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LOUISVILLE METRO COUNCIL
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NOVEMBER 3, 2016

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PRES. YATES: The Regular Louisville Metro Council Meeting of November 3, 2016, will please come to order.

Please rise for the Pledge of Allegiance to the Flag.

[Pledge of Allegiance]

PRESIDENT YATES: Thank you.

Mr. Clerk, a roll call,

please.

[Roll Call.]

MR. CLERK: Mr. President, we have 23 in attendance and a quorum.

PRESIDENT YATES: Thank you, Mr. Clerk.

would you please cause the record to reflect that Council Members Denton, Ackerson and Stuckel each have excused absences

MR. CLERK: So noted.

PRESIDENT YATES: Thank you, Mr. Clerk.

Colleagues, at this time I would like to call you to join me in just a moment of silence in observance of the tragic death of our Louisville Metro Police Department Sixth Division Jason Schweitzer, a 15-year veteran in the field.

If we would bow our heads and take a few moments. Thank you.

Councilwoman Welch, do you have a moment of personal privilege?

COUNCILWOMAN AUBREY WELCH: I do. Thank you, Mr. President.

And I want to thank you and your office staff for helping us to light up the city hall clock tower purple. This November is national epilepsy awareness month, and it is dare to be seizure-smart so that you can be ready to help when someone has a seizure. You can get information at

epilepsy.com. One of my constituents actually asked me on Facebook to light up the bridge, and I found out it costs \$5,000 to light up the bridge. So we could not light up the bridge.

But the next best thing was our clock tower, and I do appreciate you for doing that. They did have a ceremony at Jefferson Square Park on November 1st, and they were very appreciative. I had a lot of comments on Facebook thanking you and myself for that gesture and for all those who deal with epilepsy. It is a chronic, very debilitating, can be debilitating disease. So I think it is something that people need to be aware of. So thank you so much.

PRESIDENT YATES: Thank you, Councilwoman. And thank you for your leadership and bringing attention to the disease.

Councilman Tandy. You have two very good looking pages here, will you please introduce your guests?

COUNCILMAN TANDY: I will. Colleagues, I am proud to have, if you wouldn't mind standing up, with us this evening my two youngest children, Avery and Solomon Tandy. Avery is an 8-year-old soon to be 9-year-old on Thanksgiving day. She wanted to make sure I said that he was nine years old. So a 9-year-old third grader at Coleridge Taylor Montessori elementary school. She is an excellent student and leader in the classroom and throughout the school. In fact, sometimes her teachers call upon her to help teach lessons to the younger kids in the school. And she clearly gets that from her mother. And Avery is involved in a number of different extracurricular activities, so many that we won't mention them all, but she is a member of the school's cross-country team, she is on the drama team, she has played soccer, and she is a participant

in youth pageants. And so when you ask Avery what is it that she wants to be when she grows up, she will tell you she wants to be a doctor, she wants to be a hairdresser, she wants to be a Dallas cowboy cheerleader, and I have no doubt that Avery can and will do all of those things.

Now Solomon is my 7-year-old second grader at Coleridge Taylor Montessori. He too is an excellent student leader in his classroom. He was one of the most kind and conscientious young men that I have seen. He is also involved in a number of different extra curricular activities. He plays baseball and soccer. He is starting to get into football a little bit now, so that's good.

When I asked him, I said Solomon, what else do you want me to say about you, tell them I love legos, because he is a master builder, and he also said that when he grows up he wants to either be the president of the United States or he wants to be a baseball player like our cousin, Greg Monroe of the Milwaukee Bucks. Caroline and I could not be prouder of these two, and we are also proud of our daughter Kennedy, who is 12 going on 25. So y'all continue to pray for me as we continue to raise a middle schooler and the rest of these kids. We are proud of all of them. For those of you who have been with me on the council from the very beginning, you have literally watched them grow up here. And so we thank you for the kindness and the love that you have shown to my kids and to our family over the years. And so, ladies and gentlemen, I'm proud to present as pages for the last time here at the council Avery and Solomon Tandy.

PRESIDENT YATES: Thank you, Councilman.

Councilwoman Leet, would you like the floor?

COUNCILWOMAN LEET: Yes, thank you. Thanks for giving me an opportunity. I should have mentioned this earlier when we have been doing the initial addresses but I wanted to remind people because this is our last council meeting before we kick off our Louisville's week of valor as we approach Veterans Day, which is November 11th, so I wanted to personally acknowledge and also acknowledge, I'm sure my colleagues wouldn't mind if I acknowledged on their behalf, our gratitude for all of our veterans for their service to our community and country and for their ongoing patriotism as we approach this week. And we hope -- and I want to invite each person in our community to tend one of our citywide week of valor events. Thank you.

PRESIDENT YATES: Thank you very much, councilwoman.

Mr. Clerk, are there any addresses to the council?

MR. CLERK: There are, sir.

PRESIDENT YATES: Before we bring some up, let me remind each of those addressing the council to please refrain from any profanity or making derogatory statements to the council members.

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

MR. CLERK: Linda Berry.

LINDA BERRY: Good evening, councilmen and women. My name is Linda Berry and I live in Councilman Tandy's district. I am a member of First Unitarian Church, which is a member of CLOUT, Citizens of Louisville Organized and United Together. I am here tonight to ask you to fund the affordable housing trust fund with an annual allocation of \$10 million. This issue is so important to me that although I received a phone call this morning at 3:20 a.m. that my 5-one-year-old daughter had passed, I

put off going home to take care of everything I need to take care of in order to make this presentation tonight.

I am just one face of Louisville's affordable housing crisis -- -- I am in a position now where I have to either leave Louisville or probably find myself homeless. Having worked for 35 years as a college administrator, this is not the life that I thought I would have at 75, nor is it a life that anyone should have at 75. And I'm not alone. During CLOUT's listening process this fall, we heard nearly 100 stories from seniors who are making very hard choices. Choices about how to keep up their homes, how to afford assisted living, or be sure their children and grandchildren will be provided for. In fact, 1/3 of senior renters in Louisville are struggling to keep up their rent. Up ten percent, the biggest increase in any U.S. city. It is a situation I have been dealing with myself. Unfortunately I find that I have to wait until social security arrives before I can actually pay my rent, which costs me \$10 extra per day that I am late making the rent payment. The situation will only get worse, as 3100 if he has rally subsidized units in Louisville will 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 us who are forced to make very difficult housing choices I thank you very much.

MR. CLERK: Pat Bush.

PAT BUSH: Hello, everybody. My name is Pat Bush. I'm 68 years old and I live in Councilman Tom Owen's district. I'm a member of John Paul II church justice ministry through CLOUT, Citizens of Louisville Organized and United Together. 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 of the faces of many senior citizens facing a housing crisis. My income per month is \$942 a month and my house payment is \$752.17, well over 3/4.

The other part of my social security check to make up the rest of the medical co-pays.

My son, who coincidentally suffers from a malady that Councilwoman Welch addressed earlier works 40 hours a week making \$11.23 an hour, he puts gas in my car, pays the grocery bills, and recently withdrew money from his retirement account to pay my car insurance for the next six months, something he does twice a year. As a three-time mom, it hurts me because my instinct is to protect my children, not the other way around. And even though he is seizure-free right now he has had to forfeit his license for 90 days before. The mom in me still worries about him. I also worry that when he gets to be 68 like I am he is not going to be able to take care of himself because he spent his money taking care of me. Even with help, we still have hard choices to make. This is just one example. I'm an epi-pen carrier for medical reasons, and until the controversy this year, I wasn't aware that it had a shelf life of a year. I haven't refilled it for a couple years but I'm going to have to this year. We worry that a pipe will burst or there will be something small like a tire will blow, but that's an expense that is unplanned, and we can't do it. I feel like senior citizens should have what I call a sigh moment where they get a certain age and they go "I made it." But more and more there are people like me who can't relax. We live in fear. We are afraid. I'm not alone. During CLOUT's recent listening process, 100

people spoke. Some, like me, spoke about housing issues, some had parents that they worried about because they were unable to take care of themselves and cannot afford to be in assisted living. There are even other senior citizens who actually have legal custody of grandchildren and have to take care of them and they worry about them, what is going to happen when something happens to me.

PRESIDENT YATES: You may finish. I hate to interrupt you, and I know the clock is not showing, but I want you to finish your sentence. But usually there's a clock that will tell you it has ended

PAT BUSH: I'm sorry. I just think we need to think more about our senior citizens, and there are more of us than ever and more of us who are suffering. And I ask that you fund, set aside funds for the affordable housing trust fund at \$10 million. We need you now more than ever. And thank you for your time.

MR. CLERK: Betty HARDIN.

PRESIDENT YATES: Before the next speaker comes up, there is usually a clock that comes down. It may be difficult. When the dinging happens, it is the allotted time. When you hear the ding, finish your sentence. We will try to stay within our rules. Thank you

BETTY HARDIN: I expect to be short. Good evening, everyone. My name is Betty Hardin and I live in Councilman Ackerson's district. I attend St. John Paul II church, a member of CLOUT, Citizens of Louisville Organized and United Together. I'm here tonight to ask you to fund to affordable housing trust fund with an annual allocation of \$10 million. I am just one face of Louisville's affordable housing crisis. I live in Hollyhouse condominiums. My story is a little different. Over the past

several years my monthly condo fee has gone from \$100 -- I have been there for 20 years, and it has now up to \$320 a month. Because it is so expensive, I'm still having to work. I still work at the Walmart 28 hours a week, to 32. I will be 80 in December. And I would love to retire, because I'm getting tired. And every condo has master deeds and bylaws, and I believe they need to bring them up to date and have guidelines for not raising fees above a certain amount. I lived there for 20 years, and now they will force me out of my home. And I will have to work the rest of my life. My income is \$1,300 a month from social security. And so I should only have to pay \$400 a month for my housing, but between my fees and my mortgage, I refinanced mine so I still have mortgage, I pay about \$700 a month. And aside from all of that, they sent papers for our increase in my tithing at my church. I just had to put a big 0 there because I was uncertain as to what our increase will be on the fees for next year. And I feel like the homeowners need to have some kind of vote in how they raise rates in different things they do. Thank you. I'm nervous.

MR. CLERK: Donna Pollard.

DONNA POLLARD: Good evening, and thank you for your time today. My name is Donna Pollard and I'm a Kentucky state board member of the United Nations association. We are excited to be holding a conference December 6th and 7th at the University of Louisville that will focus on the problem of human trafficking. As the technical communications chair of the board, I would like to encourage the public to attend this informative event by registering through our Eventbrite link on our Facebook page.

I would like to extend my gratitude to the primary sponsor from District three, in addition to the many other Metro Council members who are supporting this important conference to bring awareness and education about human trafficking that will not only benefit our local community here in Louisville, but also our entire state of Kentucky and ultimately beyond.

You may ask what defines human trafficking?

I'll give you the short version. Human trafficking is the holding of people against their will through acts of coercion, abduction, fraud, deception, and/or the abuse of power over a possession of vulnerability to have control over another for the purposes of exploitation. Yes, this is a problem that is present in our local community. The Kentucky chapter of the United Nations association has been working in the fight against human trafficking for the past seven years and we have seen the effort gain momentum and become a significant movement. It is critical to sustain these efforts at a local, state, and federal level with the focus on action, and I am very happy to report this is occurring.

One of the topics covered in our conference that you may not previously have related to human trafficking is the exploitation of children through marriage by parental consent. I'll share with you just one statistic now. Research conducted on four states here in the United States showed just under 15,000 child marriages occurred within approximately the past ten years. Several of these were with the adult spouse being at least ten years the senior of the child. That's 15,000 children that were legally subjected potentially to trafficking through fraud or coercion because of a lack of strong legislation to protect the

most vulnerable of our youth. It is my sincere hope that representation from Metro Council will be in attendance as we further educate on this human rights issue. If you have not already been able to offer your support to this effort, I kindly would like to request that you do so by contacting Councilwoman Woolridge's office. Again, I give my sincere gratitude to Metro Council District three sponsor and many other Metro Council members and legislative aides who have lent their support and demonstrated interest in helping us position our community to defeat this epidemic. Thank you.

MR. CLERK: Stephen Dattilo.

STEPHEN DATTILO: Thanks for having me here again today.

Today I'm here to speak about jury duty. The first thing that I want to talk about is the pay. The pay is not really an incentive for anybody who is interested in the way government works to go in and actually partake in it. If you are familiar with it, I think the pay is about five or \$6 a day today. The pay was set in 1970. In 1970, \$5 could buy a little more than an eighth of ounce of gold. Today it would cost about \$1,450 to be able to purchase the same amount of gold. I think it is time for a cost of living increase in the pay for jury duty.

Second, when I served jury duty, we have been briefed by the judge that as jurors we have been bound to judge the case by the facts that were provided versus the potentially broken laws. Now being the informed citizen that I am, I knew that as ideal as it sounded it wasn't necessarily the truth. Did you know that no matter the evidence, if a jury feels a law is unjust, it is permitted to nullify the law rather than finding someone guilty. Basically jury nullification is a jury's way of

saying by the letter of the law the defendant is guilty. But we don't necessarily agree with that law, so we vote not to punish the accused. Ultimately, the verdict serves as an acquittal, and even if the situation where the jurors don't agree but neither side budges, it becomes a hung jury and a mistrial is declared. And a mistrial is much better for a defendant than a guilty verdict. As little as the general public knows about your nullification, it has been instrumental in our nation's history. During slavery it was used to help push slaves to the north. Nullification also brought an end to prohibition, with over a 60 percent acquittal rate across the U.S. for alcohol sales and purchase cases. In these times, the jurors were regularly reminded their power to vote their conscience, even if it is against the law in question. But as I mentioned earlier, we have been told the opposite today. So today I recommend that the council take steps to make sure that all jurors are briefed on the full extent of their powers. And just imagine if everyone knew of this power how many families would still be together, how many young people would not have their lives ruined by questionable laws.

Also I would dare say that every time a judge tells the jury that only the facts and the laws matter, that they themselves are guilty of jury tampering. So with that being said, I think it is time for us to take a look at how much the people are paid and take a look at what they are actually being told.

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

PRESIDENT YATES: Councilwoman Hamilton, do you have a guest?

COUNCILWOMAN BRYANT HAMILTON: Good evening, colleagues, as I was listening to the speakers talking about affordable housing, you'll see why this resolution that I'm going to read is timely, honoring the life and legacy of Carl Hines. He was a most outstanding and respected citizen of District five, and he sold me my house that I live in now over 30 years ago, and in talking with the family I found out my father delivered all the kids in the family. So we have got a real connection here. So I'm very happy to have the family here joining me. This is a resolution honoring the life of Carl R. Hines Sr.

Whereas Carl R. Hines Sr. served our community for many years as a well-known and respected leader most notably as a member of the Louisville board of education and Kentucky state house of representatives from 1977 to 1986.

Whereas Mr. Hines was born in Louisville, Kentucky, in 1931 to Frederick Hines, an insurance agent, and Ruth Hines.

Whereas after graduating from Central High School in 1969 Mr. Hines went to college at the university of Illinois until he joined the United States Air Force in 1951 during the Korean War.

Mr. Hines earned the Air Force distinguished flying cross for his service and career.

Whereas Mr. Hines resumed his studies at the university of Illinois and then transferred to the University of Louisville. After attending law school at the University of Louisville, he opened a real estate business. Carl R. Hines realty was located at 1300 West Broadway where it thrived through the early years of the 21st century. My father also had an office in that building.

Whereas throughout the 1960s and 1970s Hines was deeply involved in Louisville's African-American community, serving as a board member of the city's National Association of the Advancement of Colored People branch, the Shawnee district Boy Scouts of America, president of just mens Civic and social club, a longstanding member of the epicurean club, and executive secretary of the Louisville/Jefferson County community action committee.

Whereas in August 1968 Mr. Hines was appointed and began serving on the Louisville board of education. In 1972 he was re-elected and became a member of the Jefferson County board of education after the city and county school systems merged in 1975.

Whereas Mr. Hines was instrumental in overseeing the desegregation of Louisville's public schools that accompanied the merger. Whereas in November 1977 Mr. Hines became the first black state representative elected from Louisville's 43rd district in the general assembly, where he served for nearly a decade. Whereas Mr. Hines sponsored many important pieces of legislation, including a bill that raised Kentucky's minimum wage and another that substituted contemporary language for the offensive line referring to darkies in the song, my old Kentucky hemo.

Whereas Martha lane Collins appointed Mr. Hines to serve on the Medicaid program review team and as a Kentucky delegate to the 1985 education commission of the states.

Whereas Mr. Hines, during his time as state representative, also served as a member of the executive committee of the national black caucus of black legislators.

Whereas Mr. Hines remained active in the city serving as the executive director of the housing opportunities center, a board member of the Louisville housing commission, and a member of the Neighborhood Advisory Committee for the drafting of the Shawnee neighborhood plan.

Whereas Mr. Hines passed away on September 7th, 2016. He is survived by his wife of 56 years, Theresa Churchill Hines, children Carl R. Hines Jr., wife Michelle, Keith Hines Sr., Annette, Sheryl Cooper, Philip, Cory Hines, Shannon, eight grandchildren, three great grandchildren and a host of nieces, nephews, relatives and friends.

Be it resolved by the legislative council of the Louisville Jefferson County Metro Government as follows, section one.

The Metro Council hereby adopts this resolution honoring the life of Carl Hines Sr. and urges the citizens of Louisville to take notice.

This resolution shall take effect upon its passage and approval.

I'm happy to present this resolution to Mrs. Hines and a pin on behalf of the Louisville Metro Council. Thank you so much for your service and your husband and your father and grandfather, all he did for this community. As a member of the family, would you like to say a word?

CARL HINES: Council members and everybody, they were kind of leery about me coming up here because they told me to keep it down to 20 minutes, but I'm not going to be that long.

My name is Carl Hines Jr. And on behalf of the Hines family, as you can see, many of us, we thank the Metro Council and the city of Louisville for this resolution for our father. I say this all the time. We loved our daddy. And he was a Korean veteran and he happened to spend

his last days at home. He got to make it home. But he spent the past three months at the V.A. downtown. But he raised four -- him and mama raised four children, and I think he would be proud of us just as well as we are proud of him and mama and what they did. Thank you very much.

COUNCILWOMAN WOOLRIDGE: Mr. President, a special point of privilege, please.

PRESIDENT YATES: Councilwoman Woolridge, the floor is yours

COUNCILWOMAN WOOLRIDGE: Before the Hines family leaves, I would just like to say to you all sorry for your loss and I knew your dad back in the '60s. We worked together at accident and life insurance company. I'm going to tell my age in a mint. That's okay too. It was at 6 And Walnut Street which is now sixth and Muhammad Ali. Ms. Hines, you had a wonderful husband and you kids had a great dad. It was a pleasure working with him on the district at MAMMOND's. And I wanted to tell you that. I go way back with your loved one. Thank you all for being here tonight. And Thank you, Councilwoman Hamilton, for honoring them. That was a great thing to do. Thank you, Mr. President.

PRESIDENT YATES: Thank you, Councilwoman.

Next we have approval of Council minutes for the Regular Metro Council Meeting of October 20, 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 Contracts, October 20.

Regular: Committee of the Whole, October 20.

Regular: Planning/Zoning, Land Design and Development Committee, October 25.

Regular: Labor and Economic Development Committee, October 25.

Regular: Public Works, Bridges and Transportation Committee, October 25.

Regular: Appropriations, NDFs, CIFs Committee, October 25.

Regular: Community Affairs and Housing Committee, October 26.

Regular: Committee on Health and Education, October 26.

Regular: Public Safety Committee, October 26.

Regular: Committee on Appointments, October 27.

Regular: Ad Hoc Committee on Land Development Code, October 31.

Regular: Committee on Committees, November 1.

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

>> Motion.

>> 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, do we have any communications from the Mayor?

MR. CLERK: We do, sir.

PRESIDENT YATES: Would you Please read those into the record.

MR. CLERK: Dear President Yates: In accordance with the Affordable Housing Trust Fund Board Ordinance, I am appointing the following to the Affordable Housing Trust Fund Board:

Matthew Harrell, new appointment, term expires December 31, 2018.

Carol Clark, new appointment, term expires December 31, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Human Relations Commission Ordinance, I am reappointing the following to the Human Relations Commission - Advocacy Board:

Victor Eddie, reappointment, term expires September 30, 2019.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Human Relations Commission - Enforcement Board Ordinance, I am reappointing the following to the Human Relations Commission - Enforcement Board:

Marie Dever, reappointment, term expires September 30, 2018.

Your prompt action on this reappointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

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

Steve Rowland, reappointment, term expires January 9, 2020.

Metro Council approval of this reappointment is not required.

Sincerely, Greg Fischer, Mayor.

Read in full.

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

Our next order of business is the Consent Calendar. The Consent Calendar comprises item numbers 21-54 Are there any additions or deletions.

Councilwoman Butler, did you have a motion?

COUNCILWOMAN BUTLER: Yes, I do. I would like to move 54 to Old Business to allow me to abstain.

PRESIDENT YATES: 54 is moved to Old Business.

The Consent Calendar comprises items 21 to 53.

COUNCILWOMAN BRYANT HAMILTON: SI would like to move the Carl Hines resolution to the Consent Calendar. I'm trying to find the number. 55. If I could move that.

PRESIDENT YATES: Without objection, item 55 moves to the Consent Calendar.

COUNCILWOMAN BRYANT HAMILTON: Thank you.

PRESIDENT YATES: Thank you, Councilwoman Hamilton.

The Consent Calendar now comprises of items 21-53 and 55.

Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 1, 8, 13, 17, 20, 24; AND \$500 EACH FROM DISTRICTS 2, 9, 10, 15, 21, 25,

THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA MID-STATES, INC., FOR THE POWER OF 1 BREAKFAST FUNDRAISER.

RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2019.

RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.

APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIES SEPTEMBER 30, 2018.

APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 20, 2017.

RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSIONS - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

APPOINTMENT OF TAMI HATFIELD TO THE KENTUCKIANAWORKS- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (CUSTOM DATA PROCESSING, INC. \$71,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT TKT ASSOCIATES, INC. - \$30,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$130,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (MRB SOLUTIONS, INC - \$140,000.00).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$75,000 FROM LIVING CITIES TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF A RACIAL EQUITY ACTION PLAN TO BE ADMINISTERED BY PUBLIC HEALTH & WELLNESS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC., DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.

A RESOLUTION HONORING THE LEGACY OF MR. J. DOUGLAS NUNN.

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

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIRST STATE INVESTMENTS (US), LLC, FORMERLY KNOWN AS FIRST STATE INVESTMENTS INTERNATIONAL, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COTIVITI USA, LLC, FORMERLY KNOWN AS CONNOLLY IHEALTH TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00).

A RESOLUTION HONORING THE LIFE OF CARL R. HINES, SR.

Read in full.

PRESIDENT YATES: Thank you, Mr. Clerk. 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. The clerk will please open the voting. Without objection, the voting is closing. The voting is closed.

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

PRESIDENT YATES: The Consent Calendar passes.

The next item of business is Old Business. Mr. Clerk, a reading of item 54, please.

MR. CLERK: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,321,090 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT TO ENHANCE COMPRESSED NATURAL GAS INFRASTRUCTURE ACCESS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

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?

Councilman Owen.

COUNCILMAN OWEN: No detailed discussion, colleagues, only that this is money coming from the federal government to the state and then to local government to add additional fueling capacity at a fueling station on Fern Valley Road.

PRESIDENT YATES: Thank you, Councilman Owen.

COUNCILMAN OWEN: Where there are a lot of trucks, a lot of truck traffic, and of course they are encouraging compressed natural gas because of the environmental benefits that are associated with fueling vehicles with that.

PRESIDENT YATES: Absolutely. Thank you, Councilman.

Councilwoman Butler.

COUNCILWOMAN BUTLER: Due to my employment with Louisville Gas and Electric and a perceived conflict, I am going to abstain on this.

PRESIDENT YATES: Thank you, Councilwoman.

Councilman Mulvihill.

COUNCILMAN MULVIHILL: Due to my wife's employment with LG&E and the potential for perceived conflict, I too will be abstaining. Thank you.

PRESIDENT YATES: Thank you both for your explanations.

Is there any further discussion?

Hearing none, this is a resolution normally allowing a voice vote, but in order to record the abstentions, would the clerk please open the voting?

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

MR. CLERK: 21 yes votes two abstentions and theory not voting. The two abstentions are Council Members Mulvihill and Butler.

PRESIDENT YATES: The resolution is adopted with the two abstentions.

Mr. Clerk, a reading of item 56.

MR. CLERK: 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 - \$160,522.76).

Read in full.

PRESIDENT YATES: Motion and second, please.

>> So moved.

PRESIDENT YATES: Need a second

>> Second.

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

Councilman Johnson, Committee on Contracts.

COUNCILMAN JOHNSON: This was a contract that was voted on, and it had some people that were looking at it, and I would ask for your vote on it.

PRESIDENT YATES: And I believe there may be a couple of abstentions because of the University of Louisville.

COUNCILMAN JOHNSON: Right.

PRESIDENT YATES: Councilman James.

COUNCILMAN JAMES: Thank you, Mr. President. Due to my employment at the University of Louisville foundation, I'll be abstaining from this vote.

PRESIDENT YATES: Thank you, Councilman James, for the explanation.

Councilman Owen.

COUNCILMAN OWEN: Similarly, with Councilman James, I am an employee of the University of Louisville, and to avoid a possible perceived conflict of interest, I too need to abstain.

PRESIDENT YATES: Thank you, Councilman Owen.

Is there any further discussion? Hearing none, this is a resolution normally allowing a voice vote but in order to record the abstentions we will ask the clerk to please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 21 yes votes, two abstentions, and three not voting. The two abstentions are council members James and Owen.

PRESIDENT YATES: The resolution is adopted with two abstentions.

Mr. Clerk, a reading of item 57.

MR. CLERK: 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 - \$70,250.00).

Read in full.

PRESIDENT YATES: Thank you. Again, this is the University of Louisville contract.

Councilman Johnson.

COUNCILMAN JOHNSON: It was voted on in committee.

>> So moved.

>> And I will second it. It was voted on committee positively and I would ask for your vote on this.

PRESIDENT YATES: Thank you. It has been properly moved and seconded and is properly before us.

Councilman Owen.

COUNCILMAN OWEN: Just as in the previous vote, in order to avoid possible perceived conflict of interest, I am an employee of the university of universal longstanding, and I will be abstaining.

PRESIDENT YATES: Councilman James

COUNCILMAN JAMES: And similar to Councilman Owen, I too work at the University of Louisville and in order to avoid any perceived conflicts of interest, I will be abstaining.

PRESIDENT YATES: We will get a recording so we can play this out.

In order to record the resolution, if there is no further discussion, we will ask the clerk to open the voting.

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

MR. CLERK: There are 21 yes votes, two abstentions and three not voting. The two abstentions are Council Members James and Owen.

PRESIDENT YATES: The resolution is adopted with the two abstentions.

Mr. Clerk, a reading of 58, please.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL ON PROPERTY LOCATED AT 7310, 7400 AND 7402 GRADE LANE CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1021) (AS AMENDED).

Read in full.

PRESIDENT YATES: Motion and second, please

>> So moved.

>> Second.

PRESIDENT YATES: Properly moved and second and before us. The committee-amended ordinance.

To Council Member Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This was to allow an additional binding element, binding element number 12, that reads that there will not be adult entertainment on this property as provided by Louisville Metro ordinances. This is in Councilwoman Vicki Aubrey Welch's district. She might want to address the council.

PRESIDENT YATES: Councilwoman Welch, would you like the floor?

COUNCILWOMAN WELCH: Yes. I want to thank council Chair Flood for her patience with me on this one. It came here before and we sent it back because I had some issues with it, and I also wanted to thank county attorney Paul Whitty for helping me through this.

I also want to thank the Planning Commission. You know, these things come through and we don't always know exactly how things are going to work out, but the Planning Commission did a great job on the binding element for the landscaping because at first the landscaping was on the

inside of the fence, but the Planning Commission caught that and put it on the outside of the fence. I know it is hard to make an industrial area look beautiful, but you can make it look for attractive with some landscaping and the correct fencing that goes up to hide all the scrapping and what goes on behind there. I did want to put a shout out to them for that.

There is a big issue of the left turn lanes. Other scrappers along Grade Lane have been made to put a left turn lane in front of their business when they expanded, but this business was so much smaller they were not made to do that, and the volume is smaller. The Planning Commission did put a binding element also. If the business increases to up to 30 customers per hour, they will have to put the turning lane in. I was just happy they covered both of those bases, because I wanted it to be fair and equitable to the other businesses along that road on Grade Lane. So thanks to all of them, and Thank you, Councilwoman Flood.

PRESIDENT YATES: Thank each of you for your leadership on that. Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Without objection, the voting is closing. The voting is closed

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

PRESIDENT YATES: The amended ordinance passes.

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 that wish to make announcements to please remain in the chambers and request to speak on your systems.

New business comprises 59-84. Will the clerk read those and assignments to committee.

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

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).

A RESOLUTION REQUESTING THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE THAT WOULD REQUIRE A STANDARD MINIMUM DISTANCE BETWEEN ACCESS WAYS FOR RESIDENTIAL DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS WHEN TWO OR MORE SEPARATE ACCESS WAYS FROM SAID RESIDENTIAL DEVELOPMENTS CONNECT DIRECTLY TO THE SAME ROADWAY.

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

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.

AN ORDINANCE APPROPRIATING \$10,950 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; AND \$250 FROM DISTRICT 10; 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.

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

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.

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 NEW CONTRACT - (PALM PROPERTY ENTERPRISES, LLC - \$250,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED CONTRACT - (KOFI CONSULTING SERVICES, INC., d/b/a MARTIN CONSTRUCTION CO.- \$600,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED CONTRACT (DAVID CONSTRUCTION, INC. \$600,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (MICHAEL HERRICK- \$36,480.00).

The following legislation will be assigned to the Committee on Health and Education.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$10,000 FROM THE AMERICAN PUBLIC HEALTH ASSOCIATION (APHA) ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$50,000 OF FUNDING FROM THE LOUISVILLE WATER COMPANY FOR TREE REPLACEMENTS IMPACTED BY A WATER LINE REHABILITATION PROJECT IN PARK SITES AS ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$285,012 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO

RIVER LEVEE TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$46,176.80 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP NORTHEAST TRAIL BICYCLE AND PEDESTRIAN PROJECT 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 ROBERT LEE BURKS.

A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. A. RUSSELL AWKARD.

The following legislation will be assigned to the labor and economic development committee.

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.

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

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).

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).

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).

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

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

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, Mr. Clerk. With no further business and without objection, we will stand adjourned.

However, next we will have the committee members who wish to speak on announcements.

Council member Cheri Bryant Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President. I have a few upcoming events that are going on in District five and West Louisville.

One of the first ones I would like to announce is this Saturday November 5th there is a Brightside community-wide tree planting day. They are going to meet at pleasant view Baptist church on 26th and Virginia Avenue at 9:00 a.m. They will be planted 120 trees in the right of way on Virginia Avenue, 26th to 28th street. So we invite all volunteers who want to participate to come out to 26th and Virginia at 9:00 a.m. You'll be giving instructions on how to plant the trees and will work until all the trees are planted. Last year's planting day was along West Broadway and we need you to help us make West Louisville beautiful.

Also on Saturday November 5th the Louisville community connectors will have a community-wide peace walk and gathering. Unity in the community. The Louisville community connectors peace walk will come from two different directions. They are going to start at CECIL and Broadway and then Baxter and Broadway at 11:00 a.m. When the two groups start, then they will meet at 15th street for prayer and fellowship. So this is supposed to be from 11:00 to 1:00 p.m. For more information, you can contact Ray barker, sirfriendlyc.

The two upcoming peace walks in the Portland and Russell neighborhoods on November 15th at 6:00 p.m. at Boone Square Park on 19th and Rourke. And November 29th they will be meeting at 6:00 p.m. at 28th and Market Street. There are other first division walks but those are the two that are in District five.

On November 15th, which is a Tuesday, from 1:00 p.m. to 4:00 p.m. Louisville children in nature let's move outside summit will be held at the Shawnee Golf Course club House from 1:00 p.m. to 4:00 p.m.

This summit is designed to showcase programs and initiatives, spotlight potential collaboration and leverage opportunities to play, learn, serve, and work on public lands and determine actions for cultivating a nature-rich community, especially for our young people.

I'm going to ask you if you live in the southwestern parkway Chickasaw neighborhood area, there is a Shawnee Park basin meeting coming up, public meeting on November 29th from 6:00 p.m. to 8:00 p.m. at the Shawnee Golf Course. We will talk about that later. But you might pencil that date in and save the date.

And finally I would like to announce and invite the community to come celebrate the opening of the Portland boat ramp during the ribbon-cutting ceremony this Wednesday November 9th at 11:00 a.m. This boat ramp will be open to kayakers, canoers, in addition to the Louisville fire department emergency watercraft only. So you enter at the entrance to the park at Northwestern Parkway and entrance to the dam and they will have balloons and signs to get you to where the boat ramp is going to be. We are really excited about this because we are finally going to have some recreational access to the river again. That's this Wednesday November 9th at 11:00 a.m. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Councilman Pat Mulvihill.

COUNCILMAN MULVIHILL: I really just have one announcement. It deals with ministries united of south central Louisville. They are an

interfaith nonprofit that assists neighbors in zip codes in Louisville. They have a pretty big area. Their mission is to help the basic needs of neighbors in crisis. Unfortunately they recently had their own crisis. They had a pantry of perishable items that they give to their clients that all went bad because of a malfunctioning A/C unit. On November 13th MUSCL is holding a fundraiser the 18th 6:30 to 8:30 at rooster's on Preston Highway. All you can eat for \$15. I'm sure people can make use of that. I would encourage folks if they can to go and attend. That's really the only announcement I have. Thank you, Mr. President.

PRESIDENT YATES: Thank you, Pat. I feel like they might lose money on me, all you can eat for \$15.

We are adjourned.

[Regular Meeting adjourned.]