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LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
THURSDAY, APRIL 9, 2020

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>> PRESIDENT JAMES: REGULAR MEETING OF THE LOUISVILLE METRO COUNCIL OF APRIL THE 9TH, 2020, WILL COME TO ORDER. I'M METRO COUNCIL PRESIDENT DAVID JAMES. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE OF THE FLAG. [PLEDGE OF ALLEGIANCE OF THE FLAG] THANK YOU. COLLEAGUES, SINCE WE HAVE ENTERED THIS CRISIS IN LOUISVILLE, WE HAVE LOST 36 MEMBERS OF OUR COMMUNITY. AS OF YESTERDAY, AS OF TODAY, WE HAD 495 LOUISVILLIANS TO HAVE TESTED POSITIVE. THOSE NUMBERS ARE AN ESTIMATE AND LOWER THAN REALITY. WE ARE FIGHTING AN UNSEEN ENEMY. WE CONTINUE TO KEEP OUR PRAYERS, ALL THE FAMILIES, FOR ALL THE FAMILIES WHO LOST LOVED ONES AND WHO HAVE BEEN HOSPITALIZED AND QUARANTINED, AND EVERYONE WHO HAS BEEN TOUCHED BY THE COVID-19, EVEN OUR OWN MEMBERS, WHO HAVE BEEN BLESSED TO BE ABLE TO JOIN US AGAIN. COUNCILWOMAN PARKER AND COUNCILWOMAN MCCRANEY. WE KNOW THAT MORE OF OUR FAMILIES, FRIENDS, AND NEIGHBORS WILL BE AFFECTED BY COVID-19, AND WE KNOW THAT WE WILL LOSE MORE PEOPLE. WE WILL STAY STRONG, AND WE WILL KEEP SHOWING OUR COMPASSION FOR EACH OTHER. AND WITH THAT, I ASK THAT YOU PLEASE JOIN ME IN A MOMENT OF SILENCE. [MOMENT OF SILENCE] THANK YOU. COUPLE REMINDERS FOR EVERYBODY. PLEASE REMEMBER THERE IS A DELAY FROM WHEN THE MICS ARE TURNED ON. WAIT A COUPLE OF SECONDS BEFORE YOU BEGIN SPEAKING. PLEASE SLOW DOWN WHEN YOU'RE SPEAKING, AS AUDIO CAN GET JUMBLED WHEN SPEAKING TOO QUICKLY. THE REGULAR MEETING OF THE LOUISVILLE METRO COUNCIL IS HEREBY CONDUCTED BY VIDEO

TELECONFERENCE, AND IN ACCORDANCE WITH SENATE BILL 150. SOME MEMBERS ARE PRESENT IN THE CHAMBERS. COUNCILMAN KRAMER AND COUNCILMAN WINKLER. AND THE OTHERS ARE ATTENDING VIRTUALLY. IF WE EXPERIENCE A DISRUPTION OF THE VIDEO FOR ANY ATTENDEES, THE MEETING WILL BE SUSPENDED FOR FIVE MINUTES WHILE WE TRY TO FIX THE ISSUE. ALL DISCUSSION WILL CEASE AND NO ACTION WILL BE TAKEN. IF AFTER FIVE MINUTES THE ISSUE WITH THE MEMBER'S FEED CONTINUES, WE WILL RESUME THE MEETING AND THE MEETING WILL CONTINUE AS LONG AS WE STILL HAVE A QUORUM OF MEMBERS. IF WE EXPERIENCE ANY TECHNICAL DIFFICULTIES THAT AFFECT THE PUBLIC'S ABILITY TO SEE THE MEETING AS A WHOLE, WE WILL SUSPEND THE MEETING WHILE WE ATTEMPT TO RESOLVE THE ISSUE. WHILE THE MEETING IS SUSPENDED, ALL DISCUSSION AND PUBLIC BUSINESS WILL CEASE, AND NO ACTION WILL BE TAKEN. IF, AFTER 20 MINUTES, THE ISSUE CANNOT BE RESOLVED, THE MEETING WILL STAND ADJOURNED. ANY UNFINISHED BUSINESS OR PENDING BUSINESS AT THAT TIME WILL BE ADDRESSED AT THE NEXT MEETING OF THE COUNCIL. BECAUSE THIS IS A MEETING AT WHICH THE PUBLIC MAY ONLY PARTICIPATE REMOTELY, OUR AGENDA FOR TONIGHT DOES NOT INCLUDE THOSE ITEMS WHERE THE PUBLIC WOULD BE PRESENT IN CHAMBERS. THOSE INCLUDE THE SPECIAL RECOGNITIONS AND THE PROCLAMATIONS AND ADDRESSES TO COUNCIL. ADDRESSES TO THE COUNCIL HAVE BEEN SUBMITTED IN WRITING AND ADDED TO THE AGENDA BY THE CLERK'S OFFICE AND MAY BE VIEWED ON THE METRO CLERK'S WEB PAGE. MADAM CLERK, ROLL CALL, PLEASE.

>> CLERK: COUNCIL MEMBER GREEN.
>> HERE.
>> CLERK: COUNCIL MEMBER SHANKLIN.
>> PRESENT.
>> CLERK: COUNCIL MEMBER DORSEY.
>> HERE.
>> CLERK: COUNCIL MEMBER SEXTON SMITH.
>> PRESENT.
>> CLERK: COUNCIL MEMBER PURVIS. COUNCIL MEMBER PURVIS.
>> PRESENT.
>> CLERK: PRESIDENT JAMES.
>> HERE.
>> CLERK: COUNCIL MEMBER MCCRANEY.
>> HERE.
>> CLERK: COUNCIL MEMBER COAN.
>> HERE.
>> CLERK: COUNCIL MEMBER HOLLANDER.
>> HERE.
>> CLERK: COUNCIL MEMBER MULVIHILL.
>> HERE.
>> CLERK: COUNCIL MEMBER KRAMER.
>> HERE.
>> CLERK: COUNCIL MEMBER BLACKWELL.
>> HERE.

>> CLERK: COUNCIL MEMBER FOX.
>> HERE.
>> CLERK: COUNCIL MEMBER FOWLER.
>> HERE.
>> CLERK: COUNCIL MEMBER TRIPLETT.
>> HERE.
>> CLERK: COUNCIL MEMBER REED. COUNCIL MEMBER WINKLER.
>> HERE.
>> CLERK: COUNCIL MEMBER PARKER.
>> HERE.
>> CLERK: COUNCIL MEMBER PIAGENTINI.
>> PRESENT.
>> CLERK: COUNCIL MEMBER BENSON.
>> PRESENT.
>> CLERK: COUNCIL MEMBER GEORGE.
>> HERE.
>> CLERK: COUNCIL MEMBER ENGEL.
>> PRESENT.
>> CLERK: COUNCIL MEMBER PEDEN.
>> HERE.
>> CLERK: COUNCIL MEMBER FLOOD.
>> HERE.
>> CLERK: COUNCIL MEMBER YATES.
>> PRESENT.

>> CLERK: COUNCIL MEMBER ACKERSON.

>> PRESENT.

>> CLERK: PRESIDENT JAMES, YOU HAVE ALL 26 COUNCIL MEMBERS AND A QUORUM.

>> PRESIDENT JAMES: THANK YOU, MADAM CLERK. NEXT WE HAVE APPROVAL OF COUNCIL MINUTES. REGULAR METRO COUNCIL MARCH THE 19TH, 2020. ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND SECOND FOR APPROVAL? MOTION, COUNCIL MEMBER KRAMER, SECOND BY COUNCILWOMAN SEXTON SMITH. ALL THOSE IN FAVOR SAY AYE. [CHORUS OF AYES] OPPOSED? YEAHS HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN. MADAM CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> CLERK: YES, SIR.

>> PRESIDENT JAMES: PLEASE, READ THOSE INTO THE RECORD.

>> CLERK: DEAR PRESIDENT JAMES, IN ACCORDANCE TO THE ORDINANCE AUTHORITY FOR SMOKETOWN NEIGHBORHOOD ADVISORY GROUP, I AM APPOINTING THE FOLLOWING TO SERVE AS COMMITTEE MEMBERS. NACHAND TRABUE, NEW APPOINTMENT. JARED ZARANTONELLO, NEW APPOINTMENT. THIS IS TO BE READ INTO THE ED RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE HAZARDOUS MATERIALS ORDINANCE APPEALS AND OVERSEERS BOARD, I AM REAPPOINTING THE FOLLOWING. ALAN HARSHIN, REAPPOINTMENT, TERM EXPIRES 2/13/2024. PETER RAYMOND, REAPPOINTMENT, TERM EXPIRES

3/31/2024. THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE ETHICS ORDINANCE, I AM APPOINTING THE FOLLOWING. KELLI MORRIS, APPOINTMENT, TERM EXPIRES 6/30/2022. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES: IN ACCORDANCE WITH THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW COMMITTEE ORDINANCE, I AM APPOINTING AND REAPPOINTING THE FOLLOWING TO THE BOARD. KENDAL BAKER, APPOINTMENT, TERM EXPIRES APRIL 30, 2023. DI TRAN, REAPPOINTMENT, TERM EXPIRES APRIL 30, 2023. EMILY PAPROCKI, REAPPOINTMENT, TERM EXPIRES APRIL 30, 2023. # CHARLES MORRIS, REAPPOINTMENT, TERM EXPIRES APRIL 30, 2023. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE. THE NEXT TWO ITEMS ON THE AGENDA ARE SPECIAL LEGISLATION. IN ORDER TO DO THIS, WE WILL INVOKE RULE 7.1, SUBSECTION A, THAT STATES THAT AN ORDER, ORDINANCE, OR RESOLUTION MAY BE PASSED AT THE MEETING OF THE COUNCIL AT WHICH IT IS INTRODUCED IF IT IS DEEMED AN EMERGENCY BY A VOTE OF TWO-THIRDS OF THE MEMBERSHIP OF THE COUNCIL. MAY I HAVE A MOTION AND A SECOND TO INVOKE RULE 7.01, SUBSECTION A?

>> SO MOVED.

>> SECOND.

>> SECOND.

>> PRESIDENT JAMES: MOTION BY COUNCILMAN WINKLER, SECOND BY COUNCIL PIAGENTINI. ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? AYES HAVE IT. MADAM CLERK, READING OF ITEM NO. 7.

>> CLERK: RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF DIRECT GRANTS OR REIMBURSEMENT FROM VARIOUS ECONOMIC RELIEF PACKAGES APPROVED BY THE FEDERAL GOVERNMENT, EITHER DIRECTLY OR THROUGH THE COMMONWEALTH OF KENTUCKY, RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THE RESOLUTION IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: OH, I'M SORRY, CAN I HAVE A MOTION AND A SECOND?

>> MOTION.

>> PRESIDENT JAMES: MOTION BY COUNCILMAN KRAMER, SECOND BY COUNCIL MEMBER WINKLER. COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT. COUNCIL MEMBERS, FREQUENTLY APPROVED RESOLUTIONS EXCEPT TIMES OF STATE AND FEDERAL GRANTS. IN THIS CASE, WE WILL NEED ALL OF THOSE THAT WE CAN GET. SOME OF THEM WILL BE COMING TO US AS REIMBURSEMENT FROM THE FEDERAL

GOVERNMENT, SO AS TO NOT DELAY OR PRECEDE DESPERATELY NEEDED FUNDS. THIS AUTHORIZES THE MAYOR TO ACCEPT FEDERAL AND STATE FUNDS COMING TO US AS A RESULT OF THIS PANDEMIC. I'M TOLD THAT SIMILAR RESOLUTIONS HAVE BEEN PASSED -- FEDERALLY, AUTHORIZING THE MAYOR AT TIMES TO RECEIVE MONIES FROM FEMA AND OTHER SOURCES. THIS DOES THAT IN ADVANCE SO WE DON'T HAVE TO HAVE A RESOLUTION WHEN MONEY IS AVAILABLE.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS THE RESOLUTION -- SORRY? DID I HEAR SOMEBODY? NO? THIS IS A RESOLUTION ALLOWING FOR A VOICE VOTE. ALL THOSE IN FAVOR SAY AYE. [CHORUS OF AYES] OPPOSED? AYES HAVE IT. THE RESOLUTION IS APPROVED. MADAM CLERK, READING OF ITEM NO. 8.

>> CLERK: AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 044, SERIES 2020 TO FACILITATE THE OPERATION OF THE EMERGENCY ASSISTANCE FUND TO PROVIDE COMMUNITY ASSISTANCE RELATED TO THE COVID-19 PANDEMIC. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND FOR APPROVAL?

>> SO MOVED.

>> PRESIDENT JAMES: MOTION BY COUNCILMAN WINKLER, SECOND BY COUNCILWOMAN SEXTON SMITH. ORDINANCE IS BEFORE US. ANY DISCUSSION? COUNCILWOMAN GEORGE.

>> YES, THANK YOU, PRESIDENT. ON MARCH THE 19TH, THIS CAME TOGETHER AS AN EMERGENCY ORDINANCE FOR COVID RELIEF FUND, AND WE DID THAT IN A WAY THAT'S PRETTY RESTRICTIVE TO THE LEGISLATION. IN DOING THAT, WE ESSENTIALLY, THE FIRST WAS ADDRESSING FOOD ASSISTANCE AND EMERGENCY HEALTH, AND THE SECOND WAS PROVIDE SUPPORT FOR EXISTING PROGRAMS. WE WANTED TO EXPEDITE FUNDING THROUGH ESTABLISHED PROGRAMS. THIS THIRD PIECE MAKES SURE FUNDS ARE GOING TO SUPPORT DIRECTLY AND NOT ADMINISTRATIVE COSTS. THE FOURTH WAS TO ENSURE THIS WAS LAST-RESORT FUNDING. AND THE FIFTH WAS TO ENSURE THAT MONEY WOULD BE DISTRIBUTED EQUITABLY. SO WITH THAT, WE HAVE A THREE-COMPONENT PANEL, INCLUDING METRO UNITED WAY, SOMEONE FROM THE MAYOR'S ADMINISTRATION, SOMEONE FROM THE COUNCIL, AND WE SPENT THE LAST THREE WEEKS REALLY DILIGENTLY IDENTIFYING A PROCESS SO WE CAN ENSURE THAT WE'RE MEETING THE SPIRIT AND THE LETTER OF THE LAW. IN ONE MAJOR WAY, WE'VE LEARNED INFORMATION AND HEARD FROM OUR NONPROFITS THAT WE HAVE A GAP WITH THE CURRENT ORDINANCE. THE GAP THAT EXISTS PARTICULARLY TO THE TERMS REIMBURSED, WHICH REQUIRES NONPROFITS TO CAPITALIZE ON THE FRONT END, AND IT REQUIRES THEY MAKE DECISIONS TO MEET THE NEEDS OF THOSE FOLKS WALKING IN THEIR DOOR EVERY DAY WITH NO GUARANTEE THEY'LL BE MADE WHOLE. SO UNDERSTANDING THAT GAP, SEVERAL OF US HAVE WORKED HARD OVER THE LAST WEEK TO COME UP WITH AN AMENDMENT THAT MAINTAINS OUR TOP FOUR COMPONENTS. THINGS WE ALL AGREED ON, ON THE FRONT END TO BE IMPORTANT TO THIS

LEGISLATION. AND YET ALLOWING FOR THAT GAP TO BE FILLED SO THAT WE CAN PROVIDE NONPROFITS THE SUPPORT THEY NEED TO MEET THE NEEDS IN THE COMMUNITY. I WANT TO THANK THE COUNTY ATTORNEY'S OFFICE, HOLLY HOPKINS, AND THANKS TO COUNCILMAN COAN FOR HELPING US WORK ON CLEAR LANGUAGE WITH THE AMENDMENT. WITH THAT, WHAT I'LL SAY IS, WE'VE IDENTIFIED TWO ADDITIONAL WHEREAS CLAUSES. THOSE CLAUSES IN THE AMENDMENT SIMPLY REFLECT THE REALITY THAT NONPROFITS HAVE RELATED TO HAVING RAZOR-THIN BUDGETS WITH LIMITED CASH FLOW, AND IN ORDER TO FULFILL THE REQUIREMENTS OF THE ORDINANCE, THEY NEED SUBSTANTIVE CHANGES THAT YOU'LL NOTE IN THE AMENDMENT. PRIMARILY TAKE PLACE IN SECTION 3. AS WE GO THROUGH THIS, AND I'M SORRY FOR FOLKS WHO HAVE BEEN THROUGH THIS THREE TIMES, BUT IT'S IMPORTANT FOR THE PUBLIC TO UNDERSTAND THAT THESE ARE SIMPLE AND RELATIVELY SMALL CHANGES THAT, AGAIN, KEEP US TRUE AND FAITHFUL TO THE SPIRIT OF THE ORIGINAL. SECTION 3 ADDS THAT WE STATED THAT THE MONEY TRANSFERRED TO THE COVID RELIEF FUND SHOULD BE USED TO ADD FUNDING OR REIMBURSE NONPROFITS. THE NEW LANGUAGE IS, "ADD FUNDING," AGAIN, SO WE'RE NOT CAPITALIZING, WE'RE NOT ALLOWING FOR TO CAPITALIZE. THE SECOND PIECE UNDER SECTION 3, REFERENCES ELIGIBLE ENTITIES MUST HAVE NEEDS THAT EXCEED THE DEMAND ORIGINALLY SAID OTHER FUNDS AVAILABLE. WE'VE NOW CHANGED THAT TO WE'RE STATING THAT NEEDS EXCEED THE 2019-2020 APPROVED OPERATING BUDGET AND FUNDS AVAILABLE TO THOSE PROGRAMS FROM OTHER SOURCES THAT WERE

SPECIFICALLY PROVIDED TO COVID RELIEF. AS I UNDERSTAND IT, THE EXTENT OF THIS WAS TO ENSURE THAT NONPROFITS WEREN'T SEEKING FUNDING FROM MULTIPLE COVID RELIEF RELATED MONIES AND SAID WITH THAT BEING SAID, THERE WAS NEVER THE INTENT THAT A NONPROFIT SAY, FOR INSTANCE, AN AREA MINISTRY, WOULD HAVE TO SPEND THROUGH THEIR ENDOWMENT OR GRANT THEY RECEIVED IN ORDER TO PUT OUT THE MONEY FIRST AND SEEK REIMBURSEMENT. SO THAT JUST CLARIFIES THAT. AND THE THIRD SUBSTANTIVE COMPONENT REALLY JUST ADDS REPORTING REQUIREMENTS, WHICH EXIST FOR ALL EXTERNAL AGENCY RECIPIENTS. IN LANGUAGE SPECIFIC TO MORTGAGE ASSISTANCE, BECAUSE WE KNOW THAT'S A REALLY IMPORTANT COMPONENT. WE WANT TO MAKE SURE THAT THIS IS AVAILABLE, NOT JUST TO HELP FOLKS RENTING, BUT ALSO IF THEY HAVE A MORTGAGE. SO WITH THAT, OPEN THIS UP. COUNCILWOMAN BARBARA SEXTON SMITH ALSO VOTED TO SPONSOR, AS WELL AS COUNCILWOMAN DORSEY. IF ANYONE WANTS TO ASK QUESTIONS.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILWOMAN SEXTON SMITH?

>> I WOULD LIKE TO FORMALLY REQUEST SUPPORT AND COSPONSORS TO THIS, AND I WOULD LIKE TO EXPLAIN THAT. I THINK THAT WHERE WE WERE BEFORE WAS A SOLID PIECE OF LEGISLATION, AND I THINK THIS AMENDMENT WITH THESE IMPROVEMENTS, ENHANCEMENTS, MAKES IT EVEN THAT MUCH BETTER PIECE OF WORK FOR US TO DO WHAT WE NEED TO DO AS THE LOCAL LEGISLATIVE BODY WITH FUNDING, THAT WE HAVE THE RESPONSIBILITY, ALL OF US AT THIS POINT, TO PROVIDE A MORE

IMMEDIATE SOURCE TO THE FOLKS IN OUR COMMUNITY, WHILE WE'RE ALL WAITING FOR THE FEDERAL FUNDING AND OTHER SUPPORT TO GET HERE. SO THIS GIVES US FLEXIBILITY THAT ALLOWS US TO ADAPT AND OVERCOME A HORRIFIC GLOBAL CRISIS THAT'S IMPACTED SO MANY FOLKS IN ALL OF OUR DISTRICTS. MY CONCERN WITH THE FORMER PIECE OF LEGISLATION AS IT STANDS RIGHT NOW WAS THAT IT COULD BE INTERPRETED SUCH THAT WE WOULD ASK THE AGENCY TO DEplete ALL OF THEIR RESERVES IF WE TOOK THIS TO AN EXTREME AND READ IT THAT WAY. AND I WOULD NOT WANT THAT TO HAPPEN. IT WOULD ALSO PUT THEM IN A POSITION TO HAVE TO ADDRESS THEIR ENDOWMENT FUNDS. WELL, MANY NONPROFITS THAT DO HAVE ENDOWMENT FUNDS, MANY OF THOSE HAVE RESTRICTIONS AND DESIGNATIONS ON THOSE FUNDS IN THE FIRST PLACE. SO I THINK THIS TAKES IT WHERE WE NEED TO, AND I WANT TO COMPLIMENT COUNCILWOMAN GEORGE FOR KEEPING THIS A NICE PIECE OF LEGISLATION, KEEPING IN PLACE THE PIECE THAT SAYS THIS WOULD BE THE LAST-RESORT FUNDING BASED ON ALL OF THE CONVERSATIONS. AND THEN LASTLY, I WANTED TO MENTION TO MY COLLEAGUES IN THIS PIECE OF LEGISLATION IT STATES VERY CLEARLY THAT THESE ARE EXTERNAL AGENCY ORGANIZATIONS WITH WHOM WE ALREADY HAVE A FINANCIAL RELATIONSHIP WITH, AND THEY WILL BE REQUIRED TO SUBMIT REPORTS TO US BEFORE THEY MOVE FORWARD. SO I THINK IT'S VERY GOOD LEGISLATION, AND I WANT TO BE ADDED TO A CO-SPONSOR. AND FINALLY, CAN I REQUEST A MOTION TO LIMIT DEBATE?

>> PRESIDENT JAMES: MOTION TO LIMIT DEBATE. SECOND BY COUNCILMAN WINKLER. ALL IN FAVOR SAY AYE. [CHORUS OF AYES] ALL OPPOSED? AYES HAVE IT. THANK YOU. SO DO YOU WISH TO BE A CO-SPONSOR, IS THAT CORRECT, COUNCILWOMAN?

>> THANK YOU.

>> PRESIDENT JAMES: COUNCILWOMAN GEORGE.

>> I'M SORRY, WHAT WAS THE QUESTION?

>> PRESIDENT JAMES: COUNCILWOMAN SEXTON SMITH WILL BE A CO-SPONSOR, OKAY? MADAM CLERK, DO YOU HAVE THAT?

>> CLERK: YES, SIR.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI. I'M SORRY, COUNCILMAN REED. I'M SORRY. I'LL GET TO YOU, COUNCILMAN PIAGENTINI.

>> THANK YOU, MR. PRESIDENT. THE QUESTION I ASKED, JUST TO CLARIFY, AGENCY RECEIVES A PRIVATE DONATION, SAY \$50,000, AND IT'S SPECIFIC TO COVID RELIEF, HOUSING, OR FOOD, THAT AGENCY STILL HAS TO GO THROUGH THE APPLICATION PROCESS FOR REIMBURSEMENT AND STILL THE REQUIREMENTS AND STIPULATIONS, NOTHING ELSE CHANGED, IS THAT CORRECT?

>> PRESIDENT JAMES: COUNCILWOMAN GEORGE?

>> YES, THAT IS CORRECT. AGAIN, ON THE FRONT END, WE HAVE AN APPLICATION PROCESS THAT A NONPROFIT WOULD BE REQUIRED TO REPORT ANYTHING THEY APPLIED FOR OR RECEIVED, SO THE ANSWER IS YES.

>> THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN COAN. COUNCILMAN COAN? COUNCILMAN COAN?

>> I DON'T -- I'M NOT WISHING TO SPEAK.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN HOLLANDER?

>> I'M NOT EITHER. SORRY.

>> PRESIDENT JAMES: ALL RIGHT. COUNCILMAN PIAGENTINI.

>> YES, I AM. SO THANK YOU, MR. PRESIDENT. I WOULD JUST LIKE TO SAY, ALTHOUGH I SHARE SOME OF THE CONCERNS, SOME OF THEM THAT WERE BROUGHT UP BY MY COLLEAGUES DURING COMMITTEE OF THE WHOLE AND THEN COUNCILMAN REED, WHO BROUGHT UP A QUESTION JUST A MOMENT AGO. I HAVE CONTINUING CONCERNS, AND I EXPRESSED THEM IN THE PAST, RELATED TO ENSURING THAT OTHER ORGANIZATIONS AND AGENCIES, WHETHER THEY BE STATE OR FEDERAL GOVERNMENT, WHO HAVE MUCH DEEPER AND BROADER POCKETS, HONESTLY, THAN WE AS A CITY DO, AND IN ONE CASE AT LEAST HAS THE ABILITY TO SUGGEST SUSPENDING, WHICH WE DO NOT. WE WANT TO MAKE SURE THIS \$2.7 MILLION IS TRULY THE FUNDING OF LAST RESORT. WITH THAT SAID, IT WAS CERTAINLY NOT MY INTENTION WHEN I VOTED FOR THIS TO GIVE THE IMPRESSION THAT NONPROFITS SUCH AS COMMUNITY MIN INDUSTRY AND OTHERS THAT WE DO BUSINESS WITH DIMINISH THEIR FUNDING DOWN TO SOMETHING NOT SUSTAINABLE BEFORE THEY GET ANY OF THIS FUND. I WANT TO MAKE SURE I UNDERSTAND THE LAST PARAGRAPH ADDITION. SO, COUNCILWOMAN GEORGE, MAYBE YOU CAN CLARIFY THIS FOR ME. I THINK THE INTENT

IS, PARDON ME, THAT THE CLOSE-OUT REPORT FROM EACH OF THESE ORGANIZATIONS WILL STILL HAVE TO DETAIL IT SO EVEN IN THE CIRCUMSTANCES WHERE WE HAVE, LET'S JUST CALL IT FRONT LOADING A PROGRAM WITH "X" DOLLARS TO SUPPORT EMERGENCY SUPPORT RELATED TO THIS, AT THE END OF THE DAY, THEY STILL HAVE TO SUBMIT A CLOSE-OUT REPORT, SO WE WILL HAVE AN AUDIT TRAIL TO CONFIRM THAT WHAT WE FRONT LOADED, THEY, INDEED, USED AS FUNDING OF LAST RESORT FOR COVID RELIEF. IS THAT CORRECT?

>> THAT IS CORRECT.

>> OKAY. TERRIFIC. THANK YOU, COUNCILWOMAN GEORGE. MR. PRESIDENT, WITH THAT SAID, THAT WAS NOT MY INTENTION WHEN I VOTED FOR THIS ORDINANCE. I THINK IT'S A REASONABLE ADJUSTMENT TO ENSURE FISCAL STABILITY WITH THE ORGANIZATION THAT WE DO BUSINESS WITH, AND IT CONTINUES TO BE INCUMBENT UPON, AND I DON'T ENVY COUNCILWOMAN GEORGE AND THE OTHERS THAT ARE INVOLVED WITH THIS --

>> PRESIDENT JAMES: COUNCILMAN PIAGENTINI. I'M SORRY TO INTERRUPT YOU. COUNCILWOMAN SEXTON SMITH IS HAVING A TECHNICAL ISSUE, SO WE -- NEVER MIND, SHE'S BACK. SORRY. GO BACK. SHE'S FROZEN THERE. OKAY. HOLD FOR FIVE MINUTES, PLEASE. OKAY, ALL RIGHT, I THINK COUNCILWOMAN SEXTON SMITH IS BACK. CAN YOU GIVE ME A THUMBS-UP? COUNCILWOMAN SEXTON SMITH, I THINK YOU'RE BACK. CAN YOU GIVE US A THUMBS-UP? THANK YOU. COUNCILMAN PIAGENTINI, PLEASE CONTINUE.

>> WELL, I'LL JUST QUICKLY WRAP UP TO SAY IT CONTINUES TO BE INCUMBENT ON THE THREE-PERSON PANEL AND WE HAVE SUFFICIENT CONTROLS IN PLACE BOTH AROUND THE AUDITING AND STILL AROUND THE \$250,000 SORT OF CHECKPOINT. SO I WILL BE VOTING IN FAVOR OF THIS. THANK YOU TO MY COLLEAGUE.

>> PRESIDENT JAMES: THANK YOU. WE'LL HOLD FOR ONE SECOND. COUNCILWOMAN SEXTON SMITH, ARE YOU BACK AGAIN? OKAY, SHE'S BACK. WE'RE GOOD. ALL RIGHT. THANK YOU, COUNCILMAN PIAGENTINI. COUNCILWOMAN FOWLER.

>> YES, THANK YOU, MR. PRESIDENT. [INAUDIBLE] SOMETHING I HAD TRIED TO GET INTO THE LEGISLATION PRIOR TO TWO WEEKS AGO. THAT BEING SAID, I AM A LITTLE CONCERNED ABOUT THE THREE-PERSON PANEL AND WOULD LIKE TO OFFER AN AMENDMENT TO BRING THAT COUNT FROM A THREE-PERSON PANEL TO A FIVE-PERSON PANEL, AND THE TWO EXTRA PEOPLE WOULD COME FROM THE METRO COUNCIL, INCLUDING COUNCILWOMAN GEORGE AND ANOTHER FROM OUR MAJORITY CAUCUS AND ONE FROM THE MINORITY CAUCUS. I JUST FEEL LIKE WE COULD HAVE PROBABLY GOTTEN TO SOME AGREEMENT, BUT CONTRIBUTED OVER THE LAST FEW WEEKS HAD THERE BEEN A LITTLE MORE LEVERAGE ON THAT. SO IT WOULD BE SECTION 3 AT THE BOTTOM OF PAGE 3, WHERE IT READS, "THE ONLINE APPLICATION FOR REIMBURSEMENT WILL BE WEEKLY REVIEWED FOR ELIGIBILITY BY -- STRIKING THREE AND PUTTING IN FIVE -- PERSON PANEL CONSISTING OF A REPRESENTATIVE FROM THE MAYOR, REPRESENTATIVE OF THE METRO UNITED WAY, SO STRIKING THROUGH THE

METRO PRESIDENT, AND THEN ADDING THREE MEMBERS OF THE METRO COUNCIL, APPOINTED BY THE METRO COUNCIL PRESIDENT, CONSISTING OF TWO FROM THE MAJORITY, ONE THE MINORITY."

>> PRESIDENT JAMES: OKAY. THANK YOU. JUST FOR TECHNICAL PURPOSES, I'M GOING TO START A SEPARATE QUEUE FOR THIS PARTICULAR OFFERED AMENDMENT. SO I WILL STILL MAINTAIN EVERYBODY THAT WAS IN THE QUEUE FOR THE MAIN AMENDMENT OFFERED BY COUNCILMAN GEORGE, BUT I NEED A SEPARATE QUEUE, SO IF ANYBODY WISHES TO SPEAK TO THIS PARTICULAR -- SECOND BY COUNCILMAN WINKLER. AND COUNCILWOMAN GEORGE, YOU'RE UP.

>> THANK YOU, PRESIDENT. FIRST OF ALL, I WANT TO THANK COUNCILWOMAN FOWLER FOR DOING THE BEST IN THE WAY OF TRYING TO ENSURE THAT THERE IS MORE VOICE IN THE PROCESS. WITH THAT BEING SAID, I WANT TO SAY I WILL NOT SUPPORT THE AMENDMENT PROPOSED TO ADD MORE PANEL MEMBERS. AS IT IS NOW, THE PROCESS HAS WORKED, AND, YOU KNOW, TO ADD MORE COUNCIL MEMBERS TO THEN OUTWEIGH, EFFECTIVELY, THE SUBJECT MATTER EXPERTS IN THE WAY OF GIVING, I THINK, IS NOT IN THE SPIRIT, AND I WANT TO BE CLEAR TO SAY THAT MY PANEL MEMBERS FROM METRO UNITED WAY AND FROM THE ADMINISTRATION AND FROM RCS, WHO HAS BEEN WORKING IN CONNECTION, THEY'VE DONE THEIR JOB, YOU KNOW, THE AMENDMENT THAT WE CURRENTLY HAVE BEFORE US, MY RESPONSIBILITY AS A COUNCIL MEMBER, YOU KNOW, MUCH TO COUNCILMAN PIAGENTINI'S POINT, THAT WAS NEVER THE INTENT, AND, QUITE FRANKLY, I SHOULD HAVE CAUGHT IT. SO WITH

THAT BEING SAID, ADDING THREE -- HAVING THREE COUNCIL MEMBERS TO OUTWEIGH THE BALANCE OF THE OTHER TWO SUBJECT MATTER EXPERTS IN THE WAY OF GIVING AND FUNDING DOESN'T SEEM TO HONOR THE SPIRIT OF PARTNERSHIP, AND TO ME, YOU KNOW, THIS PROCESS IS WORKING. BE IT DIFFICULT SOMETIMES THE WAY IT'S SET UP, AND IT'S NOT FOR A LACK OF EFFORT. I APPRECIATE COUNCILWOMAN FOWLER LOOKING OUT FOR THE SPIRIT OF THE COUNCIL.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN ACKERSON.

>> I WOULD SUPPORT COUNCILWOMAN FOWLER AND HER AMENDMENT. ADDING MORE COUNCIL MEMBERS ON THERE TO WEIGH IN ON HOW THE SPENDING IS BEING MADE TAKES AWAY FROM THE SPIRIT OF WHAT WE'RE TRYING TO DO. COUNCIL IS ABOUT CHECKS AND BALANCES, EXPRESSING THE COMMUNITY'S INTERESTS. THE PANEL HAVING MORE INTELLIGENT MINDS, I FULLY SUPPORT COUNCILWOMAN FOWLER.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PURVIS.

>> I'D LIKE TO PIGGYBACK ON WHAT COUNCILMAN ACKERSON SAID. I ALSO SUPPORT COUNCILWOMAN FOWLER'S MOTION TO ADD MORE COUNCIL PERSONS TO THE PANEL. I THINK IT WOULD BE A GOOD SOURCE OF OVERSIGHT, MAKING SURE THAT EVERYTHING IS GOING THE WAY THAT IT SHOULD GO.

>> PRESIDENT JAMES: STAND BY. SORRY?

>> I'M HERE. CAN YOU HEAR ME?

>> PRESIDENT JAMES: WE CAN, THANK YOU. SORRY, GO AHEAD, COUNCILWOMAN PURVIS.

>> MR. PRESIDENT, DID YOU HEAR ME?

>> PRESIDENT JAMES: YES, MA'AM. I DIDN'T KNOW IF YOU WERE FINISHED OR NOT.

>> I'M FINISHED. I'D LIKE TO SUPPORT COUNCILWOMAN ALSO.

>> PRESIDENT JAMES: OKAY, THANK YOU. AND COUNCILWOMAN SEXTON SMITH.

>> YES, MR. PRESIDENT. I WAS GOING TO ASK COUNCILWOMAN GEORGE -- CAN I DO THAT ON THE AMENDMENT?

>> PRESIDENT JAMES: YES, MA'AM.

>> COUNCILWOMAN GEORGE, HAVE YOU RECEIVED A LOT OF -- FROM VARIOUS COUNCIL MEMBERS WHO HAVE BEEN GIVING YOU INPUT AND ASKING YOU QUESTIONS DURING THIS PERIOD WHERE WE'VE BEEN WORKING ON THIS WITH THE OTHER PANEL MEMBERS?

>> I WOULD SAY I HAVE HEARD CONSISTENTLY FROM APPROXIMATELY FIVE COLLEAGUES WITH QUESTIONS OR WANTING TO OFFER FEEDBACK SPECIFIC TO THE AMENDMENT. JUST WHILE I HAVE THE FLOOR, I DID WANT TO CLARIFY, WHILE I APPRECIATE COUNCILMAN FOWLER'S SPIRIT OF WHAT'S BEEN SAID, I WILL NOT BE SUPPORTING THIS AMENDMENT. I SUPPORTED THE THREE-PERSON PANEL THAT INCLUDES ONE REPRESENTATIVE FROM THE COUNCIL IN ADDITION TO SUBJECT MATTER EXPERTS FROM OUR NONPROFITS.

>> I DO HAVE A COMMENT, CAN I DO THAT?

>> PRESIDENT JAMES: YES, MA'AM.

>> I WILL NOT BE SUPPORTING THIS AMENDMENT PRESENTED. I THINK IT SIMPLY COMPLICATES AN ALREADY FAIRLY COMPLICATED CHALLENGE. I DO KNOW ALL THREE PANEL MEMBERS WOULD BE WIDE OPEN TO ANY INPUT THAT ANYBODY WANTED TO GIVE AT ANY TIME, AND THESE FOLKS HAVE BEEN WORKING IN THE COMMUNITY AND RAISING MONEY AND DISPERSING MONEY FOR A LONG TIME WITH A LOT OF RESPONSIBILITY, AND I AM CONFIDENT THEY WOULD WELCOME ANY COUNCIL MEMBER THAT WE PUT IN PLACE. SO I HAVE A NUMBER OF THOSE WORKING RIGHT NOW. THAT IS SOMEBODY THAT'S A 15 OR FEWER PEOPLE FOR APPROPRIATE REASONS, BUT ANYONE IN THE NEIGHBORHOOD CAN ATTEND THE MEETINGS OR PARTICIPATE OR GIVE INPUT. I'M SAYING I THINK OUR BEST AVENUE WOULD BE CALL UPON PANEL MEMBERS AND GIVE THEM YOUR INPUT AND REQUEST AND GUIDANCE THAT THEY ARE TRYING TO MAKE. THAT WOULD BE MY ADVICE. I DO NOT WANT TO COMPLICATE IT. I WILL NOT BE SUPPORTING THIS. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILWOMAN PARKER.

>> I WILL BE SUPPORTING CINDI'S AMENDMENT TO INCREASE THE NUMBER FROM THREE TO FIVE. WITH ANY TYPE OF PANEL, I THINK THERE IS A SWEET SPOT, AND THREE IS A LITTLE ON THE SHORT SIDE, AND IF WE HAD NINE OR TEN, SOMETIMES IF YOU GET TOO MANY PEOPLE, THEN IT CAN BE AFFECTED, AS WELL. I THINK FIVE MAY BE THE SWEET SPOT, AND I ALSO MY THAT SINCE THE MONEY IS BEING APPROPRIATED THROUGH

US, WE SHOULD HAVE MORE RESPONSIBILITY AND OVERSIGHT IN HOW -- I MEAN, IT'S A COUPLE MILLION DOLLARS, SO IT'S COMING FROM US. I THINK WE SHOULD HAVE A LITTLE BIT MORE OVERSIGHT, SO I WILL BE SUPPORTING CINDI'S AMENDMENT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN FOX.

>> THANK YOU, MR. PRESIDENT. I'LL BE SUPPORTING THE AMENDMENT, AS WELL. THIS IS THE PEOPLE'S MONEY. WE ARE THE REPRESENTING THE PEOPLE. KEEP IN MIND THIS ORIGINAL MONEY WAS -- [INAUDIBLE] WE'RE NOT SITTING HERE TELLING THEM HOW TO SPEND ALL IT, BUT WE SHOULD HAVE A BIG VOICE ON HOW WE SPEND THE MONEY THAT WE PUT IN, WHICH WAS EARMARKED. SO I'LL BE SUPPORTING THIS. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN FOX. COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I SORT OF UNDERSTAND FOWLER'S AND OTHERS FOR HOW THEY HAVE A LITTLE GREATER OVERSIGHT CONTROL, SO I REALLY DIFFER TO COUNCILMAN GEORGE, I WAS GOING TO SUGGEST THAT ANY PANELS PUT TOGETHER HAVE EX OFFICIO MEMBERS, SO MEMBERS THAT ARE ON THE CITY, BUT DON'T HAVE A VOTE, AND AS YOU KNOW, TWO ADDITIONAL EX OFFICIO MEMBERS FROM METRO COUNCIL WHOSE INFLUENCE, EVEN THOUGH AT THE END OF THE DAY THEY MIGHT NOT BE ABLE TO PULL THE LEVER, TO HAVE THEM IN THE ROOM AND WORKING WITH THEIR COLLEAGUES, AND FROM THE DIRECTOR OF RCS, CRS, WHO WE

WORK WITH ALL THE TIME NOW WHO'S A COLLEAGUE. SO THAT MIGHT BE A WAY TO SPLIT THE DIFFERENCE IF THIS BECOMES A MATTER WE CAN'T DECIDE ON. AS I SAY, I'M STILL TRYING TO DECIDE MYSELF. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN WINKLER.

>> THANK YOU, MR. PRESIDENT. ACTUALLY, COUNCILMAN COAN LARGELY SAID WHAT I WAS GOING TO SAY. I DON'T HAVE A STRONG OPINION ON THIS EITHER WAY. YOU KNOW, I DO THINK WE HAVE THE OVERSIGHT AT EVERY \$250,000, SO IF WE'RE NOT SATISFIED WITH THE DECISION THAT THE PANEL IS MAKING, WE DO HAVE CHECKPOINTS WHERE WE CAN INTERVENE. YOU KNOW, PART OF ME SEES NO HARM IN HAVING PEOPLE. ON THE OTHER HAND, TO HEAR COUNCILWOMAN GEORGE SAY IT'S NOT BROKEN, WHY ARE WE FIXING IT, SO I DON'T KNOW WHICH WAY I'M GOING TO VOTE. I DON'T THINK THERE'S A COMPELLING REASON.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN MULVIHILL.

>> THANK YOU, MR. PRESIDENT. I WOULD ECHO SORT OF WHAT COUNCILWOMAN GEORGE SAID. I MEAN, EVERY YEAR WE APPROPRIATE ROUGHLY \$1.8 MILLION TO PAF BRANDING FROM FUNDS. WE HAVE ONE COUNCIL MEMBER THAT SITS ON THE ARTS AND ONE THAT SITS ON SOCIAL SERVICES, AND WE'RE SURROUNDED BY MEMBERS OF -- WHO ARE EXPERT CITIZEN MEMBERS AND OTHERWISE. WE'RE ONE MEMBER, ONE VOICE IN THAT, SO I DON'T SEE THE NEED TO, YOU KNOW, OVERDO SOMETHING THAT WE DON'T DO TYPICALLY ON AN ANNUAL BASIS. WE SEND ONE

MEMBER. WE'RE CLEARLY THE MINORITY ON THOSE TWO PANELS. YOU KNOW, I THINK IT'S 5-1 OR 7-1, POTENTIALLY. SO I THINK THAT HAVING A THIRD PARTNERSHIP AND HAVING A THIRD OF THE MEMBERSHIP BEING A COUNCIL MEMBER, THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PEDEN?

>> YEAH, I WANT TO EXPAND ON WHAT TED SAID, AND THAT'S NOT TOTALLY TRUE. YES, WE HAVE ONE OR TWO COUNCIL MEMBERS ON EVERY EXTERNAL AGENCY, BUT ULTIMATELY, WE ALL GET TO VOTE ON THE BUDGET. THAT'S WHERE THE MONEY IS ACTUALLY SPENT. YES, WHOEVER SAT ON THE EXTERNAL AGENCY FUNDING TASK FORCE OR GROUP MEETING, THEY GET TO HAVE THE ADVICE AND THEN COMES TO US AS A FINAL RECOMMENDATION. I'M GOING TO BE SUPPORTING THE AMENDMENT FOR THE EXACT REASONS THAT I KIND OF BROUGHT UP IN THE COMMITTEE OF THE WHOLE, AND THAT IS KIND OF GIVES THE COUNCIL A LITTLE MORE INSIGHT OR A LITTLE MORE INPUT ON HOW AND WHEN THIS MONEY IS FUNDED. I THINK THREE MEMBERS IS GOOD, AGAIN, TO COMMENT ON WHAT BRANDON SAID A MOMENT AGO, I'VE BEEN AN EX OFFICIO MEMBER OF BOARDS AND COMMISSIONS WITHIN THE CITY. BIGGEST ONE BEING THE ZOO, SPEND MILLIONS AND MILLIONS OF DOLLARS, AND YOU'RE RIGHT, ULTIMATELY, MOST OF THE PEOPLE WHO DO THE VOTING AND THE DIRECTION THE VOTE GOES IS WHO HAS A VOTE, CONTROL OF THE MONEY, NOT CITY MONEY, IT'S DONATED MONEY. WE'RE THE ONES MAKING THE DONATION, WE NEED TO HAVE PROBABLY THE MAJORITY OF THE CONTROL.

AND, MR. PRESIDENT, YOU CAN TAKE ME OFF THE PRIMARY. THAT WAS SUFFICIENT. THANK YOU.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU. COUNCILMAN REED.

>> MR. PRESIDENT, AND I'LL BE SUPPORTING THE AMENDMENT. AND I'M DOING IT BECAUSE THIS TO ME, \$2.7 MILLION, NEEDS TO BE GUARDED VERY JUDICIOUSLY. AND IT IS THE PEOPLE'S MONEY. IT'S MY HOPE THAT WE DON'T HAVE TO SPEND IT ALL. IT WAS ORIGINALLY APPROPRIATED FOR -- SO, YOU KNOW, I'M NOT ONE FOR ADDING -- I'M ALSO WANTING TO PUT AS MUCH SAFEGUARD ON THIS AND TO TRY TO BE AS PRUDENT WITH HOW WE SPEND THIS MONEY AS POSSIBLE, AND I DON'T SEE THAT ADDING ADDITIONAL PEOPLE FROM THE COUNCIL -- I DON'T SEE THAT AS BEING A BAD THING, SO I WILL BE IN SUPPORT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILWOMAN GEORGE? COUNCILWOMAN GEORGE?

>> THANK YOU, PRESIDENT. JUST WANT TO REMIND FOLKS, SO THAT EVERYONE HAS ALL THE INFORMATION, AND THAT IS TO SAY THAT TWO WEEKS HAVE GONE INTO DEVELOPMENT OF AN APPLICATION, GUIDELINES, SUPPORTING RUBRIC, AND I JUST WANT TO REMIND FOLKS WHO ARE VERY SENSITIVE THAT WE ARE WELL-POSITIONED TO GET THIS APPLICATION OUT AS COMPLETE AS POSSIBLE, AND ADDING TWO MORE MEMBERS, PARTICULARLY TWO MORE VOTING MEMBERS, IS GOING TO DELAY THE PROCESS, BECAUSE WITH FAIRNESS, YOU WANT TO BE ABLE TO GET FOLKS UP TO SPEED. IF ANYONE IS CONCERNED ABOUT THIS TIME FRAME, AND

WITH ALL DUE RESPECT, THE WORK THAT HAS ALREADY GONE INTO THE PROCESS, I JUST WANT PEOPLE TO HAVE ALL THE INFORMATION ON THE FRONT END, WHICH IS TO SAY THIS WILL BE SLOWED DOWN AND THIS WILL RESULT IN DELAYS IN GETTING ADDITIONAL COUNCIL MEMBERS UP.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILWOMAN DORSEY.

>> THANK YOU, MR. CHAIR. QUESTION TO YOU OR WHOEVER CAN ADDRESS THIS, WHO ARE CURRENTLY THE REPRESENTATIVES ON THAT COMMITTEE? I KEEP HEARING THE TERM "SUBJECT MATTER EXPERTS." WHO IS ACTUALLY SITTING ON THAT COMMITTEE?

>> PRESIDENT JAMES: COUNCILWOMAN GEORGE, COULD YOU ANSWER THAT QUESTION?

>> TERESA WEBER AND ASHLEY PARROTT. AND I BELIEVE ASHLEY PARROTT IS ALSO WORKING WITH THE ONE LOUISVILLE FUND, SO, AGAIN, THAT IMPORTANT ALLIANCE.

>> AND YOU'RE THE COUNCIL REPRESENTATIVE?

>> YES.

>> AND COULD YOU HELP ME UNDERSTAND A LITTLE, I KNOW TERESA'S BACKGROUND. COULD YOU MAYBE PROVIDE ME WITH A LITTLE MORE INSIGHT ABOUT ASHLEY? I KNOW SHE'S DONE SOME WORK WITH -- AT ONE POINT?

>> YES, MY UNDERSTANDING IS SHE HAS EXPERIENCE IN THE WAY OF FUNDING. I KNOW SHE'S HEAVILY EMBEDDED IN THE WORK OF ONE LOUISVILLE FUND. BEYOND THAT, I CAN'T SPEAK OF HER RESUME.

>> OKAY. THAT WAS MORE SO MY QUESTION. WHEN WE SPEAK OF SUBJECT MATTER EXPERTS, I'M REALLY SEEKING TO UNDERSTAND ARE WE TRULY TALKING ABOUT SUBJECT MATTER EXPERTS, OR PEOPLE ENGRAINED CURRENTLY IN THE PROCESS AS WE ALL ARE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. WITH UTMOST RESPECT TO MY COLLEAGUE, COUNCILWOMAN GEORGE, WHAT I HAVE TO SAY IS THIS, THROUGH THE PRIMARY PERSON SPEAKING AGAINST COUNCILWOMAN'S FOWLER'S AMENDMENT, AND SPEAKING AGAINST IT, YOU'RE THE ONLY COUNCILWOMAN THAT'S -- I'M HEARING YOU AS THE ONLY COUNCIL MEMBER AT THE TABLE SAYING, HEY, WE'RE DOING GREAT, LEAVE US ALONE. I JUST HAVE A LITTLE BIT OF A PROBLEM WITH THAT, AND THAT IS YOU'RE ADVOCATING FOR A POSITION THAT YOU HAVE. WHAT THE REST OF US ARE PRIMARILY SAYING ARE LET US HAVE A SEAT AT THE TABLE. DOESN'T HAVE TO BE BRENT ACKERSON. I'M GOING TO SPEAK IN FAVOR OF COUNCILWOMAN FOWLER'S AMENDMENT, BUT THE REALITY IS, ALL THE CONS I'M HEARING FROM THIS COMES FROM YOU, ONE OF THREE PEOPLE AT THE TABLE. THE REST OF US, I THINK, ALL WE'RE SAYING IS PUT MORE OF US AT THE TABLE TO HELP BALANCE OUT THE VOICES, MAKE SURE THAT THERE'S MORE DIVERSITY. SO I DON'T SAY THAT WITH DISRESPECT, BUT AT THE SAME TIME, YOUR COMMENTS ARE CONFLICTED IN SOME MANNER, BECAUSE THEY ARE SELF-SERVING. THANK YOU, MR. PRESIDENT.

>> MR. PRESIDENT, MAY I RESPOND?

>> PRESIDENT JAMES: YES, MA'AM.

>> THANK YOU. TO THAT POINT, COUNCILMAN ACKERSON, IF SOMEONE ELSE PERHAPS HAS A STRONGER VOICE WHO WOULD BE INTERESTED IN SERVING ON THE PANEL IN THE SPIRIT OF THE WORK THAT'S ALREADY BEEN EXECUTED, I'M HAPPY TO SUB OUT. SO THIS IS NOT ABOUT COUNCILWOMAN GEORGE. IT'S ABOUT ME TRYING TO PROVIDE EVERYONE WITH THE INFORMATION AND WORK THAT'S TRANSPIRED OVER THE LAST TWO WEEKS. SO WHEN I TALK ABOUT SUBJECT MATTER EXPERTS, I'M TALKING ABOUT PEOPLE WHO HAVE EXPERIENCE WITH EITHER FUNDING AND/OR WORK WITH NONPROFITS. AND SO I WOULDN'T BE DOING MY JOB, DIDN'T WANT TO SHARE THE WORK AND WHAT THE CONSEQUENCE MIGHT BE, NUMBER ONE. NUMBER TWO, I THINK IT'S IMPORTANT TO UNDERSTAND BALANCE, HAVING THREE COUNCIL MEMBERS TO TWO OTHER FOLKS, AGAIN, FROM THOSE SECTORS, IS NOT BALANCED. IN THE SPIRIT OF PARTNERSHIP AND VALUE THE WORK THAT'S ALREADY TAKEN PLACE, WHO HAS INSIGHT, WHO WANT TO HELP, GENERALLY SPEAKING, THE MORE THE MERRIER IN THE WAY OF COMING TO BETTER SOLUTIONS. PLEASE DON'T HEAR, AGAIN, MY LACK OF SUPPORT FOR THE AMENDMENT IS NOT TO SAY THAT I DON'T THINK THIS NEEDS MORE MINDS AND MORE FOLKS. WHAT I FIND IRONIC IS I HAVE NOT HEARD FROM ANYONE IN TRYING TO GET TO A BETTER SOLUTION OF EXECUTING THE MONEY WITHOUT THE AMENDMENT. IF THERE'S A STRONGER VOICE THAT'S NEEDED, FEEL FREE TO STEP UP.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN HOLLANDER?

>> THANK YOU, MR. PRESIDENT. I HAVE BEEN ONE OF THOSE PEOPLE WHO HAVE BEEN TALKING TO COUNCILWOMAN GEORGE. I THINK SHE'S DONE AN EXCELLENT JOB WORKING THROUGH THIS. I KNOW SHE'S WORKED EXTRAORDINARILY HARD, AND I'M VERY GRATEFUL FOR HER WORK. I ALSO KNOW THAT THE DELAY IN GETTING THIS DONE HAS NOTHING TO DO WITH -- HAS TO DO WITH THE WAY WE WROTE THE LAW THE LAST TIME WE PASSED IT. WE WERE FIXING THAT TONIGHT, AND I'M 100% FOR THAT. I THINK IF WE GO BACK IN NOW AND CHANGE THE CRITERIA TO HAVE A NEW PANEL TO COME UP WITH NEW CRITERIA, WE ARE DELAYING GETTING MONEY TO PEOPLE WHO NEED IT. AND I THINK THAT'S WRONG. I JUST DON'T THINK THAT'S WHERE WE SHOULD BE AT THIS POINT. WE WROTE THIS PANEL INTO THE LAW. THIS IS NOT SOMETHING THAT WAS DONE BY THE UNITED WAY OR BY THE COMMISSION. IT WAS PROPOSED BY MEMBERS OF THIS COUNCIL. AND I DON'T THINK THERE'S A PROBLEM THAT WE NEED TO FIX. NOBODY HAS IDENTIFIED A PROBLEM THAT WE NEED TO FIX. I THINK IT RUNS THE RISK OF DELAYING MONEY TO PEOPLE WHO DESPERATELY NEED IT, BECAUSE WE WANT TO PUT MORE PEOPLE ON A PANEL, AND I HOPE WE DON'T DO THAT.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I'LL MAKE THIS QUICK, AND I DON'T LIKE DRAMA. AND I THINK COUNCILWOMAN GEORGE DID A GOOD JOB OF STICKING UP FOR HERSELF. I JUST WANT TO SAY, WITH ALL DUE

RESPECT, I WAS OFFENDED FOR HER FOR WHAT YOU SAID. YOU KNOW, VERY NOBLE OF YOU TO VOLUNTEER NOT TO DO ANY WORK, WORKING HER ASS OFF, I KNOW BECAUSE I'VE BEEN TALKING TO HER. I JUST WANT TO VOICE THIS FOR ME AND ANY OF OUR COLLEAGUES WHO FELT LIKE SHE DESERVES SOME DEFENSE. YOU DON'T NEED FIVE OR SIX, TEN MORE PEOPLE TO CHIME IN THE LINE AND SAY THEY SUPPORT HER AND APPRECIATE HER WORK. I'M SAYING IT WITH ENOUGH FORCE THAT I'M CONVEYING THE EMOTION ANYBODY ELSE FELT. I JUST WANT TO -- YOU KNOW, I HOPE SHE HEARS THAT FROM ME ON BEHALF OF EVERYBODY ELSE. I DON'T NEED TO -- I DON'T THINK I NEED TO SAY ANYTHING ELSE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN COAN.
COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT. AND I HAVE A COMMENT IN REFERENCE TO COUNCILWOMAN DORSEY'S QUESTION ABOUT ASHLEY PARROTT'S BACKGROUND. I'VE KNOWN ASHLEY FOR MANY YEARS. SHE HAS A BACHELOR'S DEGREE IN POLITICAL SCIENCE AND A MASTER'S IN PUBLIC POLICY AND ADMINISTRATION. AS A DIRECT RESPONSE TO WHAT KIND OF BACKGROUND DOES SHE HAVE. SHE HAS TAKEN THOSE DEGREES AND WORKED IN THIS COMMUNITY FOR MANY YEARS. SHE HAS RECEIVED A NUMBER OF HONORS AND ACCOLADES FOR THE WORK SHE HAS DONE. THAT'S ALL, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN WINKLER.

>> THANK YOU, MR. PRESIDENT. I WAS JUST GOING TO SAY, I THINK IN A TIME OF CONSEQUENTIAL DECISIONS, WHETHER WE HAVE THREE PEOPLE OR FIVE PEOPLE ON THE PANEL FEELS LIKE AN INCONSEQUENTIAL DECISION, AND, AGAIN, I DON'T CARE STRONGLY EITHER WAY. I WOULD -- [INDISCERNIBLE]

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PEDEN.

>> THANK YOU, MR. PRESIDENT. I JUST WANTED TO SAY, AGAIN, I'LL BE VOTING YES TO THIS, BUT I ALSO FELT THE NEED TO SAY MY YES VOTE WILL NOT BE A COMMENT ON NICOLE AND ALL HER WORK. SHE'S WORKED HER BUTT OFF. I'VE BEEN PART OF COMMITTEES WHERE YOU'RE THE ONLY ONE DOING STUFF AND THEN THE COUNCIL COMES IN AND CHANGES THINGS AT THE LAST MINUTE, AND THAT'S JUST HOW THIS GOES. BUT IT CERTAINLY ISN'T A COMMENT ON HER EFFORT OR HER INTEGRITY OR ANYTHING ON THE GROUP AS A WHOLE. COUNCILMAN HOLLANDER AND A FEW OTHERS HAVE SAID VOTING YES FOR THIS AND ADDING PEOPLE CAUSES A DELAY, AND I DON'T THINK IT DOES AT ALL. THOSE ADDED WILL JUMP RIGHT IN, PROBABLY FOR THE UP FRONT, WILL FEED SOME DISCRETION TO WHAT IS RECOMMENDED TO THEM BY THE OTHER THREE PANEL MEMBERS, BUT ULTIMATELY THEY'LL BE GIVEN A BIG PACKET, CRITERIA IS ALREADY SET. THEY ARE JUST GOING TO DOUBLE CHECK THAT EVERYTHING ELSE IS ALL LINED UP, AND THEY WILL HIT THE GROUND RUNNING. THIS IS NOT A PANEL THAT, YES, HAS SOME DELAYS, BUT THIS IS NOT A PANEL THAT'S GOING TO COME IN, AWARD MONEY QUICKLY, AND DISBAND. THIS IS GOING TO GO ON FOR MONTHS,

AND THAT'S WHY I FEEL IT'S IMPORTANT WE HAVE THE OTHER TWO COUNCIL MEMBERS ON THE COMMITTEE, BECAUSE IT IS GOING TO GO ON FOR SO LONG. IT'S NOT GOING TO DELAY THE UP-FRONT MONEY, AND IT'S CERTAINLY GOING TO BE A VALUED ADDITION TO ANY MONEY THAT COMES LATER. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILWOMAN GREEN.

>> THANK YOU, MR. PRESIDENT. I WILL BE SUPPORTING COUNCILWOMAN FOWLER'S AMENDMENT, ALSO COUNCILWOMAN GEORGE'S AMENDMENT. THIS IS NOT AN INDICTMENT ON COUNCILWOMAN GEORGE. I THINK EVERYBODY APPRECIATES THE WORK. I DON'T THINK ANYBODY HAS ASKED HER TO SUB OUT. THIS IS SIMPLY ADDING OTHER PEOPLE TO THE TABLE DOES NOT TAKE AWAY THE WORK THAT HAS BEEN DONE, DOES NOT MEAN THIS BODY DOES NOT SUPPORT THE OTHERS THAT HAVE BEEN WORKING FOR THE PAST TWO WEEKS. WHAT WE KNOW ABOUT THE VIRUS, IT'S CHANGING EVERY DAY, SO OUR STRATEGY AND HOW WE ADDRESS IT, THE NUMBER OF PEOPLE AND THE PEOPLE THAT WE DO HAVE AT THE TABLE, THEY HAVE TO CHANGE LIKE THE VIRUS. I HOPE EVERYBODY UNDERSTANDS A VOTE ON THIS IS NOT SOMETHING THAT IS PERSONAL. I DON'T SEE HOW THIS COULD POTENTIALLY DELAY ANYTHING. I'M HOPING EXPECTATIONS WOULD BE IF THIS AMENDMENT PASSES, THE TWO OTHER COLLEAGUES JOIN THE PANEL, THAT NOTHING WILL BE DONE TO DELAY OR FRUSTRATE WORK THAT'S ALREADY BEEN THERE, AND MOST IMPORTANTLY, FRUSTRATE OUR -- THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN FOX. SORRY.
COUNCILWOMAN PARKER.

>> YES. I HAD A QUESTION FOR COUNCILWOMAN GEORGE. I KNOW SHE'S GOT CONCERNS ABOUT ADDING TWO MEMBERS. MAY DELAY THE PROCESS. OTHER THAN GETTING THE -- USING THE TWO MEMBERS, WHICH I'M ASSUMING THAT YOU WOULD DO THAT, AND GETTING THEM UP TO SPEED, YOU KNOW, MAY TAKE A MEETING. WHAT WOULD YOU FORESEE AS THE DELAY?

>> THANK YOU, PRESIDENT. FIRST, I WOULD -- AS THE PRESIDENT POINTED IN THE FIRST PLACE, AND WHAT I WOULD ASSUME WOULD COME WITH DELAYS IS SIMILAR TO ANY SORT OF GETTING ANYONE UP TO SPEED, MAKING SURE OF REVIEW OF APPLICATIONS, APPLICATION GUIDELINES, SCORING MECHANISM. I THINK WITH THAT BEING SAID, THE DELAYS ARE NOT NECESSARILY BEING THOSE, IT IS, INDEED, BEING A CONTRIBUTING MEMBER. IF I WAS ASKED TO JOIN A NEW COMMITTEE TOMORROW AND READ OVER WHAT HAD BEEN DONE, AS A CONTRIBUTING MEMBER, I WOULD BE STILL COMPELLED TO CONTRIBUTE. WHILE I APPRECIATE COUNCILMAN PEDEN WHO SAID IN THE SPIRIT OF THINGS, SOMEBODY JOINING WOULDN'T WANT TO DELAY OR IMPEDE, WITH ALL DUE RESPECT TO MOST OF MY COLLEAGUES, WE ALL HAVE OPINIONS, RIGHT, THAT'S WHY WE WERE ELECTED. AND SO TO DELAY -- THE DELAY WOULD COME IN AND THE BACK AND FORTH, INVARIABLY THIS HAPPENS, WE TALK ABOUT APPLICATIONS, PART OF THAT REPORTING REQUIREMENT, IN ADDITION TO SCORING MECHANISMS, IN ADDITION TO, QUITE FRANKLY,

IF I'M BEING HONEST, SOMETIMES JUST TIMING OF GETTING FOLKS IN THE SAME CONFERENCE, VIRTUAL CONFERENCE OR VIRTUAL MEETING, TWO MORE PEOPLE TO MANAGE SCHEDULES. AGAIN, THESE HEAR ME SAY, IT'S NOT GENERALLY I DON'T BELIEVE MORE PEOPLE CREATE A BETTER PRODUCT. I WANT TO BE VERY CLEAR ANY DELAYS YOU'VE SEEN ARE NOT THE RESULT OF THE PANEL. COUNCILMAN HOLLANDER'S POINT, IF WE GAVE THEM AND THEY RESPONDED TO -- THEY WORKED WITH WHAT WE GAVE THEM.

>> PRESIDENT JAMES: THANK YOU. THANK YOU, COUNCILWOMAN. COUNCILWOMAN MCCRANEY.

>> YES. THANK YOU, MR. PRESIDENT. ON THE SUBJECT OF THE SUBJECT MATTER EXPERTS, I WOULD THINK THAT WE ALL KNOW THAT COUNCILWOMAN GEORGE IS CERTAINLY A SUBJECT MATTER EXPERT WITH HER BACKGROUND IN SOCIAL WORK. I FEEL VERY CONFIDENT IN HER ABILITY IN WHAT'S ALREADY BEEN ACCOMPLISHED BY SERVING ON THAT PANEL. I DON'T HAVE A COMMENT ONE WAY OR THE OTHER ABOUT WHETHER WE SHOULD HAVE MORE PEOPLE ON, BUT I DO WANT TO ASK IF THE \$2.7 MILLION HAS ALREADY BEEN DESIGNATED AND DEPLETED.

>> PRESIDENT JAMES: THANK YOU, IS THAT A QUESTION FOR COUNCILWOMAN GEORGE?

>> YES, THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN GEORGE?

>> SO TO DATE, THE APPLICATION HAS NOT BEEN POSTED. SO NONE OF THE \$2.7 HAS BEEN SPENT. IN ADDITION TO, BECAUSE THIS IS A

LAST-RESORT FUNDING, TO BE CLEAR, MOST OF THE ELIGIBLE NONPROFITS WOULD HAVE RECEIVED OTHER MONEY UP TO THIS POINT. SO THE POSITION OF THE PANEL THUS FAR HAS BEEN A SIMILAR PROCESS, MEANING IT WOULD BE RELEASED IN PHASES AND EACH PHASE WOULD ALLOW FOR A CERTAIN AMOUNT OF FUNDING TO BE RELEASED, FREE EVALUATION OF THE NEED, REFERRALS, DATA, THAT SORT OF THING, AND THEN THE SECOND PHASE OF FUNDING WOULD BE RELEASED. SO CONCEPTUALLY, AS IT IS NOW, THREE DIFFERENT FUNDING PHASES, ONE BEING A MILLION, SECOND BEING A MILLION, AND THE THIRD BEING -- NONE OF WHICH HAS BEEN SPENT.

>> PRESIDENT JAMES: THANK YOU. DOES THAT ANSWER YOUR QUESTION, COUNCILWOMAN?

>> YES. I MISSPOKE. I WASN'T -- I THINK I'M MORE CONCERNED WITH WHAT'S BEEN EARMARKED.

>> NO, MA'AM. THAT WOULD COME THROUGH THE APPLICATION PROCESS.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER QUESTIONS, COUNCILWOMAN? COUNCILWOMAN MCCRANEY? DID YOU HAVE ANY FURTHER QUESTIONS?

>> THANK YOU. SHE ANSWERED. THANK YOU. COUNCILWOMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. I DID HAVE A QUESTION ABOUT WHO WOULD APPOINT, AND COUNCILWOMAN GEORGE MENTIONED THAT. IS

THAT YOUR UNDERSTANDING, AS WELL, THAT YOU WOULD BE THE PERSON WHO WOULD APPOINT TWO EXTRA MEMBERS?

>> PRESIDENT JAMES: YES, COUNCILMAN.

>> I WOULD SAY I'M GENERALLY SUPPORTIVE OF ADDING MORE VOICES. I AM CONCERNED ABOUT THE TIMING OF IT, ESPECIALLY WHEN THE WHOLE REASON THAT WE'RE TAKING THIS UP IS A TIMING ISSUE, BECAUSE THE MONEY'S NOT THERE, SO WE HAD HOPED THERE WOULD BE FEDERAL MONIES ALREADY AVAILABLE, AND THEY ARE NOT. SO THE WHOLE REASON WE'RE TAKING UP THE BIGGER ISSUE IS BECAUSE OF TIMING. IT SEEMS TO ME THAT REALLY ANYTHING THAT YOU DO THAT MIGHT STRETCH THAT OUT WOULD BE A BAD IDEA ON OUR PART AT THIS POINT. I GUESS I'M CONFUSED WHY WE'RE DOING THIS NOW, WHEN IT WAS SO CLEARLY SPELLED OUT IN THE ORDINANCE THAT WE PASSED. IT CLEARLY SAYS YOU HAVE THREE PEOPLE, ONE FROM THE MAYOR, ONE FROM THE COUNCIL, AND ONE FROM METRO UNITED WAY. IF WE FELT LIKE WE NEEDED MORE COUNCIL MEMBERS ON THE PANEL, WE ALL VOTED FOR THAT. SO IF WE THOUGHT THAT WE NEEDED MORE MEMBERS ON THE PANEL, I'M CONFUSED ABOUT WHY WE DIDN'T THINK SO A FEW WEEKS AGO, NOW WE'RE IN THE POINT WHERE WE REALLY NEED TO GET MOVING TO SPEND THIS MONEY SO WE CAN HELP OUR COMMUNITY MINISTRIES MOVING FORWARD HELPING OUR PEOPLE, AND NOW ALL OF A SUDDEN WE NEED TO GO BACK AND SAY WE NEED BIGGER PANELS. I'M CONFUSED ABOUT THE TIMING ON IT. I WOULD LIKE THIS TO BE MOVED AND GO BACK TO POSSIBLY LOOKING AT EX OFFICIO, IF WE COULD GET EVERYBODY ONBOARD ON ADDING TWO MORE EX

OFFICIO MEMBERS, WHICH I WOULD CLEARLY -- WOULDN'T SLOW THE PROCESS DOWN. I WOULD SUPPORT THAT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILWOMAN FOWLER.

>> THANK YOU, MR. PRESIDENT. I JUST WANTED TO CLARIFY FOR YOU, COUNCILMAN BLACKWELL, I TRIED TO DO AN AMENDMENT TWO WEEKS AGO THAT WOULD INCLUDE A CONVERSATION BETWEEN THE THREE-PERSON PANEL AND THE COMMUNITY MINISTRIES AND EAF SECTION AND THAT DID NOT GO THROUGH, AND THAT WAS ONE OF THE REASONS, BECAUSE I DON'T LIKE WE NEEDED MORE BUY IN, AND INFORMATION, FROM THOSE PEOPLE THAT ARE ON THE GROUND DOING THE WORK. AND I WANT TO ALSO SAY THAT THIS HAS NOTHING TO DO WITH THE JOB THAT COUNCILWOMAN GEORGE HAS DONE, BECAUSE I KNOW SHE HAS BEEN BUSTING HER BUTT TO GET THIS DONE AND IT'S BEEN VERY FRUSTRATING FOR HER. SO -- THE COMMUNITY MINISTRIES HAVE GOTTEN \$350,000 ALLOCATION JUST THIS WEEK, I MAY BE MISSPEAKING, BUT I THINK IT'S THIS WEEK. THEY HAVE TO SPEND THROUGH THAT BEFORE ANY OTHER MONIES CAN BE ALLOCATED TO THEM. SO I JUST REALLY FEEL LIKE WE NEED MORE PEOPLE FROM THE COUNCIL, BECAUSE THIS IS THE MONEY APPROPRIATING FROM US, THE OTHER PEOPLE, I KNOW THEY ARE GREAT PEOPLE AND DO A GOOD JOB, BUT WE ARE THE ONES WITH OUR NAME ON THIS, AND I JUST FEEL LIKE WE SHOULD HAVE MORE OF THE SAME. SO, THANK YOU.

>> PRESIDENT JAMES: GO AHEAD, COUNCILMAN.

>> DIDN'T WE ALSO PUT THOSE THINGS IN PLACE, AS WELL?

>> WHAT'S THAT?

>> THE RESTRICTIONS SO THAT WE CAN'T SPEND MORE -- THAT YOU CAN ONLY SPEND PORTIONS. YOU'RE SAYING THEY GET ALLOCATED, THEY CAN'T GET MORE UNTIL THEY SPEND THAT MONEY.

>> THEY CAN'T APPLY. I DON'T THINK THEY CAN APPLY FOR THIS MONEY UNTIL THAT \$360,000 HAS BEEN SPENT DOWN.

>> RIGHT.

>> I MEAN, NICOLE, CORRECT ME IF I'M WRONG.

>> WHICH WAS THE INTENT OF THE COUNCIL WHEN WE PASSED IT, RIGHT?

>> THAT'S RIGHT.

>> SO IF I MAY RESPOND TO THE QUESTION. THROUGH ONE LOUISVILLE, THREE MINISTRIES, I UNDERSTAND IT, \$350,000. THAT SOUNDS LIKE A LOT OF MONEY, BUT ACROSS 13 DIFFERENT AGENCIES, I BELIEVE EACH RECEIVED APPROXIMATELY \$26,000. DON'T HOLD ME TO THAT EXACT NUMBER. LOOKING AT THE INTAKE AND HOW HEAVY THE INTAKE HAS BEEN, IT'S BEEN MARCH THE 19TH, WE KNOW THAT THE MONEY THAT THEY HAVE BEEN ALLOCATED STRICTLY BEING SPENT. AGAIN, I'M NOT SAYING THAT TO RAISE, YOU KNOW, WE'RE NOT AT A CRISIS LEVEL, AT LEAST FROM THOSE AGENCIES' PERSPECTIVES, BUT IT'S QUICKLY GOING IN THAT DIRECTION. I'M BRINGING THIS UP BECAUSE I'M ONLY DOING MY JOB IF I DIDN'T SAY I HAVE CONCERNS ABOUT THE LENGTH OF TIME THIS HAS TAKEN AND TO ADD, YOU KNOW, TWO MORE

PEOPLE WOULD POTENTIALLY TAKE TIME TO GET UP TO SPEED, TO GET THEIR VOICES HEARD, GET THINGS DONE. THANKS.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILWOMAN DORSEY, DOES THAT SATISFY YOUR QUESTION?

>> THANK YOU, MR. PRESIDENT. QUESTION WAS REGARDING TIMING DELAY. HEARING, FIRST OF ALL, LET ME BACK UP. FIRST OF ALL, THANKS TO COUNCILWOMAN GEORGE. I WOULD LIKE TO BE ADDED AS A CO-SPONSOR, FOR THE RECORD. AND I'M HEARING ALONG THE LINES OF TIMING DELAYS. COUNCILWOMAN MCCRANEY ASKED A VERY SPECIFIC QUESTION ABOUT EARMARKING FUNDS, SO COUNCILWOMAN GEORGE, WHEN YOU'RE TALKING ABOUT POTENTIAL MEMBERS GETTING UP TO SPEED, IT'S MORE SO ALONG THE LINES OF UNDERSTANDING THE PROCESS AND GETTING THE COORDINATION OF THE CHALLENGERS, NOT NECESSARILY GETTING WORK THAT'S BEEN DONE IN REVIEWING APPLICATIONS.

>> CORRECT. IT'S WORK THAT HAS TO DO WITH PROCESS, APPLICATIONS, SUPPORTING GUIDELINES, AND SUPPORTING RUBRIC. AGAIN, ALL OF WHICH I WOULD ASSUME ANY CONTRIBUTING COMMITTEE MEMBERS WOULD HAVE INFLUENCE OVER AND ANY SORT OF PANEL, THERE'S, OBVIOUSLY, NEGOTIATIONS.

>> I WAS TRYING TO UNDERSTAND THE POTENTIAL IN TERMS OF DELAYS AND TIMING WHAT THAT WOULD BE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION ON THE PROPOSED AMENDMENT BY COUNCILWOMAN FOWLER? ALL

RIGHT. ALL IN FAVOR SAY AYE. OPPOSED? WHY DON'T WE DO THIS.

MADAM CLERK, COULD YOU PLEASE OPEN THE ROLL CALL FOR VOTING?

>> CLERK: WOULD YOU LIKE ME TO DO A VOICE?

>> PRESIDENT JAMES: THAT WOULD BE BETTER. THAT WOULD BE BETTER.

>> CLERK: COUNCILWOMAN GREEN.

>> YES.

>> CLERK: COUNCIL MEMBER SHANKLIN.

>> PRESIDENT JAMES: SO WE ARE CLEAR, THIS IS FOR THE AMENDMENT OFFERED BY COUNCILWOMAN FOWLER.

>> CLERK: COUNCIL MEMBER SHANKLIN.

>> YES.

>> CLERK: COUNCIL MEMBER DORSEY.

>> YES.

>> CLERK: COUNCIL MEMBER SEXTON SMITH.

>> NO.

>> CLERK: COUNCIL MEMBER PURVIS.

>> YES.

>> CLERK: PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> CLERK: COUNCIL MEMBER MCCRANEY.

>> YES.

>> CLERK: COUNCIL MEMBER COAN.

>> YES.

>> CLERK: COUNCIL MEMBER HOLLANDER. COUNCIL MEMBER
HOLLANDER? I'M SORRY, COULD YOU SAY IT AGAIN?

>> NO.

>> CLERK: THANK YOU, SIR, NO. COUNCIL MEMBER MULVIHILL.

>> NO.

>> CLERK: COUNCIL MEMBER KRAMER.

>> YES.

>> CLERK: COUNCIL MEMBER BLACKWELL. COUNCIL MEMBER
BLACKWELL?

>> NO.

>> CLERK: COUNCIL MEMBER FOX.

>> YES.

>> CLERK: COUNCIL MEMBER FOWLER.

>> YES.

>> CLERK: COUNCIL MEMBER TRIPLETT.

>> NO.

>> CLERK: COUNCIL MEMBER REED.

>> YES. COUNCIL MEMBER COUNCIL MEMBER WINKLER.

>> YES.

>> CLERK: COUNCIL MEMBER PARKER.

>> YES.

>> CLERK: COUNCIL MEMBER PIAGENTINI.

>> YES.

>> CLERK: COUNCIL MEMBER BENSON.

>> YES.

>> CLERK: COUNCIL MEMBER GEORGE.

>> NO.

>> CLERK: COUNCIL MEMBER ENGEL.

>> YES.

>> CLERK: COUNCIL MEMBER PEDEN.

>> YES.

>> CLERK: COUNCIL MEMBER FLOOD.

>> NO.

>> CLERK: COUNCIL MEMBER YATES.

>> YES.

>> CLERK: COUNCIL MEMBER ACKERSON.

>> YES.

>> CLERK: PRESIDENT JAMES, YOU HAVE 19 VOTES YES VOTES, AND SEVEN NO VOTES.

>> PRESIDENT JAMES: THANK YOU. THE AMENDMENT PASSES. NOW WE'RE BACK TO THE ORIGINAL AMENDMENT AUTHORED BY COUNCILMAN GEORGE, AND WE LEFT OFF WITH COUNCILWOMAN FOWLER IS NEXT TO SPEAK ON THAT. I'M SORRY. COUNCILMAN FOX. SORRY.

>> THANK YOU, MR. PRESIDENT. I WOULD LIKE TO BE ADDED AS A CO-SPONSOR TO THIS, AS WELL. WE KNOW WE'RE GOING TO GET MONEY FROM CONGRESS, BUT NOBODY CAN SAY WHEN WE'RE GOING TO GET THAT. THIS IS A TIME WHERE I'M VERY PROUD TO SERVE IN LOCAL GOVERNMENT, BECAUSE THIS IS WHERE THE RUBBER MEETS THE ROAD.

THIS IS WHERE WE MAKE IMPACT WITH THE LEVEL OF IMMEDIACY AND WE'RE DEALING WITH OUR FRIENDS, FAMILIES, EVEN OUR COWORKERS, PEOPLE WE SEE AT THE GROCERY STORE, AT THE BALLPARK, PLAY BASEBALL WITH THE KIDS, AND WHILE THIS MONEY IS IMPORTANT TO OUR OPERATION, THIS IS THE LAST RESORT OF FUNDING, NOT THE FIRST, AND IT WILL PLUG THAT HOLE IN THE FORM OF A BRIDGE LOAN AND HOPEFULLY WE'LL BE ABLE TO RECOVER IT, AS WE COME OUT OF THIS TERRIBLE TIME. WE'RE GOING TO NEED IT. I'M JUST PROUD TO SUPPORT THIS INITIALLY AND BE PROUD TO SUPPORT COUNCILWOMAN GEORGE'S AMENDMENT AND WOULD RESPECTFULLY LIKE TO BE ADDED AS A CO-SPONSOR.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN FOX. COUNCILWOMAN DORSEY. COUNCILWOMAN DORSEY?

>> THANK YOU. I JUST WANTED TO BE ADDED ORIGINALLY AS CO-SPONSOR. AGAIN, OFFER NICOLE MY THANKS. THIS IS A TRUE OUTSTANDING LEADERSHIP THAT SHE HAS FOUND A GAP IN THIS AND SO PUBLICLY THANK YOU FOR THIS.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILMAN PEDEN?

>> I HAD ALREADY SPOKEN DURING THE AMENDMENT PORTION. I'M FINE.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SHANKLIN.

>> THANK YOU, MR. PRESIDENT. I THINK NICOLE'S DONE AN EXCELLENT JOB AND I WOULD LIKE TO BE A CO-SPONSOR.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. AND COUNCILMAN TRIPLETT.

>> THANK YOU, MR. PRESIDENT. I, TOO, WOULD LIKE TO BE ADDED AS A CO-SPONSOR.

>> PRESIDENT JAMES: THANK YOU. AND MADAM CLERK, COULD YOU ADD ME AS A CO-SPONSOR, PLEASE? COUNCILMAN KRAMER.

>> THANK YOU, MR. PRESIDENT. IN A COUPLE DIFFERENT MEETINGS IN THE PAST WEEK OR TWO WEEKS, I HAVE BEEN ONE OF THE PERSONS WHO HAVE ASKED QUESTIONS ABOUT HOW THE -- ABOUT THIS \$2.7 MILLION AND THE FACT THAT NONE OF IT HAS BEEN TAPPED INTO YET AND WAS ASKING, YOU KNOW, HOW COME THAT HAPPENED, AND COUNCILWOMAN GEORGE AND I HAVE HAD A COUPLE DIFFERENT CONVERSATIONS AND LIKE MY COLLEAGUES HAVE COMMENDED COUNCILWOMAN GEORGE IN HER WORK, I WANT TO SHARE IN THOSE ACCOMMODATIONS. THE COMMITTEE HAS BEEN HARD AT WORK. COUNCILWOMAN GEORGE HAS DONE A LARGE SHARE OF THAT WORK AND MY UNDERSTANDING FROM SEVERAL CONVERSATIONS IS THE REALITY IS EVEN IF EVERYTHING WAS UP AND RUNNING AND PERFECT, EXCUSE ME, NONE OF THE AGENCIES THAT WE'RE TALKING ABOUT WOULD HAVE BEEN ELIGIBLE YET FOR THIS FUNDING, BECAUSE THERE ARE SO MANY OTHER ORGANIZATIONS IN PLACE THAT HAVE STEPPED IN AND ARE TRYING TO HELP. AND I APPRECIATE THAT. IT MEANS THAT THE ORDINANCE THAT WE PASSED IS DOING EXACTLY WHAT WE INTENDED IT TO DO, AND THAT IS IT'S SERVING AS A STOPGAP, AS A LAST RESORT. AGAIN, IN SEVERAL CONVERSATIONS WITH COUNCILWOMAN

GEORGE, I DO RECOGNIZE AND UNDERSTAND THAT WE HAVE SOME OF THE AGENCIES THAT WE'RE DEPENDING ON WHO DO GREAT WORK AT MAKING SURE THAT THE MONEY IS BEING USED WELL DON'T HAVE THE RESOURCES UP FRONT IN ORDER TO BE ABLE TO DO THIS WORK. AND SO I UNDERSTAND WHY IT IS THAT WE'RE HERE THIS EVENING, AND I'M NOT GOING TO TAKE A REAL STRONG POSITION ON WHETHER THIS AMENDMENT IS THE RIGHT NEXT CHOICE, BUT I DO WANT TO MAKE SURE IF ANYBODY HEARD ME ASK THE QUESTION, YOU KNOW, WHY HAVEN'T WE TAPPED IN THE FUNDS YET, IT'S BECAUSE IT'S WORKING, AND NOTHING COUNCILWOMAN GEORGE IS TRYING TO CHANGE THIS EVENING WILL CHANGE THAT REALITY. SO, COUNCILWOMAN GEORGE, THANKS FOR THE WORK YOU'VE DONE SO FAR, AND I LOOK FORWARD TO HOW THIS WILL UNFOLD.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN YATES. [INDISCERNIBLE] THANK YOU, COUNCILMAN.

>> I WANT TO THANK NICOLE FOR ALL OF HER WORK AND WOULD LIKE TO BE A CO-SPONSOR, AS WELL.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. AND COUNCILWOMAN MCCRANEY.

>> YES. I WAS AN ORIGINAL CO-SPONSOR, AND I WOULD LOVE TO BE A CO-SPONSOR ON THIS. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN ENGEL.

>> THANK YOU, MR. PRESIDENT. I'D LIKE TO ALSO APPLAUD COUNCILWOMAN GEORGE FOR HER EFFORT. YOU CAN TELL HER PASSION FOR THE MINISTRIES. SHE CAME OVER AND VISITED THE FERN CREEK

MINISTRIES WITH ME AS A TOUR, AND I COULD JUST SENSE HER PASSION FOR THIS, SO I WOULD LIKE TO BE ADDED AS A SPONSOR, TOO.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILWOMAN FLOOD.

>> MR. PRESIDENT, I, TOO, WOULD LIKE TO BE ADDED AS A CO-SPONSOR, AND I'D ALSO LIKE TO SAY THAT COUNCIL COULDN'T HAVE PICKED A BETTER PERSON TO REPRESENT US ON THAT COMMITTEE WITH HER BACKGROUND IN SOCIAL WORK, SO I COMMEND YOU, NICOLE, BECAUSE I KNOW HOW MUCH EFFORT YOU HAD TO PUT INTO ALL OF THIS. THANK YOU, NICOLE.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. AND COUNCILWOMAN GREEN?

>> I'M SORRY, I'M NOT IN THE QUEUE. I JUST WANTED TO GET ADDED AS A CO-SPONSOR.

>> PRESIDENT JAMES: OKAY. COUNCILWOMAN GREEN WOULD LIKE TO BE ADDED AS CO-SPONSOR. COUNCILMAN WINKLER.

>> I'D LIKE TO BE ADDED.

>> PRESIDENT JAMES: COUNCILMAN WINKLER WOULD LIKE TO BE ADDED, AS WELL. ANY FURTHER DISCUSSION? COUNCILWOMAN FLOOD. I THINK -- COUNCILWOMAN FLOOD, I DID CALL YOU, CORRECT? OKAY, THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

>> CLERK: COUNCIL MEMBER GREEN.

>> YES.

>> CLERK: COUNCIL MEMBER SHANKLIN.

>> YES.

>> CLERK: COUNCIL MEMBER DORSEY.

>> YES.

>> CLERK: COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> CLERK: COUNCIL MEMBER PURVIS. COUNCIL MEMBER PURVIS.
COUNCIL MEMBER PURVIS, WOULD YOU MIND RESTATING YOUR VOTE?

>> YES.

>> CLERK: THANK YOU. PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> CLERK: COUNCIL MEMBER MCCRANEY.

>> YES.

>> CLERK: COUNCIL MEMBER COAN.

>> YES.

>> CLERK: COUNCIL MEMBER HOLLANDER.

>> YES.

>> CLERK: COUNCIL MEMBER MULVIHILL.

>> YES, AND IF YOU COULD, PLEASE AS ME AS A CO-SPONSOR,
THANK YOU.

>> CLERK: COUNCIL MEMBER KRAMER.

>> YES.

>> CLERK: COUNCIL MEMBER BLACKWELL.

>> YES AND PLEASE ADD ME AS A CO-SPONSOR, AS WELL.

>> CLERK: COUNCIL MEMBER FOX.
>> YES.
>> CLERK: COUNCIL MEMBER FOWLER.
>> YES.
>> CLERK: COUNCIL MEMBER TRIPLETT.
>> YES.
>> CLERK: COUNCIL MEMBER REED.
>> YES.
>> CLERK: COUNCIL MEMBER WINKLER.
>> YES.
>> CLERK: COUNCIL MEMBER PARKER.
>> YES.
>> CLERK: COUNCIL MEMBER PIAGENTINI.
>> YES.
>> CLERK: COUNCIL MEMBER BENSON.
>> YES.
>> CLERK: COUNCIL MEMBER GEORGE.
>> YES.
>> CLERK: COUNCIL MEMBER ENGEL.
>> YES.
>> CLERK: COUNCIL MEMBER PEDEN.
>> YES AND PLEASE ADD ME AS A CO-SPONSOR, AS WELL.
>> CLERK: COUNCIL MEMBER FLOOD.
>> YES.

>> CLERK: COUNCIL MEMBER YATES.

>> YES.

>> CLERK: COUNCIL MEMBER ACKERSON.

>> YES.

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

>> PRESIDENT JAMES: THANK YOU VERY MUCH. THE ORDINANCE PASSES. THE NEXT ITEM OF BUSINESS IS OLD BUSINESS. ITEM NO. 9 IS BEING HELD AT THE REQUEST OF THE SPONSOR. MADAM CLERK, READING OF ITEM NO. 10.

>> CLERK: AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,250 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 12, 15, 23, AND 25; \$500 FROM DISTRICTS 10, 21, AND 22; \$250 FROM DISTRICTS 8, 9, AND 17, TO METRO PARKS FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST ON MAY 16, 2020. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MOTION BY COUNCILMAN WINKLER.

>> SECOND.

>> PRESIDENT JAMES: SECOND BY COUNCILMAN KRAMER. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN FOX, VICE PRESIDENT BLACKWELL.

>> THANK YOU, MR. PRESIDENT. THIS CAME OUT OF COMMITTEE ACTUALLY BEFORE OUR LAST MEETING, AND WAS ON OLD BUSINESS IN

ORDER TO POSSIBLY OBTAIN -- WELL, WE HAD SOME AMENDMENTS AND ALSO TO OBTAIN OTHER SPONSORS FOR THE FOREST FEST. COUNCILMAN FOX HELD THIS AT THE COMMITTEE LEVEL LAST MEETING, AND I THINK HE HAS AN AMENDMENT TO IT TONIGHT TO CHANGE THE DATE. I THINK HE WOULD LIKE TO SPEAK TO THIS.

>> PRESIDENT JAMES: THANK YOU, SIR. COUNCILMAN FOX.

>> THANK YOU, MR. PRESIDENT. THIS IS AN -- [INDISCERNIBLE] BLUEGRASS MUSIC FESTIVAL. IT WAS ORIGINALLY SCHEDULED FOR MAY 16TH, 2020, HOWEVER, GIVEN THE CURRENT CLIMATE, EVENTS HAVE BEEN POSTPONED UNTIL OCTOBER OF 2020. WITH THAT, I RESPECTFULLY PROPOSE AN AMENDMENT TO THE CURRENT LEGISLATION. I WOULD LIKE TO STRIKE MAY 16TH OF 2020 AND INSERT OCTOBER OF 2020.

>> PRESIDENT JAMES: WE HAVE A SECOND BY COUNCILMAN WINKLER. ALL THOSE IN FAVOR -- ALL THOSE IN FAVOR OF THE AMENDMENT SAY AYE. [CHORUS OF AYES] THE AYES HAVE IT. STAND BY. WE LOST COUNCILMAN GREEN. OKAY. WE'RE BACK IN SESSION. COUNCILWOMAN FLOOD?

>> YES, DISTRICT 24 WOULD LIKE TO IN \$500, PLEASE.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN FLOOD. FOWLER, COUNCILWOMAN FOWLER.

>> I HAVE A QUESTION FOR COUNCILMAN FOX, IF I CAN, PLEASE.

>> PRESIDENT JAMES: YES.

>> MARK, DO WE HAVE AN EXACT DATE IN OCTOBER?

>> NO, MA'AM. NO EXACT DATE ESTABLISHED YET. SO MANY THINGS GETTING MOVED IN THE FALL -- LET YOU KNOW WHEN ONE IS ESTABLISHED.

>> I JUST WANTED TO REMIND YOU THAT THE SOUTHWEST FESTIVAL IS SCHEDULED FOR THAT SECOND SATURDAY IN OCTOBER. JUST DIDN'T WANT TO -- A CONFLICT. THANK YOU.

>> SO NOTED.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN, THANK YOU, COUNCILMAN. COUNCILMAN FOX.

>> MR. PRESIDENT, I JUST WANTED TO THANK MY COLLEAGUES. TO THE MOST RECENT, THANK YOU FROM THE CITIZENS I SERVE FOR THE FESTIVAL. THIS HAS BECOME A HUGE REGIONAL DRAW IN THE BLUEGRASS MUSIC GENRE, IF YOU WILL. THEY GOT A NUMBER OF NAME BANDS, AND GOOD LORD WILLING THAT OUR CURRENT SITUATION IS IN THE REARVIEW MIRROR BY THE FALL, IF YOU WANT TO JUMP IN AND PONY UP SOME CASH FOR THIS FESTIVAL, JOIN ME IN DISTRICT 13 AND HAVE A GREAT DAY IN THE PARK. COUNCILWOMAN FOWLER -- DON'T WANT TO SPEAK FOR HER, BUT I THINK SHE WILL AGREE, WE JUST HAD A GREAT TIME. IT WAS A GREAT EVENT. THE ORIGINAL ASK WAS \$20,000. PRIOR TO THIS PRESUBMISSION, WE WERE AT \$13,500, SO IF YOU CAN SEE IT IN YOUR HEART TO JUMP ON WITH US, MUCH APPRECIATED. AND IF NOT, HOPE YOU'LL BE THERE. THANKS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN FOX. COUNCILWOMAN GREEN.

>> PLEASE ADD \$500 FROM DISTRICT 1, PLEASE.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 1. ANY FURTHER DISCUSSION? MADAM CLERK, WHERE DOES THAT LEAVE US?

>> CLERK: \$14,500.

>> THANK YOU.

>> PRESIDENT JAMES: THANK YOU. I NEED A MOTION AND A SECOND FOR THE AMENDMENT, PLEASE. MOTION BY COUNCILMAN WINKLER.

>> SECOND.

>> PRESIDENT JAMES: SECOND BY COUNCILWOMAN FOWLER. ALL IN FAVOR SAY AYE. [CHORUS OF AYES] THANK YOU. MADAM CLERK, WOULD YOU PLEASE -- THE AMENDED ORDINANCE IS NOW IN FRONT OF US. MADAM CLERK, WOULD YOU PLEASE CONDUCT THE ROLL CALL?

>> CLERK: COUNCIL MEMBER GREEN.

>> YES.

>> CLERK: COUNCIL MEMBER SHANKLIN.

>> YES.

>> CLERK: COUNCIL MEMBER DORSEY.

>> YES.

>> CLERK: COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> CLERK: COUNCIL MEMBER PURVIS.

>> YES.

>> CLERK: PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> CLERK: COUNCIL MEMBER MCCRANEY.

>> YES.

>> CLERK: THANK YOU. COUNCIL MEMBER COAN.

>> YES.

>> CLERK: COUNCIL MEMBER HOLLANDER. COUNCIL MEMBER
HOLLANDER, CAN YOU RESTATE YOUR VOTE, PLEASE?

>> YES.

>> CLERK: COUNCIL MEMBER MULVIHILL.

>> YES.

>> CLERK: COUNCIL MEMBER KRAMER.

>> YES.

>> CLERK: COUNCIL MEMBER BLACKWELL.

>> YES.

>> CLERK: COUNCIL MEMBER FOX.

>> YES.

>> CLERK: COUNCIL MEMBER FOWLER.

>> YES.

>> CLERK: COUNCIL MEMBER TRIPLETT.

>> YES.

>> CLERK: COUNCIL MEMBER REED.

>> YES.

>> CLERK: COUNCIL MEMBER WINKLER.

>> YES.

>> CLERK: COUNCIL MEMBER PARKER.

>> YES.

>> CLERK: COUNCIL MEMBER PIAGENTINI.

>> YES.

>> CLERK: COUNCIL MEMBER BENSON.

>> YES.

>> CLERK: COUNCIL MEMBER GEORGE.

>> YES.

>> CLERK: COUNCIL MEMBER ENGEL.

>> YES.

>> CLERK: COUNCIL MEMBER PEDEN.

>> YES.

>> CLERK: COUNCIL MEMBER FLOOD.

>> YES.

>> CLERK: COUNCIL MEMBER YATES.

>> YES.

>> CLERK: COUNCIL MEMBER ACKERSON. COUNCIL MEMBER ACKERSON,
CAN YOU RESTATE YOUR VOTE, PLEASE?

>> YES.

>> CLERK: THANK YOU, SIR. MR. PRESIDENT, THERE ARE 26 YES
VOTES AND ZERO NO VOTES.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. THE
NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE, PLEASE DO
SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS. I'D ASK THOSE
COUNCIL MEMBERS THAT WISH TO MAKE ANNOUNCEMENTS TO PLEASE STAND

BY. AND PLEASE DO NOT DISCONNECT UNTIL WE FINISH WITH NEW BUSINESS. NEW BUSINESS COMPRISES ITEMS NO. 11 THROUGH 21. WOULD THE CLERK PLEASE READ THOSE ITEMS AND ASSIGNMENTS TO THE COMMITTEES?

>> CLERK: THE FOLLOWING LEGISLATION IS ASSIGNED TO THE APPROPRIATIONS COMMITTEE: AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA. AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 1, 7, 9, 10, AND 25; AND \$500 EACH FROM DISTRICTS 21 AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK.

>> THE FOLLOWING LEGISLATION IS ASSIGNED TO THE BUDGET COMMITTEE: AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET, ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET, ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND ORDINANCE NO. 082, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 CAPITAL BUDGET BY TRANSFERRING \$296,000 BETWEEN PROJECTS. AN ORDINANCE OF THE

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE METRO GOVERNMENT OR THE ISSUER), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION DEBT OF THE METRO GOVERNMENT IN ONE OR MORE SERIES AND TYPES OF OBLIGATIONS TO FINANCE THE OPERATION OF AND THE PROVISION OF SERVICES FOR THE CITIZENS OF THE METRO GOVERNMENT; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE OBLIGATIONS ARE TO BE ISSUED AND PROVIDING FOR A SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE OBLIGATIONS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE OBLIGATIONS. A RESOLUTION AUTHORIZING THE MAYOR TO SUSPEND ORDINANCE 081, SERIES 2019 OF THE FISCAL YEAR 2019-2020 OPERATING ORDINANCE AS RELATES TO THE PROCEDURES FOR DISTRIBUTING FUNDS TO EXTERNAL AGENCY FUND (EAF) RECIPIENTS AS A RESULT OF THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC. A RESOLUTION APPROVING THE RELEASE OF METRO GOVERNMENT'S RIGHT OF REVERTER PERTAINING TO PROPERTY DEEDED TO LOUISVILLE URBAN LEAGUE SPORTS AND LEARNING COMPLEX, INC. AS SURPLUS. A RESOLUTION AUTHORIZING THE MAYOR TO RE-ALLOCATE \$500,000 FROM THE LOUISVILLE C.A.R.E.S. (CREATING AFFORDABLE RESIDENCES FOR ECONOMIC SUCCESS) PROGRAM AS AUTHORIZED IN THE FISCAL YEAR 2015-2016 CAPITAL BUDGET TO MAKE AVAILABLE GRANTS TO INDIVIDUAL RENTERS FACING EVICTION DUE TO THE HOUSING INSTABILITY AND ECONOMIC CONDITIONS CREATED BY THE

COVID-19 PANDEMIC TO BE ADMINISTERED BY DEVELOP LOUISVILLE. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PARC CONCERNING UPGRADES TO PROPRIETARY FIRE DETECTION EQUIPMENT - (SIEMENS INDUSTRY, INC. - \$50,000.00). A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO INTERAPT, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE PARKS AND SUSTAINABILITY COMMITTEE: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$35,000 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR THE CHICKASAW PARK BIOSWALE PROJECT ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. THE FOLLOWING LEGISLATION IS ASSIGNED TO THE PUBLIC WORKS COMMITTEE: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LAKESIDE SWIM CLUB DONATION TOTALING \$6,833.56 TO SUPPORT TWO NEW TREVILIAN WAY DRIVER FEEDBACK SIGNS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. NEXT WE HAVE ANNOUNCEMENTS. DOES ANYBODY HAVE ANY ANNOUNCEMENTS TO MAKE? HEARING NO ANNOUNCEMENTS, I'LL JUST MAKE ONE SIMPLE ANNOUNCEMENT AND REQUEST. AS YOU KNOW FROM SEEING THE NEWS TODAY THAT WE HAD A LOT OF SICK PEOPLE AT A PLACE IN MY DISTRICT CALLED TREYTON OAKS

TOWERS, AND I WOULD JUST ASK EVERYBODY WHEN THEY GO HOME
TONIGHT, PLEASE PRAY FOR THOSE PEOPLE THAT LIVE IN THAT
BUILDING. PRAY FOR ALL OF US HERE IN LOUISVILLE AND IN OUR
COUNTRY. THANK YOU. THE MAYOR'S BUDGET ADDRESS AND THE NEXT
COUNCIL MEETING WILL BE THURSDAY, APRIL THE 23RD, AT 6:00 P.M.
WITH NO FURTHER BUSINESS TO DISCUSS, WITHOUT OBJECTION, WE STAND
ADJOURNED.