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SEPTEMBER 11, 2014

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PRESIDENT KING: The Regular Louisville Metro Council
Meeting of September 11, 2014, will please come to order.

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

Thank you.

Mr. Clerk, a roll call, please.

MR. CLERK: Councilwoman Scott.

COUNCILWOMAN SCOTT: Present.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: Councilman Tandy.

Councilwoman Hamilton.

COUNCILWOMAN HAMILTON: Here.

MR. CLERK: Councilman James.

Councilman Fleming.

COUNCILMAN FLEMING: Present.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilwoman Ward-Pugh.

COUNCILWOMAN WARD-PUGH: Here.

MR. CLERK: President King.

PRESIDENT KING: Here.

MR. CLERK: Councilman Kramer.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

Councilman Downard.

COUNCILMAN DOWNARD: Mr. Clerk, I am just tickled to be here tonight.

PRESIDENT KING: He's back.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilman Miller.

COUNCILMAN MILLER: Here.

MR. CLERK: Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Here.

MR. CLERK: Councilman James.

Councilman Tandy.

Councilman Kramer.

Councilwoman Butler.

Councilman Peden.

Mr. President, you have 21 in attendance and you have a quorum.

PRESIDENT KING: Thank you. I know Councilman Tandy and Councilwoman Butler are in the building nearby and probably in their office on their way in.

Councilman James, Councilman Peden, and Councilman Kramer have all asked for an excused absence this evening, and it has been granted.

MR. CLERK: So noted.

PRESIDENT KING: Thank you. If I can have your attention. Just to remember and honor the lives that were lost, including the first responders, in the tragedy of 9/11, I would ask you to join me and the Metro Council in observing a moment of silence.

Thank you.

Councilman Benson, I believe you have a page this evening. Would you like to introduce him?

COUNCILMAN BENSON: Yes, sir. Thank you very much.

Henry, stand up, please. This is my grandson, Henry Putney. Tonight I have his dad, Moses Putney and one of my other grandsons, Acton. He is a 7th grader who enjoys playing basketball at Collegiate. He will play true lacrosse this fall. Henry finished his first year at Falls Camp, earning his certification for kayaking. Another passion Henry has is flying airplanes, 22 hours of flight time, and made his first cross-country flight with my daughter, his mother Laura, over the summer. They flew to Florida. Henry is a member of Saint Matthew's Episcopal Church and is a member of the youth grade. Earlier this year Henry and his brother raised \$4,500 to fight childhood cancer. He also volunteers for the food pantry at Saint Matthew's. This past May Henry was awarded the Louisville Collegiate Titan award for compassion. Henry didn't want me to say much about him, but for me I am very fortunate. But with Henry the things that I love about him, he cares about other

people. And you can have all kinds of awards and stuff, but when you take time to care for people, I'm really proud of him. So would you all give a round of applause to my grandson, Henry Putney.

[Applause].

PRESIDENT KING: Very nice, Councilman Benson. How many grandchildren do you have?

COUNCILMAN BENSON: I have nine.

PRESIDENT KING: Nine, as do I. And you have real competition. I have four with the page position.

COUNCILMAN BENSON: I do. Thank you.

PRESIDENT KING: All right. Mr. Clerk, are there any addresses to the council?

MR. CLERK: There are, sir.

PRESIDENT KING: Would you please bring them forward.

MR. CLERK: Carolyn Jones.

PRESIDENT KING: I would like to remind those addressing the Council to please refrain from using profanity, racist, and derogatory remarks to council members. Thank you.

CAROLYN SCOTT: Good evening, Councilmen. My name is Carolyn Jones. Please recall that I have already informed you that the Jefferson County Circuit Court is refusing to process my dental accident claim. The accident occurred on February 4th, 2011, when Dentist Mendonca Herrera was removing mercury fillings from my teeth and I was under anesthesia. He dropped several pieces of filling down my throat. It is now lodged in my lungs.

In an effort to deny confirmation of my injuries, doctors in Jefferson County would not confirm or treat these injuries. I was then forced to take this matter into court in 2012 where Judge Charles Cunningham refused to process this accident claim and left me untreated. On Monday September 8,

2014, I went to court again to ask Judge Cunningham to allow my case to go forward. Recall on October 23, 2013, Judge Cunningham unlawfully denied my amended complaint only because I had help from a paralegal, Daniel Cobble, in preparing the complaint. Cunningham gave no other reason for denying my complaint. As paralegals assist attorneys in preparing papers every day, in my complaint I included three rejection letters from attorneys refusing to take my case. Yet, the judge would still not process my case.

On that early Monday morning, September 8, 2014, Mr. Cobble appeared in division one court before Judge Barrett Willitt. He proclaimed that Mr. Cobble is not barred from courtrooms; however, we appeared in court to show Cunningham the 2012 diagnosis of my medical condition. The sheriff's deputy, again, put Mr. Cobble out of the courtroom, preventing him from witnessing the proceedings, and then Judge Cunningham refused him to state my issues in court. This is a denial of my fundamental freedom.

Our US service members continue to die for our freedom and we celebrate every 4th of July, Memorial Day, and Thanksgiving to proclaim that we are free. But I tell you we are not free so long as these atrocities against freedom are allowed.

And finally I leave with you a copy of Dr. Panpadi's diagnosis of my calcified granulomas that are lodged in my lungs, to which Judge Cunningham is refusing to allow in court. Thank you.

MR. CLERK: Briana Holloway.

BRIANA HOLLOWAY: Good evening. Remember me? My name is Briana Holloway, and I am the Louisville Metro Animal Services volunteer that is still suspended for saying "rest in peace" to a pit bull named Big Red that was killed at Louisville

Metro Animal Services. Yes, I said killed. I said killed because there is a difference between killing an animal for time and space and euthanasia, and I encourage each and every one of you to learn the difference.

I was suspended December 2013. December 2013. Since when does saying "rest in peace" warrant a ten-month suspension? I tell you when it warrants a ten-month suspension. It happens when we have an administration that is more concerned about public perception more so than the care of the animals. It took six months to get an update about the suspension, yet Margaret Broscoe said in a press release saying that they treat their volunteers just as they treat their employees.

I would like to touch on a few points made by the CFO at a previous ad hoc meeting. He mentioned in 2009 they fostered one animal and in 2013 they fostered out 146 animals, but what good is this if Louisville Metro Animal Services doesn't promote the animals? I ask you to take a look at the period of time and see how often they promoted the foster animals. He mentioned the euthanasia numbers are down because they transfer more of them to other organizations.

What he didn't mention, and maybe he is not aware of it, we need to look into what happens to the animals when they are returned. In closing, I am dressed the way that I'm today because this is the way I would dress if I were going to volunteer at Louisville Metro Animal Services. The tag that I wear is a dog tag who belongs to a dog named Austin who in my personal opinion I feel was failed by Louisville Metro Animal Services.

I would like to commend the ad hoc committee for taking a thorough look into Metro Animal Services. I hate to say that it took the suffering and killing of a pit bull named Sadie to bring about hopefully what will be some real change in

the administration. Thank you for your time and I hope we can make a difference. If not, I promise to continue to come speaking at these meetings. Thank you for your time.

PRESIDENT KING: Thank you.

MR. CLERK: Corbin Seavers.

CORBIN SEAVERS: I wanted to thank the mayor of Louisville and the Metro City Government for the opportunity to speak. I want to thank Council Members James, Miller and Tandy. All of these public servants have been very supportive of our chess education message since our founding in 2010.

I am here to pledge our organization's commitment to the city's goal of adding 55,000 college degree holders by 2020. As a matter of fact, the business administration wants to help the city exceed the goal of 55,000 degree holders by 2020.

The sport of chess nurtures the higher-order thinking required for college. The research is overwhelming. Chess helps people develop critical thinking skills that are required for college and success. Not only does the chess education business prepare young people for college, we are also helping young people better afford college.

At our February 8, 2015, Louisville Metro Chess Classic we are awarding scholarships to high school students. Our goal is raising more scholarship money so we can play our role in helping the city exceed the goal of 55,000 additional degree holders by 2020.

Our website is HFSchessmarketing.com. This is where you can go to find out more information about our tournaments where we do offer scholarships. Thank you for the opportunity to speak.

PRESIDENT KING: Thank you.

MR. CLERK: Victoria Jones. Victoria Jones.

Connie Marshall.

PRESIDENT KING: Mr. Clerk, let the record reflect Councilman Tandy's present.

MR. CLERK: So noted.

PRESIDENT KING: Ms. Marshall, I think you just came in. And I admonished the previous speakers that we would have no profanity or derogatory comments or racist comments to council members.

CONNIE MARSHALL: I'm glad you brought that up. I don't use profane language.

Good evening, my name is Connie Marshall. My website is justiceforallcitizens.com. My topic is addressed to comments made stating that I used profane language at Metro Council meetings. First of all, let's make one thing perfectly clear. I did not come before this council and use profane language unless I am describing the content of the 16 e-mails, horrific threats, that I have received from the Louisville Metro Police Department in which I have more than once provided this council with copies.

It is disturbing that the council appears to be appalled at me reading the horrific threats that I have received from the Louisville Metro Police, but they are not alarmed that these threats were written by the Louisville Metro Police. The e-mails come from LMPD and the content is specific to police monitoring my telephone and my life, as they know things no one else would know.

My life and my family's life are being threatened, and to date I have not been contacted by Metro Council members, though they acknowledge by slandering me on television that they are aware that I'm reporting these threats to them.

I am particularly appalled at the fact that a Metro Council member would travel to another state and speak about police corruption in another state and yet ignore police attacks

on black people in her own state. In retrospect, not only have I provided the 16 written horrific threats to the council, but I have provided you with videos audios and pictures of police harassment over the years in which you have acknowledged by stating that I'm a regular at your meeting.

Let's say that I'm a regular seeking assistance regarding being targeted by the Louisville Metro Police, which is acknowledged in some of the e-mails that I have received from them and acknowledged by telephone calls coming directly from their telephone number. I have noted since I was stomped by the Louisville Metro Police Department in June of 2012, and I have chosen to fight more my rights in court. I have been subjected to character assassination by officials in this town on several levels, including officials that are supposed to be assisting me.

In closing, I would like to ask the council to contact me regarding this and not slander me because I am reporting the Louisville Metro Police. I would like to add that not all police officers are corrupt, but there is a clique that covers for them, which has been proven by the constant presence of corruption in the news. You may hear the audios, see the pictures of the Louisville Metro Police targeting me on my website, justiceforallcitizens.com. And you may also go to YouTube and find my videos regarding Louisville Metro Police. I have made all of this public due to the attacks on me and my family and the lack of assistance that I have received from officials in Louisville, Kentucky, including Metro Council, which is supposed to report to the mayor. Thank you.

MR. CLERK: Michelle Gantner.

MICHELLE GANTNER: Good evening, Council Members. This evening I am humbly here on behalf of the Upland

Permaculture Guild. I have two sons ages six and 14. I live in the tenth district and I have a master's degree in social work.

Upon entering the program, I started asking questions about healthy neighborhoods and communities. After years of seeking, researching, and questioning an answer, an approach, and a solution appeared. Permaculture. Permaculture is a creative design process that incorporates systems that mimic the patterns and relationships found in nature. Permaculture can be applied to all aspects of human habitation from agriculture to ecological building, from appropriate technology, to education and even economics. By adopting the permaculture ethics and applying these principles in our daily life, we can make the transition from being dependent consumers to becoming integral participants in a sustainable system.

Permaculture builds skills and resilience at home and in our local communities that will help us prepare for an uncertain future with less available energy. We the people are in need of designs and models that satisfy our connection to the earth and each other. I bring this information to you this evening as a viable, feasible solution during these tender types in which we are living.

At this moment, I would personally like to thank President King for his role in the garden project in the German/Paristown neighborhood. This is a perfect example of permaculture. I would also like to add that this model was replicated across the country. As I stated earlier, I am here on behalf of Upland Permaculture Guild. We are a group seeking viable solutions to help our neighborhoods and communities function more successfully. Permaculture is a practical, structured, and feasible system that will provide the support and knowledge we need to face the challenges as a 21st century community.

In the coming weeks members of your districts will be asking you to sponsor them to take part in a permaculture design course. The folks involved in the course will be ambassadors for this beautifully rich Louisville community and are pioneers determined to find solutions that are sustainable for our community. Together is better. Thank you for your time and I urge you to please consider sponsoring members in your districts to gain knowledge and experience needed to transform Louisville into a vehicle for change and sustainability through the permaculture design certification course. Thank you.

PRESIDENT KING: Thank you.

MR. CLERK: Joe Bishop.

JOE BISHOP: Thank you for allowing me to speak on the proposed minimum wage hike and the effect it will have on my small business. I started out in a minimum wage job. My first job was taking out the trash at McDonald's. I made minimum wage. I paid my own tuition through working at McDonald's. Through years of self-development along with the willingness to learn, I moved myself up through the ranks, became a shift manager, general manager, and eventually became a partner. I started at a job that paid minimum wage and it led me to a solid income. I did not wait for the increase. Instead, I made myself a valuable commodity through learning the trade. With hard work and experience while possessing a great attitude and work ethic that was passed down by my parents, I progressed through the company.

I had the pleasure of working through a diverse group of people from many backgrounds. Some of them had the same attributes as me and they were rewarded with a job that paid them a middle class income. Not all stayed in the field, however. Some took the skills they learned and applied them at other jobs. Again, affording them a middle class lifestyle.

The only people that made minimum wage were those that were just starting off in the workforce and employees that refused to recognize the opportunity they had to improve their life and instead waiting for and expecting the government to do it for them.

I now own my own business. I employ 40 people who I happen to think are the greatest employees in Louisville. No one makes minimum wage, but some are close. The only ones close to minimum wage are my high school kids. They spend their money on clothes, shoes, and cell phones. They are not supporting families. The employees that do support families make over the 10.10 that's proposed. They make that because they have the same work ethic that I had. They know that if they succeeded they will have a better chance to improve themselves.

If I am forced to pay 10.10 to everyone, a couple things will happen. It would be very hard and probably impossible for me to stay in business. I am not talking about making enough money to be rich. I'm talking about making enough money to keep my business afloat. And before you make assumptions on how much this business owner makes, understand this. I invested my life savings into my business, everything. The total that I take in my business and the hours I work is not much more than is proposed. I would be forced to raise prices. It is a fact it will attract fewer customers when I do it. I will not need as many employees if there is less work. Some employees will lose their job.

As a small businessman, these are obstacles that I face in Jefferson County. And increasing payroll \$30,000 more a year, which is more than half what I was paid last year, and that doesn't even include the increase in payroll taxes. Stop legislating for small business owners. Thank you.

PRESIDENT KING: Thank you.

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

PRESIDENT KING: Thank you, Mr. Clerk.

Councilman Benson, I believe you have guests this evening.

COUNCILMAN BENSON: Yes, sir I do.

PRESIDENT KING: You have the floor.

COUNCILMAN BENSON: Thank you very much.

I am honored. With the Jefferson County Water Board, we have two members. Mr. Radford, a member, Kirk Mason, Jefferson County water district conservationist. And we are here to honor two people, Diane Fountain and Steve Elam. I got a little presentation to read about them.

Each year the water conservationist office awards a master conservationist for the contributions towards natural resource sustainability on farmland in the county. Nationwide less than two percent of the nation's farmers ever receive this level of recognition. This year the award is presented to Steve Elam and Diane Fountain, partners in a 150 acre diversified eastern Jefferson County farm operation. They operate Cinnamon Farm off of Dawson Hill Road. The 150 acre farm is located on Back Run Creek, a tributary of Floyd's Fort. The farm is characterized by grass pastures, orchard grass, and clove bottoms used for hay. 12 acres of natural warm season grasses and 95 acres of managed mixed hardwood forest.

Through the work with the Jefferson County Water Conservation District and the USDA Natural Resource Conservation Services, the farm has employed a grazing system to manage foliage for the herd and a small bottom feed was converted to eastern gamma grass and an another pasture was converted to big and little blue stem and Indian grass, all native warm season

mixtures that dominated Kentucky lands during the early settlement days.

Nearly all the wooded acres are protected from livestock access and the woods are being managed through timber improvement practices. And invasive species control. Four specified crossing points were designed and installed on the stream to prevent an increase in settlement load by farm equipment and livestock traffic. Over 900 feet of pipeline and two automatic water fountains were installed to supply the grazing livestock with fresh water after the farm ponds and creeks were fenced off to protect the water quality.

For their roles in helping protect the county water resources, improve air quality through woodland management, and contributions to better soil through the introduction of native grasses, the Jefferson County Soil Water Conservation District and the Commonwealth of Kentucky is proud to present Steven Elam and Diane Fountain with the 2014 master conservation awards.

So what I would like to do is read one of the conservation proclamations, and I will read Diane's. She has been designated as a master conservationist, a recognition of love she has shown for the land by using it properly and establishing the necessary conservation practice for maintaining the fertility and increasing the productivity of her farm. These practices keep the fertilized topsoil from washing away, the living water from drying up, the woods from desolating, the pasture from being destroyed, and a haven for wildlife. She has proven to be a good steward for preserving the farm for generations to come. It is in recognition and an important task well performed that she and her family are worthy of this testimony of honor.

The nice thing about this is it is signed by the governor, Steve Beshear. David Calin is the conservation

district chair. I can't read those other guy's names. Anyway, Diane, here is the proclamation and I would like to read one for you, Steve.

What a great job. And I have a proclamation myself. Since you are all in my district. I don't know if you all know that my district's the largest of all the districts. I have a lot of rural area.

So the proclamation from Metro Council. Steve Elam and Diane Fountain, 2014 master conservations. In recognition to outstanding recognition to the community we hereby give this proclamation with all the rights, privileges, and opportunities thereunto appertaining. We cause these letters to be made and the seal of the Metro Government to be hereunto affixed. Signed by Councilman Benson and our president, which I always appreciate him signing the proclamations, Jim King.

And I need to do one more. To me, I don't do a lot of proclamations. But when you have people such as Diane and Steve trying to make things better for everybody, it is an honor for me to be able to give this honor. And I thank Kirk and Bob for allowing me to do this. And I don't want to take up too much time. Any of you want to say anything? Hold the proclamation up and let them take your picture.

PRESIDENT KING: Raise that up so we can see it.

COUNCILMAN BENSON: Here, let me help y'all out.

Thank you.

[Applause].

PRESIDENT KING: Nice job, Councilman Benson.

COUNCILMAN BENSON: Thank you.

PRESIDENT KING: I have known Mr. Elam back there since he was in early twenties, and I had no idea he turned into such a responsible person. I know he values that proclamation with my signature on it.

Is there anyone else seeking recognition for a guest or for any other purpose before we go into the meeting? Thank you.

Next we have approval of Council minutes for the Regular Meeting of August 28, 2014.

Any corrections or deletions?

>> Motion.

>> Second.

PRESIDENT KING: The minutes have been properly moved and seconded. All those in favor say aye. Opposed? The ayes have it. The minutes are approved as written.

Next we have approval of the following Committee minutes, all in 2014.

Special: AD HOC Committee on Animal Services, August 27.

Regular: Committee of the Whole, August 28.

Regular: Planning and Zoning, Land Design and Development Committee, September 2.

Regular: Government Accountability & Ethics, September 2.

Regular: Appropriations, NDFs and CIFs Committee, September 3.

Regular: Public Safety Committee, September 3.

Regular: Committee on Contracts, September 4.

Regular: Ad Hoc Committee on Land Development Code, September 8.

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

>> Motion.

>> Second.

PRESIDENT KING: All those in favor say aye. Opposed? The ayes have it. These minutes are approved as written.

Mr. Clerk, are there any communications from the Mayor?

MR. CLERK: There are, sir.

PRESIDENT KING: Please read those communications into the record.

MR. CLERK: Dear President King:

In accordance with the Police Merit Board Ordinance, I am reappointing the following to the Police Merit Board.

Dr. Ramanathan Nagarajang, re-appointment, term expires June 1, 2018.

Brenda Harrall, re-appointment, term expires June 1, 2018.

Your prompt action on these appointments is most appreciated. Sincerely, Greg Fischer, Mayor.

Dear President King:

In accordance with the Eastwood Fire Protection Board Ordinance, I am appointing the following to the Eastwood Fire Protection Board.

Debra Delor, new appointment, term expires June 30, 2017.

Your prompt action on this appointment is most appreciated. Sincerely, Greg Fischer, Mayor.

Dear President King:

In accordance with the Board of Health Ordinance, I am appointing the following to the Board of Health.

Dr. Erin Frazier, new appointment, July 31, 2016.

Cadell Walker, new appointment, term expires July 31, 2016.

Your prompt action on this appointment is most appreciated. Sincerely, Greg Fischer, Mayor.

Dear President King:

In accordance with the Tree Advisory Board Ordinance, I am appointing the following to the Tree Advisory Board.

Cadell Walker, new appointment, term expires April 30, 2017.

Metro Council approval of this appointment is not required. Sincerely, Greg Fischer, Mayor.

Dear President King:

In accordance to the Science Center Board Ordinance, I am appointing the following to the Science Center Board.

Niruparma Kulkani, new appointment, term expires September 8, 2017.

John Ouseph, new appointment, term expires September 8, 2017.

Kevin Walsh, new appointment, term expires September 8, 2017.

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

Read in full.

PRESIDENT KING: Those appointments needing Council approval will be forwarded to the Committee on Appointments.

Our next order of business is the Consent Calendar. The Consent Calendar comprises Items 18-27.

Are there any additions or deletions to the Consent Calendar?

Hearing none, Mr. Clerk, a second reading of these items, please.

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 231, SERIES 2013 BY ADDING \$500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROPRIATED \$25,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE COMMUNITY DESIGN CENTER, D/B/A CENTER FOR NEIGHBORHOODS, FOR COSTS ASSOCIATED WITH PRODUCING ART IN NEIGHBORHOODS TOGETHER (PAINT) PROJECT.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T \$1,500,000.00) .

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00) .

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT- (JMRT SOLUTIONS, LLC - \$210,000.00) .

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY \$2,800,000.00) .

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING --

PRESIDENT KING: Mr. Clerk, are you at item 24?

MR. CLERK: I am.

PRESIDENT KING: I have had a request to remove it from the Consent Calendar because it relates to the University of Louisville, and I will be dealing with that separately under Old Business. Do not read that into the Consent Calendar.

MR. CLERK: So noted.

PRESIDENT KING: Thank you.

MR. CLERK: I will continue with item 25.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL SOLE SOURCE CONTRACT - (BLACKBAUD, INC. \$40,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT (PRIORITY SOLUTIONS, INC. - \$52,500.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT (SERVICE AMERICA CORPORATION D/B/A CENTERPLATE \$25,000.00).

Read in full.

>> Move approval.

>> Second.

PRESIDENT KING: Thank you. I am going to also be moving item number 21 off of the Consent Calendar because it relates to Jefferson County Community Technical College, and one of our members is employed there. So neither 21 or 24 will be voted on on the Consent Calendar. It will be voted on on Old Business.

So the Consent Calendar, to confirm, includes items 18-20, items 22-23, and then items 25-27, just so everyone's clear on that.

I do have a motion and second for approval. The Consent Calendar requires a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 23 yes votes and three not voting.

PRESIDENT KING: Consent Calendar passes.

And, Mr. Clerk, you kept up with those two that we removed to Old Business, right?

MR. CLERK: Yes, sir. Item 21 and 24.

PRESIDENT KING: Okay. Thank you. So I'm going to go ahead and take item 21 next.

Mr. Clerk, a reading of item 21, please.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$106,000.00).

Read in full.

>> Move approval.

>> Second.

PRESIDENT KING: The item is before us. It came out of the committee unanimously.

COUNCILMAN MILLER: Yes.

PRESIDENT KING: Councilman Miller.

COUNCILMAN MILLER: And I actually thought it had gone to Consent, so it's my error for making sure it had not gone to Consent.

PRESIDENT KING: It did go to consent. You mean Old Business.

COUNCILMAN MILLER: Old Business. Excuse me.

PRESIDENT KING: All right. Is there any further discussion on this item?

Councilwoman Scott.

COUNCILWOMAN SCOTT: Yes. That's who I am.

PRESIDENT KING: I couldn't tell without looking.

COUNCILWOMAN SCOTT: I just wanted to let you know that I'm abstaining from this vote because I do teach at JCPC. Thank you.

PRESIDENT KING: Thank you.

Is there any further discussion?

Councilwoman Shanklin, do you want to weigh in on it? Okay.

Councilwoman Ward-Pugh.

COUNCILWOMAN WARD-PUGH: Mr. President, just for clarification. I don't know if it is the first time perhaps that Councilwoman Scott has abstained, but I believe that she won't benefit directly from this and it is for the appearance of a conflict. That is why she's abstaining. I just want to make that clear for the record. Because we have worked on that in my committee a lot.

PRESIDENT KING: Very good.

Councilwoman Scott.

COUNCILWOMAN SCOTT: And while that is true and I would never abstain from a vote, this will be the first time that I abstain for that exact reason. So thank you.

PRESIDENT KING: Thank you. Is there any further discussion?

Hearing none, this resolution allows a voice vote, but to record the abstention, we will take a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 22 yes votes, one abstention, and three not voting. The one abstention is Councilwoman Scott.

PRESIDENT KING: Thank you. And, Councilwoman Scott, thank you for bringing that to our attention, as well as Councilwoman Ward-Pugh. The resolution passes.

The next item of business is item 24. Mr. Clerk, a reading of item 24, please.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Read in full.

>> So moved.

>> Second.

PRESIDENT KING: Thank you. The resolution is now before us.

Councilman Miller, again, I believe this came from your committee.

COUNCILMAN MILLER: Yes, sir, and it did pass unanimously. And it is just going to Old Business for recording of apparent conflicts. I don't believe there are really any conflicts here, but the appearance of a conflict.

PRESIDENT KING: Very good. Thank you.

Councilman Owen.

CPUNCILMAN OWEN: Yes. No known conflicts to my knowledge, but because of the perceived possible conflict of interest, since I am employed at the University of Louisville, I will be abstaining.

PRESIDENT KING: In the abundance of caution. Thank you.

Is there any further discussion? Hearing none, this resolution does allow a voice vote, but I will do a recorded vote to record the abstention.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 22 yes votes one abstention and three not voting. The one abstention is Councilman Owen.

PRESIDENT KING: Thank you. The resolution passes.
Mr. Clerk, a reading of item 28, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$14,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 12, 13, 15, 21, 25, 6, 2; \$500 EACH FROM DISTRICTS 1, 5, 10, 9; \$300 FROM DISTRICT 3; \$200 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO UNITED WAY, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA) [As Amended].

Read in full.

PRESIDENT KING: Thank you. May I have a motion and second for approval?

>> Motion.

PRESIDENT KING: And do I have a second on that?

>> Second.

PRESIDENT KING: Thank you. The committee-amended ordinance is now before us.

Councilman Blackwell, I believe this came from your committee.

COUNCILMAN BLACKWELL: It did. Thank you, Mr. President.

As you can see, the item started at 12,000, and with the additional amendments that were added in committee, the total is now 14,500 to add those additional sponsors and that is why it is on Old Business. Councilwoman Fowler is the primary sponsor. She may want to address this as well.

PRESIDENT KING: Go right ahead, Councilwoman Fowler. You have the floor.

COUNCILWOMAN FOWLER: Thank you.

PRESIDENT KING: Sorry. I didn't want to give the impression that I just gave you the floor there.

COUNCILWOMAN FOWLER: Thanks. This is the free income tax assistance that serves the families and individuals making \$52,000 or less annually. It has sites all across the city. I believe that -- I don't think that we are losing any this year. We will still have as many as we had last year. And I believe that Councilman Owen and possibly Councilman Fleming were wanting to add to this since, we are shy.

PRESIDENT KING: Do you know what the ask was?

COUNCILWOMAN FOWLER: 15,000.

COUNCILMAN OWEN: Mr. President, if I may.

PRESIDENT KING: Councilman Owen.

COUNCILMAN OWEN: Yes. Thank you. I have agreed from the eighth district funds to commit \$250.

PRESIDENT KING: Very good.

Councilwoman Flood, were you seeking recognition?

COUNCILWOMAN FLOOD: Thank you, Mr. President. But I think we are getting pretty close to what they wanted. So several people have --

PRESIDENT KING: We are \$250 light, I believe. Is that right?

COUNCILWOMAN FLOOD: District 24 will cover the \$250.

PRESIDENT KING: Very good.

Councilman Fleming, you can either close that or do you want to just endorse this?

COUNCILMAN FLEMING: I committed to Councilwoman Fowler to \$250. So if she would reduce her 250, and then I will put in my 250.

COUNCILWOMAN FLOOD: Thank you.

PRESIDENT KING: We can do that.

>> Second.

PRESIDENT KING: All those in favor say aye. Opposed? The ayes have it. The amendment passes.

Is there any further discussion on this item? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There 23 yes votes and three not voting.

PRESIDENT KING: The ordinance as amended passes.

Mr. Clerk, a reading of item 29, please.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 14000 SHELBYVILLE ROAD CONTAINING 2.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1015).

Read in full.

PRESIDENT KING: May I have a motion and second for approval.

>> Motion to approve.

>> Second.

PRESIDENT KING: Thank you. The motion is before us. Councilwoman Flood, I believe this came from your committee.

COUNCILWOMAN FLOOD: Yes. Thank you, Mr. President.

You may recognize the name as Hauchen properties. It had previously come before us and now it is coming back. The section Changing R4 to C1 had a conditional use on that to allow for parking, but since they are actually going to build a bank on that side and they are going to abandon the CUP, that is why it is coming back in front of us. This is in Councilman Stuart Benson's district. He may like to address the committee.

PRESIDENT KING: Councilman Benson, would you like the floor?

COUNCILMAN BENSON: Yes, sir, Mr. President. This is a good zoning case, and I appreciate the opportunity to speak and I thank you all for voting in favor of it. Thank you.

PRESIDENT KING: Thank you.

Is there any discussion? Hearing none, this is an ordinance requiring a roll call vote.

I will be abstaining on it. If they are building a bank, I probably do have a conflict.

COUNCILMAN BENSON: For the record, it is not your bank.

PRESIDENT KING: Very good. One way or the other.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 22 yes votes, one abstention and three not voting. The one abstention is President King.

PRESIDENT KING: Thank you. The ordinance passes with one abstention.

Mr. Clerk, a reading of item 30, please.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM OTF OFFICE/TOURIST FACILITY TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 3913 ACCOMACK DRIVE CONTAINING 3.0 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1023).

Read in full.

>> Move approval.

>> Second.

PRESIDENT KING: Thank you. The ordinance is now before us.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.

This is to allow a mini storage warehouse to be built on the site. There was binding element number 11 that was added by the Planning Commission that states The landscaping plan

shall be substantially similar to what was submitted at the July 17th Planning Commission hearing. No one spoke in opposition to this. This is in Councilman Glen Stuckel's district.

PRESIDENT KING: Councilman Stuckel, would you like the floor?

COUNCILMAN STUCKEL: This is a very appropriate use for the land, and I am for it. I hope you will support it.

PRESIDENT KING: Very good. Thank you. Is there any further discussion?

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

I will be abstaining on this for fear of having a financial interest.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 22 yes votes, one abstention, and three not voting. The one abstention is President King.

PRESIDENT KING: Thank you. The ordinance passes with the one abstention.

Mr. Clerk, a reading of item 31, please.

MR. CLERK: A RESOLUTION AUTHORIZING THE KENTUCKY TRANSPORTATION CABINET TO ACQUIRE RIGHT-OF-WAY NEEDED FOR THE FAIRDALE ROUNDABOUT.

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT KING: Thank you. The ordinance is before us.

Councilwoman Flood, this came before you committee, did it not?

COUNCILWOMAN FLOOD: Yes, it did. And the reason it is on Old Business to allow Councilwoman Vicki Welch to address the council members. This has been a long time coming for the Fairdale area. They have been waiting since merger for the plan to go through, and I would like to ask you to recognize Councilwoman Welch.

PRESIDENT KING: Councilwoman Welch, are you seeking recognition on this?

COUNCILWOMAN AUBREY WELCH: Yes, Mr. President.

PRESIDENT KING: You have it.

COUNCILWOMAN AUBREY WELCH: Thank you. This has been a long time coming before I was here. And I have been here eight years. Ron West started this project and then continued it on when he went to be a state rep and got funds for it. So I'm very happy. This is a formality we must do from the city to allow the Kentucky Transportation Cabinet to authorize the needed right of way for this project, which does involve several properties there in the Fairdale area. There are two state roads -- I'm sorry -- one state road and two county roads that are involved here. That is why the state is involved. So I would appreciate y'all's support for this and so will the people of Fairdale.

PRESIDENT KING: Very good. Is there any further discussion on this item?

Hearing none, this is a resolution that allows a voice vote. All those in favor say aye. Opposed? The ayes have it. The resolution passes.

Next item of business is --

COUNCILWOMAN WARD-PUGH: Mr. President.

PRESIDENT KING: Yes. Councilwoman Ward-Pugh.

COUNCILWOMAN WARD-PUGH: Just a moment for a point of personal privilege here.

PRESIDENT KING: You have it.

COUNCILWOMAN WARD-PUGH: I don't know if you saw our weekly E-news. It came out Thursday. One of the item was the Frankfort Avenue Business Association challenged me to do the ALS ice bucket. And I took that challenge last Friday night. And that video is connected with that. So you should see it if you haven't yet, but more importantly, I challenged each of you to take the challenge. So I just want to go on record to the public tonight. You may offer a donation to ALS to not do that, or you may take the challenge. And would love for you all to do either. But just wanted to let you know that.

PRESIDENT KING: Councilman Tandy.

COUNCILMAN TANDY: Thank you, Mr. President.

For the record, I along with my three kids have already taken the ice bucket challenge. You can witness that on my Facebook page. And I challenged Councilwoman Welch, who had already made her donation. Councilman King said the check's in the mail. So he did his. I did Councilman Kramer. And was that it? I don't think I went to the vice chairs on it. Just for the record.

PRESIDENT KING: Very good.

Councilman Johnson.

COUNCILMAN JOHNSON: For the record, I took the ALS challenge too at Rubby's on Southside Drive and I challenged Brian Matthews to do it.

PRESIDENT KING: Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.

And I will accept your challenge in remembrance of my cousin Bobby Dean and my uncle who both passed away from ALS. It is a very devastating disease. And for all of my colleagues, I double dog dare you.

PRESIDENT KING: Good for you.

Councilman Downard. Don't triple dog dare her.

COUNCILMAN DOWNARD: I'm not. Ice buckets scare the bejeesus out of me. But I will send a check. I am too old to be putting ice on my head.

PRESIDENT KING: Thank you.

>> We should do a group. Everybody get together and do it.

COUNCILMAN DOWNARD: I might do that.

PRESIDENT KING: There you go. When we took our group picture we could have done that.

COUNCILMAN DOWNARD: You should do it all dressed up.

PRESIDENT KING: We had a photographer with a ladder and everything.

COUNCILMAN DOWNARD: Maybe it is not too late.

>> Hopefully it didn't fall off.

PRESIDENT KING: Thank you. Very good.

Yes, Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: I want to go on record that I did it for my granddaughter, and I am willing to do it if the whole group does it again together.

PRESIDENT KING: Thank you. I'm going to cut off debate on this.

>> Thank you.

>> Moving right along.

PRESIDENT KING: Moving right along.

Next item of business is New Business. As you leave chambers, please do so quietly so the clerk may read New Business. New Business comprises items 32 through 48. Will the clerk please read those items and the assignments to committee.

MR. CLERK: The following legislation will be assigned to the Ad Hoc Committee on Development Code.

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

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

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 16; \$500 EACH FROM DISTRICTS 13, 4, 10, 12, 23; \$250 EACH FROM DISTRICTS 25, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC., FOR EXPENSES ASSOCIATED WITH THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES.

AN ORDINANCE APPROPRIATING \$5,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 14, 17, 21, 13, 9; \$450 FROM DISTRICT 4; TO METRO PARKS DEPARTMENT FOR SOUND AND LIGHTING EQUIPMENT AND ADDITIONAL RENTAL FEES FOR A FREE LOUISVILLE ORCHESTRA CONCERT AT IROQUOIS AMPHITHEATRE.

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,750 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 6, 1, 25; \$250 FROM DISTRICT 13; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 3RD AT SHAWNEE PARK AND OCTOBER 4TH AT RIVERVIEW PARK.

AN ORDINANCE APPROPRIATING \$11,005.86 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,668.62 EACH FROM DISTRICTS 12, 4, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "PETITE ROUGE (A CAJUN RED RIDING HOOD)" AT THE KENTUCKY CENTER FOR THE ARTS.

A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.

AN ORDINANCE APPROPRIATING \$11,014.46 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., TO PURCHASE PLAYGROUND EQUIPMENT FOR BLUE LICK ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., TO BE USED BY THE YOUTH SERVICES CENTERS FOR EDUCATIONAL PROGRAM EXPENSES AT SOUTHERN HIGH SCHOOL TO INCLUDE INDIVIDUAL OR GROUP COUNSELING SERVICES; CYBER-BULLYING AND SUICIDE EDUCATIONAL PRESENTATIONS.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, PERTAINING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2014-15 BY EXCHANGING \$100,000 IN BOND PROCEEDS WITH CDBG FUNDING BETWEEN CAPITAL PROJECTS ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT.

The following legislation will be assigned to the Committee on Appointments.

RE-APPOINTMENT OF DR. RAMANATHAN NAGARAJAN TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

RE-APPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

APPOINTMENT OF DEBRA DELOR TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

APPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.

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

A RESOLUTION AMENDING RESOLUTION NO. 33, SERIES 2013 RELATING TO THE GRANTING OF LOCAL INDUCEMENTS TO JUST FABULOUS, INC.

AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF ITS SENIOR SUBORDINATED BOND ANTICIPATION NOTE, SERIES 2014 TO REFUND ITS OUTSTANDING SERIES 2004A BONDS; AND TAKING OTHER RELATED ACTION.

AN ORDINANCE RELATING TO MINIMUM WAGE TO BE PAID TO EMPLOYEES BY EMPLOYERS IN LOUISVILLE METRO.

The following legislation will be assigned to the Public Safety Committee.

AN ORDINANCE AMENDING SECTION 123 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO PAWNBROKERS.

Read in full.

PRESIDENT KING: Thank you, Mr. Clerk.

Before we have a motion to adjourn the meeting, I would ask those council members that wish to make announcements, please remain in the chambers and request to speak on your system. Do I hear a motion to adjourn?

>> So moved.

>> Second.

PRESIDENT KING: Without objection, we are adjourned.

Next we have announcements. Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Thank you, Mr. President.

Things are going to be busy for the next two weekends in our end of town. First of all, if you are a bargain shopper, come on out to the autumn terrace community-wide yard sale on Saturday at 8:00 a.m. And right down the road at Scottsdale

they will be having their community-wide yard sale. Get some bargains this weekend.

And then this weekend you have two options for entertainment at the Iroquois Amphitheater. There will be a concert at 8:00 p.m. and then on 8:00 p.m. the last free movie under the stars, which will be featuring 42, the story of Jackie Robinson. All you baseball fans should love that one.

And then on next Thursday the 18th the Fairdale Community Club will be taking entries for the homemaker's challenge at the fair. And during the fair the Lion's Club the fish fry both days at the clubhouse on Mitchell Hill Road. 11:00 a.m. to 7:00 p.m. both Friday and Saturday during the fair. The fair starts Friday evening on 5:00 p.m. on the 19th on the grounds of the Fairdale Playtorium and the Fairdale Elementary School. There will be lots of booths, food, entertainment, and amusement rides for the kids. Some fellowship with your friends and family.

On the 20th on Saturday at 12 noon is the Fairdale parade which goes from the high school to the elementary school. It is a fun-filled event. Hundreds of people come. Come and be sure and bring your bag to catch all the candy they throw off the floats and off of the cars that are there. Then the Fairdale fair will resume at 1 o'clock until 11 o'clock p.m.

On the 20th is the healthy Kentucky asthma event at Moore High School. These are for kids aged seven to 13 who have asthma. Parent education and kid's basketball grill with Darryl Griffith, Scotty Davenport. You must register online or call 585-8429. Any child who has asthma is eligible to participate. The event is the 20th on Saturday from 10:30 to 3:30 p.m.

Thank you. And everyone have a great weekend.

PRESIDENT KING: Thank you, Councilwoman.

Councilwoman Hamilton.

COUNCILWOMAN HAMILTON: Thank you, Mr. President. I have about ten announcements of some activities that you may want to participate in this West Louisville and in District five.

Beginning Friday September 12th at the Kentucky African-American Heritage Center, they are presenting the 2014 women's art exhibition. The gallery talks begins at 7:30 and the exhibition will be up until September 21st. The gallery hours are Monday through Friday 10:00 a.m. to 4:00 p.m.

Monday, September 14th, the food and neighborhoods community coalition presents community gardens open house. We have quite a few community gardens around this community and so stop by some of those gardens between 1:00 and 4:00 p.m. If you are in District five, the Shawnee garden on Amy Avenue and the people's garden are also on the tour. So from 4:00 to 5:30 there will be a celebration event to conclude the garden tour at the people's garden. It will be a nice celebration with refreshments and educational displays and demonstrations, conversations on gardening, and how to start a community garden. That's this Sunday, September 14th.

And then on Monday night the monthly District five neighborhood advisory committee meeting will be at the Yearlings Club at 7:00 p.m. at 4309 West Broadway. Open to any resident or stakeholder in District five.

On Wednesday, September 17th, at 4:00 p.m. the Shawnee youth advocate youth leadership coalition will have a meeting at 224 Amy Avenue. That's on Wednesday.

And then Friday September 19th District five outdoor family film festival will hold the last free movie of the summer. That will be The Wiz. Classic production on south western parkway.

Saturday, September 20th what everybody's been waiting on the District five ninth annual community celebration, jazz blues gospel and more located at the Shawnee Park amphitheater. Take place between noon and 8:00 p.m. Bingo, card games, chirp's activities, vendors featuring the Molly Leonard community spirit service award at 5:00 p.m. So there will be music, there will be vendors, there will be food. There will be fun. Shawnee Park September 20th from noon to 8:00 p.m.

Sunday, September 4th, the Portland celebration of the book opening.

Saturday, September 27th Kaboom playground build. Looking for volunteers to help build a playground at the neighborhood house in Portland, 201 north 25 street 8:00 to 2:30.

And then finally on Saturday, September 27th, we will also be participating with the YMCA black achievers and bright side in a graffiti removal, landscaping and neighborhood cleanup from Broadway to Market, 26th, 32th Street. Volunteers will meet at 9:00 in the morning at the old tobacco building at 30th and Muhammad Ali. Come on out. There will be refreshments and fun and we will get a lot of things cleaned up. Do some landscaping renewal and graffiti removal, most importantly.

So if you have any questions about that, please contact my office, and I hope to see you at some of these events. Thank you.

PRESIDENT KING: Thank you, Councilwoman.
Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. I have three announcements that are almost realtime. So they are coming up. The one is -- two of them are this coming Saturday, September 13th. In the middle of the late afternoon there is an event that a couple of churches in my district put together.

Deer Park Baptist and Bardstown Road Presbyterian. They call it neighborhood fest. A security guard will help you get across Bardstown Road. Three to five on September 13th.

And then in the evening down on the 900 block the various bars and other venues in that block will hold an event where they close Baxter Avenue in the evening this coming Saturday, September 13th. Goes on to 11:00 p.m. Be bands out in the middle of the street and other activities. It is called Highland Fest this Saturday, September 13th.

And then every Sunday in September -- and there are three more left by my best calculation -- at 4 o'clock there is a jazz concert in Tyler Park from 4:00 to 6:00 every Sunday in September.

The three teases, one is coming up September 29th from 7:00 to 9:00. Fifth division major Mark Fox and his officers are holding a crime prevention seminar. And, frankly, about half of my district has experienced a little uptick, a significant in my judgment, uptick in crime. So the division is holding a crime prevention seminar at Atherton High School on September the 29th from 7:00 to 9:00.

And then this is a real tease. Get ready. They had one last Sunday on West Broadway but on October 1th 2:00 to 6:00 we will close Bardstown Road again and that will be from the entrance of K-ville cemetery for another Cyclouvia where bikes and trikes and baby carriages and families and people can get out on Bardstown Road and walk up and down. There will be venues open. Special opportunities. But above all it is a celebration of community life. Cyclouvia in the middle of Bardstown Road. I'm teasing you. That is October the 12th 2:00 to 6:00.

PRESIDENT KING: Thank you, Councilman. Highland seems like it is the center of the universe with all the activities going on. Thank you.

That does conclude our meeting. The next meeting will be September 25th at 6:00 p.m. I want to thank the clerks for their great work tonight. And I urge everyone to drive carefully. And I want to remind everyone this is September 11th, and it is a very sacred day and night in our country. Thank you.