT LAST YEAR, THERE WAS A FEW OF US THAT DID NOT VOTE FOR BONDING SUCH LARGE AMOUNTS FOR CAPITAL PROJECTS THAT WE WEREN'T SURE ABOUT. AND SO WE HAD SOME QUESTIONS ABOUT OUR HEALTH CARE COSTS LAST YEAR. AND I ALWAYS -- IT ALWAYS WORRIES WE'RE BONDING ROADS THAT IT'S A 20-YEAR BOND AND WE MAY HAVE TO PAVE THOSE ROADS THREE MORE TIMES BEFORE THE INITIAL BOND IS PAID OFF. THOSE ARE SEVERAL OF THE REASONS WHY I VOTED AGAINST THE CAPITAL BUDGET LAST YEAR. AND I JUST WANTED THIS VOTE TO REFLECT THAT AS WELL. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN PIAGENTINI.

>> I THINK IT'S WORTH NOTING THAT -- THANK YOU, MR. PRESIDENT. I THINK IT'S WORTH NOTING EVEN BY THE CFO'S CURRENT PROJECTIONS GOING INTO NEXT YEAR, NEXT YEAR WE'RE PLANNING ON SPENDING ANOTHER INCREMENTAL \$4 MILLION PER YEAR IN INTEREST ON DEBT. MY CONCERN IS THE INCREASING DEBT LOAD THE CITY CONTINUES TO ACCUMULATE. WHICH DOES HAVE, AND I REALIZE CAPITAL IS SEPARATING FROM OPERATING, BUT THE IMPACT OF THIS CONTINUED CAPITAL EXPENSE DOES HAVE IMPACT ON THE OPERATING EXPENSE, WHICH IS INCREASED INTEREST. AND THAT'S THE 2-\$4 MILLION NEXT YEAR. THAT'S WHY I HAVE SERIOUS CONCERNS ABOUT US CONTINUING TO BOND AND BOND WITHOUT SLOWING DOWN SOME OF THE CAPITAL EXPENSE OR

RECONSIDERING IT AND THE IMPACT IT HAS ON THE IMMEDIATE BUDGETS.
THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN KRAMER.

>> THANK YOU, MR. PRESIDENT. I WAS ONE OF THE VOTES, YES,
IN COMMITTEE. I WANT TO MAKE SURE I START WITH THAT, THAT THE
VOTE TONIGHT IS A DIFFERENT VOTE THAN THE ONE IN COMMITTEE.
AFTER DISCUSSION ON THURSDAY EVENING LAST WEEK, MORE AND MORE
AND MORE DISCUSSION ABOUT THE CRISIS THAT WE ARE IN. MORE AND
MORE DISCUSSION ABOUT HOW MUCH OF A STRUGGLE WE'RE GOING TO
HAVE. THIS DEADLINE THAT'S BEEN OPPOSED BY THERE MAYOR'S
RHETORIC, IT FEELS TO ME LIKE BORROWING MONEY. AND THE CURRENT
CLIMATE MIGHT NOT BE THE BEST CHOICE FOR US. I WOULD ASK WE
TABLE THIS. I DON'T WANT TO VOTE AGAINST IT BUT I WOULD ASK WE
TABLE IT UNTIL AFTER WE HAVE THAT FINAL CONVERSATION ABOUT
WHETHER OR NOT WE SHOULD INCREASE TAXES. SO I'M GOING TO MAKE
THAT IN THE FORM OF A MOTION.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. THE MOTION HAS BEEN MADE TO
TABLE. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED?

>> NO.

>> NO.

>> PRESIDENT JAMES: MR. CLERK, WOULD YOU OPEN THE VOTING
PLEASE? THIS IS A VOTE TO TABLE. WITHOUT OBJECTION THE VOTING IS
CLOSING AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 18 YES VOTES AND 8 NO VOTES. THE NO VOTES ARE COUNCILMEMBERS SEXTON SMITH, PRESIDENT JAMES, COUNCILMEMBERS COAN, HOLLANDER, MULVIHILL, WINKLER, GEORGE, AND FLOOD.

>> PRESIDENT JAMES: THANK YOU. THE MOTION TO TABLE PASSES. MR. CLERK, A READING OF THE ITEM NUMBER 41.

>> MR. CLERK: AN ORDINANCE APPROPRIATING [\$6,000] \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21, \$1,000 EACH FROM DISTRICTS 13 AND 25; AND \$500 EACH FROM DISTRICTS 10 AND 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM ANNUAL DINNER, "FAMILIES HELPING FAMILIES" AND TO SUPPORT THEIR EMERGENCY ASSISTANCE SERVICES, AS AMENDED. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND.

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: IT'S BEEN PROPERLY MOVED AND SECONDED. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. THIS IS JUST CAME OUT OF COMMITTEE AND WAS CHANGED IN THE COMMITTEE TO ADD ADDITIONAL

SPONSORS AND THE REQUESTED AMOUNT IS 11,500. THE CURRENT AMOUNT IS 8,000. THE PRIMARY SPONSOR IS COUNCILMAN TRIPLETT. AND I'M SURE HE WOULD LOVE TO SPEAK TO IT TONIGHT.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER TRIPLETT.

>> THANK YOU, MR. PRESIDENT AND COUNCILMAN BLACKWELL. THIS IS FOR THE SOUTH LOUISVILLE MINISTRIES AND THEIR ANNUAL RATES. THIS WAS PUT BEFORE US RATHER QUICKLY AS WE CAME INTO A NEW CALENDAR YEAR, AS I CAME INTO OFFICE BECAUSE OF THE TIMING, IT'S NEXT WEEK. THIS IS AN IMPORTANT FUNDRAISER. AND I DON'T HAVE TO REMIND YOU HOW IMPORTANT SOME OF THE SERVICES THEY OFFER ARE, AS WE HAVE BEEN REMINDED FOR THE LAST COUPLE OF WEEKS. SOME OF THE IMPORTANT WORK OUR MINISTRIES AND NONPROFITS DO. SO THEIR TRYING TO BE SELF-SUSTAINING THE BEST WAY THEY CAN. SO THEY ARE HAVING A FUNDRAISER, AND THE SOUTH LOUISVILLE MINISTRIES IS SUPPORTS NOT ONLY DISTRICT 15 BUT SEVERAL IN THE SURROUNDING AREA. AND AS COUNCILMAN BLACKWELL MENTIONED THE AMOUNT IS UP TO \$8,000 AND WE LOOK FOR YOUR ADDED SUPPORT.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU, COUNCILMAN. COUNCILWOMAN GREEN.

>> PLEASE ADD \$500 FROM DISTRICT 1. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILWOMAN FOWLER.

>> ADD \$500 FROM DISTRICT 14, PLEASE.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION? COUNCILWOMAN DORSEY?

>> \$250 FROM DISTRICT 3, PLEASE.

>> PRESIDENT JAMES: 250 FROM DISTRICT 3. AND COUNCILMAN WINKLER.

>> THE SAME, 250 FROM 17.

>> PRESIDENT JAMES: 250 FROM DISTRICT 17. ANY FURTHER DISCUSSION? MR. CLERK, WHAT IS OUR TOTAL?

>> MR. CLERK: THE NEW TOTAL IS \$9,500.

>> PRESIDENT JAMES: THANK YOU. THE AMENDED ORDINANCE IS BEFORE US. MAY I HAVE A MOTION.

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: ALL IN FAVOR, SAY, "AYE." THANK YOU. IS THERE ANY FURTHER DISCUSSION ON THE AMENDED ORDINANCE? HEARING NONE, MR. CLERK, PLEASE OPEN THE ROLL CALL FOR VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 26 YES VOTES AND 0 NO VOTES.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 42.

>> MR. CLERK: APPOINTMENT OF ANN RAMSER TO THE REDEVELOPMENT AUTHORITY BOARD, TERM EXPIRES FEBRUARY 28, 2022. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND FOR APPROVAL?

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: THE MOTION IS BEFORE US FOR APPROVAL.
ANY DISCUSSION? COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. THIS WAS BEFORE US. THIS CAME
OF COMMITTEE WITH ONE DISSENTING VOTE, WHICH WAS COUNCILMAN
PIAGENTINI, AND I WOULD DEFER TO HIM TO SPEAK TO HIS DISSENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI.

>> THANK YOU VERY MUCH. IT'S MY UNDERSTANDING THAT, AGAIN,
I'LL INVOKE THE NEW-GUY RULE. IT IS MY UNDERSTANDING THAT THESE
APPOINTMENTS ARE SUPPOSED TO REFLECT THE COMMUNITY. AND THAT'S
IN RELATION TO SEVERAL FACTORS. RACE, GENDER, WE WANT TO SEE THE
DIVERSITY THAT REFLECTS THE GREATER LOUISVILLE COMMUNITY. IF YOU
OPEN UP THE FIRST DOCUMENT WITHIN THE ATTACHED DOCUMENTS, WHICH
GIVES YOU THE CURRENT BOARD STRUCTURE, AND THEN THE TWO
ADDITIONAL, TWO NEW APPOINTMENTS HIGHLIGHTED IN RED. YOU CAN SEE
A VARIETY OF RACES, GENDERS. BUT PARTY AFFILIATION IS COMPLETELY
DEMOCRAT WITH ONE INDEPENDENT. AND JUST AS IMPORTANT AS FACTORS
LIKE RACE AND GENDER ASSIST A GEOGRAPHIC DIVERSITY WITHIN THE
COMMUNITY, WHEN YOU LOOK AT THE METRO COUNCIL DISTRICTS
REFLECTED HERE, THERE IS NO DIVERSITY OF POLITICAL AFFILIATION.
I'M NOT ASKING FOR PROPORTIONAL REPRESENTATION, I THINK THAT'S
PROBABLY TOO DIFFICULT TO ACHIEVE. BUT I FIND IT QUITE
FASCINATING THAT THE MAYOR CAN'T FIND ONE REPUBLICAN IN THIS
ENTIRE CITY TO APPOINT TO THIS COMMITTEE. UNTIL HE DOES, I PLAN

ON CONTINUING TO VOTE NAY, UNTIL THERE IS AT LEAST ONE MEMBER OF THE REPUBLICAN PARTY NOMINATED TO THIS BOARD TO REFLECT THE COMMUNITY PROPERLY. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. TO COUNCILMAN PIAGENTINI'S POINT, THIS IS A BOARD THAT CAN HAVE A MAKEUP OF SIX TO 16 MEMBERS. RIGHT NOW, WE HAVE FOUR MEMBERS, REPORTING TWO TONIGHT. THERE IS GOING TO BE ANOTHER DISSENT ON THE NEXT MEMBER OF THIS BOARD. THAT BOARD IS MADE UP OF SIX MEMBERS, WHICH WOULD INCLUDE THE TWO APPOINTMENTS TONIGHT. AND THOSE SIX MEMBERS WOULD BE FIVE CAUCASIANS, ONE AFRICAN AMERICAN. THE BOARD MAKEUP WOULD BE FOUR MALES, TWO FEMALES. IT WOULD BE FIVE DEMOCRATS, ONE INDEPENDENT. IT APPEARS WE HAVE ONE BOARD MEMBER FROM DISTRICT 1. WE HAVE ONE BOARD MEMBER FROM DISTRICT 21, WHICH IS THE PRESENT APPOINTMENT WE'RE TALKING ABOUT. AND THEN THE OTHER BOARD APPOINTMENTS ARE TWO FROM DISTRICT 16, ONE FROM 18 AND ONE FROM DISTRICT 7, WHICH WOULD BE EAST END APPOINTMENTS. TO HIS POINT, HE IS CORRECT THAT THERE IS -- THIS MAY NOT BE ACHIEVING WHAT THE STATUTES AND THE INTENTION OF THE ORDINANCE IS. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN GEORGE.

>> THANK YOU, MR. PRESIDENT. I JUST WANT TO GO ON RECORD BY STATING THAT ANN RAMSER IS A VERY COMMITTED COMMUNITY MEMBER IN DISTRICT 21, WHICH IS OBVIOUSLY THE HOME OF THE REDEVELOPMENT

AUTHORITY BOARD IS IN THE AIRPORT INDUSTRIAL CENTER. ONE OF THE THINGS I WANT TO COMMENT IS THAT IN THE SPIRIT OF -- AND THE INTENT IS THAT WE HAVE A COMMITTED COMMUNITY MEMBER FROM THAT DISTRICT, WHICH WOULD BE SERVING ON THE BOARD.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. I ALSO TOO WANT TO MENTION ABOUT ANN RAMSER. NOT ONLY IS SHE VERY COMMITTED HERSELF AND HARD WORKING, SHE ALSO REPRESENTS THE IROQUOIS NEIGHBORHOOD ASSOCIATION, WHICH IS A PRETTY LARGE GROUP IN THE AREA AS WELL. SO SHE WILL BRING -- SHE'S GOT A LOT OF TENTACLES OUT THERE TO GET A LOT OF VOICES AND SHE'LL BE REPRESENTING A LOT OF FOLKS ON THAT BOARD. I UNDERSTAND THE ARGUMENT IN THIS PARTICULAR CASE, ANN IS REALLY A GREAT ADDITION TO THE BOARD.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI.

>> TWO CLARIFYING COMMENTS. NUMBER ONE, I HAVE NO COMMENTARY ABOUT THESE PARTICULAR APPLICANTS. THEY MIGHT BE THE ABSOLUTELY PERFECT APPLICANTS. BUT I WOULD SAY PARTICULARLY IF YOU ARE ADVOCATING FOR COUNCILWOMAN GEORGE AND COUNCILMAN BLACKWELL, IF YOU ARE ADVOCATING FOR ANN RAMSER, TWO APPOINTMENTS AND THE ONE RIGHT AFTER THIS IS WILLIAM TEMPLE WHO IS ALSO A DEMOCRATIC. WE HAVE TWO OPTIONS OR OPPORTUNITIES, IF YOU WILL, IF THERE IS ONE PARTICULAR APPOINTMENT THAT YOU FEEL PASSIONATELY ABOUT, RIGHTFULLY WOULD EXPECT YOU TO VOTE FOR THAT PERSON. AGAIN, WHAT I'M ASKING FOR IS WE ENSURE THERE IS SOME

REPRESENTATION, WHICH IS THE INTENTION OF THE STATUTE, OF IT, AND WE HAVE TWO OPPORTUNITIES. IF ANN RAMSER IS YOUR PERSON, WILLIAM TEMPLE IS COMING UP RIGHT AFTER THIS FOR A VOTE. AND I WOULD ASK THE SUPPORT TO GO BACK TO THE MAYOR AND SAY HE NEEDS TO SEARCH FOR AND APPOINT SOMEBODY THAT ALSO REPRESENTS THE OTHER POLITICAL PARTY. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PURVIS.

>> THANK YOU, MR. PRESIDENT. I JUST WANT TO GO ON RECORD AS SAYING I RESPECT COUNCILMAN PIAGENTINI'S VIEWS ON IT BEING A MORE DIVERSE BOARD. AND I HAVE TO AGREE. I'M NOT HAPPY WITH THE FACT THAT I REALLY DON'T SEE A FAIR REPRESENTATION FROM OTHER DISTRICTS LIKE 3 AND 5 AND 4 AND 6. SO I THINK OVERALL, THE BOARDS NEED TO BE A LITTLE MORE DIVERSE IN PARTY AFFILIATIONS, AS WELL AS DISTRICTS. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I WOULD TO GENERALLY RESPOND TO COUNCILMAN PIAGENTINI. IF THIS BOARD ALLOWS FOR UP TO 16 MEMBERS AND SO IF THERE WAS GOING TO BE AN APPOINTMENT OF A BOARD THAT HAD NO REPUBLICAN OR DEMOCRATIC OR ANY OTHER POLITICAL AFFILIATION AND ALL THE BOARD SEATS WERE FILLED, I WOULD JOIN YOU IN VOTING AGAINST THIS IF THIS WAS THE LAST POSITION. BUT GIVEN THIS IS ONLY THE EIGHTH PERSON -- WOULD THIS BE THE EIGHTH OR NINTH? THIS WOULD BE-- SORRY -- EXCUSE ME. MY POINT BEING, THERE IS SEVERAL MORE BOARD SEATS AVAILABLE. I

WOULD JOIN YOU IN ENCOURAGING THE MAYOR TO FIND A GOOD REPUBLICAN TO FILL SOME OF THOSE 16 SEATS. BUT TONIGHT, I WILL BE VOTING YES IN FAVOR OF BOTH OF THE APPOINTMENTS.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN MULVIHILL.

>> YES, THANK YOU, MR. PRESIDENT. ONE THING I WOULD ENCOURAGE ALL THE MEMBERS HERE. AS SOMEBODY WHO ONCE WAS ADMINISTRATION, IT'S VERY DIFFICULT TO FILL BOARD APPOINTMENTS. AND I WOULD ENCOURAGE ANYBODY TO TALK TO ALTHEA JACKSON. IN NEWS, WE FROM TIME TO TIME WILL PUT OUT A FLIER THAT BASICALLY SAYS, ANYBODY INTERESTED IN SERVING ON A BOARD, PLEASE CONTACT OUR OFFICE OR CONTACT ALTHEA JACKSON. THEY STRUGGLE TO FIND FOLKS, WHETHER IT'S, YOU KNOW, NOT GETTING INTO THE PARTICULAR FOLKS. JUST TO FIND A BODY TO SERVE THAT. SO I WOULD ENCOURAGE EVERYBODY HERE IF YOU HAVE GOOD FOLKS OR ANY FOLKS WHO ARE INTERESTED, TO FORWARD THOSE NAMES ON. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN KRAMER.

>> THANK YOU, MR. PRESIDENT. I RECOGNIZE AND APPRECIATE THAT BOTH OF THE CANDIDATES BEING BROUGHT OVER TONIGHT ARE PROBABLY GOOD CHOICES FOR THIS BOARD. AND I APPRECIATE COUNCILMAN PIAGENTINI POINTING OUT THAT MANY OF THE BOARDS WE HAVE DON'T HAVE THE DIVERSITY THAT WAS EXPECTED AND IN THE PAST SOME OF US HAVE MADE COMMENTS AND KIND OF WENT ON. I THINK COUNCILMAN PIAGENTINI MAKES A GOOD POINT. IT'S NOT GOING TO CHANGE IF THAT'S WHAT WE CONTINUE TO DO. AND I RECOGNIZE IT'S

DIFFICULT TO GET PEOPLE TO FILL BOARD. BUT I WOULD CAUTION AMERICAN HISTORY IS REplete WITH EXAMPLES OF THOSE IN POSITIONS OF POWER MAKING CHOICES THAT ARE EASY INSTEAD OF LOOKING FOR PEOPLE OF DIVERSITY. AND I THINK WE NEED TO BE CAREFUL IN THAT REGARD. WHAT I WOULD PROPOSE IS NOT VOTING AGAINST THESE TWO, BECAUSE AGAIN, I THINK THEY ARE GOOD CANDIDATES. IN LIGHT OF THE FACT THAT COUNCILMAN COAN POINTED OUT, THAT IT'S A 16-MEMBER BOARD, THERE IS REALLY NO REASON TO VOTE TONIGHT. SO I WOULD DO IS MAKE A MOTION TO TABLE THESE AND WHEN THE MAYOR SENDS OVER A REPUBLICAN CANDIDATE TO GO ALONG WITH THESE TWO THEN WE CAN GO AHEAD AND FILL THE BOARD AND MAKE THE BOARD MORE DIVERSE. I MAKE A MOTION TO TABLE.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. WE HAVE A MOTION TO TABLE. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED.

>> NO.

>> NO.

>> PRESIDENT JAMES: PUT IT ON THE BOARD PLEASE. YES. THIS IS A MOTION TO TABLE. VOTING IS CLOSING AND VOTING IS CLOSED.

>> MR. CLERK: THERE ARE EIGHT YES VOTES AND 18 NO VOTES.

>> PRESIDENT JAMES: THANK YOU. THE MOTION TO TABLE FAILED. COUNCILMAN MULVIHILL, I THOUGHT -- WERE YOU NEXT IN THE QUEUE OR COUNCILMAN BLACKWELL? YOU WITHDRAW IT. ALL RIGHT. WE'RE BACK TO THE APPOINTMENT. IS THERE ANY OTHER DISCUSSION ON THE

APPOINTMENT? ALL RIGHT. THE ORDINANCE IS BEFORE US. MR. CLERK, PLEASE OPEN THE ROLL CALL FOR VOTING. VOTING IS CLOSING. AND VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 24 YES VOTES, ONE NO VOTE AND ONE ABSTENTION. THE ONE ABSTENTION IS COUNCIL MEMBER PURVIS. AND THE NO VOTE IS COUNCIL MEMBER PIAGENTINI.

>> PRESIDENT JAMES: THANK YOU. AND THE APPOINTMENT IS APPROVED. MR. CLERK, THE READING OF ITEM NUMBER 43.

>> MR. CLERK: APPOINTMENT OF WILLIAM TEMPLE BEAM, JR. TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES FEBRUARY 28, 2022. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION? SECOND?

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. APPOINTMENT IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. IN THE INTEREST OF TIME, LET'S SAY THIS IS THE EXACT SAME ARGUMENT IS WE HAVE JUST HEARD. EXACT SAME BOARD OF THE SIX PEOPLE I DISCUSSED THE PARTY AFFILIATIONS, THEIR GENDER, THEIR DISTRICTS. THIS HAS BEEN DISCUSSED. SO I DON'T SEE A DIFFERENCE IN THE OUTCOME. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN BLACKWELL.

>> THE ONLY DIFFERENCE I WOULD SAY IS THIS ONE IS ALSO ADDING A SECOND PERSON FROM COUNCIL DISTRICT 16. I DON'T KNOW

WHAT IS AT LEAST AT THIS POINT A RELATIVELY SMALL COMMITTEE HAVE TO IMPLEMENT 16.

>> PRESIDENT JAMES: OKAY. THANK YOU. AND COUNCILMAN KRAMER.

>> I WILL REITERATE WITHOUT REPEATING MY PREVIOUS ARGUMENT. AND MAKE A MOTION TO TABLE.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. MOTION TO TABLE. ALL THOSE IN FAVOR OF TABLING, SAY, AYE. ALL OPPOSED?

>> NO.

>> PRESIDENT JAMES: MR. CLERK, PLEASE OPEN THE VOTING. THIS IS FOR THE MOTION TO TABLE. WITHOUT OBJECTION THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 19 YES VOTES AND 17 NO VOTES.

>> PRESIDENT JAMES: THANK YOU. THE MOTION TO TABLE FAILS. AND NOW WE'RE BACK TO THE APPOINTMENT. DISCUSSION UNDER THE APPOINTMENT? COUNCILMAN PEDEN. THANK YOU, MR. PRESIDENT. I WOULD JUST LIKE TO SAY IN 16 YEARS ON THE COUNCIL VARIOUS ONES OF US HAVE TAKEN UP THIS CAUSE OF COMMITTEE DIVERSITY. MOST RECENTLY AS I RECALL, IT WOULD HAVE BEEN THE CAUSE OF COUNCILMAN BLACKWELL FOR A WHILE. IT NOW SEEMS COUNCILMAN PIAGENTINI SEES WHAT WE ALL KNOW IS THERE AND IS AN ISSUE. BUT THEN I'M GOING TO ECHO WHAT COUNCILMAN MULVIHILL SAID. BECAUSE AS MUCH AS I FOR YEARS HAVE COMPLAINED THERE NEEDS TO BE MORE DISTRICT 23 REPRESENTATION OR MORE OF SOMETHING, I DON'T KNOW WHAT I CAN DO

TO GET PEOPLE TO SIGN UP. I TRIED AND TRIED AND TRIED. WE SEND IT OUT IN A BLIND EMAIL. I'M NOT SAYING THEY DON'T WANT PARTICIPATE. MAYBE THEY DON'T HAVE THE TIME COMMITMENT OR MAYBE THE TOPIC IS NOT THERE. BEFORE WE CONTINUE DOWN THIS ROAD BECAUSE WE HAVE APPOINTMENTS EVERY MEETING, I SUGGEST THAT WHILE IT IS, AGAIN, I'M GOING TO INVOKE NEW-GUY RULE 2.0 AND SAY AT SOME POINT WE NEED TO FIGURE OUT A WAY TO GET MORE PEOPLE TO STEP UP. IT'S NOT ABOUT WHETHER -- AND I'M NOT SAYING -- I MEAN BECAUSE I'M GOING TO SAY AS MUCH AS I WOULD LIKE TO BLAME THE MAYOR FOR EVERYTHING, I DON'T THINK HE'S GOT A LIST A MILE LONG FOR EVERY COMMISSION AND HE'S HANDPICKING PEOPLE. I MEAN, BECAUSE QUITE FRANKLY IT WAS NEWS TO ME FROM COUNCILMAN COAN THAT THERE IS 16 MEMBERS OF THIS COMMITTEE AND CAN YOU ONLY FIND EIGHT? BECAUSE I CAN TELL YOU RIGHT NOW, I'M GOING TO GO BACK TO THE OFFICE AND SAY, WHO WANTS TO SIT ON THE REDEVELOPMENT AUTHORITY? HERE'S THE BASIC JOB DESCRIPTION. I BET I GET NO ONE. I WOULD TRY TO -- WE NEED TO FIGURE OUT A WAY TO GET A STANDING LIST OF PEOPLE A VERY DIVERSE LIST FROM ALL 26 DISTRICTS IF WE CAN ACHIEVE IT. THAT TO ME WOULD BE JOB NUMBER ONE. BEFORE WE HAVE MORE DISCUSSIONS ON WHY AREN'T THERE MORE OF THIS? I CAN ALMOST GUARANTEE AFTER MY TIME HERE, THE REASON THERE IS NOT MORE OF THIS OR THAT IS THEY ARE JUST NOT THERE. SO ANYWAY, THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PURVIS.

>> THANK YOU, MR. PRESIDENT. IS IT POSSIBLE TO PROVIDE ALL OF THE COUNCIL PEOPLE, ESPECIALLY US THAT ARE NEW, WITH INFORMATION TO RECRUITING THESE PEOPLE TO SERVE ON THESE VARIOUS COMMITTEES?

>> PRESIDENT JAMES: YES. WHAT YOU COULD -- I'LL GET IT TO YOU.

>> THANK YOU.

>> PRESIDENT JAMES: COUNCILWOMAN PARKER.

>> YES. I JUST WANTED TO NOTE THAT I SERVED ON THIS COMMITTEE TWO YEARS IN A ROW. AND WHAT I DID AT THE END, OF NOT EVERY COMMITTEE MEETING, BUT I USED TO DO A TALLY OF HOW MANY MALES WERE CHOSEN AND HOW MANY FEMALES, REPUBLICANS AND DEMOCRATS, AND HOW MANY INDEPENDENTS AND SO FORTH. IT'S INTERESTING TO SEE HOW IT FALLS OUT. ESPECIALLY WHEN YOU ARE LOOKING AT WHO THE APPLICANTS ARE AND THE DEMOGRAPHICS ON THE BOARD. AND I WILL SAY, YOU KNOW, WE'RE KIND OF A DEMOCRATIC-CONTROLLED TOWN. SO REPUBLICANS A LOT OF TIMES DON'T GET A FAIR SHAKE AND WE'RE NOT THE PARTY IN POWER. WE HAVE TO BE COGNIZANT OF THAT. I ALSO THINK -- I DID A LITTLE CHUCKLE TO MYSELF BECAUSE I THOUGHT, GOSH MY SIDE IS ARGUING DIVERSITY AND THE OTHER SIDE IS ARGUING WHO IS THE BEST PERSON FOR THE JOB. I JUST GOT A LITTLE CHUCKLE OUT OF THAT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN BLACKWELL.

>> I THINK, MR. PRESIDENT, UNLESS I'M MISTAKEN WHERE WE HAVE THE APPLICANTS FOR THE BOARD. PEOPLE WHO ARE IN OUR QUEUE WHO HAVE APPLIED AND THERE AREN'T ANY REPUBLICANS ON THE LIST. THAT DOESN'T MEAN THE MAYOR CAN'T FIND REPUBLICANS. BUT BACK TO COUNCILMAN PIAGENTINI'S POINT, IF WE'RE GOING TO ASK THE MAYOR TO DO THAT, LET'S HELP THE MAYOR FIND SOME FOLKS AND HAVE THEM ON THIS LIST. THE LIST HAS TO BE DIVERSE IN ORDER FOR US TO PICK DIVERSE GROUPS.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILMAN WINKLER.

>> I WAS GOING TO MAKE THE SAME POINT AS COUNCILMAN BLACKWELL. PERHAPS THAT WOULD BE BENEFICIAL TO GET THE LIST OF THE PEOPLE THAT WEREN'T CHOSEN. THEN YOU CAN LOOK AND SEE THIS IS THE POOL, THIS IS BEING SELECTIVELY PICKED FOR POLITICAL PURPOSES. OR IS THE POOL THE POOL AND OUR EFFORTS NEED TO BE, CREATE A BIGGER POOL.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN BENSON.

>> THANK YOU, MR. PRESIDENT. I DON'T KNOW THAT EVERYBODY WHO IS PICKED TO BE ON A COMMITTEE APPLIES FOR IT BEFORE. I THINK SOMETIMES SOMEBODY IN THE MAYOR'S OFFICE GOES UP TO THE PERSON AND SAYS WOULD YOU LIKE TO SERVE ON THIS COMMITTEE. I HAVE BEEN ON THE COUNCIL FOR 16 YEARS. I'M PREJUDICE A LITTLE BIT. MY DAUGHTER HAD A FLYING SCHOOL. AND HAD OVER 4,000 PEOPLE GO THROUGH IT. ANYWAY, OF ALL THE PEOPLE I KNOW, SHE KNOWS MORE THAN ABOUT AIRPLANES THAN ANYBODY. AND I MENTION THAT REGIONAL

AIRPORT AUTHORITY, SHE WOULD BE A GOOD ONE. NOBODY WANTED HER BECAUSE THEY THOUGHT SHE WAS A REPUBLICAN AND SHE'S NOT.

[CHUCKLING] THEY KIND OF PICK PEOPLE WHO SHOULD BE GOOD FOR THE BOARD OR THE ISSUE. AND I THINK SOMETIMES YOU ARE JUST WASTING YOUR TIME, BATING YOUR HEAD AGAINST THE WALL. IN A PERFECT WORLD, PEOPLE WOULD DO THE RIGHT THING. BUT WE DON'T DO THE RIGHT THINGS A LOT OF TIMES. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN GREEN.

>> THANK YOU, MR. PRESIDENT. THIS IS A FLAWED PROCESS. I'VE CHAIRED AND VICE CHAIRED THIS COMMITTEE. I SPENT YEARS BATING MY HEAD UP AGAINST THE WALL, FIRST WITH COUNCILMAN DOWNARD AND THEN WITH COUNCILWOMAN DENTON TRYING TO FIX THIS PROBLEM. YES, WE NEED MORE DIVERSE CANDIDATES, BUT PART OF IT THERE HAS TO BE A PROCESS FOR PEOPLE WHO DOESN'T HAVE COMPUTER ACCESS, WHERE WE MAKE A CONCERTED EFFORT. THE IDEA OF HOPING AND EXPECTING PEOPLE TO APPLY, THE REALITY IS THAT MANY PEOPLE ARE TAPPED AND HANDPICKED AND TOLD TO SUBMIT THEIR APPLICATION AND ARE SELECTED THAT WAY. SO I THINK WE HAVE TO CREATE A SPADE. AND IF WE REALLY HAVE AN INTEREST IN GETTING DIVERSE CANDIDATES, WHAT I WOULD SUGGEST AND URGE MY COLLEAGUES TO DO IS TO TAKE REPUBLICAN CANDIDATES, AFRICAN AMERICAN CANDIDATES, FROM THE FAR VESTIGES OF THE CITY TO THESE FOLKS AND SAY, HEY, I'VE GOT GREAT CANDIDATES. AND SEE IF THEY ARE GOING TO SELECT THEM. MAYBE THEY WILL. MAYBE THEY WON'T. ONLY AT THAT TIME WILL WE BE ABLE TO SAY

IF THE PROCESS IS REALLY FAIR. I HAVE SENT SEVERAL PEOPLE OVER SPECIFICALLY AND I WILL SAY WE HAVE HAD AN INCREASED NUMBER OF DISTRICT 1 CANDIDATES. THAT'S BECAUSE I HAVE SPENT A LOT OF TIME SAYING I WANT MY PEOPLE TO BE REPRESENTED. IF SOMEBODY GIVES YOU SOME PUSHBACK, LET'S DOCUMENT THAT. AND LET'S CALL THEM OUT ON THAT. BUT WE HAVE TO BASICALLY LEAD THE HORSES TO WATER. AND THAT'S INCUMBENT UPON US. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. COLLEAGUES, THIS IS AN INCIDENCE OF KNOWING THE RULES AND READING THE STATUTES. I BELIEVE FROM MY READ OF THE RULES AND STATUTES, I THINK THE RULE IS OUR COUNCIL RULE 4A IN THERE AND THE STATUTE THE 67C, I WOULD TO HAVE MR. NOBLE FOR THE EXACT RESULT. THE MAYOR APPOINTS WITHIN 90 DAYS. IF HE DOESN'T HAVE A SUCCESSFUL APPOINTMENT AFTER 90 DAYS THE BURDEN FALLS TO THE COUNCIL. AT THE END IF WE'RE NOT PLEASED WITH WHO IS APPOINTED, WE DON'T APPROVE. AND AFTER A PERIOD OF TIME, WE HAVE THE ABILITY TO NOMINATE ANYBODY WITHOUT THE PAPERWORK PROCESS AND THE OTHER THINGS GOING ON HERE. YOU HAVE TO GET TOGETHER THE INFORMATION FOR YOUR COLLEAGUES. AND SO THIS IS NOT AN INSURMOUNTABLE SITUATION WHERE WE CAN PUT PEOPLE ON THESE BOARD. SARAH, IF I'M WRONG, PLEASE SPEAK UP.

>> SARAH MARTIN WITH THE COUNTY ATTORNEY'S OFFICE. THE APPOINTMENT DOES SHIFT AFTER 90 DAYS. HOWEVER, IF THE MAYOR MAKES AN APPOINTMENT, THEN THE MAYOR HAS SATISFIED HIS DUTY TO MAKE AN APPOINTMENT AND IT COMES TO COUNCIL FOR APPROVAL OF THAT APPOINTMENT.

>> BUT IF WE DON'T APPROVE IT, DOES HIS APPOINTMENT RESTART A 90-DAY CLOCK? OR DOES IT PUT US IN A POSITION WHERE IF THERE IS NO SUCCESSFUL APPOINTMENT IN 90 DAYS THAT WE COULD THEN NOMINATE OUR OWN INDIVIDUALS?

>> NO, THE MAYOR HAS AN OBLIGATION TO MAKE THE APPOINTMENT. ONCE HE'S MADE THE APPOINTMENT, THEN HE SATISFIED HIS OBLIGATION. IN FACT, THAT APPOINTEE, THE COUNCIL HAS A DIFFERENT RESPONSIBILITY IN THOSE BOARD AND COMMISSIONS IN WHICH THE COUNCIL APPROVES. AND THAT IS TO APPROVE THE APPOINTEE OR REJECT THE APPOINTMENT. IT GOES BACK TO THE MAYOR IF YOU REJECT AND HE HAS AN OPPORTUNITY TO APPOINT SOMEBODY ELSE. THAT 90 DAYS IS ONLY IF HE FAILS TO MAKE AN APPOINTMENT.

>> THE FACT HE APPOINTS SOMEONE STARTS HIS TIME CLOCK OVER AGAIN?

>> YES.

>> OKAY. WELL, THERE WE GO. ALL RIGHT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PURVIS.

>> I WANT TO MAKE A COMMENT THAT I HAVE KNOWN PEOPLE THAT SERVED ON BOARDS IN THE PAST. AND IT'S ALWAYS BEEN MY KNOWLEDGE

IS IT'S NOT WHAT YOU KNOW BUT WHO YOU KNOW. AND SO IT'S REALLY POLITICAL FROM WHAT I HAVE SEEN. BUT I THINK A LOT OF TALENT HAS BEEN OVER LOOKED BY NOT BEING DIVERSE AND INVITING PEOPLE FROM ALL PARTIES, MEN, WOMEN AND ALL DISTRICTS AND I'M DONE WITH THIS. THANK YOU.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU, COUNCILWOMAN. COUNCILWOMAN SHANKLIN.

>> THANK YOU, MR. PRESIDENT. AT ONE TIME WHEN I WORKED WITH JUDGE JACKSON, I DID ALTHEA JACKSON'S JOB. I HAD TO GO TO DIFFERENT AREAS AND FIND PEOPLE TO BE ON BOARDS. THE WAY IT WAS LAID OUT THEN, IT WOULD HAVE TO BE SO MANY REPUBLICANS AND SO MANY DEMOCRATS. WHEN YOU GOT THAT BOARD, YOU WOULD SEE THEY NEEDED FIVE REPUBLICANS, SO MANY DEMOCRATS. AND IT WAS A LOT EASIER BECAUSE YOU KNEW HOW TO GET OUT THERE AND LOOK FOR THOSE INDIVIDUALS. THE WAY IT IS NOW, IT DOESN'T HAVE THAT SET UP OF HOW MANY DEMOCRATS AND HOW MANY REPUBLICANS. BUT THAT'S THE WAY IT USED TO BE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I'LL SAY BRIEFLY FOR ANYONE LISTENING OR WATCHING ON TV OR ANYONE IN THE CHAMBERS LISTENING, THERE IS A VERY GOOD BOARDS AND COMMISSIONS PAGE ON THE METRO WEBSITE. ANY CITIZEN IN THIS COMMUNITY CAN APPLY TO BE ON ANY BOARD OR COMMISSION AT ANY TIME. THERE IS NO BARRIER TO ENTRY

THERE. AND I DON'T THINK THAT THE -- YOU HAVE TO BE SUPER POLITICALLY CONNECTED TO GET APPOINTED TO A LOT OF THE BOARDS THAT DON'T HAVE A LOT OF LIME LIGHT AND REWARD TO THEM. SO THAT'S AVAILABLE FOR EVERYBODY. I JUST WANTED EVERYONE TO KNOW THAT. I WILL SAY BRIEFLY, THE BOARD WE 26 PEOPLE ARE SITTING ON HERE NOW IS THE MOST DIVERSE GOVERNING BODY IN THE ENTIRE JEFFERSON COUNTY AND NOTHING APPROXIMATES IT. REALLY, OUR DIVERSITY HERE THAT IS WHAT MAKES US THE DELIBERATIVE, SOMETIMES FRUSTRATING, INTERESTING BODY THAT WE HAVE. AND WHETHER WE KNOW IT OR NOT, WE'RE THE ULTIMATE IN THE COMMUNITY WHEN IT COMES TO DIVERSITY ON BOARDS. AND ANYONE HERE WHO SERVED ON THE BOARD OF AN ARTS OR SOCIAL SERVICES ORGANIZATION KNOWS THE HOMOGENEITY ACROSS BOARD, WHETHER IT HAS THE ABILITY TO RAISE MONEY OR WHATEVER OTHER PURPOSE IS IN A STARK CONTRAST IN WHAT WE'RE ABLE TO ACCOMPLISH IN GOVERNMENT STARTING WITH US AND OUR BOARDS AND COMMISSIONS WHICH WE TRY TO THE BEST OF OUR ABILITY TO MAKE REFLECT THE COMMUNITY AS A WHOLE. SO THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN FOWLER.

>> THANK YOU, MR. PRESIDENT. I JUST WANT TO ECHO WHAT COUNCILWOMAN GREEN SAID. I MEAN, I KNOW I WATCHED HER AND COUNCILMAN DOWNARD TRY EVERYTHING THEY KNEW HOW TO FIX THIS. AND YOU KNOW, I'M NOT SURE HOW WE'RE GOING TO FIX IT UNLESS WE DRAG PEOPLE IN HERE. I THINK WE'VE ALL TRIED. BEING THE LAST ONE IN

THE QUEUE, I'M NOT SURE IF IT'S NECESSARY TO CALL THE QUESTION BUT I DO.

>> PRESIDENT JAMES: THANK YOU. ALL RIGHT. MR. CLERK, WOULD YOU PLEASE OPEN THE ROLL CALL FOR VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: 25 YES VOTES AND ONE NO VOTE. THE ONE NO VOTE IS COUNCIL MEMBER PIAGENTINI.

>> PRESIDENT JAMES: THANK YOU. AND THE APPOINTMENT IS APPROVED. MR. CLERK, THE READING OF ITEM NUMBER 44.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2220-2300 HIKES LANE CONTAINING 1.079 ACRES AND BEING IN LOUISVILLE METRO, CASE NO. 17ZONE1068. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE MOTION IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. THIS IS A CHANGE IN ZONING FOR ONE OF THE PURE REASONS BECAUSE THEY ENJOY EXISTING NONCONFORMING RIGHTS. SO THEY ARE CHANGING THE ZONING TO ACCOMMODATE THAT. THEY HAVE A FOUR-BAY AUTOSERVICE STATION NOW. IT'S AN EXPANSION OF AUTO SALES ON THE PROPERTY BUT THERE IS

REALLY NO BIG ADDITION OR EXPANSION OF THE EXISTING BUILDING. THIS IS IN COUNCIL DISTRICT 10. BUT I WANTED TO MAKE IT CLEAR. BECAUSE THEY ARE SAYING HE WAS IN AN AREA -- IN IMPROPER ZONING. BECAUSE HE HAD NONCONFORMING RIGHTS. WHICH MEANS WE PROBABLY CHANGED A LAW AND IT MADE HIM OUT OF COMPLIANCE. SO HE ENJOYED THE NONCONFORMING RIGHTS. BUT NOW WE'RE GOING TO GET INTO THIS NEW COMPLIANCE. THAT'S WHY EVERY TIME WE CHANGE SAY A SET BACK FOOTAGE OR REQUIREMENT IN THE LAND DEVELOPMENT CODE, IT DOES MAKE NONCONFORMING RIGHTS ON SOME PROPERTIES APPROVED UNDER THE OLD CODE. SO THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN MULVIHILL.

>> YES. THIS WENT BEFORE THE PLANNING COMMISSION. IT WAS UNANIMOUSLY VOTED TO CHANGE THE ZONING. THE COMMITTEE ALSO FELT THAT WAY. THIS ISN'T A COMMERCIAL AREA. SO SAYING THAT AND HAVING HEARD NO OPPOSITION, I WOULD MOVE APPROVAL. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION? COUNCILMAN SHANKLIN.

>> YES. IN THE COMMITTEE, I DID SAY THAT WAS WHERE THE OLD CAR WASH WAS. BUT I DID DRIVE PAST THERE JUST THE OTHER DAY TO MAKE SURE. BUT THE CAR WASH WAS ABOUT TWO OR THREE BUILDING DOWN. I WANTED TO GET IT IN THE RECORD I DID SAY IT WAS THE OLD CAR WASH BUT THE CAR WASH IS A LITTLE FURTHER DOWN. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: 26 YES VOTES.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, THE READING OF ITEM 45.

>> MR. CLERK: AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES "LMCO" BY CREATING A NEW SECTION REGARDING MAJOR CHANGES TO ANY METRO-OWNED PARK AND REMOVING REGULATION OF METRO-OWNED PARKS FROM THE SUBSECTION ON GOLF COURSES, AS AMENDED. ITEM READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND?

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN FOWLER.

>> THANK YOU, MR. PRESIDENT. THIS IS AN AMENDED ORDINANCE REALLY THAT CREATES A SEPARATE SECTION TO TAKE THIS OUT OF THE GOLF SECTION AND PUT IT INTO PARK SESSION. IT WAS PASSED UNANIMOUSLY JANUARY 7 BUT THERE WAS CONCERNS WITHIN PARKS ABOUT THE LANGUAGE THAT WE HAD TO DO WITH LEASES. WE DIDN'T WANT TO MICROMANAGE PARKS AND MAKE SURE WE WEREN'T GOING TO HAVE THIS

COME BEFORE US IF THEY ARE GOING TO LEASE A PAVILION OR BALL FIELD. LIKE I SAID, IT'S IN A COMPLETELY SEPARATE SECTION AND CLEANED UP LANGUAGE AND DEFINITIONS, YOU KNOW. IT WAS ORIGINALLY COUNCIL MEMBER PEDEN'S ORDINANCE. SO I WANTED TO GIVE HIM AN OPPORTUNITY TO SPEAK, IF HE SO CHOOSES.

>> WHY THANK YOU, MR. PRESIDENT. [CHUCKLING]

>> PRESIDENT JAMES: YOU'RE WELCOME.

>> AGAIN, IT WAS THE COMMITTEE WORK, NOT JUST MYSELF OR COUNCILWOMAN FOWLER TO ADD AMENDMENTS PARKS WANTED AND AT THE SAME TIME GIVING US ON THE COUNCIL A LITTLE BIT OF SAY. WHEN THE AMENDMENTS FIRST CAME DOWN THE ONLY THING THAT WE WERE GOING TO HAVE SAY ON WERE PERMANENT CLOSURES, TO WHICH I SAID, IF THEY CAME TO YOUR PARK AND SAID THEY ARE GOING TO CLOSE IT FOR 20 YEARS, WOULD YOU NOT SAY ON THAT. IT KIND OF GOT EVERY BODY'S EYES OPEN TO HOW LONG PERMANENT IS. SO THANKS TO COUNCIL MEMBER MULVIHILL AND MS. MARTIN FROM THE COUNTY ATTORNEY'S OFFICE FOR REDEFINING THE WORD PERMANENT TO ONE YEAR OR LONGER. AGAIN, I JOKE THAT ONLY IN GOVERNMENT ARE BINDING ELEMENTS NOT BINDING AND PERMANENT IS ONLY A YEAR LONG. THE OTHER THING, REPURPOSING. AGAIN, I THINK IT MEETS THE INTENT THAT I WANT FROM THE PERSPECTIVE OF IF THEY WANT TO CHANGE THE TENNIS COURT TO A PICKLEBALL COURT YOU MIGHT GET A PHONE CALL. IF THEY WANT TO TURN YOUR ENTIRE PARK INTO IS A GOLF COURSE OR YOUR GOLF COURSE INTO A PARK, WE GET TO VOTE ON THAT. THAT SEEMS TO HAVE KIND OF

THE BREAK-EVEN POINT. EVEN, COUNCILMAN MULVIHILL ADDED SOME THINGS AND I THINK THE ENTIRE COMPLETE WAS IN AGREEMENT. I'M HAPPY WITH WHERE IT IS RIGHT NOW.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I HAVE A COUPLE OF QUESTIONS AND I WANT TO OFFER A COUPLE STYLISTIC FRIENDLY AMENDMENTS AS I WAS READING THIS CLOSELY. I WAS ON THE COMMITTEE WHEN IT CAME THROUGH THE FIRST TIME AND I'VE BEEN INTERESTED IN IT. AND OBVIOUSLY NOW, WE'RE TALKING ABOUT, LOOKING AT THE POTENTIAL REDUCTIONS OR BUDGET CUTS. THERE IS GOLF COURSES LISTED ON THE MAYOR'S SPREADSHEET. SO IT'S A REALISTIC POSSIBILITY THAT AT SOME POINT A GOLF COURSE WILL BE PROPOSED TO BE CHANGED IN SOME WAY. I'M NOT SAYING IT'S GOING TO HAPPEN BUT OBVIOUSLY THE ORDINANCE IN FRONT OF US IS RELEVANT. WITH REGARD TO STYLISTIC POINTS. AN PAGE 4, SECTION 42.44A. THERE IS A SENTENCE THAT NOW READ, NOTICE OF THE PUBLIC MEETINGS MUST COMPLY WITH SATISFIED REQUIREMENTS. IT'S CLEARLY JUST A DRAFTING ERROR. I THINK YOU WANT TO STRIKE, COMPLY WITH. THOSE TWO WORDS. AND ALSO, ON PAGE 5, IN 42.44, SUBSECTION C SUB 1. THE PUBLIC INTEREST REASON METRO PARKS REQUESTS A PERMANENTLY CLOSURE. THE WORD SHOULD BE PERMANENT, NOT PERMANENTLY. I DID HAVE A QUESTION ABOUT IN SUBSECTION D ON THE SAME END OF PAGE 5, WHERE IT SAYS, METRO COUNCIL APPROVAL REQUIRES A MAJORITY VOTE. AND HOW IS THAT -- I THOUGHT EVERYTHING WE DO REQUIRES A MAJORITY VOTE. I WASN'T SURE

WHAT I'M MISSING ABOUT SUBSECTION D, IF THAT'S REDUNDANT AND COULD BE STRUCK. OR MEANT TO SAY SOMETHING ELSE. YOU WANT ME TO PAUSE?

>> PRESIDENT JAMES: MS. MARTIN.

>> SURE, I CAN ANSWER THAT. THE ORIGINAL LANGUAGE WAS 2/3 VOTE. SO SOME OF THE LANGUAGE WAS STRUCK TO CHANGE THAT TO A MAJORITY. IT'S PROBABLY JUST A HOLD-OVER FROM THAT.

>> OKAY. YOU COULD STRIKE IT BECAUSE THOSE ARE THE RULES FOR HOW IT WORKS IN HERE ANYWAY. OR I GUESS IT MATTER. I WANTED TO MAKE SURE THE INTENT WAS CLEAR. AND I DO HAVE A QUESTION ABOUT THE GOLF COURSE SECTION ON SECTION 42.44 ON SECTION 4. IT LOOKS TO ME LIKE THIS A DISTINCTION BETWEEN PERMANENTLY CLOSING AND SOMETHING WHICH ACCORDING TO THE DEFINITION MEANS YOU ARE PERMANENTLY RESTRICTING PUBLIC ACCESS VERSUS REPURPOSING. WHICH MEANS A MAJOR RENOVATION THAT SIGNIFICANTLY ALTERS THE CHARACTER OF THE PARK, SO ON AND SO FORTH. IT LOOKS TO ME LIKE IN SECTION A, IF YOU WANT TO PERMANENTLY CLOSE A GOLF COURSE IT REQUIRES TWO PUBLIC HEARINGS. IN SECTION B, IF YOU WANT TO JUST LEASE OR SELL IT OR DISPOSE OF IT OR REPURPOSE IT, THERE IS NO PUBLIC HEARING REQUIREMENT. IT REQUIRES METRO PARKS REQUEST APPROVAL FOR THAT. I WANTED TO MAKE SURE THAT WAS THE INTENT. THERE IS PROCESS TO PERMANENTLY RESTRICT PUBLIC ACCESS BUT FOR EXAMPLE IF YOU WANT TO REPURPOSE A GOLF COURSE AND TURN IT IN TO OPEN SPACE THAT IS STILL AVAILABLE TO THE PUBLIC, THEY COULD DO THAT. THEY

JUST HAVE TO ASK. BECAUSE THAT'S HOW I READ THOSE TWO SECTIONS TOGETHER.

>> MAY I COMMENT?

>> PLEASE.

>> ACTUALLY, WHEN YOU SAY THEY HAVE TO ASK, I DON'T -- THERE IS NOTIFY US. LIKE, HEY, KIND OF LIKE SNOW ROUTES. HEY, WE'RE PLOWING THESE STREETS. YES, WE TECHNICALLY HAD A MEETING BUT WE'RE NOT GOING TO TAKE ANY OF YOUR INPUT. OR THERE IS, DO WE GET TO VOTE ON THAT? MY QUESTION TO SARAH MARTIN WOULD BE, IF THEY ARE GOING TO REPURPOSE A PARK, AND YES, THERE IS THE THINGS THAT COUNCILMAN COAN MENTIONED, WHEN THEY HAVE TO ASK, DOES THAT MEAN THEY HAVE TO WAIT FOR AN AFFIRMATIVE VOTE FROM US?

>> APPROVAL IS A VOTE.

>> OKAY.

>> YES, SIR.

>> AGAIN, WHEN YOU SAID -- DOES IT STILL SAY TWO PUBLIC MEETINGS?

>> I'M LOOKING AT THE GOLF COURSE SECTION.

>> SORRY, I'M IN THE PARKS SECTION.

>> LOOKING SPECIFICALLY AT A SCENARIO WHERE A GOLF COURSE THAT IS PART OF A PARK, NOT ALL GOLF COURSES ARE PARTS OF PARKS AND NOT ALL PARKS HAVE GOLF COURSES, BUT WE HAVE SOME THAT ARE BOTH. SO MY BOTH IS A SCENARIO WHERE A GOLF COURSE THAT IS PART OF A PARK, LET'S SAY THEY WANT TO FORGET THE GOLF COURSE AND

MAKE IT PART OF THE PARK. AND TO ME, I WOULD READ THAT AS BEING A REPURPOSING AS OPPOSED TO A PERMANENT CLOSURE. BECAUSE A PERMANENT CLOSURE MEANS PERMANENTLY RESTRICTING PUBLIC ACCESS. IF YOU MAKE IT PARK YOU ARE NOT PERMANENTLY RESTRICTING PUBLIC ACCESS. SO IT LOOKS LIKE ALL THAT WOULD BE REQUIRED IS FOR METRO PARKS TO REQUEST THAT OF US, TO SUBMIT THE DOCUMENTATION, NO HEARINGS AND WE DO IT.

>> MAKE A COMMENT?

>> PRESIDENT JAMES: YES, SIR.

>> MY COMMENT WOULD BE NUMBER ONE, COUNCILMAN FOWLER KIND OF CRAFTED THE GOLF SECTION. MY PROFESSIONAL OPINION, WHICH MATTERS NOT AT ALL IS, THE GOLF COURSE IS AN ACTUAL BUSINESS. YOU ARE CLOSING THAT BUSINESS. YES, YOU ARE REPURPOSING THE GROUND, BUT YOU ARE CLOSING THE GOLF COURSE AS A BUSINESS. MUCH LIKE YOU ARE -- THE PLANNING AND ZONING CASE WE HAD A MOMENT AGO. THE GROUND IS STILL THERE BUT WE ARE CHANGING THE USE OF THE BUILDING. IN ANY CASE, YOU ARE CLOSING THAT GOLF COURSE, I THINK THAT STILL REQUIRES OUR APPROVAL. THAT'S HOW I WOULD INTERPRET IT AND I KNOW THAT'S HOW WE TALKED ABOUT IT IN COMMITTEE WHEN IT WAS GOING AROUND THE TABLE.

>> IT CLEARLY REQUIRES OUR APPROVAL. MY QUESTION IS WHETHER IT REQUIRES THE PUBLIC HEARING PROCESS.

>> AH, DEFINITELY A QUESTION FOR FOWLER OR MS. MARTIN.

>> DOESN'T MATTER TO ME.

>> PRESIDENT JAMES: COUNCILWOMAN FOWLER?

>> SARAH MARTIN? I DON'T KNOW. I THOUGHT WE HAD COVERED THAT.

>> THERE REASON THERE ARE TWO SECTIONS, A, IS TO ADDRESS A PERMANENT CLOSURE. ARE THERE TWO HEARINGS. IT'S A THOROUGH PROCESS. AND MY UNDERSTANDING FROM WHEN WE DRAFTED THIS AND IT WENT THROUGH COMMITTEE BACK IN 2018, IS THAT COUNCILWOMAN FOWLER AND COUNCILWOMAN BUTLER WANTED A DIFFERENT PROCESS FOR THE LEASE. AND OF COURSE, SALE OF DISPOSAL GOES THROUGH SURPLUS AND COMES BEFORE COUNCIL ANYWAY. BUT THAT THOSE ARE DIFFERENT PROCESSES AND PARTICIPATION ON BEHALF OF METRO COUNCIL. THAT'S WHY ONE IS SET FORTH IN A.AND THE OTHER IS SET FORTH IN B. THEN OF COURSE, D. COUNCIL VOTES AN APPROVAL OF IT.

>> PRESIDENT JAMES: ALL RIGHT. COUNCILMAN COAN, DOES THAT ANSWER YOUR QUESTION?

>> SARAH DIDN'T TALK ABOUT REPURPOSING.

>> OH, I'M SORRY.

>> I'M FINE WITH -- I READ IT SO THAT B., REPURPOSING DOES NOT REQUIRE TWO PUBLIC HEARINGS.

>> CORRECT.

>> THAT'S FINE BY ME. I'M ASKING COUNCILWOMAN FOWLER, WHO WAS INTERESTED IN THE GOLF COURSES AND COUNCILMAN PETE WHETHER THEY ARE OKAY WITH THAT BASICALLY.

>> MY MAIN CONCERN WAS THAT WE WERE AWARE WHEN SOMETHING HAPPENS AND I'M NOT SURE -- I MEAN WE COULD ADD THAT. IF YOU THINK THAT IS SOMETHING THAT IS GOING TO MAKE EVERYBODY HAPPY. I'M OKAY WITH IT COMING BEFORE US AND WE CHOOSE AT A BODY WHAT TO DO.

>> OKAY. WITH AND WITHOUT THE PUBLIC HEARING, SO AS WRITTEN. THAT WORKS FOR ME. AS WRITTEN IS FINE. I WANT TODAY CLARIFY THE SCENARIO.

>> I'M GOOD.

>> OKAY.

>> THANK YOU.

>> PRESIDENT JAMES: THANK YOU. AFTER ALL THAT --

>> AFTER ALL THAT, THE ONLY CHANGES I'M PROPOSING IS A FRIENDLY AMENDMENT, THE STYLISTIC ONES THAT I THINK MAYBE THEY NOTED. SO I WOULD OFFER THAT FRIENDLY AMENDMENT TO MAKE THE DRAFTING CHANGES.

>> SO MOVED.

>> PRESIDENT JAMES: DO WE HAVE A SECOND?

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED? THANK YOU. WE'RE BACK TO DISCUSSION UNDER THE ORDINANCE. COUNCILMAN PEDEN. NO? COUNCILMAN ACKERSON.

>> JUST SO I'M CLEAR, SARAH, SHOULD THIS BODY DECIDE, ESPECIALLY IN LIGHT OF THE BUDGET CUTS AND THINGS WE'RE TALKING

ABOUT POTENTIALLY LOOMING, SHOULD THIS BODY DECIDE TO CLOSE DOWN A GOLF COURSE, SHUT DOWN OPERATIONS OR OUTSOURCE OR THE SAME WITH A POOL OR PARKS FACILITY, IS IT GOING TO REQUIRE PUBLIC HEARINGS?

>> THE QUESTION YOU ASKED PRESENTS DIFFERENT SCENARIOS. AND THERE ARE THREE DIFFERENT PROCESSES FOR PARKS IN THE ORDINANCE. YOU WILL SEE IN SECTION A, TO PERMANENTLY CLOSE DOES REQUIRE PUBLIC MEETINGS. TO REPURPOSE OR HAVE A LONG-TIME CLOSURE IS A DIFFERENT PROCESS. AND TO LEASE ANY METRO PARK IS A SEPARATE PROCESS. IT DEPENDS. WHEN COUNCILMAN FOWLER PUT THIS TOGETHER, IT WAS ANALYZED, THE SEVERITY -- THE LEVEL OF COUNCIL INVOLVEMENT FOR EACH OF THOSE. FOR EXAMPLE, WHEN YOU ASKED ABOUT A POOL, THAT WOULD FALL UNDER -- AND THE DEFINITION IS ALSO THERE ON PAGE 2 OF EACH OF THOSE: LEASE, LONG-TERM CLOSURE, PERMANENT CLOSURE OR REPURPOSE. EACH OF THE EXAMPLES FALLS UNDER A DIFFERENT CATEGORY. THAT DETERMINES THE LEVEL OF INVOLVEMENT FOR METRO COUNCIL. TO PERMANENTLY CLOSE AN ENTIRE PARK WOULD REQUIRE PUBLIC HEARINGS AND COUNCIL APPROVAL.

>> LET'S SAY CHEROKEE PARK, CHEROKEE GOLF COURSE.

>> SO THE GOLF COURSE WOULD FALL UNDER SECTION 42.44. AND SO TO PERMANENTLY CLOSE WOULD REQUIRE TWO PUBLIC HEARINGS AND A VOTE BY METRO COUNCIL.

>> GOTCHA. AND IF THE GOLF COURSE WERE OUTSOURCED? SO IT'S LEASED.

>> IT WOULD COME BEFORE COUNCIL FOR A VOTE IF IT'S LEASED.
THERE WOULDN'T BE THE TWO PUBLIC HEARING REQUIREMENTS.

>> THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN REED.

>> THANK YOU, MR. PRESIDENT. ANOTHER QUESTION REGARDING
REPURPOSING. JUST SO I'M CLEAR. IF METRO PARKS DECIDES TO
REPURPOSE, DOES THIS BODY HAVE THE OPPORTUNITY TO VOTE YES OR
NO?

>> DEPENDS ON THE DEGREE OF REPURPOSE.

>> [OFF MIC]

>> ARE YOU TALKING ABOUT A PARK OR GOLF COURSE?

>> EITHER.

>> DEPENDS ON THE DEGREE.

>> SHORT ANSWER IS YES.

>> WITH NO PUBLIC HEARING?

>> CORRECT.

>> THANK YOU.

>> PRESIDENT JAMES: COUNCILMAN COAN.

>> I DID WANT TO POINT OUT. GOLF COURSES ARE DIFFERENT THAN
OTHER FACILITIES IN THIS PLAN. AND I'M RESPONDING TO COUNCILMAN
ACKERSON'S QUESTION. IF YOU LOOK AT THE SECTION ABOUT PARKS ON
PAGE 3, PRIOR TO ANY REPURPOSE OR LONG-TERM CLOSURE OF A METRO
OWNED PARK, METRO PARKS MUST FILE WITH METRO COUNCIL A MASTER
PLAN DETAILING THE MAJOR RENOVATIONS AND THE REASONS FOR IT.

MASTER PLANS TAKE A REALLY LONG TIME AND IN FACT COST MONEY TO DO THEMSELVES. IF THE CITY WAS GOING TO PROPOSE TO CLOSE A SWIMMING POOL, AND I'M NOT ADVOCATING FOR THAT, THIS LAW SAYS THEY WOULD HAVE TO COMPLETE A MASTER PLAN BEFORE THEY COULD DO THAT. WHICH I DON'T THINK CAN REALISTICALLY BE DONE IN THE TIME OF A BUDGET CYCLE. THAT'S A CONCERN FOR ME. BY SAYING THEY HAVE TO DO A MASTER PLAN, THAT'S WHAT WE REALLY MEAN IN THAT SECTION.

>> [OFF MIC]

>> I MEAN, I JUST RAISE THAT. IF IT'S NOT A CONCERN FOR ANYBODY ELSE, FINE BY ME.

>> PRESIDENT JAMES: OKAY. COUNCILMAN ACKERSON.

>> THANK YOU. COUNCILMAN COAN, I WOULD AGREE THAT IS A CONCERN FOR ME. BECAUSE AT THE END OF THE DAY, WITH ANY BUDGET CRISIS EVERYTHING IS ON THE TABLE AS FAR AS CONSIDERATIONS, PROFITABILITY AND SERVICES PROVIDE. AND MY CONCERN WOULD ULTIMATELY BE, ARE WE TIEING OUR HANDS HERE WITH BUDGETARY DECISIONS BASED UPON THE RED TAPE WE CREATE THROUGH THIS ORDINANCE. SO I THANK YOU FOR THAT.

>> PRESIDENT JAMES: ALL RIGHT.

>> CAN I HAVE A POINT HERE?

>> PRESIDENT JAMES: COUNCILWOMAN FOWLER.

>> SO THERE ARE SEVERAL OF OUR PARKS AND MOST OF OUR GOLF COURSES HAVE DEED RESTRICTIONS. WE CAN REPURPOSE AS LONG AS IT STAYS A GREEN SPACE. AS FAR AS DISPOSING OF OUR GETTING RID OF

THE PROPERTY, OUR HANDS ARE TIED. A LOT OF THE PROPERTY WAS OBTAINED THROUGH DEPARTMENT TO HAVE THE INTERIOR AND HUD. I DON'T THINK WE CAN SELL THEM. IF THAT WAS A CONCERN, COUNCILMAN ACKERSON.

>> PRESIDENT JAMES: COUNCILMAN ACKERSON.

>> MY CONCERN ISN'T SO MUCH SELLING OFF THE ASSET. MY CONCERN IS THE POTENTIAL BUDGETARY CONCERN. AND AGAIN, MUCH LIKE COUNCILMAN COAN, I'M NOT ADVOCATING CLOSING A POOL AT THIS TIME OR CLOSING A GOLF COURSE AT THIS TIME. SHOULD THAT BECOME A BUDGETARY ISSUE, PROFITABILITY OF FACILITY, LOCATION OF FACILITY, LOCATION OF OTHER FACILITIES THAT PROVIDE A SIMILAR SERVICE, I DON'T WANT TO TIE MY HANDS TO WHERE I CANNOT SAY -- WE MIGHT STILL OWN THE PARK LAND. AND I'LL PICK ON CHEROKEE GOLF COURSE JUST AS AN EXAMPLE THOUGH. SHOULD WE DECIDE THAT ITS PROFITABILITY LEVELS THAT IT LOSES MONEY EVERY YEAR AND THE COST TO MAINTAIN IS SUCH THERE ARE OTHER GOLF COURSES IN THE AREA THAT PROVIDE A SIMILAR SERVICE, THAT'S SOMETHING THAT POTENTIALLY I WOULD WANTED A COUNCIL PERSON TO HAVE THE ABILITY TO SAY I'M GOING TO SHUT IT DOWN WITH ANY RED TAPE TO STAY WITHIN THAT BUDGETARY YEAR. AND MY CONCERN IS THIS ORDINANCE CREATES THE RED TAPE THAT WOULD SLOW ME DOWN FROM MAKING THAT FIDUCIARY RESPONSIBLE DECISION IN LIGHT OF OTHER CUTS THAT I MIGHT BE FACING. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 24 YES VOTES, ONE NO VOTE AND ONE NOT VOTING. THE NO VOTE IS COUNCILMAN ACKERSON.

>> PRESIDENT JAMES: THANK YOU. MR. CLERK, A READING OF ITEM NUMBER 46. I'M SORRY. THE ORDINANCE IS APPROVED. OH, I'M SORRY. GO BACK. ITEM 42. ITEM NUMBER 42, COUNCILWOMAN PURVIS HAD ABSTAINED AND I NEEDED TO ARTICULATE YOUR REASON FOR ABSTENTION, PLEASE.

>> I WANTED MORE IN-DEPTH CLARIFICATION ON DIVERSITY FOR BOARD APPOINTMENTS. THAT'S WHY.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU.

>> THANK YOU.

>> PRESIDENT JAMES: NOW WE'LL GO BACK TO ITEM NUMBER 46.

>> MR. CLERK: AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 116.01(J) AND REPEALING AND REPLACING SECTION 116.03(D) (2) REGARDING COMMUNICATION SERVICES, AS AMENDED. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND?

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE IS BEFORE US.
IS THERE ANY DISCUSSION? COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. THIS IS A REPEAL AND REPLACE
OF THE ONE-TOUCH MAKE READY ORDINANCE. THIS DID PASS OUT OF
PUBLIC WORKS COMMITTEE UNANIMOUSLY. THE REASON IT'S IN OLD
BUSINESS IS BECAUSE OF THE AMENDMENT. THE ACTUAL AMENDMENT THAT
IS BEFORE US TONIGHT IS SLIGHT. IT'S LOCATED ON PAGE 3 IN
SECTION 3 REGARDING EXISTING FACILITIES. IT BASICALLY HAS TO DO
ABOUT -- IMPOSES A REQUIREMENT FOR A UTILITY POLE OWNER TO
PROVIDE TO ANOTHER UTILITY THAT WANTS TO ATTACH TO THAT POLE ANY
INFORMATION THAT THE POLE OWNER HAS WITH RESPECT TO OTHER
ATTACHER'S CONTACT INFORMATION. IT'S NONCONTROVERSIAL. IT'S A
SMALL DETAIL THAT WRAPS UP A MUCH BIGGER, LONGER-TERM
COLLABORATIVE EFFORT ON THIS THIS OF LEGISLATION THAT INVOLVED
METRO GOVERNMENT AND UTILITIES BEING REGULATED. AND I WOULD LIKE
TO OFFER COUNCILMAN MULVIHILL, WHO CHAIRED THE PUBLIC WORKS
COMMITTEE THROUGH THE DURATION OF THE DEVELOPMENT OF THIS
ORDINANCE TO COMMENT FURTHER.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN MULVIHILL.

>> YES. I'LL BE VERY BRIEF. THIS WAS THE INITIAL ORDINANCE
WAS DONE ABOUT THREE YEARS AGO. BUT THERE WERE LAWSUITS FILED.
ONE BY AT&T, ONE BY CHARTER COMMUNICATIONS. REALLY BASED ON THE
PREEXISTING ATTACHER, THE POLE OWNER. IT KIND OF CLARIFIES AND
SETS UP THE PROCESS FOR EVERYBODY FOR A NEW ATTACHER AND

PREEXISTING POLE OWNER AND HOW IT WORKED. THEY TWEAKED IT SOME AND GAVE MORE RIGHTS TO THE POLE OWNER. AND SO I DON'T THINK NEW ATTACHERS CAN ACT AS QUICKLY. BUT IF THE NEW POLE OWNER SITS ON HIS RIGHTS TO DO SOMETHING THEN THE NEW ATTACHER CAN STAY THERE INDEFINITELY. I THINK THAT WAS THE PURPOSE OF THE ORDINANCE TO BEGIN WITH. IN ORDER TO ROLL OUT COMMUNICATION SERVICES, YOU NEED THE ABILITY TO HANG WIRES. AND YOU CAN'T WAIT ALL DAY. WE HEARD HORROR STORIES IN ATLANTA AND NASHVILLE THAT WOULD TAKE UP TO A YEAR TO DO A CITY BLOCK. NOBODY WANTS TO SEE THAT. ESPECIALLY IF YOU WANT TO ENCOURAGE NEW COMMUNICATIONS SERVICES COMING IN. WE WANT TO RESPECT THE RIGHTS OF EXISTING POLE OWNERS BUT AT THE SAME TIME, ALLOW NEW ATTACHERS TO MOVE PRETTY EXPEDITIOUSLY. AND IF ANYTHING, WANT TO ADD ANYTHING, BUT I WOULD MOVE APPROVAL. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION? ALL RIGHT. MR. CLERK, PLEASE OPEN THE VOTING FOR THIS AMENDED ORDINANCE. WITHOUT OBJECTION THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: 25 YES VOTES AND ONE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 47.

>> MR. CLERK: AN ORDINANCE REQUIRING ADDITIONAL CONDITIONS BE MET BEFORE A PERMIT MAY BE ISSUED TO CONTRACTORS, AS AMENDED. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND.

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: THANKS. THE MOTION IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I'M GOING TO ASK THE BIRTHDAY GIRL TO SPEAK TO THIS ONE BECAUSE COUNCILMAN MULVIHILL SAID HE'S BEEN TALKING ABOUT A LOT TONIGHT AND IT'S HER LAST TIME AND I THOUGHT I WOULD GIVE HER THE FINAL WORD AS THE SPONSOR OF THE ORDINANCE.

>> YOU MIGHT TELL THE COMPLETE WHAT THE VOTE WAS ON THE ORDINANCE, PLEASE?

>> HAPPY BIRTHDAY TO ME.

>> WHAT WAS THE VOTE? IT WAS 6-1, CORRECT?

>> YES. THANK YOU.

>> PRESIDENT JAMES: OKAY. COUNCILWOMAN, BIRTHDAY GIRL FOWLER.

>> THANK YOU, MR. CHAIR. SO THIS IS SOMETHING WE WORKED WITH THE BUILDERS ASSOCIATION AND SEVERAL OTHER AGENCIES TO MAKE SURE THAT WE WERE TAKING INTO CONSIDERATION SUBCONTRACTORS. COUNCILMAN MULVIHILL HAS A GOOD STORY ON HOW THIS EFFECTED HIS FAMILY. AND I WOULD LIKE FOR HIM TO SPEAK ON THIS, IF YOU WOULD PLEASE. THANK YOU, MR. COAN FOR THE BIRTHDAY GIFT.

>> PRESIDENT JAMES: THANK YOU COUNCILWOMAN FOWLER.
COUNCILMAN MULVIHILL.

>> THANK YOU. I THINK WE DISCOVERED WHEN WE SORT OF LOOKED AT THIS THERE ARE MANY FOLKS THAT PLAY BY THE RULES. THEY GET A LICENSE, THEY GET PERMITS AND INSURED. HOWEVER, THE HORROR STORY I HAVE PERSONALLY IS A FAMILY MEMBER BROUGHT AN ELECTRICAL CONTRACTOR TO PUT IN A NEW ELECTRICAL BOX. THE ELECTRIC CONTRACTOR, THE INITIAL ONE COULDN'T GET TO IT. BUT HAD MARKED SOME THINGS WITH RED TAPE, DON'T TOUCH IT. THEY ARE IN A HURRY TO TRY TO GET IT FIXED. THEY SAID, LET ME BRING IN ANOTHER CONTRACTOR, WHICH THEY DID. AND THEY SHOWED HIM THE BUSINESS CARD AND GOTTEN THIS PERSON'S NAME AND THEY SEEMED REPUTABLE. AND WHEN THEY CAME IN, THEY TOUCHED THE BREAKERS THAT HAD RED TAPE ON THEM. 10 MINUTES AFTER LEAVING, IT CAUSED A FIRE. THANKFULLY IT WAS PUT OUT AND NOBODY WAS INJURED. AFTER THE FACT, THEY DID TRY TO CONTACT THE SAME PERSON WITH THE SAME CARD. AND DID INITIALLY, AND SAY I WOULD LOVE TO SEE YOUR LICENSE AND WERE YOU INSURED. THAT ENDED ABRUPTLY AND THERE WERE NO FOLLOW-UP PHONE CALLS. THEY COULDN'T GET AHOLD OF THE PERSON. WHAT WE DID IN THIS ORDINANCE IN TALKING WITH THE BUILDING INDUSTRY ASSOCIATION AND OTHERS AND BILL SHREK WHO I MENTIONED ON THE COMMITTEE ON COMMITTEES HELPED US. WE NAVIGATED. IT WAS MORE THAN TRYING TO GET EQUITY. BECAUSE WE DO WANT EVERYBODY TO HAVE A LICENSE AND PERMIT. WE WANT EVERYBODY PLAYING BY THE SAME

RULES. SO WE TRIED TO ADDRESS IT THAT WAY. BUT IT'S MORE THAN THAT BECAUSE IT'S A PUBLIC SAFETY ISSUE. IF YOU HAVE SOMEBODY WHO IS NOT NECESSARILY TRAINED AND YOU GO BACK TO TRY TO SAY YOU MESSED UP, DO YOU HAVE INSURANCE? BECAUSE MOST PEOPLE MIGHT CARRY IT. OR WE'RE TALKING A LOT ABOUT INSURANCE THESE DAYS. IF THEY DON'T, IT LEAVES PEOPLE IN THE LURCH. WHAT OCCURRED TO US AND IS WHEN YOU ARE OUT AND THIS OCCURRED TO ME, THE A, B, C SIGNS, THE YELLOW ONES POPPING UP. THERE WAS ONE DOWN THE STREET AND I GOT SIX CALLS AND IT WAS PUT OUT ONE DAY. WE THOUGHT IT WOULD BE HELPFUL TO INSPECTORS AND THE PUBLIC THAT IF WORK IS BEING DONE, ESPECIALLY MORE NOT TOTAL NEW CONSTRUCTION BECAUSE TOTAL NEW CONSTRUCTION OUR INSPECTORS THE PUBLIC CAN SEE. IT'S THINGS LESS THAN NEW CONSTRUCTION UNDER 800 FEET, WE BELIEVE THE SIGNS WILL LET THE PUBLIC KNOW THEY ARE LICENSED AND INSURED. IF YOU SEE A TRUCK AND YOU DON'T SEE THAT SIGN, WE HOPE THEY WILL CALL OUR INSPECTORS AND THEY WILL GO OUT THERE. UNFORTUNATELY, OUR INSPECTORS ARE SO BUSY RUNNING FROM POINT A TO POINT Z, IF THEY SEE A TRUCK THEY ARE NOT STOPPING NOW. IF THEY SEE THERE IS NO BLUE SIGN BUT THEY SEE THE TRUCK, I THINK THAT WILL HELP PROMPT THEM. WE'RE HOPING IT WILL PROMPT THE PUBLIC TO LOOK FOR THESE SIGNS AND LOOK FOR REPUTABLE CONTRACTORS. WITH THAT, I WOULD MOVE APPROVAL. AND IF THE BIRTHDAY GIRL WOULD WANT TO ADD ANYMORE TO THIS, PLEASE FEEL FREE. THANK YOU.

>> THANK YOU FOR THAT EXPLAINS. I APPRECIATE IT, COUNCILMAN MULVIHILL AND COAN. I MOVE FOR APPROVAL.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN REED.

>> THANK YOU, MR. PRESIDENT. NORMALLY, I WOULDN'T WANT TO VOTE FOR ANYTHING THAT SLOWS THE PROCESS. HOWEVER, THIS CLEARLY IS A PUBLIC SAFETY ISSUE AND I'LL BE VOTING IN ITS APPROVAL. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE -- YES, COUNCILMAN BENSON.

>> THANK YOU, MR. PRESIDENT. I'M THE NO VOTE. I HAVE LISTENED TO THIS THING. ONE OF MY PROBLEMS IS THAT ONE OF OUR JOBS IS TO CONTROL OTHER PEOPLE. SOMETIMES I DON'T KNOW HOW MUCH I WANT TO BE CONTROLLED. WE TALKED ABOUT THIS THING QUITE A BIT. I WAS WORKING ON IT A LITTLE BIT EARLIER. WHAT WE HAVE DONE IS MAKE THIS PLACARD THAT YOU PUT UP IN THE YARD. WHEN THAT GUY CAME IN TO THE WIRING OF THAT HOUSE, HE HAD TO HAVE A PERMIT. HE HAD TO PULL A PERMIT DOWNTOWN. AND WHEN HE LEFT, HE NEEDED TO TAKE THAT PERMIT AND HE HAD TO TELL THE PERSON. THERE IS RULES. WE CAN MAKE THINGS SO -- I DON'T KNOW IF YOU WILL EVER MAKE IT SO EVERYBODY IS DOING EVERYTHING RIGHT. AND I REALLY CAN'T SEE THIS PLACARD -- BUT I WANTED TO DISCUSS IT. AND THAT'S WHAT WE HAVE DONE AND THAT'S WHAT WE WANT TO DO. SO THANK YOU VERY MUCH.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. HEARING NO FURTHER DISCUSSION, MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 25 YES VOTES AND ONE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES.

>> [OFF MIC]

>> PRESIDENT JAMES: THE NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE, EMPLOYEES DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS. I WOULD ASK THOUGH COUNCILMEMBERS THAT WISH TO MAKE ANNOUNCEMENTS TO PLEASE REMAIN UNTIL NEW BUSINESS IS READ INTO THE RECORD. NEW BUSINESS COMPRISES ITEM NUMBERS 48 THROUGH 62. WILL THE CLERK PLEASE READ THOSE ITEMS AND THEIR ASSIGNMENTS TO COMMITTEE?

>> MR. CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO APPROPRIATIONS COMMITTEE. AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 2, 6, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 12, 15, AND 25; AND \$250 EACH FROM DISTRICTS 14 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FOURTH ANNUAL LOUISVILLE PRIDE FESTIVAL HELD ON SEPTEMBER 15, 2018. AN ORDINANCE APPROPRIATING \$7,750 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000

EACH FROM DISTRICTS 14 AND 25; \$1,000 FROM DISTRICT 24; AND \$750 FROM DISTRICT 10; TO METRO PARKS FOR THE 2019 RIVERVIEW INDEPENDENCE FESTIVAL. AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE BUDGETING COMMITTEE. AN ORDINANCE AMENDING ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$23,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND, DISTRICT 26 TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS, DISTRICT 26. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO LABOR AND ECONOMIC DEVELOPMENT COMMITTEE. AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT, FEBRUARY 14, 2019 - JUNE 30, 2021, RELATING TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF, AFL-CIO-CLC. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES -CALHOUN CONSTRUCTION SERVICES, INC. -

\$600,000.00. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - KOFI CONSULTING SERVICES, INC. D/B/A MARTIN CONSTRUCTION CO. - \$600,000.00). A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - MESSIER AND ASSOCIATES, INC. - \$600,000.00. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING COMPETITIVELY NEGOTIATED CONTRACT FOR METRO FACILITIES MANAGEMENT CONCERNING GENERAL CONSTRUCTION SERVICES - WTP ENTERPRISES, INCORPORATED - \$600,000.00. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PLANNING AND ZONING COMMITTEE. AN ORDINANCE AMENDING SECTION 9.1.4 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO DRIVEWAY WIDTH FOR SINGLE FAMILY RESIDENTIAL AND DUPLEXES CASE NO. 18AMEND1001. AN ORDINANCE AMENDING SECTION 6.2.6.B.1. OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO SIDEWALK FEE IN LIEU (CASE NO. 19AMEND1002). AN ORDINANCE CHANGING THE STREET NAME OF NORTH 26TH STREET TO MARINE STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1000). ORDINANCE CLOSING AN UNNAMED ALLEY AT 709/715 EAST GRAY STREET, 710, 712, AND 716

EAST CHESTNUT STREET AND 616-634 SOUTH SHELBY STREET BETWEEN EAST GRAY STREET AND SPRINGER ALLEY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1028). AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 709/715 EAST GRAY STREET, 710, 712, AND 716 EAST CHESTNUT STREET AND 616-634 SOUTH SHELBY STREET CONTAINING 2.41 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1052). THE FOLLOWING LEGISLATION ASSIGNED TO THE PUBLIC SAFETY COMMITTEE. AN ORDINANCE CREATING A NEW CHAPTER UNDER TITLE XI OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES "LMCO" REQUIRING THE PLACEMENT OF A REFLECTIVE DECAL IN THE 10TH FLOOR WINDOWS OF TALL BUILDINGS AS A VISIBLE MARKER OF THE HEIGHT OF THE BUILDINGS IN ORDER TO ASSIST LOUISVILLE METRO POLICE DEPARTMENT AND OTHER EMERGENCY RESPONSE PERSONNEL. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. NEXT WE WILL HAVE ANNOUNCEMENTS. COUNCIL PERSONS WITH ANNOUNCEMENTS? WE HAVE NONE. THAT BEING SAID, WITH NO FURTHER BUSINESS TO DISCUSS OUR NEXT METRO COUNCIL MEETING WILL BE THURSDAY, MARCH THE 21, 2019 AT 6 P.M. WITHOUT OBJECTION, WE STAND ADJOURNED.