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LOUISVILLE METRO COUNCIL
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PRESIDENT TANDY: The Regular Louisville Metro Council Meeting of November 19, 2015, will please come to order. Please rise for the Pledge of Allegiance to the Flag.

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

Well, ladies and gentlemen, our first order of business this evening is the reading of the certificate of election for the TIF Metro Council district.

Mr. Clerk, would you please read the certificate of election?

MR. CLERK: Board of Elections Jefferson County Kentucky.
Certificate of election:

We the undersigned duly authorized to canvas the returns do hereby certify the general election held in Jefferson County on November 3, 2015. The following vote was tabulated for the office of Louisville members of council District 10:

Robert Redmond, 2995 votes; Pat Mulvihill, 5760 votes.

Pat Mulvihill, having received the highest number of votes cast for the office, was duly elected to fill said office. Witness our hands this sixth day of November, 2015, at Jefferson County, Kentucky. Read in full.

PRESIDENT TANDY: All right. Well, colleagues, please welcome our newest member, Councilman Patrick Mulvihill.

[Applause.]

At this moment I would like to introduce Chief District Judge David Holton II, who will administer the oath of office to Councilman Mulvihill.

And Councilman Mulvihill is joined by his wife and his beautiful family.

JUDGE HOLTON: Patrick, raise your right hand, please. Repeat after me:

I, Patrick Mulvihill do solemnly swear that I will support the Constitution of the United States and the Constitution of this

Commonwealth and the ordinances of the Louisville/Jefferson County Metro Government and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof.

And that I will faithfully execute to the best of my ability the office of council person according to law and ordinance.

And I do further solemnly swear that since the adoption of the present constitution that I being a citizen of this commonwealth have not fought a duel with deadly weapons within this commonwealth nor out of it nor have I sent or accepted a challenge to fight a duel with deadly weapons. Nor have I acted as a second in carrying a challenge nor aided or assisted any person thus offending.

And I do further solemnly swear that I have the qualifications and I am free of the disqualifications prescribed in section 67 C 143 -- did you write that ordinance or what? -- of the Kentucky Revised Statutes.

Congratulations, Patrick.

COUNCILMAN MULVIHILL: Thank you, Judge.

[Applause.]

JUDGE HOLTON: I presented this oath of office in braille so you can put it in your library.

COUNCILMAN MULVIHILL: I think I'm the only one whoever got one of these. David, thank you.

PRESIDENT TANDY: Thank you, Judge.

COUNCILMAN MULVIHILL: Well, thank you, President, new colleagues. I appreciate it. Thanks, Judge David Holton. We spent a lot of time together on an election some time ago. So I appreciate his friendship and service to the commonwealth.

I can't say enough. I have to thank a lot of people, but my wife and my family. I'm not here today without their sacrifices. You spent a lot of time -- and I know most of you know this -- away from home when you are campaigning. Thankfully somebody's at home making sure the train stays on the track, and my wife did that for Jack, Jacob and Katie. So thank you, thank you, thank you.

With me tonight is somebody very special to me. I look at her picture when I come into the conference room, the third floor conference

room, but my mother. And I was worried about a month ago whether she would be here, but she is here. And thank God, thank God for that. Thank God for Norton Hospital and Frazier Rehab. They did wonders. So she is out there. Thank you.

[Applause.]

And I certainly have to thank -- I see a lot of my old work colleagues here, the county attorney's office, the mayor's office. I look forward to continuing to work with you guys. It will be in a different capacity. And I can't help but notice the best legal advice the council has ever gotten, only takes 14 votes, he is off the boat, not sailing, Bill O'Brien is here, so we need to recognize him as always.

[Applause.]

And of course, the new Bill O'Brien, Matt Golden as well.

[Applause.]

And I really need to thank the residents of District 10. I'm honored they thought enough of me to put me in this position. I intend to fulfill it and hopefully I will meet their expectation. And of course I have to thank God for this opportunity to serve. It has been an interesting nine months. At the first part of it, I know I am glad my mom is here but we did lose my father. We know he is looking down from heaven. We did it, dad.

I know most of you have done this. I lived in District 10 my entire life and I thought I knew it. Didn't really know it until I walked every street of it. You really get to know the people. You get a lot of insight. And what I came to realize is it is a tremendous place to work and live. It really is. It certainly has its issues and concerns, like anybody has issues and concerns. That's what hopefully we all here collectively can address, not just in District 10 but the entire city.

So the valuable takeaway I got from it is really meeting people on their terms and not mine. When you go and knock on a door and they are gracious enough to give you two minutes, it is their time but they can decide whether to interact. I had wonderful interactions. So I was pleased, and I think this is something that is happening, but when I went to the Camp Taylor neighborhood organization and learned LMPD was going to do a walk night and have people meet them, I thought this is great. This

is what I have been doing in nine months. I hope they do it in every area in the districts and if they are not doing it in your districts, it is a good idea to meet them one on one.

As I went through, there are a lot of issues. One of the issues that seems to be perplexing is the idea of merger. What is it? If you go on District 10, at some point you are in the USD and then you'll go into county. You'll have streets that are in the USD and then some in the county. And they will ask why am I not getting the services? So I asked Council Members Downard, Hollander and Blackwell, the committee, to try to look at services, so I think it is important for folks to learn what may or may not be available. And if they want to avail themselves of the services, they can. So I think that's something important, so I look forward to working with you on that.

There have been two great elected leaders, Earl Eiger and Jim King. They have left a blueprint that hopefully can I work on. I really pledge to work with this council to the best of my ability to work hard for this city and work hard for the district. I know we will have some challenges. But if we work together, I believe we can overcome them.

And I think Margaret Meade said this, never doubt that a small group of thoughtful, committed citizens, can change the world. Indeed, it is the only thing that ever has. And so with that, we can't change the entire world, but we can certainly change this city. And we can do that together to make it a better place for all. And I vow to do that with y'all. Thank you. Appreciate it.

[Applause.]

PRESIDENT TANDY: All right. Again, we want to welcome Councilman Mulvihill to the chambers. Again, we welcome a former resident of this hall, Alderwoman Mulvihill. We are glad to have you back as well, as well as the rest of the Mulvihill clan. We are glad to have you as well.

All right. Our next order of business is going to be for the clerk to please call the roll.

Mr. Clerk, please call the roll.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.
COUNCILWOMAN SHANKLIN: Present.
MR. CLERK: Councilwoman Woolridge.
COUNCILWOMAN WOOLRIDGE: Present.
MR. CLERK: President Tandy.
PRESIDENT TANDY: Here.
MR. CLERK: Councilwoman Hamilton.
COUNCILWOMAN BRYANT HAMILTON: Here.
MR. CLERK: Councilman James.
COUNCILMAN JAMES: Here.
MR. CLERK: Councilwoman Leet.
COUNCILWOMAN LEET: Here.
MR. CLERK: 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 Aubrey Welch.
COUNCILWOMAN AUBREY WELCH: Here.
MR. CLERK: Councilwoman Fowler.
COUNCILWOMAN FOWLER: Here.
MR. CLERK: Councilwoman Butler.
COUNCILWOMAN BUTLER: Here.
MR. CLERK: Councilman Downard.
COUNCILMAN DOWNARD: I am here.
MR. CLERK: Councilman Stuckel.
COUNCILMAN STUCKEL: Here.
MR. CLERK: Councilwoman Parker.
Councilwoman Denton.
Councilman Benson.

COUNCILMAN BENSON: Present.

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.

Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Here.

MR. CLERK: Councilwoman Denton.

Mr. President, we have 24 in attendance and a quorum.

PRESIDENT TANDY: Thank you, Mr. Clerk. Please allow the record to reflect that Councilwoman Flood has an excused absence for this evening.

MR. CLERK: So noted.

PRESIDENT TANDY: All right. Our next item of business, Mr. Clerk, are there any addresses to Council?

MR. CLERK: Yes, sir.

PRESIDENT TANDY: Would you please call the first addressee forward?

MR. CLERK: Melinda Scott. Melinda Scott.

Kimberly Scott. Kimberly Scott.

Lucille Moore.

PRESIDENT TANDY: Ms. Moore, would you please come forward? And as you are coming, this is not directed towards you, but let me remind those who are addressing the council to please refrain from any profanity or making derogatory statements to council members.

LUCILLE MOORE: Hello. My name is Lucille Moore, and I live in Councilwoman Green's district. I attend Grady Good Hope Baptist church with my Pastor Marion Sykes. I'm a member of clout. I have lived West Louisville for more than 35 years. During the last ten years I have seen more and more vacant and abandoned properties pop up on my street and in

my neighborhood. Some of these houses have been vacant for almost ten years. Vacant and abandoned properties increase the risk of fire, vandalism, and crime. They decrease a neighborhood's economic value and they decrease the personal wealth of the houses who live in the neighborhood. For example, I own another house on the street. I would like to sell my property, but I know I can't get what it is worth. Vacant and abandoned properties have brought down the value of my property. And while my property value goes down, my insurance rates go up because of the increase of crime rates.

Louisville affordable housing trust fund is a solution to the problem. They can help address this problem. But it needs to be funded. In 2013 the Louisville trust distributed \$185,000 to several organizations. These organizations successfully turned 14 vacant and abandoned properties into 13 new homes. While this helps, it is nowhere near enough to address the problem. Louisville has nearly 5,000 vacant properties, most of them in the district that I live in, west end. A well-funded trust fund would give our city a great return on this investment. This 185,000 investment brought additional \$1.3 million into our city. That's \$7 for every \$1 invested.

Instead, our city keeps losing millions of dollars each year. Property taxes are not being collected and the city keeps paying to get the grass cut and the windows boarded up on the vacant and abandoned properties. Do you really want to improve my neighborhood? I urge you to pass an ordinance by next March, the 23rd, that will fund the affordable housing trust fund through a small increase in the insurance tax. You can have the power to pass this ordinance with the push of a button. Thousands of people like me would benefit from this investment. Everyone deserves to live in a safe and decent neighborhood. Thank you for your attention.

[Applause.]

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

PRESIDENT TANDY: Thank you, Mr. Clerk.

Next we will have the approval of our council minutes for the regular meeting of November 5th, 2015. Are there any corrections or deletions? Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We now have the minutes before us. All those in favor please signify by saying aye. All opposed say nay. The ayes have it. The minutes are approved as written.

Next we have approval of the following Committee minutes, all in 2015:

Regular: Committee on Sustainability, November 5.

Regular: Committee of the Whole, November 5.

Regular: Planning/Zoning, Land Design and Development Committee, November 10.

Regular: Public Works, Bridges and Transportation Committee, November 10.

Regular: Labor and Economic Development Committee, November 10.

Regular: Appropriations, NDFs and CIFs Committee, November 10.

Regular: Community Affairs Committee, November 11.

Regular: Committee on Health, Education and Housing, November 11.

Regular: Public Safety Committee, November 11.

Regular: Government Accountability and Ethics Committee, November 11.

Regular: Committee on Contracts and Appointments, November 12.

Regular: Budget Committee, November 12.

Are there any corrections or deletions? Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: 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, do we have any communications from the Mayor?

MR. CLERK: We do, sir.

PRESIDENT TANDY: Please read those into the record.

MR. CLERK: Dear President Tandy:

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

Stephanie Shea, new appointment, term expires October 31, 2016.

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

Dear President Tandy:

In accordance with the Science Center Board Ordinance, Ordinance, I am appointing the following to the Science Center Board of Directors:

Matthew Ingram, new appointment, term expires July 1, 2018.

Dr. Eve Proffitt, new appointment, term expires July 1, 2018.

Julies Roberts, new appointment, term expires July 1, 2018.

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

Dear President Tandy:

In accordance with the Commission on Public Art COPA Ordinance, Ordinance, I am appointing the following to the COPA Board:

Cathy Shannon, new appointment, term expires December 17, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Volunteer Fire Districts Ordinance, Ordinance, I am appointing the following to the Highview Fire Protection District Board:

Kenneth Craigmyle, new appointment, term expires June 30, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Police Merit Board Ordinance, Ordinance, I am appointing the following to the Police Merit Board:

Alexandria Glaser, new appointment, term expires June 1, 2018.

Michael Sutt, new appointment, term expires June 1, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Kentuckiana Works - Workforce Investment Board Ordinance, Ordinance, I am appointing the following to the Kentuckiana Works - Workforce Investment Board:

Daryl Sykes, new appointment, term expires December 17, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Volunteer Fire Districts Ordinance, I am appointing the following to the Lake Dreamland Fire Protection District Board:

Arlander Riddick, new appointment, term expires June 30, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT TANDY: Thank you, Mr. Clerk. Those appointments needing Council approval will be forwarded to the Committee on Contracts and Appointments.

Our next order of business is the Consent Calendar. The Consent Calendar comprises item numbers 23-33. Are there any additions or deletions?

Seeing none, Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 160, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$59,000 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 25 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$61,400.

AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 18, 14, 13, 5, 24, 17, 16, 20, 22, 3, 2; \$250 EACH FROM DISTRICTS 7, 23, 8, 12, 21, 25, 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE START OF THE HEART

FOUNDATION, INC., FOR TRAINING EQUIPMENT AND PROGRAM MATERIALS FOR A HANDS-ON CPR TRAINING PROGRAM.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME EXPENSES FOR DISTRICT 15 CRIME PREVENTION EFFORTS.

AN ORDINANCE APPROPRIATING \$12,770.40 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,385.20 EACH FROM DISTRICTS 20, 11; \$3,000 FROM DISTRICT 18; \$1,000 FROM DISTRICT 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, AND A CHAIR DOLLY FOR USE IN A COMMUNITY ROOM.

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$225,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS RECEIVED PER A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN SEWER DISTRICT TO MITIGATE THE IMPACTS OF THE SANITARY SEWER PROJECT ON MCNEELY LAKE PARK.

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, ORDINANCE NO. 108, SERIES 2013, AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEARS 2012-13, 2013-14 AND 2015-16 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TO THE PROJECT TITLED ZOO BEAUTIFICATION, AS ESTABLISHED IN SECTION III OF THIS ORDINANCE.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS AMENDED BY ORDINANCE NO. 017, SERIES 2015 PERTAINING TO THE 2014-2015 CAPITAL BUDGET APPROPRIATING \$260,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS TO BE RECEIVED PER A MEMORANDUM OF AGREEMENT WITH THE OLMSTED PARKS CONSERVANCY TOWARDS THE BOONE SQUARE PARK RENOVATIONS PROJECT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$271,534 FROM THE DEPARTMENT OF JUSTICE'S OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS' OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$95,000 GRANT FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR A METRO PARKS TREE CANOPY REPLACEMENT PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

AN ORDINANCE AMENDING SECTIONS 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO JUNK AND SECONDHAND DEALERS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$44,535 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. The Consent Calendar is before us. It requires a roll call vote. Madame Clerk, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT TANDY: The Consent Calendar passes.

Our next item of business is Old Business. Mr. Clerk, a reading of item number 36.

MR. CLERK: AN ORDINANCE AMENDING SECTION 157.02 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO FLOODPLAIN MANAGEMENT (AS AMENDED).

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the ordinance before us. Is there any discussion?

Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. There was a minor amendment made in committee. It had unanimous support, but it came to the floor because of that amendment that was made. I would like to defer to the sponsor, the lead sponsor. There were other sponsors and colleagues who were sponsors of this, but Councilwoman Leet was very heavily involved in this, and I would like to defer to her to make a statement.

PRESIDENT TANDY: Thank you.

Councilwoman Leet.

COUNCILWOMAN LEET: Thank you, Councilman Owen and President Tandy.

First of all I just wanted to start by wishing happy birthday to my son Jax. Point of privilege. He is turning 13 today. I'll be home soon.

I want to point out that the changes to 157 that we are voting on tonight are the result of hours of work put in by the flood mitigation workgroup, MSD and Metro Council Members Flood and Johnson, who were very helpful in the process.

These are a step in the right direction to deal with flooding issues, but they are not a fix-all. It will take more discussions and a greater commitment from MSD, the workgroup members, stakeholders such as the building administration and the property value administration, along with our citizens to move forward with a long term solution. I'm proud these changes bring about a new era of disclosure and will require MSD to provide a flood determination letter. They will have to include more information on the flood determination and make the determination letters available upon request. The Greater Louisville Association of Realtors will be collaborating with MSD to make this information available electronically for listed properties. It is important that the citizens of the community know that in order for the disclosure system to work and prevent the issues that we have dealt with from the flooding events in April of July that it is up to them to obtain the necessary permits when making improvements or restoring properties that are located within the floodplain. So I feel the work we have done on this is important and good. I'll be voting yes.

PRESIDENT TANDY: Is there any further discussion? Seeing none, this is an ordinance calling for a roll call vote. Madame Clerk, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT TANDY: The amended ordinance passes.

Our next item of business is 34.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: A RESOLUTION REQUESTING THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF KENTUCKY TO PASS LEGISLATION DURING THE 2016 LEGISLATIVE SESSION TO INCREASE THE MINIMUM WAGE FOR THE ENTIRE COMMONWEALTH OF KENTUCKY, CONSISTENT WITH THE INCREASES MADE IN LOUISVILLE.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Is there any discussion?

Councilwoman Butler.

COUNCILWOMAN BUTLER: Yes. Thank you. This was at the Labor and Economic Development committee meeting. We had some lively discussion. It did pass but we did have two no votes. It was a three to two vote. And one of the sponsors, Councilman Ackerson, I would like to yield to him for a moment. He has some good statistics that he used from an article, and I believe he is going to use those again tonight.

PRESIDENT TANDY: Councilman Ackerson.

COUNCILMAN ACKERSON: Thank you, Mr. President. This body last year took the steps of increasing the minimum wage. And we did so recognizing that minimum wage used to be a starting point for many people. But in today's economic climate it has become an end point and it has created a tremendous amount of economic disparity between income levels in this community. When we passed that about a year ago, we as a body -- there were some naysayers and opponents that this will kill businesses, cause terrible things upon our economy, and the proof has been in the pudding that's not the case.

Louisville's unemployment rate has dropped. It is working for us. And ultimately what is good for Louisville is good for the commonwealth. And what this resolution is attempting to do is ask the state legislature in the upcoming 2016 general assembly to look at the success that Louisville has had with raising the minimum wage and its continued annual increase and put that to work in the commonwealth. Ultimately what is good for the commonwealth is also good for Louisville.

This is about recognizing that as a state we should be paying an honest day's wage for an honest day's labor. This is not about a situation of trying to put this on the backs of businesses. Because we are not increasing wages tremendously. What we are increasing will make an impact upon working families. This is a cooperation where essentially businesses and working class people who make minimum wage can rise up together. So ultimately what we are seeking to do with this resolution here is for our the body look to the commonwealth and say, look, we have made a success of this. It can work and we would like you to consider that. And I would hope that we can get some support from my colleagues tonight in sending that message to the commonwealth that not only Louisville but the entire state cares about the economic prosperity of working families here. Thank you.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. And I would like to thank my colleagues for sponsoring this resolution. I would also like to join on and be a cosponsor of this resolution since I was one of the sponsors of the original legislation to raise our minimum wage. And, Mr. President, I would like to say about the minimum wage, most everyone has raised the minimum wage, and the sky has not fallen. The sky is still up there. I heard the other day Joe's Crab Shack was increasing their wages to \$12 an hour with no tips. And the waiters and servers only made \$2.13 an hour. So I think that's a good thing. Usually the cost is always passed on to us whether we believe it or not. So they will pass minimum costs on to their customers, but Joe's Crab Shack will be paying their servers \$12 an hour. Target has raised their minimum wage in April to \$9 per hour. TJ Maxx and Marshall's raised its minimum wage to \$9 an hour in June. Kroger pays the cashiers \$8.45 an hour. Goes on and on. The Gap also owns Banana Republic and Old Navy, and minimum wage is \$10. I have where you can find all this information in case somebody may think I'm making it up. So this is a good thing.

As my colleagues stated before me, this is really an economy that works for all of us is an honest day's work for an honest day's pay. Thank you, Mr. President. And I hope my colleagues will all support this resolution. Thank you.

PRESIDENT TANDY: Councilwoman Woolridge, you asked to be listed as a cosponsor?

COUNCILWOMAN WOOLRIDGE: Yes, please. Thank you.

PRESIDENT TANDY: So noted.

Councilman James.

COUNCILMAN JAMES: Thank you, Mr. President. I would like to echo what my colleagues have said, but I would like to add that since Louisville passed the minimum wage even though people said bad things are going to happen, we are at the lowest unemployment rate we have had for years, we are down to four percent since passing the minimum wage.

The other thing that I would like to add, I know that some of the businesses have protested the raising of the minimum wage, but I find it interesting they would protest raising the minimum wage but I don't see them standing in line to protest the raising of LG&E or the water company or anything like that but when it comes to they think people that work for them they like to protest that. I would like to say the sky is not falling and encourage my colleagues to pass this.

PRESIDENT TANDY: Councilman Johnson.

COUNCILMAN JOHNSON: It would help the economy today. And I think the 10.10 minimum wage would lift 2 million people out of poverty.

PRESIDENT TANDY: All right.

Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Thank you, Mr. President. I too would like to be added as a sponsor on this. I think that people realize that 7.25 an hour, the current federal level for minimum wage, they only earn 14,500 a year. That is not enough to pay the rent and buy food and things that you need. And raising the minimum wage takes some out of poverty. Could possibly take them out of poverty. And lift them off the welfare rolls. So I think it is a great thing what we have done here in Louisville leading the way for our state. Our state is behind in so many ways and this is something we have stepped up to. And Louisville having a quarter of the population of the state of 4 million, roughly 1 million in the Louisville Metro area, we have to continue to stand up for our constituents here, especially since we don't get the tax base back from our state that we put into it. So looking at what the cost of food has

gone up to, over \$2 almost \$3 for a gallon of milk and \$2 for a loaf of bread and 2.50 for a dozen egg, how can people even fix breakfast for a nominal fee for their family? So the least we can do is ask the state legislature to do this and step out with our state for our people. Thank you.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Thank you, Mr. President. I think raising the minimum wage will help the economy today because we all know the more money we have the more we spend. And just like with all of us here. Every time we get a raise -- look at Kelly Downard, every time he gets a raise he buys a new car. So the more money we make, the more we spend. And I would like to be put on as a cosponsor. Thank you.

PRESIDENT TANDY: Without objection, it is so noted.
Councilman Yates.

COUNCILMAN YATES: Thank you, Mr. President. It wasn't long ago that I remember a pretty contentious debate on this council. The sky hasn't fallen. And I remember one of the points that was made is that we are going to show that here in Louisville that we reward hard work. And to my working families, to our working families, we know that your taxes are being taken to supplement for welfare and government assistance. When you reward hard work and remove someone from poverty you remove them from the government assistance. Not only do you get a sense of accomplishment, but you save tax dollars and it goes back into the economy. Other than a compassionate standpoint, we have done it here in Louisville and we need to be an example for the state. Just thinking it wasn't that long ago here we heard the argument the sky will fall. It hasn't. In fact I'm really proud to be a member of this council and leading the way for the state. Thank you, Mr. President.

PRESIDENT TANDY: Councilwoman Green.

COUNCILWOMAN GREEN: I urge the passage of this resolution. I was not here when this vote was initially made, but part of the discussion that I remember about it at the time was it would put Louisville on an unequal playing field with our Indiana cities around us with places like Shepherdsville and Shelbyville with lower minimum wages. Not only is it the right thing and compassionate thing to do, it also makes sense for

those of us who are numbers people and economics people in terms of levelling the playing field for Louisville and Jefferson County with all of the cities that surround us across the state. A referendum on minimum wage across the state is good for the city of Louisville in terms of numbers, but it is also good for those of us and our constituents. I have got people in District one, as you all do, who are scraping by and who have to make a decision between pampers for your kids -- I talked to a mother the other day who was so ashamed, told me Councilwoman Green, I had to go in the store and steal pampers out of Kroger. She had to make that decision because her baby literally did not have any pampers on its bottom. So we can do things to help people in our community, but not only to the people of Jefferson County, but we should think about all working families in Kentucky. So I would urge you all to vote for this resolution.

PRESIDENT TANDY: Thank you, Councilwoman green.
Councilman Ackerson.

COUNCILMAN ACKERSON: Yes, Mr. President. It is exciting to hear so many positive things. And I would ask for a roll call vote on the resolution.

PRESIDENT TANDY: All right. Without objection, Mr. Clerk, please open -- is there any further discussion?

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President. I wanted to be added as a sponsor. A lot of times in this community and across the country we talk a lot about the middle class and helping the middle class. But this is something that will help hardworking everyday Americans who work two and three jobs to support their families. And as we talk about how people used to have to juggle between whether they were going to have prescription and is health care and groceries, we hope that won't go back to that here in Kentucky. And I think it's important that we support this. The GLI supports this. And that we get our legislature as well to support the increase in the minimum wage in Kentucky.

PRESIDENT TANDY: All right.
Councilman Hollander.

COUNCILMAN HOLLANDER: I spoke about this at committee so I will be very brief, but I am an enthusiastic supporter of the resolution. And I want to point out something that hasn't been said up until now. Four of the seven states that surround Kentucky have already had a minimum wage above 7.25. We would be joining the majority of states in the union to raise our minimum wage. Places like West Virginia will have \$8.75 minimum wage in 2016. If West Virginia can do that, we can do that. Thank you.

PRESIDENT TANDY: Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. I was a supporter of the local change, and I'm proud that we are able to lead the way on that for the state. And I also would like to be added as a cosponsor.

PRESIDENT TANDY: So noted.

Councilman Mulvihill.

COUNCILMAN MULVIHILL: I will be very brief as well. This is my first meeting. I was learning the computer and walked into this resolution. I'm glad I did because I'm wholly supportive of it. And I want to point out briefly prior to the minimum wage vote in 2014 we raised the minimum wage for our employees in this government. And we stayed whereas the proposed increase to the minimum wage ordinance would establish in local and public policy our community's values that nobody who works should live in poverty, that all working people deserve economic opportunity, and that all labor has dignity deserving of a living wage. If it is good enough for our employees, residents, good enough for the commonwealth. So I urge passage. Thanks.

PRESIDENT TANDY: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Thank you, Mr. President. I would like to be added as a sponsor. I wholly support this and we need to do more and everything we can do to make the lives of our families, especially those that are struggling, easier. Thank you.

PRESIDENT TANDY: All right. Any further discussion? Seeing none, the request has been made for a roll call vote. So, Madame Clerk, please open the voting. The voting is closing. Can I put you down as a yes?

>> Yes vote. Sorry.

MR. CLERK: PRESIDENT TANDY: No problem. And the voting is closed.

MR. CLERK: There are 16 yes votes, eight no votes, and two not voting. Did I get a right? The no votes are council members Kramer, Downard, Stuckel, Parker, Denton, Benson, Engel, and Peden.

PRESIDENT TANDY: All right. The resolution passes.

Our next item of business is item number 35. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE RELATING TO AMENDING SECTION 4.2 OF THE LAND DEVELOPMENT CODE WITH RESPECT TO METHADONE CLINICS. (AS AMENDED).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: This ordinance would amend section 4.2 of the Land Development Code in regards to methadone clinics. Discussion in committee included testimony from three interested parties, including Dr. Moyer with the department of public health and wellness. In the end, the committee voted unanimously to send the legislation to the Planning Commission so that it can research this issue, hold a public hearing, and then send it back to the council with a recommended course of action. The sponsor was Councilman Ackerson, and he may want to comment.

PRESIDENT TANDY: Councilman Ackerson.

COUNCILMAN ACKERSON: Thank you, Mr. President. Colleagues, this stems from a situation that developed in District 26 where Louisville's potential third methadone clinic was proposed to come into play. It was a situation where there was little to no notice given to the residents. It required only a tier one notice, which meant the adjacent property owners, directly adjacent. Their property had to be touching the property of the shopping center. And so there was concern there. Ultimately, this is a new area, a conditional use permit. Right now that is the process, which means ultimately it is a decision that would go to

BOZA. And there are little to no restrictions on this. Heroin is a problem that is going to get worse before it gets better. Methadone is going to be a line of defense to that. No one here thinks that methadone is a bad thing. But our concern is this. Proximity to residential areas. Small businesses that service those residential areas. Those are concerns. What tonight's legislation does is it opens the door for discussion. We are sending over recommendation to the Planning Commission.

The Planning Commission will hold hearings, examine it and send a recommendation back to us which will empower the body to take up the issue. So I would encourage you no matter where you may fall on the issue, tonight is a good yes vote just so we can open the door and have the discussion and from there decide exactly where potentially these clinics should be located, if there should be any restrictions at all, or if anything needs to change. So tonight a yes vote is nothing more than empowering this body to look at something and examine what we need to do to address it here in the near future. So I appreciate your support and I hope that you will be a yes vote.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: Thank you, Mr. President. As local elected officials we need to be able to arm ourselves and be a voice of our constituents and address what the needs are for each of our districts. Mr. President, I would like to be added as a cosponsor to this and vote my support. Thank you.

PRESIDENT TANDY: All right. So noted.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. I too would like to be added as a cosponsor.

PRESIDENT TANDY: So noted.

Councilman Kramer.

COUNCILMAN KRAMER: Thank you, Mr. President. Following just to reiterate what Councilman Ackerson just said, this doesn't change where the clinics will be located. This is simply asking the Planning Commission to take a look and come back after a thoughtful process to offer us a recommendation, and then we would have an ample opportunity to

debate in committee and bring back to the body. In light of the fact we are simply seeking the best advice we can get, personally I think it is a good idea and would urge support. Thank you.

PRESIDENT TANDY: Thank you.

Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President. I would also urge support for this. It is a perfect example of coming with a very difficult decision and instead of just responding in a one-day meeting, sending it back and letting people do very in-depth analysis so when it comes back we will have all the knowledge we need to make a good decision. I don't know what it will be, but we will get it coming back. So I urge support of this. Thank you.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. I will be supporting this. It is kind of awful when things are put in your community without it being vetted. That's going on in part of West Louisville right now. And I will certainly be supporting this. When things are put into a community regardless of what district it is in, the public should have a chance to voice their opinion in and have their say on it. So I will be supporting it. Thank you.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Thank you, Mr. President. I would like to be a cosponsor of this also.

PRESIDENT TANDY: So noted.

Councilman James.

COUNCILMAN JAMES: Thank you, Mr. President. I would also like to be a cosponsor.

PRESIDENT TANDY: So noted.

Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Thank you, Mr. President. And I too support this and would like to be a cosponsor.

PRESIDENT TANDY: So noted. Any further discussion?

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. I don't think I asked to be a cosponsor, but I would like to be one. Thank you.

PRESIDENT TANDY: So noted.

Councilman Johnson.

COUNCILMAN JOHNSON: I too would like to be a cosponsor and I call the -- I'll let it go.

PRESIDENT TANDY: Thank you.

Councilwoman Parker.

COUNCILWOMAN PARKER: Yes. Thank you. I support this measure and in some of the research I did it seems that, part of the discussion is that a lot of cities set up their clinics right next to their public health department. And it just makes sense to do that. So thank you.

PRESIDENT TANDY: Any further discussion? All right. Seeing none, this is an ordinance calling for a roll call vote. Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

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

PRESIDENT TANDY: The ordinance as amended passes.

Next item of business is item 37. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROVING THE HIGHVIEW NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 15NEIGHPLAN1002 & 15NEIGHPLAN1003).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, Mr. President. This ordinance was initiated and funded by Councilman James Peden. The areas defined as follows: Levels of Hurstbourne, Cooper on the south, Shepherdsville on the west, Bueller Waterston trail on the east. Began with an advisory group and met through spring. There were three plan elements considered. Number one was land use, 12 recommend days ago were involved. Number two was a community farm and seven recommendations were put forth. And third

was mobility, nine recommendations were put forth. Planning/Zoning committee voted 6-0 in favor, and again this is in Councilman James Peden's district and he will probably want to comment on it.

PRESIDENT TANDY: Councilman Peden.

COUNCILMAN PEDEN: Thank you, Mr. President. Again, I have pretty much just provided NDF money to metro development. This was headed up by Kendall Baker who I think many of us have worked with before, as well as hiring an outside consultant to work with the neighborhood group. The neighborhood group was appointed by the mayor. Very diligent. The first meeting saying thanks to participating. I think I made the second to the last meeting and this giant document was there. So I think they all worked very hard. It was approved unanimously by both the planning committee and the Planning Commission and I would recommend your approval here tonight.

PRESIDENT TANDY: Any further discussion?

Councilman Owen.

COUNCILMAN OWEN: Just wanted to briefly comment that in 1962-64 I actually worked as a young, young pastor in Highview and lived on Smyrna Road. I am a Highview resident in the past and remember it well. And I want Highview to have good things. So I'm honored to vote for this.

COUNCILMAN PEDEN: Just to let you know there are more than seven houses there now.

COUNCILMAN OWEN: And I was there at the time of creation.

COUNCILMAN PEDEN: The roads are paved, we have electricity, it's really nice.

COUNCILMAN OWEN: I'm so happy to hear that.

COUNCILMAN PEDEN: You can ride your road bike instead of your dirt bike.

PRESIDENT TANDY: All right. This is an ordinance calling for a roll call vote. Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

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

PRESIDENT TANDY: The ordinance passes. Our next item of business is item 38.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-FOUR SINGLE FAMILY RESIDENTIAL, C-2 COMMERCIAL AND M-2 INDUSTRIAL TO CM COMMERCIAL MANUFACTURING AND FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM REGIONAL CENTER TO SUBURBAN WORKPLACE ON PROPERTIES LOCATED AT 6112/6120 NEW CUT ROAD AND 8901 KESSLER AVENUE CONTAINING 32.039 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1029).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, Mr. President. As the clerk read, this is a change in zoning from R-4 to C-2 and M-2. The current use of a vacant golf course. Proposed use is warehouse/commercial space. Three waivers were recommended as part of this proposal regarding the outdoor amenity area, landscape buffering, and sidewalks. Quite a bit of discussion in committee regarding the flooding as part of this site. It is in the floodplain. A public hearing was held October 1st. There was no opposition. The Planning Commission voted 8-0 for approval. Our Planning/Zoning committee passed this proposal with a vote of 6-1. And this is in Councilwoman Welch's district, and she will probably want to comment.

PRESIDENT TANDY: Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Thank you, Mr. President, and Mr. Chair, vice chair, whatever it is that you are for the committee. I know Madonna's not here.

This is in my district and although I am not in favor of warehouses, more warehouses that are gobbling up my district, that was supposed to be a really nice retail shopping area before the recession and it all fell through because of funding. But because they saved three commercial sites for possible restaurants and hopefully there are some developers out there listening, we need restaurants in District 13. There

will be two warehouses there and three commercial sites. And because there was no opposition, I will be in favor of this.

PRESIDENT TANDY: All right. Thank you.
Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. Colleagues, I was a no vote in committee only because I remember clearly March 1st, 1997. I was watching television with you as the helicopters flew over B Lick as it moves towards southern ditch, which is on its way to Pine Creek. This area was well-deep in water. It is in the floodplain.

After the no vote in committee, I contacted MSD and they assured me that this area is indeed subject to special development standards. There is part of the floodplain that will be filled for building this development. The requirement is for every bucket of dirt that goes in, a bucket and a half of dirt must be removed. The site has substantial trees and grass, which means that it absorbs a bit of the rain. But for whatever rain comes down, there must be a bucket and a half of mitigation, a bucket of rain, a bucket and a half of mitigation. This is the special standard. MSD assures me that there will be a 50 percent improvement over what currently exists, and so as a result of that after consulting with MSD, I am a yes vote on this project.

PRESIDENT TANDY: Any further discussion?
Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: I can tell you that when the Miller Transportation development was built over there, that was also floodplain. And MSD did make them create a retention basin twice as big as necessary. And it has greatly helped the neighborhood there. So they are happy now even though they were against that whole development time. The neighborhood is happy now that their flooding has resolved because of that. So hopefully that will happen here too.

PRESIDENT TANDY: All right. Any further discussion? Seeing none, this is an ordinance calling for a roll call vote. Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

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

PRESIDENT TANDY: The ordinance passes.

Our next item of business is item number 39.

Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED (RENEWAL) PROFESSIONAL SERVICE CONTRACT (UNIVERSITY OF LOUISVILLE \$60,000.00) (AS AMENDED).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Is there any discussion?

Councilwoman Denton.

COUNCILWOMAN DENTON: Yes, Mr. President. In contract appointments we did amend this because it was improperly drafted. Originally it was for 120,000 and was identified as a renewal. It is actually an original contract for \$60,000. And this is for a director of the center for health equity, and we are cost-sharing the cost of this individual with the University of Louisville. And each side is paying 50 percent. Thank you.

PRESIDENT TANDY: Any further discussion?

Councilman Owen.

COUNCILMAN OWEN: Yes, colleagues. I will be abstaining on this issue. The University of Louisville is one of my employers. I'm on the way to 41 years at that job site. And for fear of any confusion of conflict of interest, perceived or otherwise, I will be abstaining on this item.

PRESIDENT TANDY: All right. Councilman James.

COUNCILMAN JAMES: Thank you, President Tandy. I will also be abstaining from this item because of my employment with the University of Louisville.

PRESIDENT TANDY: Any further discussion? All right. Seeing none, this is a resolution that would normally call for a voice vote, but in order to record the abstentions we will take a roll call vote. Madame Clerk, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 22 yes votes and two abstentions. And two not voting. The two abstentions are Council Members James and Owen.

PRESIDENT TANDY: The amended resolution passes with two abstentions.

The next item of business is item number 40.

Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$140,522.76).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Any discussion?

Councilwoman Denton.

COUNCILWOMAN DENTON: This is a contract for Dr. Sarah Moyer who serves not only as our medical director but interim director for public health.

PRESIDENT TANDY: Any further discussion?

Councilman Owen.

COUNCILMAN OWEN: Similar to 39, I will be abstaining for perceived conflict of interest.

PRESIDENT TANDY: Councilman James.

COUNCILMAN JAMES: I too will be abstaining from the vote for any perceived conflicts of interest.

PRESIDENT TANDY: Any further discussion? Seeing none, this resolution will call for a roll call vote. Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 22 yes votes, two abstentions and two not voting. The two abstentions are council members James and Owen.

PRESIDENT TANDY: All right. The resolution passes with two abstentions.

Our next item of business is item number 41.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE AMENDING CHAPTER 72 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING PARKING FOR VETERANS AWARDED A PURPLE HEART.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Any discussion?

Councilman Owen.

COUNCILMAN OWEN: This was heard in committee. There was no opposition to this. This is an effort to give two hours of honorary, as it were, parking for our veterans at our parking meters, and I think everyone in committee chimed on to be a sponsor. So I recommend passage.

PRESIDENT TANDY: All right. Any further discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. Of course, our friend Councilwoman Flood couldn't be here tonight, but she asked me to read her statement into the record. So I will do that.

Valor: Great courage in the face of danger, especially in battle. There is no greater sacrifice and no greater selfless act than to put yourself in harm's way for the safety and protection of another human being. A personal in all actuality that you will never really meet and asks for nothing in return. Tonight we have the chance to honor these men and women who have served the country well and with valor, defended and protected each of us. This distinguished group of men and women while acting in the best interest of this great nation suffered injuries serving in a branch of the armed services. While we can never truly repay those of you who have courageously stood between us and those who intend to do us harm, the city of Louisville, partnering with parks, would like to extend to any veteran a vehicle who extends a Purple Heart license plate downtown to receive two free hours of meter parking. I hope that my colleagues will support me in supporting this ordinance. It is a very small gesture to some very incredible people.

PRESIDENT TANDY: Thank you.

Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you. I would like to be added as a sponsor, please.

PRESIDENT TANDY: So noted.

Councilman James.

COUNCILMAN JAMES: Thank you, Mr. President. I would also like to be added as a sponsor.

PRESIDENT TANDY: So noted.

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. I am on here as a sponsor, but I would like to thank all the veterans out there for everything they do. And not only on a particular day, but every day. Thank you.

PRESIDENT TANDY: All right.

Councilman Yates.

COUNCILMAN YATES: I would second what Councilwoman Mary Woolridge just said. Absolutely. And also ask to be a sponsor to this bill. Thank you.

PRESIDENT TANDY: All right. And with those additions everybody is signed up to be a sponsor of this resolution. Is there any further discussion? All right. Seeing none, this is an ordinance that calls for a roll call vote. Madame Clerk, please open the voting. The voting is closing. The voting is closed.

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

PRESIDENT TANDY: The ordinance passes.

Our next item of business is new business. Colleagues, as you leave the chambers, please do so quietly so the clerk may read new business. I would ask those council members who wish to make announcements to remain in chambers and request to speak on our system. New Business comprises items 42 to 68.

Mr. Clerk, reading of those items and assignments to committee

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

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH ITS STAFF WITH PLANNING AND DESIGN SERVICES, RESEARCH "SHORT TERM RENTAL(S)" AS A LAND USE AND PROPOSE POSSIBLE TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE ADDRESSING WHAT "SHORT TERM RENTALS" ARE AND IN WHAT ZONING DESIGNATIONS THROUGHOUT LOUISVILLE METRO THEY WOULD BE ALLOWED TO OPERATE, HOLD A PUBLIC HEARING TO PRESENT THESE PROPOSED TEXT AMENDMENTS TO THE LAND DEVELOPMENT CODE AND ALLOW FOR PUBLIC COMMENT THEREON, AND FORWARD ITS RECOMMENDATION(S) TO THE LOUISVILLE METRO COUNCIL.

AN ORDINANCE AMENDING THE FOLLOWING SECTION OF CHAPTER 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003).

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

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

AN ORDINANCE APPROPRIATING \$7,372 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,468 EACH FROM DISTRICTS 9, 12, 8, 13; \$500 FROM DISTRICTS 21, 25; \$250 FROM DISTRICTS 1, 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE SUSTAINABILITY COUNCIL, INC., FOR COSTS ASSOCIATED WITH THE SOLAR OVER LOUISVILLE EDUCATIONAL CAMPAIGN.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 AND ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND THE FISCAL YEAR 2015-16 OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$42,123 FROM THE PUBLIC WORKS & ASSETS CAPITAL BUDGET TO THE CAPITAL INFRASTRUCTURE FUND AND BY TRANSFERRING \$20,000 FROM THE CAPITAL

INFRASTRUCTURE FUND TO THE NEIGHBORHOOD DEVELOPMENT FUND AND BY TRANSFERRING \$20,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS.

The following legislation will be assigned to the committee on contracts and appointments.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$50,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., \$125,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$240,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC., \$72,000.00.

APPOINTMENT OF CATHY SHANNON TO THE COMMISSION ON PUBLIC ART (COPA) BOARD. TERM EXPIRES DECEMBER 17, 2019.

APPOINTMENT OF KENNETH CRAIGMYLE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF DARYL SYKES TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

APPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2018.

APPOINTMENT OF MICHAEL SUTT TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2019.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$150,000 FROM THE GHEENS FOUNDATION, INC., TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS' OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS.

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

A RESOLUTION ENDORSING A KENTUCKY GENERAL ASSEMBLY BILL TO ESTABLISH A TAX CREDIT FOR QUALIFYING NOISE REDUCTION HOME IMPROVEMENTS.

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

A RESOLUTION APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

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

The following legislation will be assigned to Planning/Zoning, Land Design and Development Committee.

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FAIRMOUNT ROAD FROM BROAD RUN ROAD TO ITS WESTERN TERMINUS AT FLOYDS FORK CREEK TO BROAD RUN PARKWAY AND VISTA VALLEY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1011).

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF STOUT ROAD FROM BROAD RUN ROAD NORTHWARD TO 8200 STOUT ROAD TO TURKEY RUN PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1012).

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

AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS. (As amended).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDING OF \$38,157.86 FROM THE REGION 6 LOCAL ASAP BOARD AND THE KENTUCKY OFFICE OF DRUG CONTROL POLICY.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE HILL STREET SIDEWALK REHABILITATION PROJECT TO BE ADMINISTERED BY THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET.

AN ORDINANCE AMENDING SECTIONS 51.105 AND 51.507(A) OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING WASTE MANAGEMENT TO PERMIT THE USE OF PLASTIC BAGS FOR THE COLLECTION AND DISPOSAL OF YARD WASTE.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE \$7,500 TO THE BRIDGEGATE RESIDENTS ASSOCIATION, INC., FOR REMOVAL OF SEDIMENT FROM THE BRIDGEGATE RETENTION BASIN LOCATED IN THE BRIDGEGATE SUBDIVISION AT THIRD STREET ROAD AND HOLIDAY DRIVE.

Read in full.

PRESIDENT TANDY: We will go ahead and move into our announcements. And we will begin with Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. In December I do not provide an opportunity for citizens to have my ear, but 11 months a year I do. And I give my ear on the last Saturday of every month. Well, on the 28th of November, the last of the series of 11 Talks with Tom, will be at Quill's in the 900 block at Baxter Avenue. I will sit at Quill's Coffee Shop from 9:00 to 11:00 giving the people of the eighth district or anybody else that wants to talk a chance to have my ear. Quill's Coffee Shop on Baxter Avenue.

Final announcement. On Bardstown Road and Baxter Avenue there is a warm glow on Saturday the fifth of December. The beauty of the warm glow called Bardstown Road Aglow is that you can have a winter coat and a big flowing scarf ask a toboggan on and still feel the warmth. A pedestrian-oriented traditional winter holiday occasion, Bardstown Road Aglow on Saturday the fifth. There along Baxter and Bardstown Road there will be special restaurant occasions. There will be special singers on the street. There will be a flip of a switch for a giant Christmas tree, which will be lit at Grinstead and Bardstown Road there in front of Wendy's at 6 o'clock in the evening.

It is Bardstown Road Aglow on Saturday, December 5th. Come on out. Have a good time. And get warm even perhaps on a chill evening. Thank you.

PRESIDENT TANDY: Very good. Thank you, Councilman Owen.

Mr. Clerk, you said you have one other item that you need to add to new business?

MR. CLERK: I do, sir. The following item was read incorrectly under new business. This following item will be reintroduced into new business and will be assigned to the Public Safety Committee, number 64.

AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS (as amended).

That is being reintroduced.

PRESIDENT TANDY: Okay. All right. So that will be so noted.

PRESIDENT TANDY: We have one final announcement. And that is on the Wednesday night before Thanksgiving, November 25th, at 7:00 p.m., Dare to Care will again sponsor its annual Bobby Ellis memorial vigil. It will take place at the Catholic Charity St. Anthony's campus located at 23rd and Market Street. The purpose of the vigil is to remember the life of Bobby Ellis. For those who may not be aware, Bobby Ellis was a young Louisvillian who passed away unnecessarily due to hunger and served as the impetus for starting Dare to Care. And so as we enter into this season of giving thanks and festivities, we want to encourage everyone within Metro Louisville to pause, whether it be here at this particular vigil, or at some point in time around a dinner table where we may gather with friends or family, and to first give thanks for the many blessings that all of us have received this year and for many years that have preceded this. And also to remember those in our community who continue to need our help. I have often said, whether it be to my colleagues or others, that I am one that would rather see a sermon than hear a sermon any day. So we are certainly encouraging all of us here in Metro Louisville to exercise that practice and to come out and to participate in this vigil and do all that we can to help all of our family, friends and neighbors who might be in need. Because I am often reminded there but for the grace of God there go I. So again we want to encourage you to come out November 25th at 7:00 p.m. to the Catholic charities at St. Anthony's campus at 23rd and Market Street to participate in the Bobby Ellis memorial vigil.

With that being said, that will conclude our meeting. We will stand adjourned. And our next meeting will be on Thursday, December 3rd,

at 6:00 p.m. Until that time, we want to wish each and every one of you in the viewing audience a very happy and safe Thanksgiving, safe travels if you are leaving our city and going to see your friends, families or other loved ones across this country, or for that matter around the world. Be safe on your travels, be safe coming back home. And we look forward to seeing you again real soon. Until that time, God bless and God bless the people of Louisville. Good night.

[Regular Meeting adjourned.]