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LOUISVILLE METRO COUNCIL
REGULAR COUNCIL MEETING
REMOTE BROADCAST CAPTIONING
JANUARY 7, 2019

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LOUISVILLE METRO COUNCIL MEETING 010719

>> PRESIDENT JAMES: ALL RIGHT.
I THINK THAT'S EVERYBODY.
ONE MORE PICTURE.
ALL OF THE ODD ELECTED PLEASE COME BACK TO THE PIT, TAKE A PICTURE
WITH THE JUDGE AND THEN WE'LL BE DONE.
ALL OF THE ODD NUMBERED COUNCIL MEMBERS.

ALL OF THE ODD NUMBER COUNCIL PEOPLE, ODD NUMBERED COUNCIL PEOPLE,
PLEASE COME TO THE PIT FOR A PICTURE, GROUP PICTURE WITH THE JUDGE.
THANK YOU, EVERYBODY.

JUDGE WEBB, THANK YOU SO MUCH FOR YOUR TIME.

MR. CLERK, ROLL CALL PLEASE.

[ROLL CALL]

>> MR. CLERK: YOU ARE GOING TO HAVE TO TEACH ME HOW TO PRONOUNCE
YOUR NAME.

MR. PRESIDENT, YOU HAVE 26 IN ATTENDANCE AND A QUORUM.

>> PRESIDENT JAMES: THANK YOU.

I WOULD LIKE TO WELCOME OUR RETURNING COUNCIL MEMBERS,
COUNCILWOMAN JESSICA GREEN, COUNCILMAN BILL HOLLANDER, KEVIN
KRAMER AND DAVID YATES.

AND ALSO LIKE A WARM WELCOME FOR THE NEWLY ELECTED COUNCIL
MEMBERS, COUNCILWOMAN KEISHA DORSEY, COUNCILWOMAN DONNA PURVIS,
COUNCILWOMAN PAULA MCCRANEY, COUNCILWOMAN WINKLER,
COUNCILMAN PIAGENTINI.

COUNCILWOMAN NICOLE GEORGE.

WE WELCOME YOU AND THANK YOU FOR BEING HERE AND SERVING THE
PUBLIC.

THANK YOU.

[APPLAUSE]

>> PRESIDENT JAMES: COUNCIL MEMBER HOLLANDER.

>> I WANT TO RECOGNIZE WE'RE ALSO WELCOMING BACK COUNCILMAN PEDEN.

>> I GET IT.

>> HE ADDED THE BEARD AGAIN, THAT'S THE REASON.

CAMOUFLAGE.

>> MR. PRESIDENT, WE ALSO PROBABLY SHOULD MAKE NOTE WE HAVE ONE OF
OUR FORMER MEMBERS WHO HAS COME TO ANOTHER COUNCIL MEETING.

>> PRESIDENT JAMES: COUNCILWOMAN WELCH IS OUT THERE.

[APPLAUSE]

>> PRESIDENT JAMES: ALL RIGHT.

COLLEAGUES, SINCE WE LAST MET, WE LOST A DECORATED POLICE OFFICER IN
A HORRIBLE CRASH.

I WOULD LIKE TO TAKE A MOMENT OF SILENCE TO RECOGNIZE AND HONOR
HER.

I WAS INFORMED MOMENTS AGO WE JUST HAD A VERY SERIOUS CRASH
INVOLVING AN EMS UNIT ON THE EXPRESSWAY, AS WE HAVE A MOMENT OF
SILENCE, LET'S PRAY FOR OUR WORKING MEN AND WOMEN WORKING IN THAT
AMBULANCE AS THEY ARE ON THE WAY TO THE HOSPITAL.

[MOMENT OF SILENCE OBSERVED]

>> PRESIDENT JAMES: THANK YOU.

AT THIS TIME, I WOULD LIKE TO INVITE THE PRESIDENT PRO TEM, NEWLY
ELECTED, COUNCIL MEMBER MULVIHILL, TO RUN THE ELECTION OF THE
PRESIDENT.

>> I HAVE ALWAYS WANTED TO DO THAT.

GOT THAT OUT OF THE WAY.

THANK YOU, MR. PRESIDENT.

AT THIS TIME, AS PRESIDENT JAMES SAID I'M HERE TO RUN THE ELECTION FOR PRESIDENT.

FIRST, I WILL GO OVER THE RULES, WHICH WE'LL OPERATE AND ASK FOR NOMINATIONS.

NOMINATIONS CAN BE MADE FROM THE FLOOR.

THERE ARE NO SECONDS NECESSARY.

YOU DO NOT HAVE TO BE NOMINATED TO BE VOTED FOR.

WHEN YOU CAST YOUR VOTE, STATE THE NAME OF THE COUNCIL MEMBER YOU ARE VOTING FOR.

A MEMBER NEEDS 14 VOTES TO BE ELECTED.

ARE THERE ANY QUESTIONS AS TO HOW THE ELECTION WILL BE HELD?

OKAY.

SEEING NONE, NOMINATIONS ARE NOW IN ORDER FOR THE OFFICE OF PRESIDENT.

AND I WILL ENTERTAIN ANY NAMES OR NOMINATION.

COUNCILMAN DAVID YATES.

>> A MOTION TO NOMINATE DAVID JAMES FOR PRESIDENT.

>> ARE THERE ANYMORE NOMINATIONS?

ARE THERE ANYMORE NOMINATIONS?

SEEING NONE, MR. CLERK, WE'RE READY FOR THE ROLL CALL VOTE.

[ROLL CALL VOTE]

[LAUGHTER]

>> WOW.

MR. PRESIDENT PRO TEM THERE ARE 26 VOTES FOR COUNCIL MEMBER DAVID JAMES.

> THANK YOU, HAVING ACQUIRED THE NECESSARY VOTES, COUNCIL MEMBER --

>> COUNCIL MEMBER DAVID JAMES COME ON UP.

THANK YOU.

[APPLAUSE]

>> PRESIDENT JAMES: COUNCIL MEMBER YATES, WERE YOU IN THE QUEUE BEFORE?

THANK YOU.

ALL RIGHT.

COUNCILMAN MULVIHILL AND COUNCILMAN KRAMER, COULD YOU PLEASE AT THE CONCLUSION OF THIS MEETING GO OVER TO THE MAYOR'S OFFICE AND NOTIFY HIM METRO COUNCIL IN ORGANIZED AND IN SESSION FOR 2018.

I WOULD LIKE TO TAKE A POINT OF PERSONAL PRIVILEGE TO INTRODUCE RABBI GAYLIA ROOKS WHO WILL OFFER PRAYER FOR CITY LEADERSHIP AS WE GO INTO THE NEW YEAR.

>> THANK YOU, MR. PRESIDENT, TO ALL THE COUNCIL MEMBERS, NEW OR RETURNING, CONGRATULATIONS AND WE APPRECIATE YOUR HARD WORK AND SERVICE.

AND FOR ME, IT WAS A GREAT HONOR TO BE ASKED TO OFFER HIS PRAYER.

THERE IS A LEGEND AMONG THE JEWISH PEOPLE OF AN OLD MAN WHO LIVED IN A TINY VILLAGE IN THE LAND OF ISRAEL.

ALL OF HIS LIFE HE HAD HEARD OF THE AWE INSPIRING AND BEAUTY OF THE ANCIENT CITY OF ROME AND DREAMED OF VISITING THERE TO WITNESS THE SPLENDOR AND GLORY.

HE HAD VOWED SOME DAY BEFORE HE DIED, HE WOULD UNDERTAKE THE JOURNEY AND SEE ITS WONDERS WITH HIS OWN EYES.

THAT DAY CAME.

HE SET OUT ON THE ARDUOUS TREK AND WITH TIME AND EFFORT HE ARRIVED AT THE GATES OF THE IMPERIAL CITY.

THE GLORY OF THE VISION WAS JUST AS HE HAD BEEN TOLD.

THE GATES WERE MASSIVE AND INTRICATE DESIGN, BUILT TO LAST FOR CENTURIES. AT THE TOP OF THE GATEWAY, BEAUTIFUL LIFE-SIZED STATUES OF GREAT ROMAN LEADERS.

SO LIFE LIKE WERE THEY IN FACT THEY WERE EVEN ROBED IN THE FINEST OF GARMENTS AS IF THEY WERE LIVING.

IT WAS BREATH TAKING.

AS THE OLD MAN'S GAZE DRIFTED, HE BEGAN TO NOTICE THE CROWD OF POOR AND DESTITUTE PEOPLE WHO GATHERED ABOUT THE GATE BEGGING FOR FOOD OR EVEN THE SMALLEST COIN FROM THE TRAVELERS WHO HAD COME TO VISIT THAT CITY.

HIS EYES MOVED FROM THE GLORY OF THE OEDIPUS TO THE HUMBLE POVERTY.

HE FELT PAIN IN HIS HEART AND SOUL AND TURNED AWAY FROM THE POMP AND SPLENDOR AND WALKED OUT OF THE GATE OF WHAT WAS BELIEVED TO BE THE GREATEST CITY ON EARTH AND VOWED HE WOULD NEVER RETURN.

HE WALKED OUT THE GATES AND EMPTIED HIS POCKETS OF ALL MONEY, PLACING COINS GENTLY INTO THE HANDS OF THE NEEDY.

THE MYTHS OF THE GREATNESS OF THE CAPITAL CITY WAS FOREVER SHATTERED.

WHAT KIND OF GLORY IS IT THAT CARES SO GREATLY FOR STATUES OF STONE, YET LEAVES LIVING PEOPLE TO SUBSIST IN HUNGER AND HARDSHIP?

HE UNDERSTOOD THOSE OF YOU WHO HAVE BEEN SWORN HERE TODAY OR PREVIOUSLY TO SERVE OUR FAIR CITY, THAT THE TRUE GLORY OF A COMMUNITY IS DETERMINED NOT BY ART AND ARCHITECTURE, NOT IN BRONZE OR MARBLE OR EXTERNAL BEAUTY BUT BY THE WAY IT TREATS ITS MOST VULNERABLE CITIZENS.

ALL TOO OFTEN IN TODAY'S WORLD, THE REALM OF POLITICS AND PUBLIC SERVICE IS SEEN AS LITTLE MORE OF GRIMY DETAILS OF EARTHLY LIES.

HERE IN LIES THE OPPORTUNITY FOR HOLINESS.

HERE IN LIES THE CHANCE FOR RIGHTEOUSNESS.

TO CHANGE THE WORLD IN WAYS FEW OF US ALONE IT DO.

RELIGIOUS LIFE IT NEED NOT RESIDE IN CHURCH OR SYNAGOGUE.

IT LIES SQUARELY IN OUR OWN HANDS. WHAT YOU DO HERE THIS DAY, EVERY DAY YOU SERVE, ARE OPPORTUNITIES FOR RIGHTEOUSNESS WHICH CAN MAKE OUR WORLD A BETTER PLACE.

WHICH CAN BRING CLOSER A TIME WHEN ALL PEOPLE CAN BE TREATED CAN DIGNITY AND RESPECT.

THE HUNGRY WILL BE FOOD AND THE HOMELESS A PLACE TO DWELL THAT IS SAFE.

FOR THE WORLD OF OUR MAKING, BECOMES THE WORLD OF OUR CLAIM.

THE WORK OF YOU HAND ALWAYS BE BLESSED.

MAY THE DREAMS OF YOU HEART TRULY BRING BLESSING.

AND MAY YOUR LABORS ON BEHALF OF METRO LOUISVILLE, OUR CITY OF COMPASSION, ALWAYS BE FOR GOOD.

AMEN.

>> PRESIDENT JAMES: THANK YOU.

NEXT, I WOULD LIKE TO A POINT OF PERSONAL PRIVILEGE, I SEE IN THE AUDIENCE OUR BROTHERS AND SISTERS FROM LABOR. I WANT TO SAY THANK YOU FOR BEING HERE THANKS FOR PAYING ATTENTION LOCAL GOVERNMENT. OUR NEXT ELECTION FOR COUNCIL CLERK.

NOMINATIONS FROM THE FLOOR, AND NO SECONDED, THE NOMINEE NEEDS 14 VOTES.

NOMINATIONS ARE IN ORDER FOR COUNCIL CLERK.

COUNCIL MEMBER GREEN.

>> I WOULD LIKE TO NOMINATE STEPHEN OTT.

HE HAS A GREAT DISPOSITION.

IF THERE ARE ISSUES, HE'S ALWAYS WILLING TO DO IT.

I FOUND HIM TO HAPPEN A PHENOMENAL INDIVIDUAL TO WORK IT.

I HOPE MY COLLEAGUES SUPPORT HIM.

>> PRESIDENT JAMES: THANK YOU.

ANY OTHER FURTHER NOMINATIONS?

ARE THERE ANY FURTHER NOMINATIONS?

HEARING NONE, THE NOMINATIONS ARE CLOSED.

ALL IN FAVOR OF STEPHEN OTT AS CLERK FOR THE METRO COUNCIL, PLEASE SAY AYE.

ALL OPPOSED?

THE AYES HAVE IT.

THANK YOU.

CONGRATULATIONS.

[APPLAUSE]

>> PRESIDENT JAMES: AT THIS TIME JUDGE WEBB WILL ADMINISTER THE OATH OF OFFICE TO THE CLERK.

>> FOR OUR NEWLY ELECTED CLERK PLEASE RAISE YOUR RIGHT HAND.

[INDISCERNIBLE] DO YOU SOLEMNLY AFFIRM YOU SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE COMMON WEALTH AND LOUISVILLE JEFFERSON COUNTY [INDISCERNIBLE] SO LONG AS YOU CONTINUE [INDISCERNIBLE] TO THE BEST OF YOU ABILITY THE OFFICE OF METRO COUNCIL CLERK [INDISCERNIBLE].

DO YOU FURTHER SOLEMNLY AFFIRM [INDISCERNIBLE] DO YOU FURTHER SOLEMNLY AFFIRM YOU HAVE THE QUALIFICATIONS DESCRIBED IN THE SECTION 57B OF THE KENTUCKY REVISED STATUTE.

IF YOU ARE IN AGREEMENTS, PLEASE SAY I WILL.

>> I WILL.

>> CONGRATULATIONS.

[APPLAUSE]

>> PRESIDENT JAMES: NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR METRO COUNCIL MEETING OF DECEMBER 13, 2018.

MR. CLERK?

>> MR. CLERK: I HAVE ASKED THE PRESIDENT IF I MAY SPEAK ON THIS PART. THE COUNCIL MINUTES IF YOU REMEMBER DECEMBER 13 MEETING WAS QUITE LENGTHY AND I LEARNED AS I WAS ATTEMPTING TO DO THE SUMMARY, THEY WERE COMPLICATED.

I HAVE ASKED THE PRESIDENT IF I MAYBE ALLOWED TO NOT APPROVE THE MINUTES JUST YET, THAT WE WILL DO THAT ON OUR FEBRUARY 7 MEETING. I MADE CONFIRMATION WITH THE COUNTY CLERK OFFICE AND ROBERT'S RULES OF ORDER THAT IS FINE TO DO THAT.

SO I WANTED TO APOLOGIZE, THAT I WAS NOT ABLE TO GET THROUGH THOSE AND HAVE THOSE FOR YOUR VOTE THIS AFTERNOON.

BUT AGAIN, THEY WILL BE ON THE FEBRUARY 7 MEETING FOR YOUR VOTE THERE.

ALSO, THE DECEMBER 13, COMMITTEE OF THE WHOLE.

THANK YOU, SIR.

>> PRESIDENT JAMES: THANK YOU.

NEXT WE'LL HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES.

ALL IN 2018.

SPECIAL PARKS AND SUSTAINABILITY COMMITTEE, DECEMBER 13, 2018.

REGULAR PARKS AND SUSTAINABILITY COMMITTEE DECEMBER THIRTEEN, 2018.

REGULAR -- JUST THOSE TWO.

ARE THERE CORRECTIONS OR DELETIONS?

MAY I HAVE A MOTION AND

SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE AYES HAVE IT.

MINUTES ARE APPROVED AT WRITTEN.

THE READING OF ITEM FIVE.

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING AND CHANGING THE FORM DISTRICT FROM REGIONAL CENTER TO SUBURBAN WORKPLACE ON 19.23 ACRES AND CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON .18 ACRES ON PROPERTIES LOCATED AT 6008, 6108 AND 6110 NEW CUT ROAD AND BEING AN LOUISVILLE METRO CASE NUMBER 18 ZONE 1037.

>> READ IN FULL.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU.

THE ORDINANCE IS BEFORE US.

IS THERE ANY DISCUSSION?

COUNCILWOMAN FLOOD.

>> WE HAVE THE [INDISCERNIBLE] TABLED IT FOR COURT TONIGHT.

TO ALLOW 5.73 ACRES FOR 234,000 SQUARE FOOT WAREHOUSE AND SOUTHWEST CORNER OF OUTER LOOP AND NEW CUT ROAD.

AGAIN, ALSO, AFTER DISCUSSION WITH SOME OF THE NEW MEMBERS, I HAD EXPLAINED IT WOULD BE PERFECTLY IN THE REALM FOR THEM TO ABSTAIN FROM THE VOTE BECAUSE THEY WERE NOT HERE TO PARTICIPATE IN THE LAST COUNCIL MEETING.

I TOLD THEM I WOULD MAKE THAT ANNOUNCEMENT.

THIS IS IN COUNCILMAN FOX'S DISTRICT.

I KNOW IF HE HAS SOMETHING TO SAY.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN.

NEW COUNCILMAN MARK FOX.

>> THANK YOU, MR. PRESIDENT.

DURING MY RECENT CAMPAIGNS AND SPOKE TO THOUSANDS OF PEOPLE.

I COMMITTED IF ELECTED I WOULD SERVE AS THE PEOPLE'S VOICE AND BODY.

THE ISSUE OF WAREHOUSE DEVELOPMENT WITHIN THE DISTRICT AROSE MANY TIMES DURING THIS CONVERSATION.

THE FACT SEVERAL DEVELOPMENTS ALREADY COMPLETED WAS CONCERNING.

I REVIEWED THE DOCUMENTS IN THIS MATTER.

I HAVE LOOKED AT THE PLANS AND WATCHED THE VIDEO OF THE PUBLIC HEARING.

AT THIS POINT WE DON'T KNOW WHAT SPECIFICALLY WILL OCCUPY THIS DEVELOPMENT ONCE BUILT.

MANY RESIDENTS FEEL THE VALUE OF THEIR PROPERTY MAYBE ADVERSELY EFFECTED AND THE WORLD CHARACTER AS YOU ENTER THE FAIRDALE VILLAGE WILL BE FOREVER CHANGES.

FOR THESE REASONS, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN FOX.

IS THERE ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

CLERK, PLEASE OPEN THE VOTING.

NEW FOLKS IF YOU NEED HELP, ASK SOMEONE NEXT TO YOU.

WITHOUT OBJECTION, THE VOTING IS CLOSED AND THE VOTING IS CLOSED.

12 YES VOTES, TEN NO VOTES AND FOUR ABSTENTIONS.

NO: DORSEY, MULVIHILL, BLACKWELL, FOX, FOWLER, BENSON, PEDEN, YATES AND ACKERSON.

>> PRESIDENT JAMES: THANK YOU.

JUST FOR PURPOSES OF RULES AND -- CAN YOU GO BACK TO THAT SCREEN?

WE NEED TO -- SOME OF THE [INDISCERNIBLE] ABSTAIN.

BUT WE NEED TO STATE THE REASON FOR THE ABSTENTION.

IT'S PART OF YOUR RULES.

I DON'T RECALL WHO THE ABSTENTIONS WERE.

OKAY.

CAN YOU GO THROUGH THAT?

>> MR. CLERK: ABSTENTIONS ARE COUNCIL MEMBER PURVIS, MC CRANEY, WINKLER AND GEORGE.

>> PRESIDENT JAMES: THANK YOU.

COUNCIL MEMBERS GEORGE, MCCRANEY AND PURVIS, YOU WEREN'T HERE FOR THE KNOWLEDGE.

I NEED YOU TO STATE IT ON THE RECORD.

COUNCILWOMAN PURVIS.

>> BECAUSE I DON'T HAVE ANY INFORMATION TO MAKE THE RIGHT DECISION. YES OR NO.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN MCCRANEY.

>> BECAUSE SHE DOES NOT HAVE ENOUGH INFORMATION TO MAKE AN INFORMED DECISION.

>> PRESIDENT JAMES: THANK YOU.

AND COUNCILWOMAN GEORGE.

>> REQUESTING MORE INFORMATION.

>> PRESIDENT JAMES: OKAY.

THANK YOU.

OKAY, COUNCIL MEMBER WINKLER.

>> I ABSTAINED BECAUSE I WAS NOT HERE FOR THE PREVIOUS MEETING.

>> PRESIDENT JAMES: OKAY.

THANK YOU.

THANK YOU.

THE ORDINANCE PASSES.

NEXT ITEM OF BUSINESS IS ITEM NUMBER SIX, MR. CLERK, READING OF ITEM SIX.

ORDINANCE O-465-18.

AN ORDINANCE AMENDING SECTION 42.44 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO INCLUDE

METRO-OWNED PARKS IN THE REQUIREMENT FOR METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, LEASE, OR SELL SUCH PROPERTIES.

READ IN FULL.

>> PRESIDENT JAMES: MAY I HAVE A MOTION AND A SECOND.

THE MOTION IS BEFORE US.

COUNCILWOMAN FLOOD.

COUNCILWOMAN FOWLER.

>> THANK YOU, MR. PRESIDENT.

AND SOME OF THE PREVIOUS LEGISLATION TO DO WITH GULL COUNCIL MEMBER PEDEN THOUGHT IT MIGHT BE A GOOD IDEA TO TWEAK THIS.

AND I THINK I [INDISCERNIBLE] YOUR EXPLANATION PLEASE.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN PEDEN.

>> TWEAKING, I WILL GO WITH ADDING IN IF YOU PULL UP THE ORDINANCE ON THE SCREEN, ESSENTIALLY TAKE COUNCILWOMAN FOWLER'S ORDINANCE [INDISCERNIBLE] SIMPLY EXTEND ALL OF THE THAT [INDISCERNIBLE].

>> PRESIDENT JAMES: OKAY.

THANK YOU.

IS THERE ANY FURTHER DISCUSSION?

>> THANK YOU.

IF I REMEMBER CORRECTLY, I CHAIRED THIS MEETING AND COUNCIL MEMBER FOWLER'S EXCUSED ABSENCE.

WE DECIDED WE WOULD GO AHEAD AND PASS IT OUT OF COMMITTEE ON THE CONDITION THAT I THINK COUNCIL MEMBER, YOU OR WE OR SOMEBODY WOULD CONFER WITH THE PARKS DEPARTMENT TO BE MORE SPECIFIC IN TERMS OF WHAT IT MEANS TO REPURPOSE A PARK BECAUSE WE DIDN'T WANT TO MICROMANAGE THEM AND HAVE METRO COUNCIL APPROVAL EVERY TIME. SO I DIDN'T SEE ANY AMENDMENTS TO THE -- YOU KNOW WHAT I'M ASKING.

>> METRO PARKS AND I MET THE THURSDAY BEFORE.

THEY GAVE ME A DOCUMENT.

I SHARED THAT DOCUMENT WITH COUNCILWOMAN FOWLER.

SHE AND I BOTH TALKED ABOUT IT TODAY.

AND WE FEEL THE EXISTING ORDINANCE DOES WHAT IT'S SUPPOSED TO DO. WE FELT WHAT THEY WERE REQUESTING SPECIFICALLY ACTUALLY MIGHT CREATE MORE LOOP HOLES THAN THE WAY IT IS NOW.

AND I WILL GIVE YOU -- I'LL USE THE EXAMPLES STRAIGHT OFF OF THE METRO PARKS DISCUSSION PAGE THAT WE USED.

AND THAT WOULD BE FOR INSTANCE, TURNING A TENNIS COURT INTO A PICKLE BALL COURT.

NONE OF US ARE GOING TO OBJECT TO THAT AT ALL.

ON THE OTHER HAND, AND NOT ONLY, WHEN THEY BROUGHT THAT UP, NOT ONLY ARE THEY NOT GOING TO OBJECT IT, WE'RE GOING TO DO IT IF WE PAY FOR IT.

I FELT LIKE WHAT THEY WERE GETTING INTO IT CREATING SITUATIONS WHERE THEY DIDN'T HAVE TO ASK.

I THINK WE'RE ONLY GOING TO USE THIS ORDINANCE IN THE MOST DRASTIC OF SITUATIONS AS IT IS.

AND THEREFORE, WHAT COUNCILWOMAN FOWLER WROTE THE FIRST TIME PRETTY MUCH SERVES ITS PURPOSE.

>> PRESIDENT JAMES: COUNCIL MEMBER COAN.

>> I THINK WE ALL AGREE ON THE INTENT OF THE ORDINANCE.

WE WANT TO MAKE SURE WE DON'T MICROMANAGE PARKS, BUT PARKS DON'T MAKE ANY SIGNIFICANT CHANGES WITHOUT OUR SAY.

AS I READ IT AGAIN, I THINK, ESPECIALLY AS I LOOK AT SECTION ONE, WHERE THE AMENDMENT SAYS THAT PARKS MAY NOT REPURPOSE THE LAND OF ANY PARK.

TO ME, I THINK THAT IS, I CAN INTERPRET THAT BROADLY TO MEAN THEY ARE NOT GOING TO SELL THE PARK OFF WHOLE SALE OR SIGNIFICANTLY ALTER THE PARK.

IF EVERYONE ELSE IS COMFORTABLE WITH THAT, BASED ON COUNCIL MEMBER PEDEN'S, I'M FINE WITH THAT.

>> PRESIDENT JAMES: THANK YOU.

ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE.

MR. CLERK, OPEN THE ROLL CALL VOTING PLEASE.

WITHOUT OBJECTION, EXCEPT FOR ONE.

>> MR. CLERK: 26 YES, AND ZERO NO VOTES.

>> PRESIDENT JAMES: THANK YOU, THE ORDINANCE PASSES.

THE NEXT ORDER OF BUSINESS IS NEW BUSINESS.

BUT I WOULD ASK ALL COUNCIL MEMBERS PLEASE, THE CLERK IS GOING TO READ IT SUPER FAST AND WE'RE GOING TO GET OUR PICTURES TAKEN FOR OUR ANNUAL PHOTOGRAPH AS SOON AS HE FINISHES SO HOLD TIGHT.

MR. CLERK.

>> MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 054 SERIES 2016 AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 109, SERIES 2018 AS PERTAINING TO THE FISCAL YEAR 2018-2019 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$93,041.51 OF COUNCIL DISTRICT 9 PUBLIC WORKS & ASSETS CAPITAL PROJECTS FUNDS TO COUNCIL DISTRICT 9 SIDEWALK PROJECTS.

>> MR. CLERK: A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVES AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

ORDINANCE O-019-19.

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 14706 AND 14714 OLD HENRY ROAD CONTAINING 5.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1033).

AN ORDINANCE CHANGING THE ZONING FROM R-6 AND R-7 RESIDENTIAL MULTI-FAMILY AND C-M COMMERCIAL MANUFACTURING TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1043, 1045 AND 1051 E. WASHINGTON STREET AND PARCEL 019G02150000 CONTAINING 0.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1035).

ORDINANCE O-001-19.

AN ORDINANCE APPROVING THE FAIRDALE VILLAGE CENTER NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NUMBERS 18NEIGHPLAN1005 AND 18NEIGHPLAN1006).

ORDINANCE O-006-19.

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES "LMCO" SECTIONS 32.250 TO 32.263, THE LANDMARKS ORDINANCE.FAIRDALE VILLAGE CENTER NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN

AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN, CASE NUMBERS
10NEIGHPLAN1005 AND 10NEIGHPLAN1006.

ORDINANCE O-006-19.

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON
COUNTY METRO GOVERNMENT CODE OF ORDINANCES "LMCO" SECTIONS 32.250
TO 32.263, THE LANDMARKS ORDINANCE.

ORDINANCE O-021-19.

AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT
CENTER TO 04-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 11700
INTERCHANGE DRIVE CONTAINING 5.526 ACRES AND BEING IN LOUISVILLE
METRO.

AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE
RESIDENTIAL ON PROPERTY LOCATED AT 11700 INTERCHANGE DRIVE CONTAINING 5.526 ACRES AND
BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1032).

AN ORDINANCE CLOSING THE 10 FOOT ALLEY EAST OF N. JOHNSON STREET TO ITS TERMINUS AND
BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1016).

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE
APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND
SECURITY ("KOHs") FOR A PROJECT TO OBTAIN PERSONAL PROTECTIVE EQUIPMENT, TO EXECUTE ANY
DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT,
AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PUBLIC WORKS TO DEVELOP A
POLICY REGARDING CONSTRUCTION ACTIVITY IN PRESERVATION DISTRICTS
READ IN FULL.

>> PRESIDENT JAMES: THAT WAS A RECORD.

THANK YOU.

COUNCILWOMAN SHANKLIN.

>> THANK YOU, MR. PRESIDENT.

TO THE NEW ELECTED COUNCIL MEMBERS, I JUST WANTED TO MAKE AN
ANNOUNCEMENT THAT EVERY YEAR IN THE MONTH OF FEBRUARY WE HAVE A
BLACK HISTORY MONTH.

AND EACH COUNCIL PERSON CHOOSES AN AFRICAN AMERICAN IN THEIR
DISTRICT THAT HAS BEEN OUTSTANDING IN SOME KIND OF WAY, AND I WANT
TO MAKE SURE -- BECAUSE IT'S NOT ALWAYS EASY TO DO SOMEONE AT THE
LAST MINUTE.

THE LAST WEEK IN FEBRUARY WILL HAVE OUR BLACK HISTORY PROGRAM AND
WE EXPECT TO HAVE AN AFRICAN AMERICA THAT HAS BEEN INVOLVED WITH
THE COMMUNITY.

AND I'LL GIVE YOU MORE INFORMATION AS WE GO ALONG.

BUT I DIDN'T WANT TO WAIT TOO LONG AND YOU DIDN'T HAVE A CHANCE TO
START LOOKING.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU. ANY OTHER ANNOUNCEMENTS?

THANK YOU.

HEARING NO OTHER ANNOUNCEMENTS, THIS CONCLUDES OUR MEETING.

OUR MET METRO COUNCIL MEETING IS THURSDAY, FEBRUARY 7, 2019 AT 6 P.M.
WITH NOTHING ELSE TO DISCUSS WE STAND ADJOURNED.

