

ROUGHLY EDITED COPY
LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
JANUARY 28, 2016

Services provided by:

QuickCaption
4927 Arlington Avenue
Riverside, CA 92504
Daytime Telephone - 951-779-0787
After-Hours Telephone - 951-536-0850
Fax Number - 951-779-0980
www.quickcaption.com

* * * * *

This text is being provided in a rough draft format. Communication Access Realtime Translation (CART) is provided in order to facilitate communication accessibility and **may not be totally verbatim record of the proceedings.**

* * * * *

PRESIDENT YATES: The Regular Louisville Metro Council Meeting of January 28, 2016, will please come to order. Please rise for the Pledge of Allegiance.

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

Mr. Clerk, a roll call please.

MR. CLERK: Councilwoman Green.

Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: Councilman Tandy.

COUNCILMAN TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

Councilman James.

Councilwoman Leet.

Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Mulvihill.

COUNCILMAN MULVIHILL: Here.

MR. CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Welch.

Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

Councilman Downard.

Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

COUNCILWOMAN DENTON: Here.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: President Yates.

PRESIDENT YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Here.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Councilman James.

Councilwoman Welch.

Councilman Downard.

PRESIDENT YATES: Councilman James has an excused tardy and we expect him here shortly.

MR. CLERK: So noted.

PRESIDENT YATES: Mr. Clerk, are there any addresses to the Council?

MR. CLERK: Yes, sir.

Nancy Demartra.

PRESIDENT YATES: As you approach, let me remind those addressing the council to refrain from profanity or making any derogatory statements to council members.

NANCY DEMARTRA: Tonight I found when I came that one of the concerns that I have is housing, and the group is here. And I hope that you all will take at least \$2 million from this surplus and put it in that fund. Also I would like to see another million put in the west end for the boarded-up houses so homeless people can have them. The second thing I want to see is a million dollars put in the repair of street and sidewalks. All over this city there are bad streets and sidewalks, and the taxpayers deserve better.

The third thing that I would like to see is we take a million dollars and across the district do things for our youth. And I will be sending you a letter with a lot of recommendations in it for that. The fourth thing is economic development for the west end. The west end produces a lot of revenue for the city, however, we do not get much back for the revenue that is given. And I would propose that 2 million be put into that and that there be crank up money for new businesses, expansion of business. Also that there be money set aside for people who are trying to get a job but need tools or they need uniforms or whatever to get them started. And the next thing, we need to put some money into TARC so TARC can explore making bus transportation to Bullitt out on a more regular place, to Indiana, and to places where there are jobs. I want to thank you, I have another meeting, so thank you a lot.

MR. CLERK: Connie Marshall.

CONNIE MARSHALL: My name is Connie Marshall. My website is justiceforallcitizens.com. My e-mail address is ConnieCmarshal@gmail.com. My topic is fabricating and setting up citizens to cover up organized crime in Kentucky. In 2012 I was stomped by the Louisville Metro police and I am still fighting this case which is now in the Kentucky Supreme Court. I have filed two lawsuits which are now in the United States court of appeals regarding corruption involved in my case. I have received 27 death threats, sexual degradation, hate mail e-mails, terrorizing, harassing calls, mail interception and a white man the police they sent confessed tried to break into my home. All this coming from the police. Thinking I would plead guilty. This criminal activity has placed fabricated letters in my case -- incriminating my neighbors. As the sender stating that I was running up and down the neighborhood sitting on

cars and banging things. My neighbors did not send this. For the record I have not and never had any mental health problems.

This bears the fax number of a county number, which means they sent the fax to themselves. As I have worked in offices all my life, and when you send a fax it bears the number of the sender on the other side. When I found the notice of appeal for a decision made by Judge Hale in federal court, I found a second fabricated document was found, a pleading entitled plaintiff's motion in response to David Hale's illegal dismissals. It was sent to the US district court clerk and Judge Hale numbers from 18772333839 bearing a forged replication of my signature. This pleading accused Judge Hale of accepting bribes, aiding and abetting the commission of crimes, however this pleading was not sent by me.

The third fabricating pleading was an attempt to withdraw a pleading I filed in my Kentucky Supreme Court case. It was a fax that bore a forged replication of my signature. It was faxed from all zeros. Please contact on my behalf the inter-American commission on human rights, 20237090001. My case is M yes 32913. And contact the USDOJ, my reference number is MV 300500398. And call the FBI in Washington at 2,023,243,000. I just sent a registered package to them and the packet number is RE 124425 US. All of the aforementioned including the death threats is on my website justiceforallcitizens.com and on YouTube. Thank you. My name is Connie Marshall.

MR. CLERK: James White. James White.
Shatori Hall.

SHATORI HALL: Hello. My name is Shatori Hall and I live in Council Member Tandy's district. I attend greater good hope church, a member of CLOUT. My family is one of the faces of Louisville's affordable housing crisis. I grew up in Beecher Terrace. By 19 I had a full-time job as a housekeeper and moved into my own apartment. But a few years later I had my son Ukari. I had to choose from paying rent and paying for food, diapers and everything that he needed. So during the last few years I have moved from an apartment into a house with four adults for a while. Now I am living back with my family in Beecher Terrace. I know how to take care of myself. I have been self-sufficient for a long time.

I am working two jobs at Family Dollar and First Choice market. But I'm still having to move from place to place. I'm on four housing waiting lists, at least one is a two-year list. Working two jobs is hard because it takes time away from spending with my son. Everything I do, I do it for him. He is four years old and goes to Brandeis Elementary. I love my son. Having an affordable apartment of my own will change our lives. It would mean he can have his own home and grow up in a stable environment. Not having to move from place to place would help me start saving money. I love helping people and I know that when I get on my feet I will be able to help those who are also having hard times such as mine. I work hard but need affordable housing so I can help me help myself. This is why we are here to ask you to fund the affordable housing trust fund by a small increase in the insurance premium tax by March 23rd. Affordable housing is an investment in young adults like me and in children like Ukari. Thousands of families like mine can't wait much longer. Thank you all.

[Applause.]

MR. CLERK: Jessa Warner.

JESSA WARNER: Hello. My name is Jessa Warner and I'm in Councilman Tandy's district. I'm a member of the baptist community at liberty and it is a member of CLOUT. We are here tonight to ask you to fund the affordable housing trust fund through a small increase in the insurance premium tax. The ordinance needs to be passed by March 23rd in order to provide funding for the next year. Thousands of people in our community need this investment. And I am just one of the faces in Louisville's housing crisis.

When I graduated from Louisville Presbyterian seminary two years ago, I accepted a case management job helping homeless veterans find and maintain permanent housing. While I feel it is very rewarding, it is considered a low income job in Louisville. And so when I began looking for my own apartment, I found very few that I could afford by myself where I could live safely. I finally selected the best apartment that I could find in my price range and during the first six months of living in my new apartment it needed basic repairs that should have been done before I moved in, things like cleaning the carpets and floors, fixing holes in the

walls and my sink and most importantly getting rid of cockroaches which I had to do myself. And I have a slumlord who has no concern for my safety. When showing the apartment the keys are left in the mailbox so on my second night I was say awakened by two intoxicated adults unlocking the door and then the dead bolt and then continued in my apartment. A neighborhood in Germantown has four abandoned houses and there are several cars where people spend the night on warmer nights. I run into used needles, stray dogs, gunshots and am propositioned by strangers when walking in the neighborhood. I cannot afford to move anywhere else and I cannot guarantee that there will be any affordable apartment that would be any safer. So tonight I ask you to remember that the affordable housing crisis isn't just about homelessness. There are thousands of young adults and young professionals like me in every district, in every neighborhood, who are looking to find apartments that they can live in that are safe and affordable. And they are struggling to work full-time and find decently maintained houses. Tomorrow our city will celebrate the groundbreaking of a \$300 million luxury hotel with 200 posh apartments. But we are here tonight to say that our city needs more than just luxury housing and downtown development. I am a young adult with a master's degree, but I can't afford a high end apartment in the city. And I am worried about being priced out of Louisville. If we want to keep young professionals like myself in Louisville, we need investments in housing that people of every income level can afford, and that is why we are here tonight to ask you to fund the affordable housing trust fund by a small increase in the insurance premium tax. Thousands of families in our community can't wait any longer. Thank you.

MR. CLERK: Carissa Broyles.

CARISSA BROYLES: Hello. I live in Councilman Peden's district. I attend St. John Paul II Catholic church and am a member of clout. We are here tonight to ask you the fund the affordable housing trust fund through a small increase in the insurance premium tax. The ordinance needs to be passed by March 23rd in order to provide funding for next year. Thousands of families like mine need this investment in my community. I am currently living in my mother's basement because I cannot afford my own housing. Like many people my own age I cannot afford

housing not because I'm lazy, I'm actually quite the opposite. I can't afford housing because I don't have enough good credit or because I work two jobs and still can't support myself. I graduated valedictorian from Brown High School and went on to graduate from Lindsey Wilson College with a GPA of 3.5 with a bachelor's of science in psychophysiology and a minor in chemistry. Last summer I decided I needed to go back to U of L for my nursing degree. I worked at Kroger pharmacy 20 hours a week, UPS third shift while taking four college classes but still struggled to find safe, affordable housing.

My last apartment cost \$730 a month which I split with a roommate and it wasn't anything spectacular. It was very unsafe. Can came out my door once to a swat team preparing to storm the apartment below me and police were quite regular in my parking lot. I never felt completely safe walking in my parking lot alone when I came back from UPS. Due to these circumstances, myself and my mother decided it would be best for me to return home.

I don't qualify to purchase my own home because of the large down payments required and I have a little credit history. My mom can't cosign for my loan because of her own situation as a single mother of four. No one should have to work two jobs, go to school and sleep an average of three hours a day just to make ends meet in an unsafe environment. If we want to keep young people like me in the city we need a chance to get started. That is why we ask you to fund the affordable housing trust fund and the small increase in the insurance premium tax by March 23rd. Thousands of young adults like me cannot wait any longer. Thank you.

MR. CLERK: Carolyn Jones. Carolyn Jones.

Mr. President, that concludes the addresses to council.

PRESIDENT YATES: Thank you, Mr. Clerk. And will you let the record reflect we are joined by Councilman James.

MR. CLERK: So noted.

PRESIDENT YATES: Councilman Mulvihill, please introduce your guests.

COUNCILMAN MULVIHILL: Thank you all. I'm honored and privileged tonight to recognize Darrell and Nancy Shelton, if you could

stand up please. Also here tonight are Amy Bagshaw and Colby Russ. Nancy became Colby's caretaker soon after he was born. Colby was born with spinal muscular atrophy which leaves him with very limited movement of his body. Amy, Colby's mom, has been and is his excellent caregiver. Amy and Colby have lived in a two bedroom apartment. However, as Colby aged, it became more difficult for him to traverse and manage and for Amy to tend to his needs. Darrell and Nancy, realizing the challenges, took matters into their own hands. They decided to purchase them a home on Belmar Drive in Camp Taylor. I call this their extreme makeover home edition. They recruited businesses and community volunteers to revamp and gut this house to make it manageable and livable for both Amy and Colby. To me they are they are a shining example and beacon of what we all should be. They identified a problem, sprinted to action, and today as of November, not sure the exact date, Amy and Colby got to move in a home that works for them.

With that, I would like to give them this proclamation in honor of the extraordinary deeds and the great action they did. And if they would, I would like to read it. And I will start by doing that here very quickly.

To whom these letters shall come, greetings. Know ye the Louisville Metro Council hereby honors Darrell and Nancy Shelton and community businesses and volunteers.

Whereas Colby Russ has spinal atrophy type one, which leaves him unable to use and requires he use an eye movement computer to speak. And whereas Amy Bagshaw, his mother, provides excellent medical care to her son, but their living accommodations weren't adequate to meet the growing medical conditions and needs.

And whereas Darrell and Nancy Shelton realized the inadequacies of the apartment. They purchased an apartment in Camp Taylor and with the help of community volunteers and businesses modified the structure to a more suitable and accessible living space for Amy and Colby. And whereas the residents of District 10 are grateful for the kindheartedness shown by the Sheltons. And let this be an inspiration to us all to help others when we can do so, no matter how big and small this gesture may be.

We hereby confer this honor with all rights, privileges, responsibilities thereunto appertaining, and in testimony whereof we have caused these letters to be made and the seal of the Louisville Metro Government to be here up to hereunto affixed. Done in the Commonwealth of Kentucky this day, January 28th, 2016.

[Applause.]

And with that just in conclusion I think Amy Bagshaw wanted to say a few words as well.

AMY BAGSHAW: Good evening. I am very excited to be here tonight to share with you what it has meant to Colby and me for having such wonderful friends as Nancy and Darrell. I worked for years. We did fundraisers, I came up with everything you could think of to come up with the down payment to try to get a house. And taking care of Colby is my full-time job. I do try to work a very part-time job, and there wasn't a bank out there who was going to give me a loan, even though I worked. And Nancy and Darrell stepped up and said we are going to help you, we are going to find you a house, help you make it handicap-accessible. Handicap-accessible is one thing, and making it Colby-accessible is quite another, so we had to do major renovations to this house.

And then in November we were able to move into the house and then within a week we set up the closing and then I was able to buy the house from Darrell and Nancy. And it has been the most wonderful experience of our lives because it started out, Nancy and Darrell took the initiative and it started out as a wonderful idea. We are going to help these two people who just needed some help. And then it started to grow and it started to ripple into this beautiful community event where Nancy and Darrell wanted to help. Well, then they knew a realtor who wanted to help. She helped us find our house and she donated back her commission to us to help work on the house. Well, she knew a realtor who was also a contractor. So the contractor talked to his dad who he was in business with and then they got the contractor on board who then sent out letters to subcontractors. And then before you know it it really did turn into a community project. And we were able to get tons and tons of services, materials and labor donated to help bring down the cost of what I would have to eventually buy from Darrell and Nancy. And we are so grateful.

We love our house. I think we have got the cutest most beautiful house on the block. And we moved in this November and ten days later we were hosting 20 people at our home for Thanksgiving, which is something we haven't been able to do ever. It is just much easier to keep us in one spot and have people come to us. And I would also like to say in closing that the local family businesses, the mom and pop businesses, were more willing and donated more to us, far more, than the big chains, the box stores, your big incorporations, and I think that really says something and really means something to me now when somebody says "buy local."

So thank you to every business, every person that helps in any way to help us reach our dreams and we could not be happier in our new home. Thank you.

[Applause.]

PRESIDENT YATES: Councilman Johnson, would you like to introduce your guests?

COUNCILMAN JOHNSON: Please join me in welcoming the undefeated 2016 6A state championship football team from Louisville's Male High School in District 21. Joining us in the chambers this evening are the senior class members of the team with Coach Chris Wolf, Assistant Coach Keith H, Les Golding, Director John Kelsey. I was at a big celebration with them just a month ago and you should have seen the people there. In what can only be described as an unprecedented season, this team went 15 and 0 including defeating some of the Kentucky's annual powerhouse teams, sometimes even twice. This team concluded its season as the unquestioned best in Kentucky on December 5th by defeating Lexington Lafayette 41 to 14 at Western Kentucky University for the school's 7th state championship. USA today ranked Male High School as number one in the State and number two in the nation. It is this dedication and brotherhood that has made a dream come true. I will installing the high school championship signs on the screens behind you. It is an honor and privilege to put a spotlight on the fine young men and their accomplishments not only for my district but the entire city of Louisville. They are continuing our great city's great traditions in sports. We should always take the time to honor special achievements in sports and scholastics as a city. Please join me in welcoming our state champion.

[Applause.]

PRESIDENT YATES: While they are taking pictures, Councilwoman Woolridge, would you like a point of personal privilege?

COUNCILWOMAN WOOLRIDGE: I would like to congratulate the Male High School on the championship. I have a great relationship with the school. My son graduated there in '87. One of my granddaughters graduated in 2004. I have another granddaughter, Daphne Woolridge, who will be graduating May of 2016 from Male. My grandson Donald Woolridge junior, he is in the marching band. So I go way way back with Male. Congratulations to them and their parents and the coaches. We appreciate this championship. And believe me, I was pulling for you. I said get that barrel from Manuel. I probably will embarrass my granddaughter tomorrow. Go Bulldogs, go.

COUNCILMAN JOHNSON: Thank you, Councilwoman. Thank you, guys. I appreciate you being here.

PRESIDENT YATES: Councilman James, you have a guest you would like to introduce?

COUNCILMAN JAMES: Yes, sir, I do.

Hello, colleagues. We are here for a very special day. One of our metro employees, Dan O'Dea, after 25 years of service, is retiring from Metro Government to go on to do bigger and better and greater things. And I know that he affected in of our lives on a regular basis as he helped us deal with traffic issues and roads and all those things in our districts. And I wanted to take this opportunity to be able to recognize an outstanding city employee that dedicated their lives to the service of all of us. So with that Dan is here with his two children who are displaying your proclamation that I'm getting ready to read.

So I'm going to read this. It says to whom all these letters shall come, greetings. Know ye that the Louisville Metro Council hereby proclaims Daniel O'Dea a dedicated employee.

Whereas he received a bachelor's of science degree in electrical engineering from the University of Kentucky in 1990. And whereas Dan O'Dea was a drafting engineer at James E Frost and associate engineers in the summers of 1988 to 1990. And whereas Dan O'Dea was equipment unit manager of the Kentucky department of highway's division of planning from

August 1990 to May 1994. There he supervised the utilization and installation of all statewide portable and permanent traffic data collection equipment.

And whereas Dan O'Dea soon became a district traffic engineer with the Kentucky department of highway's District five office, here in Louisville from May 1949 to March 2009. And whereas at this time Mr. O'Dea supervised the assignments of field crews and the installation of maintenance of all traffic control devices in seven counties, designed and reviewed traffic plans and performed inspections.

And whereas Dan O'Dea was then positioned as transportation engineering specialist for the Kentucky department of highway's division of traffic operations from March of 2009 until July of 2009 where he assisted in the research, testing, evaluation and implementation of various technologies to be remotely controlled statewide.

And whereas Dan O'Dea was appointed as traffic engineering supervisor for Louisville Metro public works department beginning July of 2009 to June of 2011. As supervisor, Mr. O'Dea managed an engineering staff. He also conducted studies to make recommendations and approvals for installations and modification of all traffic control devices in Jefferson County. That includes 995 traffic signals, 135 school flashers, and 109 flashing beacons.

And he manages Louisville public works and supervises an electrical staff of marketing crews and signs who perform aspects of traffic engineering as well as the installation, operation and maintenance of traffic control devices in Jefferson County.

And whereas Dan O'Dea is appreciated for the hard work, dedication and workmanship that he has given to the city of Louisville and its citizens.

And whereas he has made an audacious decision to retire from Louisville Metro to begin a new chapter in his life. He will truly be missed. Now therefore be it resolved that Louisville Metro council, we hereby confer and pay tribute to him by way of this proclamation with all rights, privileges, and responsibilities thereunto appertaining in testimony we have caused these letters to be made and the seal of Metro

Government to be hereunto affixed. Done in Louisville, Kentucky, this 28th day of January 2016. Congratulations, Dan.

[Applause.]

DAN O'DEA: I just wanted to quickly say that I'm honored and humbled by this proclamation. My wife is with her family in New Jersey and watching on Metro TV right now. So hi, honey. My parents are in Florida watching on Metro TV as well.

Being a civil servant for all these years, a lot of times it can be not a very rewarding or a thankless job, I should say, but when you work for the state that you love and the city that you love, there's a reward in itself for contributing to, even in a small way, to the betterment of your state and city. I was born and raised here, lived in Kentucky all my life. I love Louisville, love the state of Kentucky. And as a father of two teenaged children, it is not very often that they probably look at me and think I'm a cool dad. And so because today I'm the cool dad, I am eternally grateful for this honor. I appreciate it.

[Applause.]

PRESIDENT YATES: Thank you Mr. O'Dea. And also take this time to thank all of our government employees, especially those that worked through the winter storm here recently. On behalf of members of council and to those watching Metro TV, thank you to those government employees.

Next, Councilwoman Flood, do you have a point of personal privilege?

COUNCILWOMAN FLOOD: Yes, thank you, Mr. President. I have a great group of outstanding young men. If they would like to stand up. Maybe the camera can pan and get a picture of them for their family. Just want to welcome Boy Scout Troop Number 190 from Cooper memorial tonight. They are working on their citizenship and community merit badge under the leadership of scout master Casey Lazley, Chuck Oliver, and Marianne Whitaker, and Mr. Weiss. I want you to give them a hand on behalf of members of council. Thank you, Mr. President.

PRESIDENT YATES: Thank you, Councilwoman. Thank you for being here.

Next we have approval of Council minutes for the Metro Council Organizational Meeting of January 7, 2016.

Are there any corrections or deletions?

COUNCILMAN JOHNSON: Move approval.

PRESIDENT YATES: Councilman Johnson moved for approval. Do I have a second?

>> Second.

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

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

Special: Ad Hoc Labor and Economic Development, January 19.

Special: Committee on Committees, January 26.

Are there any corrections or deletions?

>> Move approval.

>> Second.

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

Next pursuant to council rule 7.4 council may pass an ordinance at the same meeting it is introduced if it is an administrative act of the council. Therefore, Mr. Clerk, a reading of item eight.

MR. CLERK: A RESOLUTION APPROVING THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2016.

Read in full.

>> Move approval.

PRESIDENT YATES: Mr. Clerk, do we have an amendment?

>> I would like to make a motion to amend the 2016 members of council calendar committee on contracts date and time for the proposed time and date on Tuesday 3 o'clock on both council weeks to the new date on Thursday 2 o'clock during the second council week.

PRESIDENT YATES: We have a motion. Do we have a second?

>> Second.

PRESIDENT YATES: Properly moved and seconded. What we are moving, the chair has requested to move the committee on contracts. All

those in favor respond by saying aye. Opposed? The ayes have it. The resolution is adopted.

On our next order of business, the Consent Calendar. The Consent Calendar comprises of item nine. Are there any additions or deletions? None? Without objection, move to the consent. There's only one item on consent.

Mr. Clerk, a reading of this item.

MR. CLERK: AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014 THROUGH JUNE 30, 2021) RELATING TO WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE CARPENTERS INDUSTRIAL COUNCIL FOR AND ON BEHALF OF EMPLOYEES OF CODES AND REGULATIONS DEPARTMENT (C&R), DEVELOP LOUISVILLE AND SOLID WASTE MANAGEMENT SERVICES DIVISION (SWMS).

Read in full.

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

>> Move approval.

>> Second.

PRESIDENT YATES: The Consent Calendar has been properly moved and seconded. Mr. Clerk, will you please open the voting? Without objection, the voting is closing. The voting is closed.

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

PRESIDENT YATES: The Consent Calendar passes.

The next item of business is Old Business. Pursuant to rule 4.11 and rule 7.10 of the rules of Louisville Metro Council, discharge petition with the required 14 signatures has been submitted to the chair and Budget Committee for ordinance 0006-16 from the Budget Committee to be considered as tonight's members of council meeting. Each council member should have had a copy of the ordinance at their desk. All the council members have the ordinance? Mr. Clerk please read into the order ordinance 0006-16.

MR. CLERK: An ordinance of the Louisville Jefferson County council authorizing an amendment to the interest rate of the Louisville Jefferson County Metro Government recovery zone facility revenue bonds series 2010-AECL properties LLC project in approving authorizing and

acknowledging the execution and delivery of one, a first amendment to bond purchase and loan agreement among Louisville Jefferson County Metro Government ECL properties LLC and republic bank and trust company, the conducting banking corporation, bondholder and amend the restated series investment bond and restated bonds and three all other related documents necessary thereto.

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: Is there any discussion on this?

Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you very much, Mr. President. This piece of legislation was filed properly. But since there wasn't a committee meeting, it wasn't heard in committee. And in order to help the company, because they are ready to reissue the bonds and get them going, so they don't have to do all the paperwork, we have done a discharge petition to help them.

These were bonds that originated in 2010. They are recovery zone bonds from the National Recovery Act. At the time they were issued, they built a new building, expanded that, added new employees. Now they are ready to reissue the bonds and get some better financing for them. So that's what this is. This is in no way any obligation to the city or to the taxpayers of Louisville. This is all for this company, just tax-exempt bonds, and you may know them, they do business as Bennett and bloom eye centers, that is who we are helping out tonight. They are very appreciative of our assistance in getting this and moving forward so they can move forward and get a good deal on the bonds they are getting ready to reissue. So I urge your support. Thank you.

PRESIDENT YATES: Good explanation, Councilwoman.

Councilwoman Woolridge, you are in the queue. Did you want to speak on this?

COUNCILWOMAN WOOLRIDGE: Yes, Mr. President. I have a question. The copy of the discharge petition I have has 14 signatures. Is that because that's all it takes to move this petition? Since three of the

members are absent tonight, so it is normal 18, I think? But it just takes the 14? Okay. All right. I wanted to be clear on that. Thank you.

PRESIDENT YATES: Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote. The clerk will please open the voting. Without objection the voting is closing. The voting is closed.

MR. CLERK: 24 yes votes and two not voting.

PRESIDENT YATES: The ordinance passes.

Mr. Clerk, a reading of item ten.

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

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The resolution is before us. The resolution, I think we are expecting some abstentions.

Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you. This was at the Ad Hoc Labor and Economic Development Committee and it is on Old Business to allow Councilwoman Parker to abstain. She abstained in committee and she needs to abstain again tonight on the floor.

PRESIDENT YATES: Councilwoman Parker.

COUNCILWOMAN PARKER: Yes. I think the comment has already been made. So we are good to vote, and I will abstain.

PRESIDENT YATES: Thank you, Councilwoman. Is there any further discussion? Hearing none, this is a resolution normally allowing a voice vote, but in order to record Councilwoman Parker's abstention we use the system for a roll call vote. Without objection the voting is closing. Without objection, the voting is closed.

MR. CLERK: 23 yes votes one abstention and two not voting. The one abstention is Councilwoman Parker.

PRESIDENT YATES: The resolution is adopted.

The next item of business is New Business. As you leave the chambers please do so quietly so the clerk may read new business. I would ask those council members that wish to make announcements to please remain in the chambers and request to speak on your system. New business comprises items 11-27. Would the clerk please read those items and assignments to committee.

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

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING PROPOSED LANGUAGE AMENDING THE INFILL DEVELOPMENT REGULATIONS IN CHAPTER 5 OF THE LAND DEVELOPMENT CODE TO ADDRESS THE RELATIONSHIP BETWEEN BUILDING HEIGHTS OF PROPOSED STRUCTURES ON INFILL SITES AND EXISTING STRUCTURES ADJACENT TO THE SUBJECT INFILL SITES AND WHETHER A STEPBACK REQUIREMENT FOR SAID INFILL STRUCTURES WITH PROPOSED BUILDING HEIGHTS GREATER THAN THE BUILDING HEIGHTS OF THE STRUCTURES ON ADJACENT PROPERTIES WOULD HELP MITIGATE ANY INCOMPATIBILITY POSSIBLY CAUSED BETWEEN THE DISPARITY IN BUILDING HEIGHTS OF NEIGHBORING PROPERTIES.

The following legislation will be assigned to the appropriations, NDFs and CIFs committee.

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS COMMUNITY MINISTRIES, INC., FOR EXPENSES ASSOCIATED WITH THE MEALS ON WHEELS AND HIGHLANDS COMMUNITY CAMPUS LUNCH PROGRAM.

AN ORDINANCE APPROPRIATING \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 12, 25, 14, 21; \$1,500 FROM DISTRICT 13; \$500 EACH FROM DISTRICTS 9, 3, 8; \$250 FROM DISTRICTS 6, 2, 5; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2016 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER.

AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$61,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC., FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR

RAILINGS AND GRAB BARS, BY ADDING \$2,400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$63,800.

AN ORDINANCE APPROPRIATING \$20,910 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND A NEIGHBORHOOD PLAN FOR THE OAKDALE NEIGHBORHOOD.

AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2015 BY ADDING \$400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$19,050 FOR A NEW TOTAL OF \$19,450; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM AT HIGHLAND MIDDLE SCHOOL.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

The following legislation will be assigned to the committee on health and education.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$37,309 FROM THE ASSOCIATION OF PUBLIC HEALTH LABORATORIES (APHL) FOR EXPANDED ACCESS TO INTERFERON GAMMA RELEASE ASSAY (IGRA) TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

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

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9801 WHIPPS MILL ROAD CONTAINING 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1018).

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7775 DIXIE HIGHWAY CONTAINING 1.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1046).

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1124, 1130, 1132 REUTLINGER AVENUE AND 1034 E. OAK STREET CONTAINING 2.430 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1050).

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 6780 DIXIE HIGHWAY, 4532 AND 4534 KERRICK LANE AND TAX BLOCK 1032 LOT 200 CONTAINING 2.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1020).

AN ORDINANCE CHANGING THE ZONING FROM C-R COMMERCIAL RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1318 MCHENRY STREET CONTAINING 7.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1056).

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

AN ORDINANCE REQUIRING IDENTIFICATION OF SHOPPING CARTS AND ESTABLISHING CIVIL PENALTIES FOR VIOLATIONS.

The following legislation will be assigned to the public works committee. Public works, bridges, transportation committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF ART TO LOUISVILLE METRO GOVERNMENT WITH AN ESTIMATED VALUE OF \$27,038 TO BE HUNG IN THE MAYOR'S CONFERENCE ROOM IN METRO HALL.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR STRUCTURAL REPAIRS TO A PORTION OF THE 100 BLOCK OF THE NORTH FOURTH STREET BRIDGE TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

PRESIDENT YATES: No one here to speak. No other announcements. That concludes our meeting. Without objection, we are adjourned.

[Regular Meeting adjourned.]