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PRESIDENT YATES: The Regular Louisville Metro Council Meeting of November 17, 2016, will please come to order. Please rise for the Pledge of Allegiance to the Flag.

Mr. Clerk, a roll call, please

MR. CLERK: Council Member Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: Tandy.

Hamilton.

COUNCILWOMAN BRNAT HAMILTON: Here.

MR. CLERK: Council Member James.

COUNCILMAN JAMES: Here.

MR. CLERK: Council Member Leet.

Council Member Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Council Member Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Council Member Mulvihill.

COUNCILMAN MULVIHILL: Here.

MR. CLERK: Council Member Kramer.

Council Member Blackwell.

Council Member Welch.

Council Member Fowler.

Council Member Butler.

Council Member Downard.

COUNCILMAN DOWNARD: Mr. Clerk, since everybody else is late, I would just like to say it gives me great pleasure to be present for the third to last time on this council. You cannot kick me around anymore.

MR. CLERK: Wouldn't even think about it. Thank you, sir.

Council Member Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Council Member Parker.

Council Member Denton.

Council Member Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Council Member Johnson.

Council Member Engel.

Council Member Peden.

Council Member Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: President Yates.

PRESIDENT YATES: Present

MR. CLERK: Council Member Ackerson.

Council Member Leet.

Council Member Kramer.

Council Member Blackwell.

Council Member Denton.

Council Member Engel.

Council Member Peden.

Mr. President, we have 15 in attendance and a quorum.

PRESIDENT YATES: Thank you, Mr. Clerk. We have several members representing us at the National League of Cities. Please cause the record to reflect that Council Members Tandy, Welch, Fowler, Butler, and Johnson each have excused absences

MR. CLERK: So noted.

PRESIDENT YATES: Council Member Downard, would you please introduce your page for us?

COUNCILMAN DOWNARD: Thank you, Mr. President. Can you stand up, please?

My page tonight is Lincoln Bayer, who happens to be my grandson. Nine years old, third grade at holy trinity parish, where he has received straight As since kindergarten. Teachers speak highly of his intelligence, and they told me when I wept out there three weeks ago, and of his kindness and friends. He has been involved in many sports, including football, soccer. And plays baseball for the Sundevils at St. Matthew's. Joins the fall city soccer club because he didn't have anything to do. He was a dynamo on the field as a striker and keeper. He will eagerly play whatever his coaches want. He is funny, easy going -- I guess you can understand why -- and a kind young man to his family and friends and he has never met a stranger. Joined tonight by his mother, father, and his sister. One of the things that makes Lincoln very unique, I believe that he is probably, I know he is the only page we have ever had in my time on the Metro Council that had a bridge named after him. Thanks, Lincoln. That's it.

COUNCILWOMAN BRYANT HAMILTON: I'd like to introduce my page for the night, Sherman Jaelen Smith. -- -- his hobbies are playing with his dog and watching Disney channel. He likes to fish and go on field trips. He is the son of my staff helper, Sherman Henry Smith and Kendall ELLORY, and Sherman would be in here but he is in my office working on the newsletter. Sherman, you need to come in. When he grows up he would like to be a national football player and if that opportunity work out he would like to be a veterinarian. Welcome, Sherman Jaelen Smith.

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

MR. CLERK: Yes, sir.

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

Mr. Clerk, would you please bring up the first speaker?

MR. CLERK: Teena Halbig

TEENA HALBIG: Thank you. Teena Halbig

Greetings to all members. I'm Teena Halbig from the UNA USA Kentucky. Thank you for your support for the human trafficking conference local to global. Human trafficking is a global problem of epidemic proportions, not even one inhabited continent, not even one country or any state in the United States of America is untouched by this contemporary slavery also termed modern day slavery. Yes, human trafficking has been reported in all 50 states. Hundreds of thousands of U citizens have been estimated to be at risk of exploitation, 600,000 to 800,000 are trafficked across international borders annually and 80 percent are female. This points to the devaluation of women. 14,000 new victims are brought into

the USA every year. 12 to 17-year-old children are targeted by traffickers since they can use them for more years. It is a stunning fact there are more than four times the slaves in the world than there was in the United States in 1860. This is an era we can term slavery of the 21st century. 26% are under 18 years old and are modern day slaves. They are children. 22% are in the sex industry. Just last year a huge shift for human trafficking declined to drugs and narcotics and is forecast to become number one in the future.

Now is the time to act and get as many involved as possible. This modern day slavery grew exponentially to become \$150 billion a year criminal industry this year before it was lower than that. You can see as it is exploding why drugs are sold, and sex slaves are sold over and over. Some women have been used 40 times in one day. It has been said to purchase a woman girl for 10,001 can get the return in one week and then only profit follows. The human trafficking conference local to global can bring awareness, advocacy and the education. Again, thank you for your assistance to help with the conference and we trust you will make time to attend or have a staff person gather information so you can help your constituency. Local and state governments will need to introduce antislavery legislation to supplement federal laws against contemporary slavery. Speakers on December 6th and seventh will bring new ideas to create a revenue stream and create a victims exiting program. The federal government knows shelters will be necessary to house these large numbers and will be applying funding.

I have given you an updated flyer that shows the addition of Senator McConnell's field representative Andrew CONDI will be giving remarks on December 7th for the senator.

So anyway, I hope that you will be able to attend. And again, thanks for your help.

PRESIDENT YATES: Thank you.

MR. CLERK: Jeanette Westbrook.

JEANNETTE WESTBROOK: -- -- I'm on the front lines of our heroin and substance abuse epidemic. I can assure you that human trafficking, prostitution, and substance abuse and trafficking are integrally linked to the violence that we see in our community.

There are 11 cities part of the cease network, and we would love to be able to tell you all about this and present some solutions for what we are experiencing in our community. Thank you.

MR. CLERK: Brinder Guy.

Johnette Madison.

JOHNETTE MADISON: Good evening. My name is Johnette Madison. I live in District three and have been there for 30 years. I would like to address the council about getting street lights in the Hallmark community, and little cut-through on Hardesty Avenue. We understand the Louisville Metro Council has a five-year contract with the LG&E company for installation and service of the street lights. Having my council person respond back to me by e-mail they can only install the street lights according to the contract service. But my understanding is that there is service with installation. There is no need for us to get it installed if we can't see. Our community needs these street lights to feel safe and

also by being able to see we can be more assistance to the police officers if something were to go down in the neighborhood. We want to be safe and we want to be able to see and stand up to crime. We are a little tough group over there, but we need to see what is going on in our neighborhoods. And lights would give us a great advantage to that point.

It is really hard to believe in 2016 in Louisville, Kentucky, that there are still streets without lights.

Please, our elected officials, we need your help. We feel with street lights we all win. Thank you for hearing me and really this issue concerns us all in Louisville, Kentucky. Help us out, if you please. God bless.

MR. CLERK: Isabel Isenhardt.

ISABEL ISENHART: Hello. Metro Council members. I'm Isabel Isenhardt. We are known as UNAUSA Louisville and we have a Facebook. We hold monthly meetings on various topics in Louisville, including meetings about human trafficking. -- -- now she is the founder and president of the first antihuman trafficking NGO in Tunisia. She was very active and served as the UNAUSA Lexington vice president chapter. She is keeping in touch with us and we are proud of her accomplishments. I came here tonight to thank each of you for your attention to the modern day slavery attention sent to you by e-mail. I want to extend our thanks to the council members who were able to provide funds towards the upcoming human trafficking conference local to global. We have a phenomenal number of presentations and hope each of you can make time in your schedule to attend some or all of the conference. And we would like to invite the public for December 6th

and December 7th from 8:00 a.m. to 5:00 p.m. for one or both days at the University of Louisville university club with free parking.

Let me give you a little background on one of the presenters, professor Tony Talbot. He is from the university of Dayton, Ohio. He will focus on labor trafficking, although he is well versed on all aspects of trafficking, including both sex and labor trafficking. We are bringing experts to speak and know you'll benefit from hearing new ideas and seeing PowerPoints that can benefit Kentuckians.

Recently, the U.S. Secretary of Agriculture Tom Vilsack has included the USDA to bring awareness to human trafficking by having 18,000 USDA employees trained. The U.S. department of transportation that has already trained tens of thousands of employees. Just as the federal government is moving to train themselves as elected and appointed officials, as well as their staff and employees to recognize signs of human trafficking, we believe that Louisville can surge ahead in detecting human trafficking to make a real difference in many victims' lives. It is time to use all means available to suppress trafficking. Thank you. And I hope to see you December 6th and seventh.

MR. CLERK: Esther Frederick.

ESTHER FREDERICK: -- -- I retired last year and was on unemployment until January when my social security started to come in. My monthly check is \$941 and I spend over \$600 a month on rent for a one-bedroom apartment. That doesn't include my utilities. What little is left over goes for groceries and little luxuries like yarn so I can crochet and do things for my church. This year I'm crocheting Christmas presents for my grandsons instead of buying them. I would like to be able

to go out and buy a pair of shoes but it is just not in the budget. There are some days when groceries are a luxury.

I start Medicare this May and I'm trying to figure out what that is going to cost. I have three prescriptions that cost \$130 a month without my Medicaid. My other insurance costs \$1,000. It is medicine or food, or living expense, some place to live. That is my question. Back I do?

Ten percent more are struggling to keep up with their rent than ten years, and it is the biggest increase in any U.S. city.

This will get worse as 3,100 federally subsidized units expire in the next few years. That is why we are here to ask you please fund the affordable housing trust fund with an annual allocation of \$10 million. Support seniors like me, like us who are forced to make difficult housing choices. Thank you all for listening to me.

MR. CLERK: Kris Philipp.

KRIS PHILIPP: Hi. My name is Kris Philipp. And I live in Councilman James' district. I'm a member of First Unitarian Church, which is a member of CLOUT, Citizens of Louisville Organized and United Together. I'm going to read this because I'm really shaky. I'm here tonight to ask you to fund the affordable housing trust fund with an annual allocation of \$10 million. I'm just one face in Louisville's affordable housing crisis. I'm 67 years old, a college graduate, and have spent my adult life working for non-profit organizations or had low-paying hourly wage jobs in industries. My social security retirement amount is \$780. And that is two years without a cost of living increase. I was living with friends who offered me sanctuary when my job ended and I could

no longer pay the rent on my apartment. I lived in their household for almost seven years while looking for an apartment I could afford. I received some inheritance money from the death of a parent that would be a good down payment for a home, something small but manageable on my budget. I attended several classes on homeownership readiness and was finally approved for a loan, but with that amount I couldn't find anything that didn't require major renovations just to make it liveable. After three years on the waiting list, the puritan apartments offered me an apartment. The puritan is a HUD building so the rent is a percentage of my \$780. It is an okay place to live if you have to live there because there is no place else to live.

I spent a lot of time and a lot of money looking to a place to nest and call home but I had to settle for just a place to live. I'm not alone. We have a senior citizens housing crisis. In fact, and you have heard this and I'm going to say it again, in fact, one third of senior citizens in Louisville are struggling to keep up with their rent. Up to ten percent from ten years ago, that's the biggest increase of any U.S. city. You have also heard this and I'm going to say it again. This situation will only get worse, as 3,100 federally subsidized units expire in the next few years. That is why we are here to ask you to fund the affordable housing trust fund with an annual allocation of \$10 million. Thank you very much.

MR. CLERK: That concludes the addresses to council.

PRESIDENT YATES: Before we move forward, two of my colleagues have asked by for a point of personal privilege.

First Councilwoman Green.

COUNCILWOMAN GREEN: Thank you, President Yates. I wanted to share with my colleagues that November is adoption month, and as you know, adoption is near and dear to my heart.

Currently in Kentucky there are 8,000 children in active placement, in placement in foster care, private foster care homes, psychiatric hospitals and residential placements with about 3,000 of them located inside of DCBS homes. Out of that 8,000 children the goal for adoption is at about 30%. This is a particularly special time for me because my oldest son, he will be 13 years old tomorrow, and I think about picking him up at the home of innocents when he was four years old and he sat in my car and sobbed because he did not know what the day would bring, and I was the ninth place that they had been in. My heart swelled with pride at what he has grown into. I'm grown into and vocal about my family story, so my daughter will be 12 years old next week, and she was three years old when I got her, and I will never forget at the home of innocents she told me she was not going with me because I was too black and my hair was a mess. She refused and I had to drag her into the car. The little one is seven and a half, and he was four days old. This is part of our story, and so adoption was perfect for us, and Deonte, Teja and Zion, you are perfect for me. I love you to the moon and back, and this is our story. So thank you.

[APPLAUSE]

PRESIDENT YATES: Councilwoman Flood, did you have a point of personal prejudice?

COUNCILWOMAN FLOOD: Thank you, Mr. President. Later on this evening we will be voting on NDF money for the lymphoma and leukemia

society. We all very well know we lost a colleague to a blood cancer. This past few days my grandson Christian and Oliver were told that their classmate, someone they have gone through school with since kindergarten was diagnosed at 8 years old with lymphoma. They joined Team Skyler to bring awareness to children who suffer from these horrible diseases too. And right now Skyler if you can hear me as you fight this battle know that all the members of Team Skyler are behind you and honey we have your back. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Council Members Mulvihill, Woolridge, and Owen, would you please introduce your guests?

COUNCILMAN MULVIHILL: Good evening. Councilwoman Woolridge, Councilman Owen and I are here to offer three blue ribbon schools in Jefferson County from our respective districts. I have the privilege as councilman for District ten to honor St. X, but I'm the proud parent of a student at St. Francis of Assisi.

The national blue ribbon flag is a widely recognized symbol of exemplary teaching and learning. In 2016 there were 329 schools, 279 public and 50 private across the nation, which received this award. There were only ten in Kentucky and only three in Jefferson County. These awards were just presented in Washington D.C. on November 7th and eighth. I'm honored to be able to recognize St. X here tonight and Perry Sangalli, the president of St. X, for a job well done. Congratulations on the blue ribbon.

What is interesting with St. X is we hear about St. X and we always think sports. In fact, when I was just on the council not very long

being on the council I had my seat mate Councilman Kramer and he said when are you going to recognize St. X? For what?

They won a lot in swimming, 29 consecutive. And we said when they get to 30 we need to recognize them. Y'all have a little work to do in the pool but in two years Councilman Kramer and I will hopefully be recognizing you.

Something they do better than their athletics is their high academic achievement. St. X is unprecedented in this area. They were the first school to earn it four times and first Catholic school to earn it in 1984. Y'all produced perfect test scores for the SAT for Mr. Justin VOLKER. You should be proud of that. On behalf of the Metro Council we want to congratulate you and your staff and students on a job well done for this blue ribbon. We have a proclamation for you to hang at St. X.

>> I just want to say thank you to the councilmen and thank you to the chamber for allowing us to be here today. It is a wonderful opportunity for each of our schools, for our students to see what happens in this body as you gather and it is an honor for me to represent St. Xavier high school as we receive this award once again. Thank you.

COUNCILMAN ENGEL: Mr. President.

PRESIDENT YATES: Councilman Engel.

COUNCILMAN ENGEL: I just want to say thank you to St. Xavier. My son is a senior there following in the footsteps of his brother that went to trinity. This was traumatic in our family. The junior retreat was an incredible experience for him and I thank you for what you have done over there with your leadership. St. X is an excellent school. Thank you.

PRESIDENT YATES: Thank you, Councilman Engel.

>> Councilwoman Woolridge wants to recognize Schaffner Elementary.

COUNCILWOMAN WOOLRIDGE: I want to congratulate all of you. Becoming a national blue ribbon school is a big deal. I would like to recognize my principal Mr. Philip Poore from Schaffner traditional elementary school. And I will take the time to read the proclamation.

It reads as follows:

Louisville Metro Council, to whom all these letters shall come. Greetings. Know ye that the Louisville Metro Council hereby honors and recognizes Schaffner traditional elementary school.

Whereas the secretary of education John King, Jr. recognized 329 schools as national blue ribbon schools for 2016 based on their overall academic excellence or their progress in closing achievement gaps among students, subgroups, demonstrating that all students can achieve through high levels.

And whereas only ten Kentucky schools and three Louisville schools received this honor.

And whereas the department will formally recognize the 279 public and 50 private schools at the awards ceremony in Arlington, Virginia, on November 7th and 8th, 2016.

And whereas the national blue ribbon schools award affirms the hard work of students, educators, families, and communities in creating safe and welcoming schools where students master challenging content. And whereas the national blue ribbon school flag graces a school building is a widely recognized symbol of exemplary teaching and learning.

And honored schools are an inspiration and a model for schools still striving for excellence.

And whereas in the 34 years the United States department of education has bestowed this covenant award on fewer than 8,500 schools. And this includes Schaffner traditional elementary school. We hereby confer this honor and all the rights, privileges, and 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 hereunto affixed. Done in the Commonwealth of Kentucky this 17th day of November, 2016. Councilwoman Mary C. Woolridge, District three.

And I would like to present this to my principal along with one of the Louisville pins and ask him to make a few remarks.

>> Thank you, Councilwoman Woolridge and council. We are thrilled with this award. It takes all of us, our students, our parents, and our staff to work very closely together, and I just need you to know that we are very, very proud to have received this. And we are continuing our hard work tomorrow.

>> And I would like to thank the students for sending me all those cards and letters. We partner with them, for the playground equipment. The Blue Apple Players were there. And we got all sorts of letters and cards, and I would like to thank the students and thank all of you for what you do to make this community a better place.

>> Colleagues, it is my honor to recognize St. Francis of Assisi. We would recognize Steve Frommeyer and Mike Doyle, head of the council.

I am joined by Paula Doyle, third grade teacher at St. Francis. She is also the architect of the application not the architect. She is just here. Heart and soul of the application. I want not to read the plaque but imagine that I'm seeing on the plaque the following words: St. Francis of Assisi school. That congregation was founded in 1886 When Bardstown Road in the deer park neighborhood was a very rural area. And German immigrants, those farming areas gathered together as a congregation of faith. They have been practicing faith and education at that site for a long, long time. What they represent in this blue ribbon award is what we all aspire in every community for, and that is the very glue and sinew that builds the community. People move to be near a great school. And I'm personally grateful that as the person that includes St. Francis of Assisi school. I am personally proud and pleased because they are part of the glue and sinew that builds community, and we wish that for every community in Metro Louisville.

Paula, I am going to present this to you, but I do it on behalf and in place of all of the people who have stood for St. Francis and the performance, the achievement, the building at home, the building of leadership, and we are very proud of you. Say a few words.

>> I'm here representing our wonderful principal Steve Frommeyer, who couldn't be here. But just to reiterate what Mr. Owen said, this award is because of our great students, many of which are represented here. Because of our dedicated faculty, and because the members of the community who are willing to come into our school and help us build such a great education for our kids. Thank you.

>> One more brief note for the St. Francis students. If you will meet me outside at the elevator, I would like to get a mug shot of all of our mugs together so that we can remember this night together. Okay?

I'll meet you out there.

PRESIDENT YATES: Thank you very much, councilman.

Congratulations to all the students, the principals that are here.

Next we have approval of Council minutes for the Regular Metro Council Meeting of November 3, 2016. Any corrections or deletions? May I have a motion and Second for approval?

>> So moved.

>> Second.

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

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

Regular: Committee on Sustainability and Parks, November 3, 2016

Regular: Committee of the Whole, November 3.

Special: Appropriations, NDFs, CIFs Committee, November 7.

Regular: Planning/Zoning, Land Design and Development Committee, November 8.

Regular: Public Works, Bridges and Transportation Committee, November 8.

Regular: Labor and Economic Development Committee, November 8.

Regular: Public Safety Committee, November 9.

Regular: Committee on Appointments, November 10.

Regular: Budget Committee, November 10.

Regular: Ad Hoc Committee on Land Development Code, November 14.

Regular: Committee on Committees, November 15.

Are there any corrections or deletions?

Hearing none, may I have a motion and second for approval?

>> So moved.

>> Second.

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

Mr. Clerk, I believe we have communications from the Planning and Design Services.

MR. CLERK: We do, sir.

PRESIDENT YATES: Please read that into the record for us

MR. CLERK: To David Yates, President of the Metro Council, from Emily Liu, Director, Planning and Design Services.

In accordance with the Landmarks Commission Ordinance, the commission has appointed the following member to the Old Louisville Architectural Review Committee, ARC.

Ken Maguire, new appointment.

Pursuant to the Louisville code, this is a historic landmarks and preservation district appointment that requires Metro Council approval. If approved, the committee member will serve a three-year term. Your prompt action on this appointment is most appreciated.

Read in full.

PRESIDENT YATES: This appointment will be forwarded to the Committee on Appointments. Mr. Clerk, do we have any communications from the Mayor?

MR. CLERK: We do, sir.

PRESIDENT YATES: Please read those into the record.

MR. CLERK: Dear President Tandy: In accordance with the Criminal Justice Commission Board Ordinance, I am appointing the following to the Criminal Justice Commission Board:

Dr. Charles Baker, reappointment, term expires December 31, 2018.

James Cabral, reappointment, term expires December 31, 2018.

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

Dear President Yates: In accordance with the Commission on Public Art COPA Ordinance, I am reappointing the following to the COPA Board:

Anna Tatman, reappointment, term expires October 15, 2020.

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

Dear President Tandy: --

Excuse me.

PRESIDENT YATES: I was wondering how old the letters are.

MR. CLERK: I may have said President Tandy a couple minutes ago too.

PRESIDENT YATES: We know what you said.

>> They look a lot alike.

MR. CLERK: Dear President Yates:

In accordance with the Housing Authority Board, I am reappointing the following to the Housing Authority Board:

Anna Tatman, reappointment, term expires October 15, 2020.

Your prompt action on these reappointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Commission on Public Art COPA Ordinance, I am reappointing the following to the COPA Board:

Bryan Cole, reappointment, term expires August 15, 2018.

Lance Gilbert, reappointment, term expires August 15, 2018.

Rev. Geoffery Ellis reappointment, term expires August 15, 2019.

Thelma Martin, reappointment, term expires August 15, 2019.

Dr. David Dubofsky reappointment, term expires August 15, 2019.

Your prompt action on these reappointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Library Advisory Commission Ordinance, I am reappointing the following to the Library Advisory Commission:

Carol Mullins, reappointment, term expires December 31, 2018.

Your prompt action on this reappointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Louisville Zoo Foundation, Inc., Ordinance, I am reappointing the following to the Louisville Zoo Foundation, Inc.:

Stephanie Shea, reappointment, term expires October 31, 2019.

Sheryl Snyder, reappointment, term expires October 31, 2019.

Metro Council approval of these reappointments is not required.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Parks Advisory Commission - Louisville and Jefferson County Ordinance, I am appointing the following to the Parks Advisory Commission - Louisville and Jefferson County:

Amanda Minogue, new appointment, term expires August 25, 2019.

Metro Council approval of this appointment is not required.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT YATES: Those appointments requiring Council approval will be forwarded to the Committee on Appointments.

Pursuant to Council Rule 7.04, the council may pass a resolution at the same meeting it was introduced if it pertains to an administrative act of the council.

Mr. Clerk, a reading of 24.

MR. CLERK: A RESOLUTION AMENDING RESOLUTION NO. 018, SERIES 2016 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR THE CALENDAR YEAR 2016 TO RESCHEDULE THE DECEMBER 20, 2016 REGULAR MEETING OF THE COUNCIL TO DECEMBER 15, 2016.

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The resolution is before us. Is there any discussion?

Hearing none, this is a resolution allowing a voice vote. All those in favor please signify by saying aye. Those opposed?

The ayes have it. The resolution is adopted.

Our next order of business is the Consent Calendar. The Consent Calendar comprises of items 25-37. Are there any additions or deletions?

Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE AMENDING SECTION 1.2.2, 4.2.1, 4.2.29, AND TABLE 9.1.2B OF THE LAND DEVELOPMENT CODE PERTAINING TO MEDICAL CLINICS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1000).

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HIRING OF ARTISTS AT THE SOUTH CENTRAL REGIONAL LIBRARY.

AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,100 FROM DISTRICT 11; AND \$2,000 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MCMAHAN FIRE PROTECTION DISTRICT TO PURCHASE TABLES AND CHAIRS TO BE UTILIZED IN MCMAHAN FIRE STATION'S COMMUNITY ROOM.

AN ORDINANCE APPROPRIATING \$8,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND EVENTS TO BE HELD IN COMMUNITY CENTERS THROUGHOUT DISTRICT 6 APPOINTMENT

OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

APPOINTMENT OF CAROL CLARK TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

RE-APPOINTMENT OF VICTOR EDDIE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

RE-APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$400,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, UNITED STATES FOREST SERVICE FOR THE JEFFERSON MEMORIAL FOREST ADDITIONS PROJECT ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2016 TO JUNE 30, 2022) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), AFLCIO-CLC CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

AN ORDINANCE CLOSING A PORTION OF A 20' WIDE UNIMPROVED NORTH-SOUTH ALLEY BEGINNING ON THE NORTHERN LINE OF EXPRESSWAY AVENUE BETWEEN S. 5TH STREET AND S. 6TH STREET CONTAINING 0.089 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18175).

AN ORDINANCE CLOSING THE 30' RIGHT-OF-WAY OF LEWIS LANE EXTENDING SOUTHEAST FROM THE P&L RAILROAD TO ITS TERMINUS WEST OF WEAVERS RUN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1005).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,533,920 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONTINUED BIKE SHARING BUSINESS PLAN PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The Consent Calendar has been properly moved and seconded, requiring a roll call vote. Would the clerk please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 21 yes votes and five members not voting.

PRESIDENT YATES: The Consent Calendar passes.

The next item of business is Old Business. Mr. Clerk, a reading of item 38.

MR. CLERK: AN ORDINANCE APPROPRIATING \$22,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13, AND 22; \$500 EACH FROM DISTRICTS 20, 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK." (AS AMENDED)

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The amended ordinance is before us.

Councilman Blackwell, this is out of your committee.

COUNCILMAN BLACKWELL: It was. The event was on 10/1 and we amended in committee to add additional sponsors. A little late. We had some issues they were ironing out, but it is all okay now. The total ask was \$60,000. So we have about \$38,000 remaining if anyone wants to get on additionally.

PRESIDENT YATES: Thank you for the explanation.

Council Member Stuckel.

COUNCILMAN STUCKEL: Yes. District 17, \$500.

PRESIDENT YATES: \$500 from 17

Councilwoman Green.

COUNCILWOMAN GREEN: 500 from District one.

PRESIDENT YATES: Councilman Owen.

COUNCILMAN OWEN: \$500 from District eight.

PRESIDENT YATES: Councilwoman Denton.

COUNCILWOMAN DENTON: \$500 from District 19, please.

PRESIDENT YATES: \$500 from District 19.

Councilman Ackerson.

COUNCILMAN ACKERSON: \$500 from 26.

PRESIDENT YATES: Councilman Hollander.

COUNCILMAN HOLLANDER: \$500 from district nine.

PRESIDENT YATES: Mr. Clerk, would you add 500 from District 25 as well, please?

Councilwoman Leet.

COUNCILWOMAN LEET: Thank you. Add \$500 from district seven, please.

PRESIDENT YATES: \$500 from District seven.

Is there any further additions?

Mr. Clerk, would you please tell us what the new total would be?

MR. CLERK: The new total amount appropriated is \$26,000.

PRESIDENT YATES: \$26,000. May I have a motion and second to the floor amendment?

>> So moved.

>> Second.

PRESIDENT YATES: Is there any discussion on the total amount amended to \$26,000?

Hearing none, all those in favor please signify by saying aye. Those opposed?

The ayes have it. The floor amendment passes.

Any further discussion on the ordinance?

Hearing none, will the clerk please open the voting?

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

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

PRESIDENT YATES: The amended ordinance passes.

Mr. Clerk, a reading of item 39, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$12,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 1, 20, 21; \$1,000 FROM DISTRICT 2; \$700 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 9, 12 AND 22; AND \$250 EACH FROM Districts 10, 13 and 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION

OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING
EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING CONFERENCE:
LOCAL TO GLOBAL (AS AMENDED)

Read in full.

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

>> So moved.

PRESIDENT YATES: The amended ordinance is before us. Councilman
Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. This is the
conference that we heard some of our speakers and guest speak about before
the council meeting started today.

The total ask was \$19,718. So there is still a gap of \$7,268.

Councilwoman Woolridge was the main sponsor and may want to
address this.

PRESIDENT YATES: Councilwoman, the floor is yours

COUNCILWOMAN WOOLRIDGE: Thank you. As we have heard the
conference will be December 6th and seventh. Some of my colleagues said
they were going to sign on. This will be the first opportunity. And I
would just like to emphasize what the speaker said. There are two types of
trafficking, human trafficking. There is labor and there is sex
trafficking in the United States. And most of the labor trafficking
involves immigrants. And we do need to finance this conference to make it
a success. So the folks that have not signed on, and I think we are
needing about 7,000 more dollars. I hope we can get that \$7,000 or even
come fairly close to getting it. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. District 24 would like to put in \$500.

PRESIDENT YATES: \$500 from District 24.

Councilman Owen.

COUNCILMAN OWEN: \$500 from District eight.

PRESIDENT YATES: \$500 from District eight.

Councilman Stuckel.

COUNCILMAN STUCKEL: \$500 from District 17.

PRESIDENT YATES: District 17, \$500.

Councilman Ackerson.

COUNCILMAN ACKERSON: \$500 from 26.

PRESIDENT YATES: \$500 from District 26.

Councilman Mulvihill.

COUNCILMAN MULVIHILL: An additional go \$50 from District ten making it \$500.

PRESIDENT YATES: Total of \$500 from District ten.

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: I think I probably already spoke. I don't know why I'm back in the queue.

PRESIDENT YATES: It just likes you.

Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President. \$500 from District 16.

PRESIDENT YATES: \$500 from District 16.

And two of our speakers, thank you for being out here. Thank you for hosting the conference. When I was assistant attorney general I was on Megan's law team and that was when it was really hitting. The information from the people who came in and spoke to us on the legislation that needed to be passed was valuable. It didn't go far enough. I appreciate your leadership on this.

Mr. Clerk, would you please add \$1,000 from District 25.

>> Could we get a total once that is done?

PRESIDENT YATES: Absolutely.

Councilman Benson.

COUNCILMAN BENSON: Thank you, Mr. President. You know that in the Republicans we give more money to capital improvement. With five daughters, thinking how men are evil, this is near and dear to my heart. I gave \$2,000, some people might say that's too much. I don't think so. And I wish that we could make sure that we could give them enough money. But I really appreciate them doing what they have been doing to help us out to make people more aware of what is going on in our world. Thank you.

PRESIDENT YATES: Thank you, Councilman.

Mr. Clerk, could you tell us what the new total is?

MR. CLERK: The new amount is \$16,200.

PRESIDENT YATES: Councilman Kramer

COUNCILMAN KRAMER: Could you please add \$500 from District 11.

PRESIDENT YATES: \$500 from District 11 for a new total of \$16,700.

Anyone else wish to speak?

Councilman Peden

COUNCILMAN PEDEN: \$500 from District 23.

PRESIDENT YATES: Anyone else?

Councilwoman Leet.

COUNCILWOMAN LEET: District seven would like to add \$250.

PRESIDENT YATES: Anyone else?

\$250 from Councilwoman Leet.

Councilman Benson.

COUNCILMAN BENSON: Thank you. I will add \$500 more.

PRESIDENT YATES: \$500 from District 20. So we have \$250 from district seven and \$500 more from District 20, which would be a total of \$2,500.

Councilwoman Leet, did you click back in the queue on accident?

COUNCILWOMAN LEET: I don't think I got cleared. I don't know what happened.

PRESIDENT YATES: Mr. Clerk, what is our new total?

MR. CLERK: New total amount is \$17,950.

PRESIDENT YATES: Any further discussion?

May I have a motion and second for the floor amendment?

COUNCILWOMAN WOOLRIDGE: Mr. President.

PRESIDENT YATES: Councilwoman Woolridge.

MR. CLERK: What was that total?

COUNCILWOMAN WOOLRIDGE: What was that total again?

MR. CLERK: \$17,950.

COUNCILWOMAN WOOLRIDGE: The requested amount, Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: \$250 additional from District five.

PRESIDENT YATES: And I don't know if you are queued in. It is not showing up on my queue. I don't mean to ignore you.

>> There are two queues going on here. If you are on the agenda, it is a different queue.

PRESIDENT YATES: Mr. Clerk what is the total?

MR. CLERK: \$19,200.

PRESIDENT YATES: And the total ask was how much?

MR. CLERK: \$19,000 rounded up on the database, \$19,718.94.

PRESIDENT YATES: Is there any further discussion?

May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: Is there any further discussion on the ordinance?

Seeing none, the clerk will please open the voting.

Without objection, the voting is closing. The voting is closed and the amended ordinance passes.

Mr. Clerk, a reading of item 40, please.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, M-1 INDUSTRIAL, M-2 INDUSTRIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3408, 3416, 3420 AND 3430 NEWBURG ROAD AND 4300 CHAMPIONS TRACE LANE CONTAINING 10.521 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1022).

Read in full.

PRESIDENT YATES: Councilwoman Flood.

COUNCILWOMAN FLOOD: This is to allow Bellarmine to build athletic fields on the property. They also have a section of the property they are not seeking a change in zoning in and they will be using that as part of their shared parking for this big project. This is in councilman pat Mulvihill's office so he would probably like to talk to the council.

PRESIDENT YATES: Councilman Mulvihill, would you like the floor?

COUNCILMAN MULVIHILL: Yes, sure. This is a project in the boundaries of Waterston Park. They are favorable for the project, as am I.

It is a good project and it works well with the neighbors who are supportive of it. I support this project, zoning change.

PRESIDENT YATES: Thank you, Councilman. Is there any further discussion?

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

Mr. Clerk, a reading of 41.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO C-R COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1832 FRANKFORT AVENUE CONTAINING 6,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1028) (AS AMENDED).

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The committee-amended ordinance is before us. Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This piece of property is being rezoned by the owner to actually set and have clear guidelines of what she can and cannot do on this piece of property. Currently the tenant is using that as a cook studio and gallery and it is actually just to come into some compliance. Also this is in Councilman Bill Hollander's district. He may want to address the committee.

PRESIDENT YATES: Councilman Hollander, would you like the floor?

COUNCILMAN HOLLANDER: Thank you, Mr. President. This is a property that has been used under non-conforming use standards for a long time and this is really just to put it into the sort of use that we have had there for a long time. We did add at the Planning Commission our rather the Planning/Zoning committee a final binding element that any use of the property as a restaurant, delicatessen or similar use would require approval of the Planning Commission. So I would urge your approval.

PRESIDENT YATES: Thank you, Councilman. Is there any further discussion?

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

-- --

Mr. Clerk, a reading of item 42.

MR. CLERK: AN ORDINANCE REPEALING CHAPTERS 32.400, ET SEQ., AND 32.275, ET SEQ., AND AMENDING CHAPTER 156 AND ESTABLISHING A CODE ENFORCEMENT BOARD.

(AMENDED BY SUBSTITUTION)

PRESIDENT YATES: Motion and second for approval. Councilwoman Flood

COUNCILWOMAN FLOOD: As many of you know, we have been required by state law to revamp the code enforcement board and subsequently redo the ordinances. There were several amendments in committee that passed and did come out of committee. Upon further review we needed to add some clarifying language to kind of read the way our old ordinance did read. It was actually to clarify and make sure that we do have the authority to do certain things. So I would like to make about five amendments, and some of them are technical because there were some typos we located in the ordinance, and I will go over those.

On section nine, code enforcement proceedings, on section B, it reads if a code enforcement officer believes based on his or her personal observation or investigation that a person has violated a metro ordinance, he or she and then the add in will be is authorized to issue a citation to the offender when authorized a code enforcement office in lieu of immediately using a citation and then it will further read may issue a notice of violation allowing the alleged violator a specific period of time to remedy the violation without incurring a fine. That is in the old ordinance but we just wanted to clarify that.

We added in on section D all testimony shall be taken under oath and recorded by video. After further consultation we have decided to strike video and it will still read under oath. But the reason to take off video, just like for the council, if something happens and the video is not available, we can still do audio and carry out business. That way it

won't delay the code enforcement board's hearing. Under section 13 ordinance and fine schedule. And then on second number 156.005 under definitions where it says abatement costs, it says on the first sentence Louisville Metro Government costs for and associated with cleaning, it should have said clearing. That was just a typo. We wanted to make sure it is uniform with state law and uniform with the very front page of this ordinance. And under section public nuisance -- demolition. Demolition 156.807 D, it currently reads upon failure of the owner to affect payment of such cost a lien to bear interest of rate of \$0.18 per annum from the date of lien shall be placed by Metro Government. But in the next sentence it says in addition to the aforesaid remedy or any other remedy authorized by law pursuant to KRS it actually should be 65.880 and striking 1.82.720.

And I believe that is all the technical amendments we have for this tonight -- --

This triggers a second page, section 4B lines two and three where it says one third of the membership or one third of the membership and one member, please change that to two members. And on line three, please change that to two members.

And I would like to make that in the form of a motion.

>> All these other amendments were made in committee that were marked in here.

PRESIDENT YATES: Councilwoman Flood.

COUNCILWOMAN FLOOD: I would like to thank Paul whitty for all his patience because I have drove him crazy for the last few days with some changes and some discussion on these. So I would just like to personally thank him publicly, because I have driven him nuts.

PRESIDENT YATES: Thank you, Councilwoman, for all of your work. I know this is mandated to get done. So thank you.

Is there any further discussion?

Hearing none, would the clerk please open the voting?

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

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

PRESIDENT YATES: The amended ordinance passes.

Mr. Clerk, a reading of item 43.

MR. CLERK: AN ORDINANCE AMENDING SECTION 4.2.61 OF THE LAND DEVELOPMENT CODE TO INCLUDE WITHIN THE LIST OF USES PERMITTED IN CERTAIN ZONING DISTRICTS BY CONDITIONAL USE PERMIT THE SHORT TERM RENTAL OF A CONDOMINIUM UNIT WHERE THE SUBJECT CONDOMINIUM UNIT IS THE PRIMARY RESIDENCE OF THE HOST-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002). (AS AMENDED).

>> This was pretty much in tact, if you are reading online, bottom of page three or four, it would be 4.2.61. Item D, we amended that in committee and I will also say when I suggested we all read it, I can tell you that the amendment that is left here is actually incorrect as. They actually left something in that the committee amended out. And I will specify all of that in just a second. So online D, I'm going to read the whole thing in total and specify what was changed and then what should be amended out but wasn't. And it was passed in committee what I'm about to say. It is not as if we are making a floor amendment. So I'm really not sure technically you lawyer guys over there tell me if we actually need to adopt something new or not.

Line D reads the dwelling unit shall be a single family residence or duplex, and this is the new part, or a condominium unit. If the short term rental is a condominium unit, the unit must be the primary residence of the host. All conditional use permit applications of the short term rental of the condominium unit shall include evidence showing the applicable condominium association has taken action to approve the short term rental of the subject condominium. This shall be provided either -- and this is where the amendment from committee kicks in -- in the form of the minutes of an officially called meeting of the applicable condominium association board wherein -- this was again more stuff that we added -- all condominium owners were notified that the short term rental of the subject condominium would be discussed and a majority of the board members voted in favor of permitting or allowing the short term rental of the subject condominium.

-- -- that should be stricken. The committee unanimously took that out and it is not struck through on our screens. So I'm going to read that one more time just so you know.

Please strike through in your heads before you vote; or in the alternative where no official meeting of the condominium association board has taken place a resolution in unanimous support signed by all board members permitting the short term rental of the subject condominium unit.

Now book to reading what was added.

In addition to notification required by chapter 11 part 5A an applicant for a short term rental within condominium shall provide notice of the conditional use permit public hearing to all condominium owners

within the association. Proof of notification shabby way of affidavit. That was unanimously proofed by the committee. That is where we are.

I'm assuming we don't need to readopt that as it was approved unanimously in committee, correct?

Trying to read into the record exactly what came out of the committee.

PRESIDENT YATES: Mr. Whitty, because that was adopted in committee, it doesn't need to be done?

Correct. Thank you.

That is taken in the motion of a floor amendment.

>> I don't think you have to do a floor amendment.

PRESIDENT YATES: It has been correctly read into the record, although our server is showing something different because that is correctly what it should have been.

Mr. Clerk, if you would give an explanation.

MR. CLERK: Councilman Peden is correct. On the screen it is not showing it. It is not an inadvertent mistake by the county attorney's office or the clerk's office. Unfortunately, it is our system. It doesn't show the double underline. But if you were to print it out like I have, as you had read into the record, Councilman Peden, so I wanted to clarify that.

>> The double strike-through.

MR. CLERK: Yes.

PRESIDENT YATES: Thank you, Mr. Clerk, for the explanation.

Is there any further discussion?

Hearing none, the clerk will please open the voting. Without objection, the voting is closing. The voting is closed.

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

PRESIDENT YATES: The amended ordinance passes.

Thank you, Councilman Peden.

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 the council members oh who wish to make announcements to please remain in the chambers and request to speak on your systems.

New business comprises items 44-73. Would the clerk please read those items and their assignments to committee. Please do us the honor.

MR. CLERK: The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2017 BUDGET.
A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2017 BUDGET.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 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 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDED AND RESTATED MEMORANDUM OF AGREEMENT FOR THE LOUISVILLE ARENA PROJECT IF CERTAIN CONDITIONS ARE MET.

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

APPOINTMENT OF KEN MAGUIRE TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.

RE-APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.

RE-APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.

RE-APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.

RE-APPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.

RE-APPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.

RE-APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

RE-APPOINTMENT OF THELMA MARTIN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

RE-APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

RE-APPOINTMENT OF CAROL MULLINS TO THE LIBRARY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00).

The following legislation will be assigned to the Committee on Sustainability and parks.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$13,720 TO PROVIDE TITLE III-B ACTIVITY SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,114,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF SHAWNEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$350,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF LANNAN PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

The following legislation will be assigned to the community affairs and housing committee.

A RESOLUTION HONORING THE LIFE AND LEGACY OF MICHAEL T. WHITE.

The following legislation will be assigned to the intergovernmental affairs and annexation committee.

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF HILLRIDGE SUBDIVISION.

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

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RADIAL, INC., FORMERLY KNOWN AS EBAY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

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

AN ALLEY CLOSURE ORDINANCE OF 626-656 BAXTER AVENUE, 1203-1249 E. BROADWAY AND 1014-1026 ROGERS STREET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1011).

AN ORDINANCE CLOSING ZIB LANE, FRED LANE, FAULKNER LANE, PAUL ROAD, LOTUS AVENUE, COTNEY COURT AND ORCHARD AVENUE WITHIN THE RENAISSANCE BUSINESS PARK AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1015).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5501 LOVERS LANE AND 5502 BILLTOWN ROAD CONTAINING 0.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1059).

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND OR-2 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1125 AND 1127 LOGAN STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1018)

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

AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS.

A RESOLUTION AUTHORIZING METRO GOVERNMENT TO ENDORSE ITS HAZARD MITIGATION PLAN UPDATE.

The following legislation will be assigned to the Public Works, Bridges, and Transportation committee.

AN ORDINANCE AMENDING SECTIONS 51.105, 51.201(B), AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT.

The following legislation will be for reintroduction only.

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).

Go Cards. Read in full.

>> Oh lordy.

PRESIDENT YATES: Good job, David.

With that objection and no further business to discuss, we are adjourned.

However, next we do have announcements. Councilman Owen, you are in the queue.

COUNCILMAN OWEN: Thank you, Mr. President. I think this may be the last time you'll ever have to endure this announcement, at least from me, and that is my final Talk With Tom, that's the occasion the last Saturday of every month starting in January and continuing through November without doing a Talk With Tom in December. The last one is -- do I need to tell you the date -- it is the 26th of November, the Saturday after Thanksgiving from 9:00 to 11:00. Not on Bardstown Road, all the others have been on Bardstown Road, but continuing on to Baxter, 900 block, at Quill's coffee. That is where I will have my Talk With Tom on Saturday November 26th from 9:00 to 11:00. I just sit there. Maybe two people, maybe three people. It's all right if a few more come, but I don't need a crowd. But just anyone that needs to get my ear in the waning days of my being on the Metro Council, they are welcome to come.

Now, the last announcement is again an annual announcement that I make, and that is December the third, first Saturday in December, it is Bardstown Road Aglow. We are hoping for cool but fairly mild weather. And it starts right at dusk. I know I'm going to be at Grinstead and Bardstown Road helping with the switch with a choral group and an emcee, and I'm going to say a few words about the lighting of the tree there at Wendy's at Bardstown Road and Grinstead Drive.

At Eastern Parkway I know there's a family tent where they have face painting and other activity all along Baxter and Bardstown Road. That

evening, December 3rd, Saturday, there will be a whole lot going on. We just hope folks will come and make it a regional event and join us, Bardstown Road Aglow, December 3rd. Thank you, Mr. President.

PRESIDENT YATES: Thank you, Councilman.

And thank you to Councilwoman-elect, the only person to wait to the very end. We are adjourned.

[Regular Meeting adjourned.]