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LOUISVILLE METRO COUNCIL
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>> President James: The regular Louisville council meeting of February 8, 2018 will come to order.

Please rise for the pledge allegiance to the flag.

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

>> President James: Mr. Clerk, roll call, please.

>> Mr. Clerk: [Roll call].

Mr. President, you have 23 in attendance and a quorum.

>> President James: Thank you, Mr. Clerk.

Please cause the record to reflect that Council Member Flood and Council Member Reed have excused absences, please.

>> Mr. Clerk: So noted.

>> President James: Are there any addresses to the council?

>> Mr. Clerk: Yes, there are.

>> President James: Let me remind you to please refrain from profanity and making derogatory statements to councilmembers.

Mr. Clerk.

Please bring them forward.

>> Mr. Clerk: Mike Hynes.

>> Good evening.

My name is Mike Hynes.

I am president of the housing partnership.

And I'm here to speak to you in that capacity in support of the Louisville affordable housing trust fund.

It provides a direct benefit to moderate income renters, seniors in our community, as well as providing the opportunity for families to achieve home ownership some of which for first time in generations trust fund provides a clear and compelling evidence to those funds at the state and federal level with whom and agency like ours and other notice community would submit funding proposals and provides that evidence that the local community is in support of affordable housing and helps to us leverage additional funding into the community.

There is a direct benefit I believe is very powerful.

I urge to continue to sport trust fund.

And I thank you for your time.

[Applause].

>> Mr. Clerk: Jane Martin Buckley.

>> Good evening.

My name is Jane Martin Buckley.

I'm a citizen of Louisville and I reside in district 22 which is represented by Robin Engel on the Metro Council.

I'm a member of First Unitarian Church and a member of CLOUT.

I serve on the board of CLOUT and my family has been involved in CLOUT work for over 10 years.

My church, which is the first unitarian chump across from the downtown public library teaches me about the inherent, worth and dignity of every human being.

Yet, I am greeted by the homeless people when I get to church early, sleeping on our church's front stoop.

The homeless that seek refuge by our church is not the main reason I'm passionate about affordable housing.

Two years ago, my husband and I opened our home to my husband's brother.

After years personal financial struggle, my brother-in-law checked himself into a psychiatric facility in La Jolla, California and the facility contacted his family.

If they had not contacted us, he could have easily fallen off the grid and become another lost soul or worse.

Our family pooled our resources and got a plane ticket for him and his pet cat to come to Louisville where he's been trying to rebuild his life through therapy and medical treatment.

Several months ago he was hired by our grocery store in the local produce department.

He's showing the signs of beginning to heal.

It was heartwarming recently to hear him laugh for first time in a long time.

Louisville is a compassionate city in many regards.

However, the next step of finding his own place where he can really build his own life is still very distant.

With his salary now -- with the salary he now makes, there is no way he can afford to rent in our community.

We are unsure if he will ever be able to afford a place of his own especially one that is in a healthy, safe environment.

Because of the money council allocated to the Louisville affordable housing trust fund last year, 1,100 families are going to have safe, decent, and affordable housing.

But my brother-in-law is one of the over 60,000 families, people who still cannot find a place they can afford to live.

The trust fund needs a dedicated funding source, meaning the \$10 million benchmark, in order to continue to transform housing in our community and the lives so desperately in need.

The 2010 budget needs to make another 10 million-dollar allocation to the trust fund because my family's story is still far too common in our compassionate community.

Thank you.

[Applause].

>> Mr. Clerk: Amy Stalker.

>> Hello and thank you for giving me time to speak to you tonight.

I wanted to speak to you about the resolution to support medical cannabis in Kentucky.

I'm from Louisville.

My dad was a police officer for 26 years and passed away in 1996.

My mom worked in Sears and she passed away in 2016.

But I had problems growing up and I went through the medical system here from 15 is to 30 -- 15 to 30 which included a hundred plus stuff for anxiety medications.

Like the side effect you've had, it didn't work out for me.

Some things did, some things didn't.

I ended up in the hospital over nine times.

When it came to my age 30, the last medication I tried to get off, I had four seizures.

I tried to take an alternative route.

I used vitamins and herbs and cannabis.

And it worked well.

To get safe medicine, I moved to Colorado in 2013.

I moved away from my family, mom, friends, but it's not practical.

You can't ask your citizens to leave.

I couldn't afford it and I moved back.

I finally got back out to Washington State Seattle in 2014.

I had to come back because my mom got cervical cancer.

I became a full-time caregiver and had to take care of her every day for a year until she passed away.

To come back to Louisville is a treasure.

There is no other place I'll like to be.

I began to see how all of our friends and neighbors are affected by disease now.

Yes, medicine is great, but there are other things that work well for nausea and pain that aren't killing people or dangerous.

We know this.

I don't have vested interest in it.

That's the view until someone you love needs it.

By then, it's too late.

Year after year passes to the point that after talking to legislators, I got a lawyer and sued the governor.

I can't talk to my doctor here like I can in Colorado.

I can't say the things to my doctor without losing services.

It's not a thing that we can wait any longer and wait for the legislature.

I ask you to support resolution.

Be there for your friends and family.

Even if you don't use it, you can still support it.

Going to my legislators didn't work.

The faster the better, if you have any questions, there are so many people educated on it.

Please support the bill, for you, for your family and city of Louisville.

Thank you.

[Applause].

>> Mr. Clerk: Melissa Bailey.

Melissa Bailey.

Arthur Lemons, Jr.

>> Good evening.

My name is Arthur Lemons, Jr.

I'm a citizen of Louisville and a proud member of district 17 and I'm a 26-year combat army retired veteran.

And Louisville is my home -- Louisville is my home.

I'll married with one adult child and a son that is graduating in May from a local high school.

My issue or topic today is police policing themselves.

Recently in the media, they cover an officer who is accused by nine victims of rape.

He was able to resign from the police department September of 2017.

He has at least 17 lawsuits.

He was investigated by the department's integrity unit.

But he was also able to resign.

At his resignation, he applied for several jobs in Florida, fortunately for those citizens in that community, he wasn't granted the employment.

The public integrity unit, to me, it's like they're taking care or not taking care of the community while taking care of their bodies.

Being a retiree, I feel public servants should be held to a higher standard.

Also, police officer in June of 2016 was investigated for police brutality excessive lying.

And in June 30th, 2016, our chief stated, I cannot tolerate unnecessary force, verbal abuse and untruthfulness by an officer of the Louisville Metro police department.

Your contact demands your termination.

I have utmost confidence to terminate your employment for the best interest of the department.

Upon this officer's conviction, he appealed.

Once again convicted of excessive force, the public integrity unit found him guilty of police brutality and untruthfulness.

Our chief didn't terminate this particular officer.

He actually placed him on a 20-day unpaid leave.

To me, that is unacceptable.

One quick thing, sorry I'm taking so long.

Kentucky Revised Statue 15-520 which is the police officers bill of rights.

I'd like to see that changed through our state legislation.

Paragraph 1 H-8 states any police officer suspended with or without pay not given a hearing provided by this section within 60 days charged, it will be dismissed with prejudice and the officer shall be reinstated with full pay.

As a citizen of Metro Louisville and husband and father, I'd like to see changes made because some individuals can be detrimental to our community and they're allowed to resign and retire, they can be threats in other communities as well.

Thank you for your time.

[Applause].

>> Mr. Clerk: Amanda Mills.

>> I have the president of the student council joining me.

I'm Amanda Mills.

I'm a homeless outreach worker here in Louisville.

In my spare time, I volunteer as well.

Most importantly I'm a person with lived experience.

I too have been homeless and utilized the shelter system at the age 3.

In the midst of my 31 years of life I've encountered homelessness for 5 times.

The ordinance before you is near and dear to my heart.

I know what it's like too carry everything I own on my shoulder and know what it's like to encounter lack of empathy.

This ordinance will help in all areas of our city.

I'm in favor of the city ordinance requiring a 21-day posted notice and notice to the coalition of the homeless proposed by Council Member bill Hollander.

I see the work and I -- I see and work with it every day.

I see impacts of having ones a life uprooted.

Integrity is doing what is right even when no one else is looking.

We have laws and ordinances in place to help improve the quality of life for those who work in our community.

There are still many loopholes that are yet to be filled.

I stand before you today and ask that you support this ordinance as well.

As it is eminent to moving forward with our idea of a more compassionate city but most importantly, because it's the right thing do.

This will allow people like me to work with the homeless individuals to seek a solution to homelessness and allow case workers to provide the needs of individuals on a case-by-case basis because there is not a one size fits all solution in this matter.

Choosing to pass this ordinance will be a step in the right direction.

Hopefully we can make changes so that the 3-year-old in the shelter right now can grow up to be the 31-year-old that continues to help.

Thank you for your time and allowing me to speak.

[Applause].

>> Mr. Clerk: Natalie Harris.

>> Thank you council members and President James for this opportunity to speak.

I'm Natalie Harris.

I'm the executive director of the coalition for the homeless.

I'm one of many people who are here tonight in support of the ordinance.

I'm excited to have many other people who go out every night just like Amanda to protect our homeless people here in the crowd.

Thanks to hundreds of volunteers that meet with us every year on the street count, we are aware there are at least 150 people on any given night who are sleeping on the streets here in Louisville.

We also know that we need to do more for them.

This ordinance doesn't do all of that.

It doesn't create 60,000 units of affordable housing, but it balances the safety of our community at large with the dignity of those on the streets by providing them a right, not of property but of notice to protect what few items we have.

I believe we know that during a recent camp clearing that many people lost their humble homes when they were bulldozed on an afternoon.

Not only did they lose their tents and sleeping bags, but other things listed when they came in to talk about it, IDs, family photos and even a mother's ashes.

We can do better than that.

In most cases we do.

Most of the time especially in the downtown most frequented camp areas we work with the police, public works and public health so that we can notify community outreach workers, many, many of whom do this on their own time to go out and meet with our fellow citizens who are in need in those streets.

This ordinance requires a written notice on how to get help and requires that the outreach groups be notified so they can help people during this 21 days.

This peer may seem like a long time to you unless you worked in outreach.

It takes a long time to get trust and find shelter and housing for those people.

This 21 days is a limit opportunity to make a difference and save a life.

This 21 days of opportunity allows the common assessment team to determine if they're eligible for housing and get them referred.

It helps them learn about shelter and other options so we can decrease the likelihood that they'll move away for a day and come back to the same camp.

It allows outreach teams to notify public health so they can get vaccinated.

It allows us to know if there are animals in the camp and make sure they're fostered.

It allows the police to schedule a cleanup in camp.

And I please ask you to please take this opportunity to make a difference and help us avoid another misstep with our vulnerable citizens.

Thank you very much.

[Applause].

>> Mr. Clerk: John H. Carter, Jr.

>> My whole message is gone because I can't say anything derogatory.

Just joking.

I love my council.

The people I represent here understand that we cannot continue to allow the encampments.

I'm the executive director of the change you foundation and I'm a cancer survivor.

I should be talking about cannabis, but I'm going to talk what I came to.

I agree with everything that's been said before, therefore steps must be taken to provide permanent shelters.

We need to borrow group homes for the chronically homeless people so they can make contributions.

This man was sleeping on the steps of my church and we couldn't deal with it one more time so he sleeps in my home, my hallway and there are 12 other guys we placed in the last two months.

This ordinance serves well the bureaucracy that has grown fat and healthy around this issue, those who suffer because it's not so much.

The question becomes what will happen in the 21-day period?

As I serve on the task force to answer that question and watch with incredulous amazement and people are attempting to make it look like there is a sequential process to doing the proposal 21-day period will exacerbate and discover no such process exists.

Only lip service and the appearance of addressing it.

This is unacceptable!

We must do what we say we are doing!

What is only looks like we're doing!

Because when we do not, we have given the least of us.

No recourse, no ability to appeal.

What homeless person can sue the city?

Give a person a fish and feed him for a day.

If you're passing out fish for years, how do you say in 21 days, you have to get your own fish?

Now you want to build a soccer stadium.

Do you not bear the responsibility of relocation?

Is 21 days enough when something may or may not happen?

There is no enforcement mechanism, only the administration that allowed an inept police chief.

Give a person an opportunity to be better by providing alternatives to encampment like the one my wife and I run in our home.

I have a hard time breathing sometimes, so I leave you with these words and hear me and hear me well.

The day of reckoning is come for masculinity to be avenged.

There is more significant movement being born in the dark places under our interstates in our housing of our neighborhoods as a racial harassment gets its day of reckoning, it will be the more be me too, it will be the movement of "we too."

I was homeless.

We too, we have got to put teeth in this mechanism.

We too.

These are human beings.

This is not human rescues that we sweep under the counter and say, we're going to do this and we don't do anything.

Thank you.

Thank you for your time.

[Applause].

>> Mr. Clerk: Christie McKim.

David Snyder.

>> Good evening, council members.

Thank you for this opportunity.

My name is David Snyder.

My wife and I are residents of district 18.

I want to speak on behalf of the ordinance approving, if you vote to approve it today, this 21-day notice for the camps.

And for the residents of the camps throughout the Louisville Metro area.

Monday morning I showed up at 10:00 to volunteer at a local homeless shelters expecting an opportunity to assist with the food pantries, assist with lunch.

As we were awaiting there and hoping to sort things out, a woman came in earlier this morning whose fingers were blackened.

Frostbite.

Down to the tips.

With purple underneath.

Staff were trying to assist her and encourage her to go for medical treatment.

Following medical treatment, they were trying to find a place for her to go to get her off the streets.

She came in from where she was camped six blocks away from the shelter.

Left all of her belongings there.

Another volunteer and I were there and asked if we could take her to the Louisville emergency room.

She agreed to accompany us.

She asked first to stop at her camp to pick up belongings.

She needed her medical card, I.D. and wanted to get them off the streets.

She had two large bags of frozen clothes, books, paper work, we put it in the back of SUV and parked down the street of the emergency room.

Brought her in.

About 11:15 in the morning.

It took about 45 minutes before she got in to see a physician.

A physician took care of her and about 3:30 in the afternoon she was able to go out and get medication.

The physician said her fingers could be saved.

She was encouraged to not go back out on the street.

If we had showed up at that camp and she didn't have the paper work because public works decided to clean up the camp and given no notification, where would we have been during that day trying to assist this individual in the community?

As volunteers, as employees at the emergency room, what could they have done for this individual to help her in her recovery because all of her belongs were bulldozed or confiscated.

This 21-day notice is a minimum step.

But I thank you for your approval, your passage and moving forward in this so that we can assist those individuals in our community that otherwise would continue to suffer these kinds of ailments and problems.

Thank you very much for your time.

[Applause].

>> Mr. Clerk: That concludes the address of the council.

>> President James: Councilwoman Butler.

I believe you have some guests.

Approximately colleagues, we've got employees and Louisville Metro government have achieved something that no one else in the state of Kentucky has done.

That's over at our jail, employees here in contradictions are the only jail in Kentucky that is accredited.

Not just by the American correctional institution, but also the -- you have to help me, the national -- mental --

>> National commission on correctional healthcare.

>> So this was a very intense audit that they have.

They come in and go through everything at the jail and look at all their paperwork.

They observe and they're impressed with what they're doing over at our jail.

So I thought it appropriate, because we all got the same press release back in January.

But we never saw it in the news.

These employees deserve the recognition for achieving this, especially as they are the only jail in Kentucky.

We did a proclamation and all 26 of us signed it.

I will go ahead and read it for you.

To all whom these letters come greetings, we here by issue a proclamation whereas Louisville Metro corrections received -- receiving 100 percent scores on mandatory and non-mandatory standards and where by we received an accreditation to manage mentally ill patients.

Whereas Louisville Metro corrections is the only jail in Kentucky to receive accreditation to the NCHCC.

And whereas we are a leader in the industry and received national recognition and managing inmates going into detox.

And whereas Louisville Metro employees achieved 30,000 bookings where they assessed the needs of each offender and made sure medical treatment is issued prior to an inmate admitted into custody.

We hope you hang this in your hallway.

You should be proud of where you work, so thank you.

>> I'm the director of Louisville Metro Corrections.

Council president James and members of council, I want to thank you for the recognition.

But most of all, you know, we book as council member Butler said, 30,000 people every year.

2017, we have 1793 beds in the system.

Our population approached over 2500 in calendar year 2017.

I want to recognize the people you see standing behind me because it was them that stepped up to the plate and achieved national accreditation by both the American corrections association and the national commission on correctional healthcare and those are very, very tough organizations.

They come in, they spend days and in some cases they spend more than days.

I didn't think we'd get accreditation with some of the challenges we had, but we did.

I'm proud to be the only in the state of Kentucky to receive such distinction.

My gratitude goes out to staff, healthcare staff, the administrative staff.

Most importantly, these folks behind me wearing the blue uniform.

Without them, none of this would be possible under very, very trying times.

So I thank you very much for the recognition.

[Applause].

>> I'm Tracy Dobson, I'm the president of the police lodge 77 representing the sworn staff of Metro corrections.

Are we going to hang this in the lodge?

>> No.

>> Okay, we'll work on that.

We'd love to have one hanging at the lodge.

But I will tell you that we had a press release told on the smuggling of contraband going on in the jail.

It's one of 3 dozen issues that go on there in a daily basis.

It hampers front lines to do their job.

This proves regardless of the obstacle you put in front of it them, they get the job done.

This is a testament to them.

We look forward to many more awards of this time as we will in the past on the men and women of Louisville corrections to get the job done.

Thank you very much for this recognition.

[Applause].

>> President James: Councilwoman Woolridge.

>> If you could stand here at the podium for a few minutes.

>> I would like to congratulate director Bolton and assistant director Clark and all the employees.

I especially want to thank my colleague for recognizing corrections.

Usually they're on the hot seat.

I know your job is not easy, I wouldn't trade places with you.

Again, congratulations.

>> We appreciate that.

Thank you.

>> President James: Councilwoman Barbara Sexton Smith.

>> I hope you'll carry back our prescription to everyone that works how much we value and appreciating what they do.

Director Bolton knows for many years, I was able to attend all three roll calls every day to thank the men and women who work in such unbelievable situations doing a great job and thanking them for volunteering and contributing in so many ways in our community.

Thank you, and I love the midnight shift as much as the other two, but they were so shocked when I would show up as the day turned to night and the night to day.

Thank you so much for all you do.

>> Thank you, Councilwoman.

>> Director Bolton, I want to say to you and your team, thank you for all you do for our city and thank you for all corrections officers throughout the state, you all play an important role in our criminal justice testimony.

Thank you.

>> Thank you, council president.

>> President James: Council Member Peden.

>> At this time I would like to recognize -- you've met one member.

I would like to recognize the student council.

We have Councilwoman Mattie.

Councilwoman Emily and Mandy.

Before we had Braden Braxton, I think he had to go to wrestling.

Because that involves their entire lives these days as you see on Facebook.

I want to recognize them and their adventures in politics.

Make a prediction that someone out there maybe sitting here in the next four to eight years.

Thank you so much for coming.

[Applause].

>> President James: Councilwoman Denton, I believe you have guests.

>> With me tonight is retired chief of Middletown fire department Jeffery Riddle.

I didn't know you were a senior, now I know the answer to that.

He's been a dedicated firefighter for 35 years.

The last nine as chief of Middletown.

Another thing I learned in doing this resolution is that he would go to the fire department starting at age 14 and was helping out.

Eventually became a firefighter and then chief.

He was somewhat of a neighbor for a while until I guess he figured out I brought down the value of the neighborhood or something.

He moved out.

He's no longer a neighbor.

But he's a friend and somebody whose service I appreciate.

And so today, whereas the Louisville Metro Council wishes to express their thanks and appreciation for his service and dedication to our community for 35 years.

Whereas Louisville Metro Council recognizes February 8th, 2018 as chief Jeffery J. Riddle Senior day.

Thank you very much.

>> Thank you all very much.

Council president, I served a lot of different districts.

As Councilwoman Denton says, we've had a lot of inter-reaction.

I've probably had coffee in several different places with her.

I was going to comment that --

>> Apparently I'm not the only firefighter who grows a beard.

>> When you start at the age that we did, the first thing you do is lose the razor and I lost contact with my barber.

Those are great times.

But, you know, it's a pleasure to serve the community as you do as well.

There is no more enjoyment and fulfillment than to protect and serve the people of your community.

Thank you.

I appreciate it and it means a whole lot to me.

>> President James: Council Member Peden.

>> I was going to comment, I think the beard looks good.

He's at least keeping his under control.

>> And Councilman Benson.

>> I didn't recognize with your beard.

But I want to thank you for how you helped us in district 20,
all the meetings we had at the fire station, you've been outstanding.

I mean, one time we had a meeting and just me and you were there
and we talked about legislation and ended up in a situation that we could
save the fire department some money on drainage fees.

I appreciate what you've done.

>> Thank you very much, sir.

[Applause].

>> President James: Councilwoman Woolridge.

Do you have special proclamations?

>> Yes, I do.

I have two.

The first one I'd like to read into the record is national heart
awareness month.

This a proclamation by Louisville/Jefferson county Metro
Council.

Greetings, know ye that we proclaim February as national heart
awareness month.

Heart disease kills 630,000 Americans each year in the United
States.

The most common type of heart disease is coronary artery disease which can lead to a heart attack.

Whereas since 1963, February is celebrated as American heart month to urge Americans to join the battle against heart disease.

And whereas since 2004, February has always been the signature month of the American heart association go red for women campaign.

Heart disease is not only a man's problem.

And high cholesterol, obesity.

Diabetes, tobacco use, unhealthy diet.

Physical inactivity and secondhand smoke is associated with heart disease.

You can reduce your risk through lifestyle changes and in some cases medication.

Whereas far too many are unaware of the dangers of cardiac arrest and 95% die before reaching the hospital, and whereas knowing the signs and symptoms of a heart attack are crucial to the most positive outcomes after having a heart attack are most successful recovery after having a heart attack.

Therefore, be it resolved that the Louisville Metro Council urges all citizens to learn as much as possible about the science of heart attacks and we urge all citizens to learn preventive practices that lead to a healthy heart and encourage family, coworkers and friends to do the same.

Louisville Metro Jefferson council, this 8th day of February, 2018.

Mary C. Woolridge Louisville Metro Council district 3.

I have another proclamation for Black History Month.

Bear with me.

It's quite long.

I could be here for hours and not get all this history out.

>> President James: I have no doubt.

>> Proclamation by the Louisville/Jefferson county Metro
Council.

To all woman present shall come, know that we proclaim February
as Black History Month.

And noted historian and educator Cara G. Woodson initiated Black
History Week February 12th, 1926 which was expanded in 1976 to Black
History Month to celebrate, commemorate, and incorporate the contributions
ever African-Americans into the overall history of America.

And whereas, African-Americans have made significant
contributions to American history, the most notable being the election of
Barack Obama to the presidency of the United States in 2008 and again in
2012.

Whereas Mohammed Ali put Louisville on the map as a great boxer
inside the ring and a fighter for justice outside the ring.

And whereas many African Americans have made notable
contributions to local government including but not limited to Eugene
Clayton who in 1945 was the first African-American elected to a city
government in the south during reconstruction.

Louisville alderman and Council Member Keith Allison, Paul C.
Baker, a Kentucky state house representative.

William Becket.

Denise Bentley.

Willy Bright, Alexander C. Brown, Dr. Judith Green.

Dr. Harris.

E. Porter Hatcher, Jr. And he was a Kentucky House Representative, William J. Haas, Dr. Harold R. Howard, Reginald K. Leaks, Lois Walker Morris, Louise Reynolds, Rhonda Richardson and Attica Scott, Arthur Smith, David Handy, George Ensle and present council members Jessica Greene, Sherrie Hamilton, Barbara Shanklin, Mary Woolridge.

And whereas Louisvillian Albert Jones made notable contributions in government as she was one of the first African-American women to pass the Kentucky state bar exam.

In 1965, she became the first female prosecutor in Louisville.

And whereas, many African-American Louisvillians have made notable contributions in state leadership including but not limited to secretary of justice and public safety cabinet John Michael Graham.

Justice cabinet secretary I.F. Burkes, Jr., Charles W. Anderson Jr., Felix Alexander Sr., William Hobbs, JR., Lender W. Gray, Sr., Carl R. Hynes Sr., Elinor Jordan who was also the first American candidate for national office from Kentucky, May Street, Jesse H. Lawrence, Charlotte Smith McGill, Hughes E. McGill, Darrell Owens, James J.E. Smith, Amelia Moore Tucker, Kelsy P. Waters and Audrey Williams and Kentucky senators Neil and Georgia D. Powell.

And whereas many African-Americans made notable contributions to American history including airman Julius W. Calloway and James S. Sloan, Justice McNulty, Jr, and Charles H. Anderson, Denise Clayton R. Harper, Activists Blake Cosby Jr., Activists Blake Hudson, Woodruff Porter, Dr.

Joseph H. MacMillan, Roscoe Bryant, William King, George Howell, Young athletes is Leonard Lyle, Westley Ensal, Jewel K. McNairy, Robert Bubba Thompson, Sam Gillian, Robert Douglas, Kenneth Clay and Lyle Hampton, Mervyn, Austin and editor and publisher Frank L. Stanley, Sr.

And whereas Black History Month is a time for all Americans to recognize, commemorate and reflect upon the tremendous contribution made by people of African descent to America's heritage and history and to inspire American leadership on all levels to continue efforts to bring about a more informed peaceful, mutually respected and prosperous society for all citizens.

Therefore, the Louisville/Jefferson county Metro government here by proclaims February as Black History Month in Louisville Metro area and urges all citizens to be mindful of the many valuable contributions of African-Americans in our society.

Louisville/Jefferson county Metro government Black History Month done this 8th day of February, 2018.

By Councilwoman Mary C. Woolridge district 3.

Mr. President, I need to go back -- in my fourth whereas, I would like to add our newest Council Member Mr. Lanshima.

>> President James: Next we have approval of council minutes for the regular meeting ever January 25th, 2018.

Are there any correction -- corrections or deletions?

>> Move approval.

>> May I have a motion for first and second.

The minutes are moved and seconded.

All those in favor.

Opposed?

Ayes have it.

They are approved as written.

Next we have the following committee minutes.

Next we have approval of the

following Committee minutes,

all in 2018:

Regular: Committee of
the Whole, January 25.

Regular: Planning, Zoning and Annexation Committee,
January 30.

Regular: Public Works, Facilities, Transportation
and Accessibility Committee, January 30.

Regular: Labor, Economic Development and Contracts Committee,
January 30.

Regular: Government Oversight, Audit and Ethics Committee,
January 30.

Regular: Community Affairs and Housing, January 31.

Regular: Public Safety
Committee, January 31.

Regular: Appropriations Committee, January 31.

Regular: Appointments
Committee, February 1.

Regular: Budget Committee, February 1.

Regular: Committee on
Committees, February 6.

Are there any corrections or deletions?

>> Move approval.

>> May I have a second?

The minutes have been properly moved and seconded.

All those in favor.

Opposed?

The ayes have it.

These minutes are approved as written.

Mr. Clerk, do we have any communications from the mayor?

>> Mr. Clerk: We do.

>> President James: Please read them into the record.

>> Mr. Clerk: Dear President JAMES:

At the request of the Anchorage and Middletown fire departments, and in anticipation of the creation of a merged fire and EMS board to be effective on March 1, 2018, in accordance with LMCO section 32.935, I am conditionally appointing the following to Anchorage Middletown fire and EMS fire protection district board.

The condition upon which these appointments is made is that the Anchorage Middletown fire and EMS fire protection district board legally be formed in accordance with the requirements of KRS75.020(4):

James Yates, new appointment, term expires June 30, 2021.

Robert Peterson, new appointment, term expires
June 30, 2021.

Albert Entwistle, new appointment, term expires June 30, 2021.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

>> President James: Those appointments needing council approval will be forwarded to the appointments committee.

Our next order of business is our consent calendar.

It comprises items 20 through 41.

Are there any additions or deletions?

Mr. Clerk, a second reading of these items.

>> Mr. Clerk: APPOINTMENT OF KIMBERLY LEANHART TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2020.

APPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018.

APPOINTMENT OF THEODORE NIXON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2020.

APPOINTMENT OF REBEL CHRESTE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 13, 2021.

APPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2018.

APPOINTMENT OF MARY BEARD TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

AN ORDINANCE APPROPRIATING \$40,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

AN ORDINANCE APPROPRIATING \$12,279 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

Jefferson County PUBLIC EDUCATION FOUNDATION, INC., FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT WILT ELEMENTARY SCHOOL.

AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPROPRIATING \$600 EACH FROM DISTRICTS 25, 1, 4, 5, 6, 9, 10, 12, 13, 14, 15, 21, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC. FOR SPONSORSHIP OF THE 2018 CELEBRATION OF SERVICE AND SURVIVAL.

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS.

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET BY TRANSFERRING \$25,000 FROM THE PARKS & RECREATION OPERATING BUDGET TO THE PARKS & RECREATION CAPITAL BUDGET FOR A COUNCIL DISTRICT 15 CAPITAL PROJECT FOR WYANDOTTE PARK IMPROVEMENTS.

A RESOLUTION URGING THE KENTUCKY LEGISLATURE TO LOWER FILING FEES FOR AN APPLICATION TO HAVE CLASS D FELONY RECORDS EXPUNGED FROM FIVE HUNDRED DOLLARS AND TO ALLOW FOR A SECOND OR SUBSEQUENT FELONY TO BE EXPUNGED.

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

SOLE SOURCE CONTRACT - (OCLC ONLINE COMPUTER LIBRARY CENTER, INC. - \$75,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT (CEPHEID - \$25,000.00).

A RESOLUTION DETERMINING FIVE PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS THE GOVERNMENTAL SUCCESSOR OF THE CITY OF LOUISVILLE, AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND Jefferson County LANDBANK AUTHORITY, INC.

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

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

AN ORDINANCE CLOSING A PORTION OF AVOCA ROAD BEGINNING 975 FEET WEST FROM THE INTERSECTION OF AVOCA ROAD AT N. ENGLISH STATION ROAD TO THE AVOCA ROAD TERMINUS AT THE RAILROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1014).

AN ORDINANCE CLOSING RAMA ROAD WEST OF VENKATA WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1025).

AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES ("LMCO") SECTION 32.283 REGARDING THE POSTING AND MAILING OF CODE ENFORCEMENT NOTICES.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$118,107 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR RESURFACING A SECTION OF BROWNS LANE BETWEEN EDMONIA AVENUE AND KENTUCKY HIGHWAY 155 TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$733,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE FOR THE HILL STREET SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

>> President James: May I have a motion and second for approval?

The consent calendar has been moved and seconded requiring a roll call vote.

Clerk, please open the voting.

>> So moved.

>> President James: The voting is closing and the voting is closed.

>> Mr. Clerk: 23 yes votes and three not voting.

>> President James: The consent calendar passes.

Next item is old business.

Mr. Clerk, reading of item 42.

>> Mr. Clerk: APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021.

Read in full.

>> President James: May I have a motion and second.

>> So moved.

>> President James: Is there any discussion?

Councilwoman Woolridge.

>> This appointment passed out of the committee unanimous support.

It was asked to be pulled off the calendar for one of my colleagues to abstain from the vote.

I'd like to turn it over to consequence woman Denton.

>> I'd like to abstain my vote on this, please.

>> President James: Any other discussion?

Hearing none, this is an appointment normally allowing for a voice vote but when we use the system for roll call vote, Mr. Clerk, please open for voting.

Without objection, the voting is closing.

The voting is closed.

>> Mr. Clerk: There are 21 yes votes, one abstention and four not voting.

Abstention by Denton.

>> President James: Voting is approved with one abstention.

Mr. Clerk, please read item 43.

>> APPOINTMENT OF ANTHONY LAWSON TO THE FIRE FIGHTER ELECT POSITION ON THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Read in full.

>> President James: May I have a motion and a second.

The appropriate is before us.

There any discussion?

Councilwoman Woolridge.

>> The same thing is true with this appointment.

My colleague Councilwoman Denton needs to abstain, but it passes out of committee unanimously.

>> President James: Councilwoman Denton.

>> In order to avoid the appearance of conflict of interest, I will be abstaining.

>> President James: Any further discussion?

Hearing none, this is an appointment normally allowing for a voice vote, in order to record an abstention we'll use it for roll call.

Mr. Clerk, please open the voting.

Without objection, the voting is closing.

The voting is closed.

>> Mr. Clerk: There are 21 yes votes.

>> President James: Voting is approved with one abstention.

Reading of item 44.

>> Mr. Clerk: APPOINTMENT OF RICHARD DATTILO TO THE FIRE FIGHTER ELECT POSITION ON THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

Read in full.

>> We have a motion, and I second.

The appointment is before us.

Any discussion?

Councilwoman Woolridge.

>> I believe the same thing holds through for this because these are firefighters and everyone who came out of the committee unanimously and I believe Councilwoman Denton needs to abstain to this one as well as programs the next one.

>> President James: Thank you.

And Councilwoman Denton.

>> She is a correct.

In order to avoid a perception of conflict of interest, I will abstain on 44 and 45.

>> President James: Any further discussion?

This is an appointment normally allowing for a voice vote, we'll use it for roll call.

Mr. Clerk, please open the voting.

Without objection, the voting can closing.

Voting is closed.

>> Mr. Clerk: There are 21 yes votes.

One abstention is four not voting.

The abstention is Council Member Denton.

>> President James: Voting is approved.

Reading of item 45.

>> Mr. Clerk: APPOINTMENT OF JASON TOBBE TO THE FIRE FIGHTER ELECT POSITION ON THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

Read in full.

>> President James: The appointment is before us.

Any discussion? Council Member Woolridge.

>> This holds through with this item here.

Again, this firefighter passed out of committee with unanimous support and my colleague Councilwoman Denton, I think, wants to abstain if this one.

I believe this is the last appointment that we'll be address tonight.

>> President James: Thank you.

Councilwoman Denton.

>> Ditto.

>> President James: Any further discussion?

Hearing none, this is an appointment normally allowing for a voice vote, but we'll use the system for roll call voting.

Mr. Clerk, please open the voting.

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

>> Mr. Clerk: 21 yes votes, one abstention and four not voting.

The abstention is Council Member Denton.

>> President James: Voting is approved.

Reading of item number 46, an ordinance.

>> Mr. Clerk: AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$83,628 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED).

Read in full.

>> President James: Amended ordinance is before us.

Any discussion?

Council Member Hollander.

>> This is on old business because we changed a dollar amount from -- to the 83,628.

The original amount would have caused a deficit.

>> One dollar.

>> Councilwoman Denton's request, we made the amendment that it come to old business.

>> President James: Councilwoman Denton.

>> I've been concerned about the intersection of Shelby Road and Johnson Road.

We had two fatalities there.

We have about 2,000 homes in the pipeline now that are going to use that intersection potentially.

This money is going towards paying for the study and the design for widening that road.

>> President James: Thank you.

Any other discussion?

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

Clerk, please open the voting.

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

>> Mr. Clerk: 22 yes votes and four not voting.

>> President James: The amended ordinance passes.

Mr. Clerk, reading of item 47, resolution.

>> Mr. Clerk: A RESOLUTION HONORING REV. DR. CHARLES MACKEY DANIELS BY DEDICATING THE SOUTHEAST CORNER OF [17] 18TH AND WEST CHESTNUT STREETS TO BE NAMED "DR. C. MACKEY DANIELS WAY" IN HIS HONOR.

Read in full.

>> President James: Do we have a second?

>> Second.

>> President James: There any discussion Councilwoman Shanklin.

>> Thank you, Mr. President.

This resolution passed out of committee, but was put on old business to give Councilwoman Barbara Sexton Smith an opportunity to read it into record.

>> President James: Councilwoman Barbara Sexton Smith.

>> Thank you for the opportunity to read into the record this wonderful life of legacy of Dr. Charles Mackey Daniels.

Resolution honoring reverend Dr. Charles Daniels by dedicating the streets to be named Dr. C. Mackey Daniels way in his honor.

Whereas Dr. Charles Mackey Daniels is a native of Greenville South Carolina who came to Louisville in 1977 to be the pastor of the west chestnut street Baptist church.

And whereas he's been the pastor for nearly 40 years.

Whereas during his time as pastor, Dr. Daniels has expanded the church's youth and outreach ministries as well as its physical structure by building a \$1.3 million Christian life center and has improved the church's beautification and strengthened the property assets and fiscal management.

Whereas Dr. Daniels has also established the C. Mackey scholarships to provide financial assistance to college-bound students to allow youth get ahead rather than having to play catch up later in life.

Whereas under his leadership, his church partnered with the highland Presbyterian churches to embark on ministries to include a court monitor program and reading program pulpit exchange all of which are interracial bridge builders that enhance racial harmony.

Whereas Dr. Daniels has a B.A. and B.D. from Morris college and been awarded an honorary doctor Of divinity from Morris College and Simmons College of Kentucky.

And whereas he served in the convention and currently a member of the world council of churches, the national council of churches, the Baptist joint committee, the Congress of national black churches incorporated and university of Louisville upward bound and a lifetime member of NAACC and the vice president of the Jefferson County board of education and a board member for the religious conference managers association.

Jefferson County juvenile prevention and Louisville.

He's a hearing panelist for the human relations commission and the first black arbitrator for the courts of Jefferson County for the Kentucky bar association.

Whereas Dr. Daniels has been honored as one of ebony -- 100 plus influential black Americans.

Whereas Dr. Daniels is a great leader and committed to being a voice for minorities and other disadvantaged citizens and his work is appreciated by Louisville Metro.

Now therefore be it resolved by the legislative council of the Louisville/Jefferson county Metro government as follows.

Reverend Dr. Daniels' service is recognized by the placement of an honor street sign at the southeast corner of 18th and west chestnut streets in Louisville Kentucky and so designated as Dr. C. Mackey Daniels way.

The department of public works is directed to move forward with fabrication and installation of this honor a sign upon the passage of this resolution and of course, receipt of funds to cover the expense.

Thank you, Mr. President.

>> President James: Thank you.

Is there any further discussion?

Hearing none, this is a resolution allowing for a voice vote.

All those in favor.

Opposed?

The ayes have it.

The amended resolution is adopted.

Mr. Clerk, a reading of item number 48.

A resolution.

>> A RESOLUTION HONORING MS. MATTIE F. JONES BY DEDICATING THE INTERSECTION OF LOUIS COLEMAN DRIVE AND RIVER PARK DRIVE AS "MATTIE F. JONES WAY" IN HER HONOR.

Read in full.

>> President James: May I have a motion.

>> Motion.

>> Second.

>> President James: Is there any discussion Councilwoman Shanklin.

>> Thank you, Mr. President.

This passed through committee and sent to old business to allow Councilwoman Hamilton to read it into record.

>> President James: Thank you.

Councilwoman Hamilton.

>> Thank you.

I'm sure Mattie Jones' name and her persona, she's a stranger to no one in this chamber or anyone listening to the sound of my voice.

She's been a long-standing resident of district five and of this community.

It's an honor to present this resolution.

A resolution honoring Miss Mattie F. Jones by dedicating the intersection of Louis Coleman Drive and River Park Drive Mattie F. Jones Way in her honor.

Whereas Mattie Florence Johnson was born to Tom and Mattie Johnson in Memphis, Tennessee on March 28th, 1933 and had two brothers Tommy and Troy.

Whereas she moved to Louisville Kentucky and graduated from central high school before attending Indiana university Morgan State University and Spalding University.

Whereas Mattie Jones was married to Turner Harris Jones for 53 years and they had eight biological children, one adopted child and over 100 foster children between 1957 and 1998.

23 grandchildren and 31 great grandchildren.

Whereas Mattie and Turner Jones raised their children to be caring, respectful to others and socially conscious while nurturing them at their residence at 3404 River Park drive known as a place of faith, love and fellowship and she became the first director of the California community day care center and in 1975 became active with the Kentucky alliance against racist and political repression where she served as executive director from 1980 to 1989.

Whereas in 1990, Miss Mattie Jones became the racial and economic justice coordinator for the fellowship of reconciliation located in New York and where during her time there, she organized the women of color in the workplace conference.

Addressing the issues of sex discrimination, equitable employment practices and safe working conditions for women of color.

And whereas, Miss Mattie Jones unwavering commitment to equality and justice led her to the justice resource center in Louisville in 2000 where she continued to fight alongside reverend Louis Coleman and whereas she worked tirelessly throughout her life battling injustice, brutality, inequality and discrimination in Louisville and anywhere the fight took her for over six decades.

Whereas Mattie Jones can still be seen addressing injustices with a raised fist while vocally challenging the community and country to do what is equitable and just for all citizens.

Therefore, be it resolved by the legislative council of Louisville/Jefferson county Metro government as follows.

Section 1, mills Mattie Jones life and service is recognized with the placement of two honorary street signs at the corner of Louis

Coleman drive and river park drive and one at 35th street and river park drive in Louisville Kentucky and so designated as Mattie F. Jones way.

Section 2, the department of public works is here by directed to move forward with fabrication and installation of four honorary signs including one to be presented to Miss Mattie Jones upon the massive of this resolution and receipt of funds to cover this expense.

>> President James: Thank you very much.

Are there any other discussions?

>> I will say I don't know the time yet, but it will be on -- March 28th, which is her birthday.

I'll make sure everyone is informed of this the exact time we'll have this dedication.

>> President James: Thank you,
Councilwoman Mary Woolridge.

>> I think this is a great time for both of the last two resolutions.

I know Reverend Daniel personally.

I've been to his church many times.

He's one of the pastors in this city that opened up his doors for civil rights and when reverend Jesse Jackson we were there chanting run Jesse run.

I think this sign is wonderful.

And I'd like to thank my colleague Barbara Sexton Smith for honoring women with this sign and also my colleague Councilwoman Cheri Bryant Hamilton for the Mattie Jones resolution for naming the street after Mattie.

They've done great things, this street named for these two people is long overdue.

So, it's really ironic that they named them here in February which is Black History Month.

And I'm happy about that.

And also I heard my colleague said the sign was being unveiled March 28th, which is women's month and I'll be bringing a proclamation for women's month too.

I wanted to thank you both my colleagues for the resolutions they do.

Thank you.

>> Thank you Councilwoman and Councilwoman Hamilton.

>> I want to add because everyone knows reverend Louis Coleman and Mattie Jones were tied at the hip as far as the justice resource center.

The fact that she can look out her door and porch and see Louis Coleman drive from her porch and her name will be linked with his right there at that intersection forever.

So I'm happy about that.

>> President James: Any further discussion on this item?

Hearing none, this is a resolution allowing for a voice vote.

All those in favor.

Opposed?

The ayes have it and the resolution passes as adopted.

Mr. Clerk, a reading of item 49.

>> Mr. Clerk: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$99,059 OF. ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED).

Read in full.

>> President James: May I have a motion?

>> So moved.

>> Second.

>> President James: Is there any discussion?

Councilman Mulvihill.

>> Items 49 through 52 will all have similar change.

Initially these resolutions were going to be administered by the Metro parks, but I think the employees have moved over to public works and assets so that is the reason for these being on old business.

>> President James: Thank you.

Any further discussion?

Councilman Yates.

>> Thank you, Mr. President.

Without objection from the primary sponsors, I move they receive that money to finish the project.

>> President James: Thank you.

Any further discussion?

>> That would be the same for 49, 50 and 51.

>> President James: Without objection, that will be noted.

Mr. Clerk.

Any further discussion?

Hearing none, it is a resolution allowing for a voice vote.

All those in favor?

Aye, opposed.

The ayes have it.

The amended resolution is adopted.

Mr. Clerk, a reading of item number 50.

>> Mr. Clerk: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$149,975 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP. JEFFERSON MEMORIAL FOREST POND CREEK PROJECT TO BE ADMINISTERED BY THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)

Read in full.

>> President James: Motion?

>> Motion.

>> Second.

>> Again it's the same change, Metro parks is no longer administered this money, it will go to public works and assets and it was unanimously approved out of committee.

>> Any further discussion?

Hearing none, this is resolution allowing for a voice vote.

All those in favor.

Opposed?

Ayes have it.

The amended resolution is adopted.

The clerk reading of item 51, resolution.

>> Mr. Clerk: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$543,947 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA PROJECT TO BE. ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED).

Read in full.

>> Motion.

>> Second.

>> President James: Is there any discussion.

Councilman Mulvihill.

>> The same discussion again.

This is going to be public works and assets going to administer this money.

It was unanimously approved out of committee.

>> Thank you.

Is there any further discussion?

Hearing none, this resolution allows for a voice vote.

All those in favor say aye.

Opposed?

The ayes have it.

The amended resolution is adopted.

Mr. Clerk, a reading of item 52.

>> Mr. Clerk: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF. THE LOUISVILLE LOOP

OLD SHELBYVILLE ROAD TO NORTH BECKLEY STATION ROAD PROJECT ADMINISTERED BY
THE (METRO PARKS) DEPARTMENT OF PUBLIC WORKS AND ASSETS. (AS AMENDED)

Read in full.

>> President James: Motion?

>> Motion.

>> Second.

>> President James: The amended resolution is before us.

Council Member Mulvihill.

>> Approved by the committee but the money will be administered
by public works.

>> President James: Any further discussion.

Hearing none, this allows for a voice vote.

All those in favor say aye.

Opposed?

The ayes have it, the resolution is adopted.

Item 53.

>> AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO
KY BACKHAUL TRANSMISSION
NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS
IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Read in full.

>> President James: May I have a motion an second.

Thank you, the ordinance is before us.

Any discussion?

Council Member Mulvihill.

>> This item passed unanimously out of committee.

However, we need to record two abstentions.

Myself and Councilwoman Butler.

My wife works for LG&E.

In the interest of -- the appearance of a conflict of interest,
I must abstain.

>> President James: Thank you.

Councilwoman Butler.

>> I will abstain as well due to my employment.

>> President James: Any further discussion.

This is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting.

Out objection, the voting is closing.

And the voting is closed.

>> There are 20 yes votes, two abstentions and four not voting.

Two are Mulvihill and butler.

>> The ordinance passes with two abstentions.

Mr. Clerk, a reading of item 54.

>> AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL. SINGLE
FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 16401
SHELBYVILLE ROAD CONTAINING 30.776 ACRES AND BEING IN LOUISVILLE METRO
(CASE NO. 17ZONE1032).

Read in full.

>> President James: The ordinance is before us.

Any discussion?

>> Yes.

>> The subdivision of 1028 buildable lots.

The site is east of the golf club.

One of the discussion items was buffering between the proposed development and homes on the east side.

Additional buffering has been added as a result.

The neighborhood meeting was held on July 10th, public hearing was November 16 of 167th.

Planning commission recommend add approval 7-0.

Planning zoning committee voted 7-0 to approve.

This is Councilwoman Denton's district.

She'll want to comment on it.

>> Thank you.

Councilwoman Denton.

>> It's my understanding based on the fact we have had no negative calls coming out of planning commission that they did work out their concerns.

It appears that this should be an easy vote.

>> President James: Any further discussion?

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

Mr. Clerk, please open the voting.

Without objection, the voting is closing.

Voting is closed.

>> Mr. Clerk: 21 yes votes and five not voting.

>> President James: The ordinance passes.

Number 55.

>> AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY

LOCATED AT 4900 S. HURSTBOURNE PARKWAY CONTAINING 7.6758 ACRES AND BEING
IN LOUISVILLE METRO (CASE NO. 16ZONE1089).

Read in full.

>> President James: May I have a motion and second.

The ordinance is before us.

Council Member Stuckel.

>> This site is east of Bardstown Road.

The proposed use is mini warehouses.

No plans for the rear of the property where it slopes down
towards the street.

Neighborhood meetings were held on January 17th and may 30th.

A public hearing held December 7th and there was no opposition.

The planning commission recommended approvals 6-1 and one member
had concerns it was not in an activity center.

The planning and zoning committee voted 7-0 to approve.

This is in Councilman Engel's district.

>> President James: Thank you.

Council Member Engel.

>> All those it has mostly low to high density residential use,
this is appropriately located and serves nearby residential areas.

This development is a low traffic-generating use and KY-2C made
a median cut and left turn lane into the adjoining C-2 properties.

Sidewalks in front of the site will be reconstructed and
repaired.

The area is well-screened and repaint 49.9 existing tree canopy.

I'm supporting this and would appreciate your support.

>> President James: Any further discussion?

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

Mr. Clerk, please open the voting.

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

>> Mr. Clerk: There are 22 yes votes and four not voting.

Council Member Yates would you like --

>> [Inaudible].

>> Mr. Clerk: 23 yes votes and three not voting.

>> President James: The ordinance passes.

Mr. Clerk, a reading of item 56.

>> Mr. Clerk: AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON. PROPERTY LOCATED AT 1014 AND 1016 FRANKLIN STREET CONTAINING 8,276 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1037).

Read in full.

>> Motion.

>> President James: Do we have a second?

The ordinance is before us.

Any discussion?

Councilman Stuckel.

>> This side is in the Butchertown area.

An existing warehouse.

There is nothing proposed for the site.

If any change in use, notice will have to be sent to adjoining property owners and will go before a committee of the planning commission.

Neighborhood meetings were held on September 20th, public hearing was held December 7th.

There was no opposition.

The planning commission recommended approval 7-0.

The planning and zoning committee voted 8-0 for approval including Councilwoman Sexton Smith's vote.

This is in her district, so had she'll want to comment.

>> President James: Councilwoman Barbara Sexton Smith.

>> Thank you.

This is a piece of property that the neighbors and businesses are excited about the possibility and they felt that this was the best change for this piece of property.

I heard no opposition.

I've only heard excitement and anticipation looking forward to better and future developments in butcher town.

I encourage everyone to please vote for this.

Thank you.

>> President James: Thank you.

Any other further discussions?

This is an ordinance requiring a roll call vote.

From clerk -- Mr. Clerk, please open the voting.

Without objection the voting is closing and the rote voting is closed.

>> 23 yes votes, three not voting.

>> President James: That passes.

Reading of item 57.

>> AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY. LOCATED AT 1701 PAYNE STREET CONTAINING 0.62 ACRES AND BEING IN LOUISVILLE METRO. (CASE NO. 17ZONE1052). (AS AMENDED)

Read in full.

>> Motion to approve.

>> Seconded.

>> President James: The amended ordinance is before us.

Council Member Stuckel.

>> Thank you.

This side is another of -- the cemetery.

The proposed use is office space.

No changes will be made to the existing building currently on the site.

The Clifton community council submitted a letter of support and a binding element requesting any change in use to go before the planning commission.

Neighborhood hearing was held on October 24th.

The public hearing was on December 21st and there was no opposition.

The planning commission recommended approval 8-0.

The voting committee voted unanimously to approve.

This is in Council Member Hollander's district so he'll want to comment.

>> This is at the intersection of pain and Charlton street in the Clifton neighborhood.

It's a pretty prominent building.

It's been abandoned for many years.

It was occupied by salvation army.

And with this change in zoning, it will be the office of the air equipment company.

It's been very-well received in the neighborhood and I would ask for your support.

>> President James: Thank you.

There any further discussion?

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

Mr. Clerk, please open the voting.

Without objection the voting is closing and the voting is closed.

>> Mr. Clerk: 23 yes votes and three not voting.

>> President James: The amended ordinance passes.

Mr. Clerk, reading of item 58.

>> Mr. Clerk: AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1764. FRANKFORT AVENUE CONTAINING 0.19 ACRES AND BEING IN LOUISVILLE METRO. (CASE NO. 17ZONE1051). (AS AMENDED).

Read in full.

>> President James: Motion?

>> Motion.

>> Second.

>> The amended ordinance is before us.

Councilman Stuckel.

>> This is close to the previous case.

It's part of the Clifton neighborhood and preservation district.

The request is mainly to allow for a champagne bar to operate along with an existing art gallery on site.

The Clifton community center submitted a letter of support for this.

A neighborhood meeting was held on October 18th, a public hearing held on January fourth.

There is no opposition.

They recommended approval 8-0.

Planning and zoning committee voted 7-0 and this is in Council Member Hollander's district.

>> President James: Council Member Hollander?

>> This is a project from the silver dollar and across pope street.

There is a gallery there now and they're adding a champagnerie so you're invited to drink champagne.

>> President James: Any further discussion?

This requires a roll call vote.

>> Mr. President.

>> President James: Councilwoman Woolridge.

>> I want to ask Council Member Hollander who is buying the Champagne.

>> I withdraw the invitation.

>> President James: Clerk please open the voting.

>> President James: Voting is closed.

>> Mr. Clerk: 23 yes votes.

Three not voting.

>> President James: The amended ordinance passes.

Reading of item 59.

>> Mr. Clerk: AN ORDINANCE APPROPRIATING \$10,500 FROM.

NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 25; \$1,000 FROM DISTRICT 18; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 10, 12, 13, 14, 23, AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH RENOVATING THE MEN'S CAMPUS TO UPDATE THE DETOX UNIT, INCREASE TRANSITIONAL HOUSING, ADD OUTPATIENT RECOVERY THERAPY ROOMS, AND PROVIDE CLINICAL OFFICES (AS AMENDED).

Read in full.

>> Motion to approve.

>> President James: The amended resolution is before us.

>> This ordinance was submitted in committee and sent to old business in order to make up the gap that is still there.

The request was for 125,000.

So we're short.

Council Member Butler is the primary sponsor and may want to speak to it as well.

>> Councilwoman Butler.

>> This is for the old center.

Originally they thought this would be torn down when the new building across the street was built.

But they were able to keep the building.

In order to maximize everything, they're doing this capital campaign to bring this up to standards.

That is what this is.

It's all capital.

Half of us have signed on.

I'd love to see everyone sign on if possible.

They treat people from every zip code in our community.

Every one of us has a resident that has been through the healing place or participates in something.

We really appreciate your support.

It is the only place that is an open bed, you do not have to have money or insurance.

They will take anyone who comes into the door and right now, they're turning away about 300 people a month because they don't have enough beds.

>> President James: Thank you.

I think we have people that want to help you.

Councilwoman Denton.

>> Thank you, I want to say this is an organization that we get a bang for our buck.

For every dollar we give this organization, they are changing lives.

And if someone who had a family member who spent a year at this place and it saved their life, who had been through numerous recovery programs to try to get off drugs, this is what will turned them around.

I can personally attest that is something every dollar we put in, you know you're making a difference in your community.

I pledge \$1,500 and I wish I could pledge more.

But we just passed the money to pay for a road study.

But from district 19, add \$1,500.

>> President James: \$1,500 from district 19.

Councilwoman Green.

>> 750 from district 1.

>> President James: \$750 from district 1.

And Councilman Engel.

>> \$500 from district 22.

>> President James: \$500 from district 22.

Councilman Stuckel.

>> \$1,000 from district 17.

>> President James: \$1,000 from district 17.

Councilman Kramer.

>> 500 from district 11.

>> President James: \$500 from district 11.

Councilwoman Fowler.

>> Thank you, Mr. President.

I'd like to increase mine to a thousand dollars from 500,
please.

>> President James: From Councilwoman Fowler from 500 to a thousand dollars.

Are you with me, Mr. Clerk?

Councilman Bill Hollander.

>> That hundred dollars from district 9.

>> President James: \$500 from district 9.

>> \$500 from district 21.

>> President James: Councilwoman Woolridge.

>> Thank you.

I'd like to add \$500 from district 3 and also be one of the primary sponsors, if I may.

>> President James: Without objection.

You are a primary sponsor.

>> Thank you.

>> President James: What was the amounts?

>> \$500.

>> President James: Councilman Benson.

>> Thank you.

500 from district 20.

This is outstanding.

I'm building a bridge and I need all my money.

But I wish I had more.

This is important.

Thank you.

>> President James: Thank you and Councilwoman Denton.

>> I too would like to be listed as a sponsor.

>> President James: Councilwoman Denton listed as a sponsor without objection.

And Councilwoman Parker.

>> I've a committed in committee but I would like to be a sponsor as well.

>> President James: Councilwoman Parker added as a sponsor and Councilwoman Fowler.

>> I would like to be added as a sponsor.

>> President James: Would it be fair to say all Council Members would like to be added as responsibilities?

Any objections?

>> As long as they do.

>> President James: All right.

Any further discussion.

Hearing none, this is -- wait a minute.

We have to get our totals here.

>> I move that amendment.

>> Second.

>> That will add an additional 6,750.

>> President James: For an additional \$6,750.

We have a first and second.

All those in favor.

Opposed?

Ayes have it.

It requires a roll call vote.

What is the total on the ordinance now?

>> Mr. Clerk: \$17,250.

>> President James: Requiring a roll call vote.

Mr. Clerk, please open for voting.

Without objection the voting is closing and zeroed.

>> Mr. Clerk: 23 yes votes, three not voting.

>> President James: The amended ordinance passes.

Mr. Clerk, a reading of item 60.

>> Mr. Clerk: AN ORDINANCE APPROPRIATING \$16,800 FROM.

NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 4; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 10, 11, 12, 15 AND 16; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 8, 13, 14, 17, 22, AND 25; \$300 FROM DISTRICT 26; AND \$250 EACH FROM DISTRICTS 2, 5, 6, 7, 18, 20, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOHN CENTER, INC. FOR CAPITAL EXPENSES ASSOCIATED WITH ITS PROGRAM SERVICES EXPANSION PROJECT.

(AS AMENDED).

Read in full.

>> President James: Any discussion?

Councilman Blackwell.

>> This was admitted in committee as well.

The request was for \$20,000, we're a little short of that.

Councilwoman Sexton Smith is the primary sponsor and known to raise a few dollars in her career.

I think she's going to plead for finishing off the task tonight.

>> President James: Thank you Councilman black well.

Councilwoman Sexton Smith.

>> I would like to thank everyone for your time and attention and those of you who already signed on to give the 16,800 that has been pledged so far.

I'm not going to ask you to give to this, I'm going to ask you to think about what role you'd like to play in helping to eradicate homelessness.

If giving to this ordinance this evening aligns with what you want to do, please join me.

27% of the men that come to the St. John's sent center for veterans.

We average 188 men a day.

They come for social services and emergency help and they come for what I am most interested in for health and services to Lee to permanent housing.

Because I don't think it makes sense to manage the homeless, it makes sense for all of us to work together and find a number of opportunities to eradicate, to eliminate homelessness.

St. John's center has been doing that every day for many years.

They have achieved some of the highest charity ratings that you can achieve.

I offer them congratulations for that.

If anyone would like to sign on that has not, now is the time to do so.

If you'd like to increase, I would be forever grateful.

>> President James: Thank you, I think you're effective in your communication.

Councilwoman Woolridge.

>> Thank you, Mr. President.

She was over here beating me over the head with a stick.

So district 3 will appropriate \$500 and ask to be a primary sponsor as well.

>> President James: So noted, you will be a primary sponsor. \$5,000 and Councilman Stuckel.

>> Yes.

Increase my amount from \$500 to a thousand dollars.

>> President James: From Councilman Stuckel increase from 500 to 1,000.

Councilman Ackerson.

>> District 26 will increase from 300 to 500.

>> President James: District 26 will increase from 300 to \$500. And Councilwoman Shanklin.

>> District 2 will increase from 250 to 500.

>> President James: District 12 from 250 to 500.

The president from district 6 will increase from 250 to 500.

Councilwoman Sexton Smith.

>> Yes, I was going to try to be in the queue last.

I notice someone is coming if behind me.

Mr. President, I also wanted to recognize and thank the folks that with us this evening from the St. John's center.

I see Maria Price is here and others with her.

Thank you so much for being with us.

>> President James: Thank you.

Councilman Lanshima.

>> \$500 from district 21.

>> And Councilwoman Fowler.

>> Increase from 500 to a thousand dollars.

>> President James: Councilwoman Fowler will increase from a hundred to a thousand dollars.

That will put it over?

We're only 200 short?

So Councilwoman Fowler will increase her by \$200 in order to hit the goal.

>> Yes.

Thank you.

>> President James: Thank you.

Councilman Kramer.

>> They hit the number they were seeking and I'm happy to hear that and Councilwoman Sexton Smith pointed out that Maria Price joined us in the audience and others from St. John's.

What hasn't been mentioned yet and should be, those of us who heard Councilwoman Sexton Smith's me to assist in the work that St. John's does, if they are so inclined St. John's is hosting and raising the rent on Saturday night March third.

Some of you may be interested in attending.

It's a great event held every year.

They do great work and the event does a lot to make things more possible for them.

If any of you can find time in your schedules to stop and there are live auction items.

>> President James: When was that again?

>> March third.

I believe 6:00, but I'll look to people who know better than me. 7:00 in district 9.

>> President James: Make sure everybody understands that.

Any further discussion?

Hearing none, we will have a voice vote for amended ordinance.

Motion?

>> Motion.

>> President James: All those in favor.

Opposed?

Now we'll move on to the ordinance itself.

Do we have any discussion on the ordinance itself?

Hearing none, the ordinance requires a roll call vote.

Mr. Clerk, please open the voting.

Without objection, the voting is closing.

The voting is closed.

>> There are 22 yes votes and 4 not voting.

>> President James: The amended ordinance passes.

Mr. Clerk, a reading of item number 61.

>> Mr. Clerk: AN ORDINANCE APPROPRIATING \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$3,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 15, 23, AND 24; \$500 EACH FROM DISTRICTS 10, 17, AND

22; AND \$250 EACH FROM DISTRICTS 4, 8, AND 20; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2018, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST.

Read in full.

>> President James: Motion.

And a second.

The ordinance is before us.

Do we have any discussions?

Council Member Blackwell.

>> Thank you.

This was sent to old business to try to receive the remaining \$2,250.

Councilwoman Welch would like to speak to it.

>> Thank you, Councilwoman Welch.

>> This is our annual forest-fest.

This is my last time to ask you all, since this is my last year here on council.

I hope we get to the 20,000, because as you know, things are costing more.

They are asking for 20,000.

This is the 14th annual bluegrass field.

It will be held on may 19th.

Usually from 11:00 a.m. to 7:00 p.m. an these funds will offset the cost of production, talent, which is four to six bands.

The stage, the sound essentials to keep this a free public event.

From is a 10-dollar parking fee per car.

Otherwise, it's free.

There is local food booths, there is beer and wine booths.

Arts and crafts booths and a big kids activity sections.

You can hike and other things.

The education center that the forest has to offer.

So this is a huge opportunity to bring awareness to the largest urban forest in America, which we have right here in our own Louisville Metro.

If anyone else feels like it, I would hope that we can get to the 20,000 mark.

Thank you.

>> Councilwoman Green.

>> Please add \$500 from district 1.

Thank you.

>> President James: Councilwoman Shanklin.

>> District 2 would like to add 500 too.

>> President James: 500 from district 2.

Council Member Hollander.

>> 500 from district 9.

>> President James: \$500 from district 9.

And Lanshima?

>> 500 from my district.

>> President James: Councilwoman Fowler.

>> I'll clean it up with 250.

>> President James: Councilwoman Hamilton.

>> 250 from district 5.

>> Thank you, colleagues.

>> President James: Thank you.

May I have a motion for the amended ordinance.

Second.

All those in favor, say aye.

Opposed?

Ayes have it.

Mr. Clerk, would you please open the voting for the ordinance
please.

Without objection, the voting is closing.

And the voting is closed.

>> Mr. Clerk: There are 21 yes votes and four not voting.

Hold on a second.

>> President James: Please record Councilman Stuckel has a yes
vote.

>> Mr. Clerk: So noted.

It passes.

>> President James: The ordinance passes.

Thank you.

Read of item 62.

>> Mr. Clerk: AN ORDINANCE CREATING A NEW SECTION TO PROVIDE
PROTECTION FOR THE HOMELESS
(AMENDMENT BY SUBSTITUTION).

Read in full.

>> President James: Motion and a second?

The amended ordinance is before us.

Any discussion?

>> Thank you, Mr. President.

This came out of public safety last week with 3 yes votes, two no votes and one present.

I want to say the time is now to try to treat our homeless population with more dignity own the issue of public safety.

We deserve for people to live in a community that is safe.

If there are issues there, we want to help those individuals.

I think this is a good start to cleaning up a lot of the issues of that population.

I'm in support of this item.

Thank you.

>> President James: Thank you.

Councilwoman Hamilton.

>> Pursuant to rule 5.11-J.

I'd like to make motion to limit debate on this item to 1.5 hours.

>> President James: Do we have a second?

All those in favor, say aye.

Opposed?

Motion passes.

Any further discussion?

Councilman Hollander.

>> Thank you, Mr. President and thank you chair Greene.

I want to say what time this ordinance does not do at the beginning.

This ordinance does not solve our issue of homelessness and housing in the community.

We need more shelter beds.

We need more transitional housing.

We need more supportive services and more affordable housing which is the ultimate solution to homelessness in our community.

But I think we can do better on one area where we typically do fairly well, but occasionally we don't do so well.

Some of our speakers tonight were excellent as to the situation that happened in Portland that should not have happened.

Then I think everyone has acknowledged should not have happened.

What this ordinance does is say that there should be notice to the homeless and the coalition for the homeless, meaning the homeless living at an encampment and to the coalition for the homeless which would work with the nonprofit partners before a camp is cleaned.

The ordinance says a 21-day notice.

It also says that during that 21-day period, services would be provided to the people in that encampment.

I think that is very, very important.

We certainly don't want people's belongings disappears without any notice.

That is one aspect of the ordinance.

We don't want to move homeless people from encampment to encampment without doing everything we can to put them in a better situation.

We'll have volunteers from the coalition for the homeless.

And LMPD officer and Metro employees that will visit these sites during the 21 day period and trying to see if we can't find better situations for the people.

In fact, that already happening.

There is an encampment task force meeting regularly.

I was at the meeting last week.

Been to several meetings.

I saw a board where people were in fact saying what happens during this 21-day period?

How can we find a better situation for them?

I know of situations right now where people are finding solutions for people.

We know of folks in encampments that we'll find housing for.

That won't always happen.

But I think it can happen a lot more frequently if we pass this -- ordinance and be determined to finding the solutions during that period.

There should be three days notice before the actual displacement or cleaning of the site.

What that is for is so that there are people on site that day to offer immediate assistance to people whose belongings will be displaced.

Finally, there is an emergency provision in the ordinance that if there is a matter of extreme public safety other health declared by the department of health and wellness, that this will could be done without the 21-day notice.

But in those cases where people have had notice that their belongings will be displaced because of a public health emergency, we would -- if we find personally identifiable items, we would be required to store them for 30 days so people can get their I.D.s so people can get their photographs of their family and get their mother's ashes.

We hope, frankly that will be rare if ever.

But there maybe occasions where that is needed.

This ordinance will not solve homelessness in the community, but I think it can be a more compassionate way to deal with the issue on a regular basis.

Would I ask for your support.

I would also say, one last thing, Mr. President, there is an amendment by substitution.

It says proposed amendment by substitution 2818.

Hollander.

We made some changes based on comments that we receive at committee meetings as a result.

Councilwoman Leet had a comment where she thought the notices should have a visual symbol, showing the fact we were saying in this location, there would be displacement.

So we've added that the notice would be -- have both a visual symbol and text.

There was much discussion about companion animals found at sites and what happens when there is a displacement or cleaning and a companion animal is not taken with the person, what happens?

My first reaction is we treat it like any other animal we find on the street.

Two council members pointed out that is probably not -- Satisfactory.

MLS will have solutions for this.

And the homeless individuals will be able to get that companion animal back without fees.

And without expense.

Which I think is important and a helpful addition to the ordinance.

I thank you Councilman Peden and Coan.

I urge your support on this ordinance.

>> President James: Councilman Ackerson.

You're a putting that forward as an amendment?

>> Yes, sir.

>> Second.

>> We have a second.

>> This is proposed amendment by substitution.

>> We have a proposed amendment by substitution before us.

All those in favor, say aye.

>> Opposed?

The amended version passes.

And Councilman Ackerson.

>> Thank you, Mr. President and maybe Councilman

Hollander -- we're dealing with 3?

>> We're dealing -- no it's not version 3, it's proposed amendment by substitution 2818.

I have hard copies for anyone.

>> Can I get a hard copy of that?

From -- Mr. President, I have an amendment to what we have before us.

Two amendments, actually that I'd like to propose but one at a time.

The ordinance, I think a lot of it, because what happened in Portland was a black eye on the city.

People don't choose to be homeless necessarily.

Some do, but a lot don't.

It's the circumstances that drive them there.

We're talking about a notice before we tear down their homes.

These encampments that they have.

We're talking about giving notice before we can tear it down so they can move their things.

We're talking about outreach which is very important.

Coming out and trying to get them to come into shelters.

You know, working with them in a number of facets.

We've taken that in consideration.

We're balancing the city's needs including their animals.

We're looking at it from a compassionate situation.

However, my concern first and foremost is dealing with when you're going to tear someone's home down, for whatever the reason, it's -- there is a problem or something else is coming through, whatever the reason is that we're tearing someone's home down and giving them notice.

In my opinion, where we've fallen short on this is dealing with the weather.

I initially was looking at in my opinion, it ought to be warm weather.

I think if I were homeless and had to pick up my stuff and pack up in a tent, gather up a couple of bags, I'd want decent weather to move around.

I understand that can be difficult.

So today, I talked to Maria price, I talked to Natalie maris and went to the St. John's center.

They're the experts, not me.

Soy got their opinion on this.

When dealing with the weather, and it was suggested that we look to what is called the white flags.

The white flags come out two times.

Two scenarios.

One, if it gets below 35° with a windchill.

We're talking about freezing cold weather.

Forcing people to move.

Or if the temperature gets above 95°.

With the heat index.

So extremely hot weather.

We're talking about -- there is a segment of the population if we're going to be moving people that we're going to say, you have 21 days and we'll try to help you out in a number of ways.

No matter what, how good a deal this is with the options, come here, it will be a segment of 9 population out there due to drugs, alcohol, mental illness or just stubbornness that will not come in from the cold weather.

And may not come in from the hot weather.

Recognizing that Mr. Is that segment of the population, I think that we have to take into consideration being compassionate city saying if we are going to tear your homes down, and force to you grab your things, and we recognize no matter how great the options that we're giving you, the choices we're giving you are, that you're still going to refuse those and that you are going to continue to look for a new place to camp.

You're going to stay out of the facility.

That we ought to do such recognizing that it should not take place when the white flags are out.

It should not take place at a time where someone is likely going to freeze to death.

Better to let them stay in their camp until the weather gets warmer.

Where they're hunkered down and have the system in place to try to protect themselves as best they can and we shouldn't do it in the extreme heat to where they're moving things and they're going to become dehydrated.

We're forcing them under that scenario to put their health at risk.

To put their lives at risk.

We shouldn't do that.

So what I'm proposing, I talked about it the democratic caucus and Councilman Mulvihill was nice enough to bring his legal knowledge to this.

I'm going to read into the record and propose as an amendment, in addition to this, the language that I put forth and Councilman Mulvihill massaged to cover things.

Subsection E.

No displacement shall take place after the 21-day notice period in weather conditions on a day where a white flag has been issued by the Louisville homeless shelters.

That means we won't move people in the ultra cold or ultra heat.

We have the window from 35° to 94°.

In the worst of worst conditions, whatever the motivation we're coming in and tearing down these people's homes and forcing them to go where else that well not do it to them in the worst of worst weather.

I would ask for a second on that amendment.

>> President James: We have a motion and second.

Discussion?

Council Member Butler.

>> Thank you.

I'm not quite understanding this.

I would imagine that when the white flag is out, you would have more opportunity to help them find the housing or the shelter that they need than as opposed when it's not out.

Also, I mean, after the expiration of 21 day notice, on day 21, the way I read the ordinance is the day the move is going to happen.

So everyone knows that move is coming up.

I don't know how much confusion we would add to it if we're like not today, not today, but then it's 38 or 40° and so on that third day we move it.

I mean, I understand what you're trying to help.

But I'm not sure if it's creating more confusion among the community -- the homeless community.

Because when they get that notice of 21 days, they know the date.

But then, they don't always have access to know what the temperature is and that's a problem.

Because any know the date, but then the temperature is fluctuating and that's going to create a huge, huge problem and we'll have more situations like we had previously that we're trying to correct with this original ordinance.

My suggestion would be to say no to this amendment, thus pass the ordinance and then work for a couple of months and try to massage it to find an answer here.

Identify a hate too create more confusion among the homeless community because they don't always have access to what the temperature is.

Thank you.

>> President James: A technical correction then I'll get to Council Member Denton.

Councilman Ackerson I don't think you read your entire --

>> There was a parentheses in there explaining what the temperature was.

But I left off after the white flag has been lifted, the displacement can occur any time there after.

>> President James: Technically we'll make the motion and second then finish our discussion.

I have a motion for technical.

>> I move.

>> Thank you.

Council Member Denton.

>> I've been made aware that passing this amendment would pose a hardship on soccer stadium construction.

At this time there are 13, at least 13 individuals who are homeless and living on the property.

Some with animals.

Because of the inclement weather that we're known to have, this could potentially really put a -- kink in their construction schedule and could put it off by as much as a month.

While I understand what Councilman Ackerson is trying to accomplish, I think there maybe some unintended consequences in doing so.

And so, for that reason, I can't support it.

>> President James: Thank you.

Any further discussion on this amendment?

Councilwoman Sexton Smith.

>> Thank you, Mr. President.

When this was first brought to my attention this afternoon, and at the first glance, it made some sense to me.

Then I mentioned the terminology white flag I believe to Council Member Ackerson as a possible industry standard.

The more I thought about it all afternoon, Councilwoman Denton used by phrase, I see a number ever unintended consequences happening as a result of this.

I will not be supporting the amendment that is on the floor offered by Councilman Ackerson, because I think there will be too many unintended consequences.

Soil not be supporting this as well.

>> President James: Thank you.

Councilman Hollander.

>> Thank you, Mr. President.

Let me say thank you to Councilman Ackerson for thinks thought about -- his thought about this.

He has a second amendment.

I don't support this one.

The reason is I think there may be situations that don't rise to the level of emergency in the ordinance.

Where a cleaning of a camp is called for on what might be a white flag day.

I very much appreciate the sentiment, but I won't be supporting the amendment.

>> Thank you.

Any other discussion on the amendment?

Councilman -- Councilman Coan.

>> Thank you, Mr. President.

I just want to put in a good word for Councilman Ackerson's amendment.

It's not vital to the effectiveness of the ordinance ultimately.

In terms of my voting on the bill as a whole.

But I think he does raise the point that in terms of notice and predictability for homeless persons affected by this.

Inevitably in some period of time, day 21 is not always going to be convenient.

There might be extreme weather emergency that makes it impossible, there might be some other circumstances that pops up that makes it even authorize day 21 as the planned time, they couldn't do and it they were having another emergency or the people had to attend to something else.

Given the fact there will be day 21s that prove to be inconvenient, I think that Councilman Ackerson trying to identify emergency situations that are uniquely defined in the context of how we service our homeless populations, it makes as much sense as any other exception, it happens on the day 21 day period rule.

I appreciate what he's doing and I can support it, if the will of the body is there.

If not, I am confident that because of the unpredictable nature of day 21s inevitably, the service providers will have to have backup plans and arrangements to keep people apprized of, it's day 19 and we're looking good for day 20.

Part of the three-day notice that Council Member Hollander mentioned.

>> President James: Councilman Ackerson.

>> I think that clears up a little bit of Councilman Butler's concern.

This ordinance is not clear at all.

My next amendment we talk about next will make it more clear.

There is nothing that says on day 22 it's hatching.

There is a window of time that it should happen.

There is nothing that says on day 22 that they're coming in.

It might be when public works gets around that to.

We're left with, there is nothing hard and steadfast.

You know, I understand that the soccer stadium has come up.

That was raised to me early this evening.

I have a crisis of conscience.

That is do I take the easy road?

The road that developers say great, the project absolutely 1,000 percent moves forward.

Do I take the chance on making those folks mad?

The reality was I've been a big proponent of this soccer stadium.

But I'm left with the issue here of saying to move people or force people to move in inclement weather.

Because due to mental illness, drug or alcohol addiction or down right just stubbornness, my American freedom rights say I can live outside.

There will be a segment, absolutely there will be a segment of the population that will refuse to go into the warmth and take the assistance offered to them.

So, recognizing that, I'm left with the situation here of saying do I allow moves to happen where I know lives will be put at risk?

Do I value the economic dollar over a few people's lives?

Maybe it's only a couple of people.

Do I roll the dice with their lives?

That's the question.

And it would be much easier to say yes, but I cannot.

If we're going to tear down people's homes and force them to relocate recognizing that there will be the small percentage of population that will relocate to another outside spot.

Am I going to take the chance on their lives, not my life, am I taking the chance on their lives and make this about, you know, yes, I allow it to happen in freezing cold weather and yes, I will allow it to happen in the ultra heat.

You guys vote the way you want to vote.

It may not have anything to do with the soccer stadium.

You may think it's a bad idea.

But I know what I know.

I'm sorry.

Maybe we should be -- maybe we should issue -- there is nothing new on the notice requirement.

May be we should have started a few weeks ago.

Not dealing with the Portland situation, because it's no surprise that folks have been from.

To me, the surprise tonight was that somehow the trees are going to cause a problem.

I didn't know that.

But now I have to choose between dollars and gambling with people's lives.

I'll have no amendment after this dealing with the fact we don't have a definitive date on things.

But I don't think that just because during a white flag that more beds will be available or services will be available will be a guarantee we will not put lives at risk.

Thank you, Mr. President.

>> Thank you Council Member Mulvihill.

>> Thank you, Mr. President.

One of the questions that we sort of digest this and I know we have unintended consequences and I was happy to help Councilman Ackerson because that's what I did in my former life.

One of the things that does come up, I don't know if I'll ask this question to you, but we talked about temperatures even fluctuating during periods but even during a day.

I don't know when it's decided that today is a white flag day.

It could get to 40 but be as low as 20.

I don't know who makes that determination.

Again, it might go to Councilwoman Butlers or lead to further confusion on what is a white flag day.

>> President James: Councilman Coan.

>> I understand that the thought is that on those white flag days, that's the best opportunity to get folks going to the shelters.

Don't change the 21 days.

The problem is, that the ordinance doesn't force people into shelters.

It gives the folks who work with the homeless population an opportunity if they choose not to take it.

The end result is on the 21st day, we have the ordinance allows that those folks will be moved out that have camp.

If on the 21st day, that happens to be a white flag day and they don't choose to accept the services, then we're putting them out at the worst possible time of the year.

I appreciate where Councilman Ackerson is coming from.

I hope that clears up confusion.

I would rather not force folks out in the worst possible weather.

>> President James: Councilman Lanshima.

>> I share his sentiment.

We cannot choose between dollars and people.

I would choose people first.

Saving list put at risk.

To me as a body, as a city that will show that we're compassionate, let's think about what compassion means.

Soccer stadium, entertainment?

Or people's lives?

Let's think about that.

Can.

>> President James: Thank you.

And Councilwoman Leet.

>> Thank you, Mr. President.

The question -- so I understand that we're talking about people and the importance of people.

But unless I'm missing something, I feel like oftentimes in order to protect people, we are often put in a position where we have to force them to do something sometimes that they're unwilling to do.

Someone is suicidal.

We may admit them to a hospital.

To protect them and to protect others.

So I'm not sure how this amendment would -- is protecting people by allowing them to stay out when it's frigid temperatures.

To protect them, I feel like it would be our responsibility to move them to a safe condition.

If they're not mentally healthy enough to make the decision for themselves, it might be that we should force the matter more.

Am I missing something there?

>> You are.

>> Can you -- that's what I want you to help me understand.

>> President James: Councilman Ackerson.

>> Thank you, Mr. President.

This doesn't force people to go into the warmth.

Let's talk about the cold.

That's what we are talking about here.

It might delay the soccer stadium, that's up to mother nature.

But have we thought about this sooner, we wouldn't be addressing this problem.

Had we dealt with the camps in a compassionate way or to cut down the trees, we wouldn't be dealing with this on the math mat wall chance that it might delay things.

But this ordinance isn't about forcing anyone to do anything other than to move.

To move.

You can't force someone to go to a shelter.

We can't lock them up.

If they have a mental illness, yes, if someone is a paranoid schizophrenia or in some way mildly delusional, that may not qualify to lock them up.

Because that's what you're talking about here.

If they go to bed or force them into the warmth.

We're talking about -- we don't have that legal option.

The option we have is do we force them out of their home regardless of how shanties it might be.

It might be a tent or a temporary shelter.

Do we force them out of their home in freezing cold weather in that's the only thing that is forced by this ordinance.

And what we're trying to do give them notice and lessen the force.

>> If they don't have shelter there, are we protecting them?

Are we providing the protection if they're at an encampment and they don't have a tent or they're just out there and they're sitting on a stump, how is that protecting them?

>> The hell with them, force them out to walk the sidewalk because they didn't have a shelter.

To heck with them.

Because they weren't smart enough to do this or they didn't have it.

We don't know.

They might have it.

You're giving the ability for somebody's home if they had a temporary shelter or a tent.

You're right if they didn't have it, they might succumb to the cold.

At least that wasn't us forcing them on that.

That's what we're talking about here.

If we're going to display people in the worst of weather conditions, that's on us.

>> President James: Councilwoman Leet.

>> I was trying to understand the difference between protecting an individual, you know, protecting them from a frigid cold temperature versus protecting their rights to being where they want to be.

And I think that is part of what has to be considered here as well.

It's not -- it's certainly a gray area, it's not black or white. So that is what I was trying to understand.

I don't know the legal implications of it.

That's not my territory.

That's not what I understand.

I was simply trying to understand it in more depth.

I appreciate your explanation.

It's not about forcing.

It's about protecting.

Interest is a difference.

>> President James: Thank you.

And just so everybody understands.

I see everybody in the queue but that's for the ordinance itself.

I'm trying to stay focused on amendment before us.

I think Councilman Woolridge is next.

>> I'm not sure mine is on amendment.

Do I have some more questions about the ordinance itself.

So I can hold off until we get through the amendment.

>> President James: Thank you.

Councilwoman Sexton Smith 37 I would like to reframe the conversation and change this message a little bit.

I agree with Councilwoman Leet word of protection.

For me, this conversation has nothing to do with removing people from their homes.

Because I never did see it this way.

When the original ordinance was presented to us, I never saw this.

As removing people from their homes.

I saw this and I still see it as a health and safety issue.

Most are in district 4.

I spent 30 years working in this space.

Maybe not directly inside the camps.

So when I think about how are we going to build trust?

Because you can talk with the folks in our audience who provide the services.

They'll tell you the number one way to get a person to start moving and taking steps toward treatment or searchises, they have -- services, they have to build trust with you.

Imagine this for a moment, what if, when this ordinance is passed and we start developing a pattern with positive results of these 21 day health and safety visits because that's what this is for me.

Then that means there will be familiar faces.

They're collecting the names and contact information that's available.

I'm hoping that what this will do is on that one night when someone is there and they don't want to leave and it's a white flag night, they'll recognize that volunteer or that employee from one of our social service agencies because they've been there eight, nine or 10 times and they're going to go with them on that one night.

It becomes an opportunity of hope.

It does not become a situation where we're putting people out.

So for me, it's not about kicking people out of their homes, it's about leading them on the pathway of protection and more and better services.

Thank you, Mr. President.

>> President James: Thank you.

Councilman Ackerson.

>> Well, to the honorable lady from district 4, what I am proposing does all the things that you've talked about.

We still keep the access of going out and building rapport with people.

If it's a white flag night, that rapport can go out and they can say come on to the shelter.

Come on not warmth.

Come on into the services we have.

We hope they take that.

Nothing that I'm proposing changes that.

What I'm proposing recognizes that you can lead a horse to water, but you cannot make it drink.

There will be -- I'm not going with my expertise, I'm talking to the folks who know this.

There will a percentage that no matter how good a deal you offer them that they will say no thank you.

Balls that have, what I'm saying, we should not tear down their home during that freezing cold or excessive heat.

If we don't pass this tonight, ultimately, we may not have another white flag.

Let's hope we don't.

Let's keep our fingers crossed that we don't have another white flag night.

Let's hope that it doesn't hold up the soccer stadium and they're going to move these folks out, that's coming.

That notice is already coming.

Because it's been talked about.

However, if we do have some cold come in, freezing spells for an extended period, the end result is those trees are coming down.

That's what time hearing and those people are getting out of the way regardless of the cold.

That is the worst-case scenario that I hope and pray we do not face.

Because I don't want to be the person that is watching the news and see that something bad has happened.

The service are going to be there.

Everything you talked about is there no matter what.

If we pass the amendment I propose, all that great stuff you talked about is going to happen.

We're just trying to look out for the most vulnerable is what I'm saying on this.

When the white flag comes out, this does not keep us from reaching out to the people and say come in to the warmth.

I have got nothing else to say about this.

I appreciate your consideration.

>> President James: Council Member Butler.

>> I want to call the question on this amendment, pleads.

>> President James: Thank you.

All right.

We have a second.

Yes.

All those in favor, say aye.

Opposed?

This is for call the question.

>> Now we're ready to vote on your amendment.

>> I request a roll call.

>> Roll call vote on the amendment offered by Councilman Ackerson from district 26.

Voting is closing and voting is closed.

>> There are 10 yes votes.

12 know votes four not voting.

10 yes are council members green, Shanklin, Coan, Kramer, Denton.

Lanshima, Peden and Yates.

And Ackerson.

>> President James: The amendment offered to the ordinance has failed and we're back to the conversation on the ordinance.

I see Council Member Woolridge.

>> Thank you, Mr. President.

I'm going to be brief, but I need to ask a question.

The 21 days.

I'm curious about the 21 days?

Section 2 it talks about the 21 days.

Then if you go to section 3, it's after 30 days is when Louisville Metro can start disposing of unclaimed personal items.

We're giving them nine days to come back and get their property?

If not we're going to dispose of it?

The 21 days and 30 days is my question.

>> President James: Councilman Hollander.

>> The 21 days is notice before any camp is cleaned.

And any displacement occurs.

In the event, and section 3a1 is only applicable in the event that the 21 days is not given, because an emergency has been declared.

And emergency means a situation when a failure to act immediately could lead to serious harm to public health or safety declared by the department of public health and wellness.

In that event, you would not have to give the 21-day notice.

If you have that kind of emergency and items are displaced with less than 21 days and you find personally identifiable items, you have to

store them and you would have to store them for 30 bay days and they could not be disposed of and passed.

That's the difference between the 21 Rand 30 days.

>> So do we have that all worked out, Mr. President?

Are we going to store these items and we have someone that is going to make sure this will 21 day notice, the sign is posted specifically that -- conspicuously that your belongings will be disposed off.

I don't know who is picking up the items and storing them.

I heard somebody said people's clothes are frozen.

Where do you store freezing clothes?

>> President James: Councilman Hollander.

>> I know that public works would be in charge of that and required to store the items.

Public works has been and LMP has been involved with in this ordinance from the beginning.

I don't know where they'd be stored.

I hope that doesn't happen.

I don't think it will happen often because if there is -- if there is gulch the 21 day notice, you don't have to store things.

I'll say frankly, the fact that you have to store things, if you don't give them notice, I think will mean there will be very few times when we don't give the notice.

That's one of the reasons I like that provision in the ordinance because people don't want to sort items.

They don't want to have to go through that.

I prefer frankly the 21 day notice.

I don't know.

Short answer is I don't know where it would be stored.

>> I want to sign on to this.

I think we ought to try to help the homeless as much as we can.

Six out of 10 speakers tonight spoke about homelessness.

I would like to be one of the sponsors on this ordinance.

Thank you.

>> President James: Without objection council Woolridge will be added as a sponsor and Councilman Lanshima.

>> Thank you, Mr. President.

I support this ordinance, but I have concerns with it.

In section B, it says that the coalition for the homeless is going to be informed about the notice posted.

We as a city do not have any skin in the game.

None of the agencies in the city has been empowered by the ordinance to do anything in terms of providing social service advices to -- services to those who are homeless or in the camps.

I would like to offer an amendment if Councilman [inaudible] is so inclined to accept it.

My amendment is right before the seconds 2-D is to empower Metro agencies and coalition for the homeless to provide those residing on public property the services they need to move to more secure housing.

Providing the services they need to transition from where they are to a more secure place.

We have continued to use the word "displacement."

>> President James: Could you repeat your motion, please.

>> The motion is to empower the necessary Metro agencies and coalition for the homeless to provide those residing on the public property the services they need to move to more secure housing.

>> President James: Do we have a second?

We have a second.

Now we're open for discussion on the motion.

>> I'm wondering if I can add a friendly amendment.

Instead of putting all that wording in there, because a lot of that is here in B.

I'm doing this off the top of my head.

But B says upon receiving the notice, describe in subsection A, the coalition for the homeless shall notify participating service providers.

Why can't we put "empower" in there.

They are empowered and will notify.

Does that --

>> Yes.

>> So if we accept my friendly amendment that we'll add "metro agencies are empowered and will notify."

>> It maybe easier if he withdraws his motion to make your motion.

>> I withdraw my motion.

>> We have a second for Council Member Mulvihill.

>> I think council member --

>> Now do we have a second for Council Member Butler's motion.

>> Second.

>> President James: Councilman Yates.

>> I worry when we use ambiguous terms, it makes me worry.

You can't force anything that has no true meaning in law.

What do you mean "empower?"

It's a feel-good thing that doesn't do anything.

What is our definition and what is the purpose of it?

>> President James: Any further discussion on Councilwoman Butler's amendment?

Councilman Lanshima.

>> When I hear "empower" I see that we -- in the future Metro Council or in the city would direct resources and funds to these agencies to do what we expect them to do which is provide the social services that if we limit the way it is right now, it is -- it may happen, may not.

The question is how do we ensure that it happens in the future?

There is the question that I have.

If someone is homeless, and they're in a camp, how do ensure that when they have been transitioned or can we have them transition to more secure housing rather than saying in 21 days you're gone, then what?

They transition to somewhere else that's not a camp.

What about we'll find a way to make sure that we provide them with the process to transition to more secure housing.

That's what I'm looking at.

>> President James: Any further discussion?

Councilman Coan.

>> Thank you, Mr. President.

I think that the amendment is unnecessary and repetitive because section B says upon receiving the notice described in subsection A, and that notice comes from Metro government, Metro government issues the notice.

We're on notice.

Including implicitly all of the Metro government agencies.

I don't think public works has to send notice to the housing department necessarily.

Offer available assistance at that with transitional housing and other services.

There is no guarantee what have services any one individual can receive because it's all based on what resources are available at the time.

I think the language makes clear that all those providers are empowered to offer "offer" being the action verb there whatever services are available.

I see it as being unnecessary.

I don't support it.

>> President James: Council Lanshima then Councilman Yates.

>> It's a nonprofit we hope exists for a long time.

What about if it doesn't exist?

What happens if that situation in.

Metro agencies, are agencies that directly are related to Metro government.

And if we empower them to do this, then we are guaranteed that hopefully we'll be done.

>> President James: Councilman Yates.

>> Thank you, Mr. President.

I think everybody's intentions are fine.

What I worry about more are the unintended consequences.

Any time we add in bits and pieces of legislation, this is an ordinance that may be challenged.

If you have a -- something that is moving forward and it's stopped, there could be a challenge.

I think we owe it to make sure we try to keep political language and feel-good language out of it.

Whenever you put in restrictions, I'm just sitting here looking through it.

I do this with legislation a lot and in a friendly way because we're on the same team.

The time period that someone could make a domicile to a camp, in the event I decide to show up on a public right-of-way, a sidewalk in front of Metro hall on Friday.

I put a tent out front and that's my shelter, will it take 21 days to boot me off in I'm in fact homeless?

It's a bit of an exaggeration, we need to put in language to protect it from happening.

I mean, under this, you could get someone for purposes of protest that very well could do that.

In the event that we're making our improvements out front and someone decides, it probably wouldn't be someone in need.

I've learned from being around this for long time, sometimes when you try to help the needy, you get the greedy and shady as well.

We want to make sure we're not putting into place somebody that could protest otherwise stop and piggy back this.

I think it could be an easy fix.

But we want to make sure there is a period in which we can show established a home and not meaning to stop development or improvements.

>> President James: Thank you.

Councilman Hollander.

>> I will answer that question.

>> President James: Go ahead.

>> There is a definition of homeless.

Which is actually the definition in the federal regulations for who is homeless.

And so, that's exactly why it's there.

The ordinance that we're amending tonight was passed by this council before I was here and it hadn't -- it did not deal with homeless.

It dealt with occupy global which occupied public property.

We said you can't do that.

So what we put in here is to say this is dealing with homeless.

I guess the other issue I would say about someone who sets up a tent in the middle of a public sidewalk, that may well be serious harm to the public safety.

And I haven't talked about this at all, but there are some locations in the community where we have said you can't be here.

And it's posted.

You can't be here.

And people regularly go there and say you can't be here.

We don't have to give them 21 days notice you can't be here.

It's posted and so forth.

I hope that answers the question, thank you.

>> President James: Councilman Yates.

>> I do remember that scenario very well.

It's what I was coming to mind a little bit.

And my fear of drafting even amendments to the point of saying two days, three days, because my fear is someone will become homeless and they need the shelter.

So I don't know what the easy fix was.

There could be a problem.

I know sometimes if someone is in a bad spot and they move places, you think about out front of the building for instance on the front steps.

It was on Friday and they're not removed until Monday morning, do we have to do a 21-day notice to remove that?

>> If there is a homeless person and there is to violation of public safety, I think if you're in the middle of the sidewalk, that's a violation of public safety.

You can't operate on the sidewalk.

People can't walk up and down the street.

But, again, if it's a protest, they're not homeless.

They don't meet the definition of homeless in the CFR meaning they've been without a home for a while.

>> Out front of the building as you come in, if it's only for a day, say 12 hours, would they be permitted to stay there for 281 days?

You would have to determine if that's a threat to public safety.

If impairs people's ability to get in the building, it may be.

>> I want to make sure that is covered now.

I didn't know if there was a couple of lines that the county attorney's office may want to put into this before we pass it.

>> No further discussion?

All those in favor of Councilwoman Butler's amendment say aye.

>> Opposed?

Mr. Clerk, would you please open the roll call.

Voting is closing and voting is closed.

>> Mr. Clerk: Three yes votes.

Three yes are Green, Denton and Lanshima.

>> President James: The amendment fails and Councilwoman Green, we're back to the ordinance before us.

>> Thank you, Mr. President.

I have a friendly amendment, I've spoke within Councilman Hollander.

I have a particular interest in making sure there is an equal application under the law KRS -- it covers month to month tendencies.

Individuals are required to receive a 30 day notice from their landlord if their tendency is going to change.

There was no clear articulation as far as how we came to 21.

Would I like to propose every in this document that 21 exists that we replace that number with 30.

So they would have a full 30 days just as every other citizen has if their lease going it change.

I think that is appropriate.

I think the homeless population should be treated with the same dignity, respect and should be given the same timeframe that any other citizen receives.

Thank you.

>> President James: Do we have a motion?

Do we have a second?

We have a second.

And discussion under the amendment offered by Councilwoman Green.

Councilwoman Denton.

>> One of the things I was going to bring up when we finally got through different amendments and it got down to my turn was the 21 days.

It seems like a long time to me to somebody who is somewhere that they're not supposed to be and essentially -- and I know these folks need help, but making them wait 21 days.

It just seems like that's not fair to the rest of the public who may have to walk by there, who are in that area who live next to one of these encampments.

So I would be opposed to increasing the time.

I would prefer we shorten it.

I know when I talked to Councilman Hollander about the 21 days, I felt like that was a timeframe to get all the folks in there and the volunteer organizations.

But I kind of thought that's what the coalition for the homeless was going to be about.

They're not even getting notification, I mean, they have to be given at least three days notice.

So one of the things I was going to suggest was shortening the time.

Because I think making it 21 it as is a long time for the public to endure that are in that particular area these kinds of situations that do need to be cleaned up for public safety and for public health as well.

So I would not support making it any longer than it already is.

>> President James: Thank you.

Mr. Clerk, for time's sake, can you tell us how much time we have?

>> We've been discussing for 58 minutes and so, what I have down is we have until 9:34 that the debate would end.

>> President James: Thank you.

Any other discussion on Councilwoman Green's amendment?

Councilwoman Woolridge.

>> Yes, Mr. President.

If we went to the 30 days, what happens now with the other part where we are a giving them 30 days to -- we're going to pick up all their belongings in 30 days.

I am totally confused here somewhat.

We're saying we're going to post this after the 21 days.

After 30 days, they can dispose of any unclaimed personal items now we're saying Councilwoman Green's amendments to extend this from 21 days to 30.

>> We could leave it up to 40 to remove it.

We can add that in the amendment to extend that period of time. So 30 and 40.

>> That was my question.

What are we going to do about this section 3 and B.

>> I would say 30 and 40, we can change those numbers.

>> All right, I understand now.

Thank you.

>> Mr. President, whose committee did this come out of?

>> Out of the public safety committee.

>> It's been so much book and forth, I'm going to make a motion to send it back to committee.

>> If she needed a second on that 40 days, I'll second that.

>> President James: Wait a minute, we're currently under -- you are withdrawing your second?

Okay.

So we have a motion to -- you have a motion to put it back into committee?

>> I believe Councilwoman Green's motion was on the floor and I wanted to get a clarification about the 21 days and 30.

If we move the 30.

I think she was making another additional motion.

But she can speak to that herself.

>> President James: Councilwoman Green, can you apes?

>> What I was saying, you brought up the second part of the ordinance which is the number 30.

We could bump that number up to 40.

The original number could be instead of 21, 30 and the number of 30 could be moved to 40.

Thank you.

>> And I seconded that for her.

>> President James: You were seconding the motion?

>> Yes.

>> Repeat that.

>> Everywhere that 21 is listed.

My motion is to change that to 30.

Where 30 is listed, change that to 40.

Thank you.

>> President James: Council Coan.

>> Thank you, Mr. President.

I understand Councilwoman Green's rationale for wanting to change the 21-day displacement notice to 30 days, because that's the same as landlord tenant law.

I'm confused why there is a need to change the 30-day personal property holding period any longer than 30 days.

>> Is that an additional 30 days?

Did they proceed?

Thank you for clarifying that for me.

I thought we were talking about all encompassing.

>> President James: For clarity's sake, I want to make sure we're clear.

>> So we're talking about having an additional 30 days to remove the property after they were provided the notice?

>> Here is where it's confusing.

Councilor Hollander, correct me if I'm confused.

The two numbers are not related.

The first is how much notice they get to get cleared out.

The second number is only relevant if they get cleared out before the first number.

If they come in on day 28, they hold their stuff for 30 days.

If they come in on day 35, they don't hold your stuff.

I don't think the two numbers are related.

I have no problem with moving the notice for 30 days.

I think those are good reasons.

But I think it would be a mistake to extend the holding period longer than the 30 days that is drafted.

>> Time out.

Councilor Hollander, could you talk about your ordinance.

>> Sorry I was in another conversation for part of that.

I did hear Councilman Coan say the 21 days and 30 days are not related.

The 21 days is predisplacement, the 30 days is a holding period.

I have no objection to changing this for 30 days for the notice.

I don't think it's related to the holding period.

>> President James: Thank you.

>> Mr. President, could we get a point of order.

>> President James: Councilman Kramer, yes.

>> I'm trying to follow this.

I don't know whose motion out of order, but someone's must be.

There was a motion and a second that was posed by Councilwoman Green.

Then there was a second and that motion wasn't discussed.

If that was out of order, that's fine.

We say so.

>> It was to send it back to committee.

>> I'm sorry, did I say table?

A motion to table would be out of word.

But not to committee.

We're dealing with --

>> We're dealing can Councilwoman Green's motion.

Councilwoman Woolridge will put it on hold.

>> You're dealing with Councilwoman Green's then Councilwoman Woolridge.

>> Yes.

>> And Mr. President, let me say I would endorse councilwoman's Woolridge's suggestion to send it back to committee.

If you want it me to withdraw mine and deal with that first.

Then if we don't accepted it back to committee, I'll bring it back.

Thank you.

>> President James: Okay.

>> Did she withdraw her motion?

>> President James: She withdrew that.

>> I'm withdrawing my second.

>> President James: Now we're dealing with Councilwoman

Woolridge's motion to send back to committee and I need a second for that.

Do we have a second?

Open for discussion for sending back to committee.

>> Mr. President, may I.

It's been so many different numbers and days.

I believe most of us should probably go to the public safety committee meeting and just iron all this out and bring it back with a nice, clean, ordinance.

You know, it seems like we're not agreeing on very much here tonight when it comes to the ordinance.

That's just where I am on it.

>> President James: Thank you, Councilman Hollander.

>> I appreciate everybody's comments.

And I think it's -- the debate has gone on long.

There has been only three substantive amendments.

Councilman Ackerson made one and we debated it.

Councilwoman Green made an amendment.

I think Councilman Ackerson may make one more.

I don't think there is significant more discussion here.

It's a simple ordinance.

And I think it's something that we need to deal with as a community.

The fact is we have homeless people who, you know, need some protection.

We need to put in place some rules that will help people during a 21-day period or 30 day period.

So that we can begin to deal with this issue.

I don't think that -- I know it's getting late, but I don't think the conversation has been overly complex.

That's a simple ordinance.

I hope we do not send it back to committee.

>> President James: Thank you Councilor Hollander.

We don't get to debate for accepting back to committee.

So we have a motion and I second.

Let -- and a second.

Let's do a roll call.

All those in favor of spending this back to committee, let's open -- there we go.

Please vote.

Voting it closing.

The voting is closed.

>> Mr. Clerk: 11 yes votes and 11 no votes.

Four not voting.

>> President James: The motion fails.

It's still on the floor and still active.

>> Okay.

So let me go ahead and remake my motion, Mr. President.

That everywhere there is 21 listed in the ordinance, that we change that number to 30 again just for consistency with already existing law.

And there would be no need to extend the holdings period, so I'm not making the motion at this time.

>> Second.

>> President James: We have a second.

Discussion.

Councilwoman Denton.

>> Under the landlord tenant law, there is a landlord/tenant relationship where both sides of that relationship that is contractual have obligations to each other.

Under this scenario, where someone is homeless, they're trespassing.

So to lengthen it to 30 days, if we're really interested in getting folks off the street and into housing, or to help them better their circumstances, at this think protracting this out is needless.

If originally Councilman Hollander thought 21 days was sufficient to get the folks in to these camps and work with the people who are living there to get them regular housing of some sort, something more stable than living -- than trespassing and living on public property, I think this is a real problem.

Again, I'm going to go back to the one example and there is probably numerous examples.

But you go back to the soccer stadium property.

As long as we own that, people are going to have the ability since these signs are only good for 30 feet around them, that property is so big, individuals can pick up and move around the soccer stadium property all the time.

I think we need to keep it at 21 or even reduce it so we can expedite getting the people housing.

The longer you leave them out there, the longer it's taking to get them a resolution, if indeed they want a resolution.

I would hope that we would not extend the time any longer, because we do not have a contractual relationship with these people.

They're trespassing.

>> One concern I have is as a government entity on page 4 we're mandating a non-government entity, the city of the homeless to do some things.

I don't know that we have the authority to mandate a non-governmental agency to act.

I'm sure they are in agreement at this point and I know that part.

But going back to a previous comment that someone made, I think we what is the coalition for the homeless isn't here or they have a change in leadership and a change of heart as to whether they want to participate in this for whatever reason or maybe a different homeless coalition type entity comes in to town that may have new bells and whistles that may be more effective.

I don't know.

I'm thinking in talking with the county attorney office, it's problematic.

We would notify an entity dealing with the homeless and recruit them to help, but I don't think we can mandate a private entity that's not governmental to perform anything.

And we would have no recourse.

>> President James: Thank you.

Councilmember.

>> I wanted to respond we have a relationship with coalition for the homeless, forward the block grants.

That's part of what they are charged with doing.

We do have a relationship.

We're not mandating anything they have not already, agreed.

>> I know they agreed, my question is I don't think we can mandate them to address this because they're not a governmental entity.

>> President James: It uses the word shall, however, the only says shall mandate of it shall provide at least 3 days notice.

Upon receiving the notice, the coalition to the homeless shall notify.

>> Shall notify participating service providers.

>> President James: The easy fix then, shall to may.

Coalition to homeless.

>> Or like organization.

Just to make sure we have got it covered so we don't have to come back to address this.

I think it's cleaner to see, a point of order, if she could please tell us exactly, if you can.

>> On the second, the first sentence, upon receiving the notice described in subsection A, the coalition for the homeless or a like organization may notify and then the rest would go on.

>> President James: That's your motion?

>> Yes.

>> President James: Do we have a second?

We have a second.

Discussion?

All right.

>> Point of order?

I don't know if you can [OFF MIC] we need a point of order.

>> President James: Councilmember you raise your hand on amendments if you're in the queue.

>> I've been in the queue.

>> President James: But we're not discussing the ordinance, we're discussing amendments.

>> I guess we're an hour behind.

Very confusing.

>> President James: Okay.

Thank you.

Councilmember.

>> Thank you, following with Councilwoman, following the coalition of the homeless, so it wouldn't be a mandating policy.

That was the intention.

So can you state that again?

>> Anywhere where it says coalition for the homeless, following it would be or a like organization.

And then in B, on the second line after homeless, it would say or like organization and change will to may.

>> President James: Any other discussion, I'm sorry.

>> This is maybe a drafting situation.

If we put our like organization after coalition for the homeless, the first time it appears the first time, because this is like the third or fourth, if we just did it the first time it would make sense throughout.

>> Everywhere it said.

>> We put if the first time, I don't think you need it everything other time.

>> I would think you would for consistency to be clear.

>> President James: Any other discussion?

All in favor of the amendment offered by Councilwoman Denton say aye.

All those opposed?

Ayes have it.

Yes?

>> I want to clarify before we ran out of debate time.

Can you clarify what the process is when we run out of debate do we vote on what is before us?

Is there a way to potentially there is a lot of issues and I see a lot of people front of me and I'm not sure I'm going to have an

opportunity to bring those up so I want to understand what the options are.

Can you clarify?

>> President James: I'll ask county attorney for clarification.

>> Sarah Martin.

You have the option to suspend the rules that would end the limit to debate but you need a two-thirds majority of the quorum to suspend the rules.

Council has moved to limit the debate and so the rules on that are that at the expiration of the 90 minutes it automatically calls for final vote.

If there are amendments even if you are discussing an amendment that dies and you vote on whatever the ordinance is before you.

You can move to suspend the rules in vote if you have a two-thirds of the quorum to vote in your favor.

>> President James: Ms. Martin, would that be before for expiration time?

>> That would be clearer if that happened.

>> President James: We're still voting on, no, we're passed, thank you.

Councilwoman Sexton Smith.

>> Thank you, and for clarification, we're discussing the original amended ordinance that Councilman Hollander brought with the added amendment which I agree with.

I wanted to make a statement.

I'm in 100% of support of what we have before us.

I want my colleagues to think about that perfection can be the enemy of good and a good solid decision today with a good ordinance and amendment before us is the right thing to do at the right time.

I would encourage everyone to think about doing this.

The service providers through the homeless task force recently, they have all been asking for this.

They say this will give them a framework to provide better services for the folks that need them, more and often.

It may not be exactly perfect.

Its object is not to solve all homelessness this evening, the object is to give all of our metro agencies and give our homeless service providers and the hundreds of volunteers that work day in and day out, I see them constantly throughout the correct district in which I live and serve.

Homelessness is all across Jefferson County, we may not see it everywhere.

Folks are waiting for a consistent set of guidelines to follow. That's what we have before us tonight.

It was brought to my attention, not all of the assistance and help in clearing are done in the same way.

For me, that is a real problem.

I want everyone that is out there living on the land by choice or not, to have consistent services provided for them.

I am in full favor of this ordinance, thank you, Mr. President.

>> President James: Thank you.

Have we been speaking for 1 minute and almost 23. 1 hour and 23 minutes.

>> Thank you.

Originally, I clicked into the queue because I wanted to follow-up on the concern we expressed about animals, pets etc. I want to say I'm satisfied with the changes to the languages.

I spoke with the director of metro animal services and confident he's on the right path that will address or concerns in their area.

I wanted to use the time I had left to propose on Councilman Ackerson discussed in caucus. And this is on the top of page 4 on the very first line, after the first period.

After the period.

Insert a sentence that says, the displacement must take place by Louisville Metro within 10 days of the date of the notice, otherwise a new 21-day notice must be given.

The rationale is you don't want a 21-day notice that is open ended so you give it and it's not until 6 months later that action is taken because it's unfair.

You could notice everybody tomorrow and not take action and that can cause some problems.

>> President James: We have a second.

Discussion.

>> Thank you, I went to the top of page 4 but I don't see where you want to put this in there.

>> I wanted to put it right before the sense that says, notice to the homeless person.

>> Can you tell me the section?

>> Sure, sure.

This is second 2, Section 2 A, after the very long first sentence that prescribes the 21-day notice, the next sentence after the first page on the top of page 4, and before the transition where the talks about the manner and signage and visual cues and that sort of thing.

Do you want me to repeat?

>> After circumstances is the first period and then notice.

You want to put it in between that?

>> Yes, ma'am.

>> Okay.

Thank you.

>> President James: Councilman Ackerson.

>> Friendly amendment.

I think a bit of a typo, it should be 21 days from the date the notice expires, so essentially the idea was to give 21 days' notice.

Now it's 30 days notice because of the amendment by Councilman Green.

Did not pass, it's 21 days they get a notice, the 21st day comes, the city has 10 days to make it happen.

We don't want people to move out and move back in and the next thing you know things are bull dozed because they waited 30 days.

Not to mention, we don't want notices issues and we wait 6 months.

>> President James: Mr. Clerk, what time.

>> That's it.

Thank you, sir.

>> President James: You have 4 minutes.

Councilmember.

>> Councilman Coan, can you repeat that for me, I'm sorry.

I got lost.

>> If you look at the top of page 4, in between circumstances, period and notice will say, the displacement must take place by Louisville Metro within 10 days from the date of the notice expiring comma, otherwise a new 21-day notice must be given for the displacement.

>> Okay.

Thank you.

On the amendment.

>> President James: All in favor say, aye.

All opposed.

>> Ayes have it.

Okay.

All in favor say, aye.

All those opposed.

Ayes have it.

We're back to the original ordinance.

Time, Mr. Clerk.

>> Mr. Clerk: Three minutes.

>> President James: Councilmember Butler.

>> Point of order.

I don't think the rules call for a question, when you haven't vote I don't think it matters.

I don't think you can call it question.

I think you have to allow the debate.

If you are only going to give folks an hour and a half for debate you can't call the question every time someone has a debate you don't like.

That's what the rule is created to end debate.

The only protection, was that you couldn't call the question.

>> Can we get a clarification from the county attorney's office on that.

I don't think you are out of time anyway.

>> President James: Can you answer though?

>> Two minutes.

>> Mr. Clerk: At the end of the time you have to take a final vote.

Unless you make a motion to suspend the rules.

>> President James: Our question is: Can you call the question on an amendment while we're under this rule?

>> On an amendment you can.

>> President James: Okay, thank you, how much time do we have, Mr. Clerk.

>> Mr. Clerk: One minute.

>> President James: One minute.

>> I yield my time to Councilman Yates.

>> After discussing with the primary sponsor and the experts in the room, I would offer an amendment because of saying only 12 hours would establish a camping ground.

Otherwise take 21 days notice.

We want to make sure this is protecting people who are homeless to establish a domicile and in the event, in no event may a camp be established in less than 48 hours.

Do we have a second?

>> We have a second.

>> President James: Mr. Clerk, how much time do we have?

>> Mr. Clerk: It's got 9:34.

>> President James: Any discussion?

Can you restate the amendment?

>> The amendment is in the very last sentence of the first page.

It's describing the 12 hours we create a camp.

After conversations with the county attorney, 21 days

Notification after 12 hours.

In no event may a camp be established in less than 48 hours.

>> President James: All right.

All in favor.

I'm sorry.

All in favor say, aye.

All those opposed.

Ayes have it.

We're back to the full ordinance, may we have a roll call vote on the ordinance?

>> President James: Voting is closing and voting is closed.

>> 19 yes votes, 2 no votes.

>> President James: The amended ordinance passes.

The next item.

>> I would like to explain my vote.

There are several things that need to be improved on.

We all agree we need to provide protection, I think there are several areas that the camp or camping rule, I think there is clarity that needs to be there.

I need clarity around serious harm to public health or safety.

What are the standards, who decide the level of serious harm?

I'm concerned in section A, now department of government may displace a homeless person.

If I use it CFR definition of homeless, are we creating a situation if there is domestic violence, can they not be removed. We took care of the issue with the coalition from the homeless.

>> Point of order, she's not explaining a vote but talking about the actual ordinance.

>> I feel like this is something that needed to go back to committee to clarify the points I'm afraid what we created here needs to be addressed.

And I'll likely be introducing a resolution.

>> President James: Next item of business is
New Business.

As you leave the chambers, please, please do so quietly so the clerk may read new business.

I would ask those council members that wish to make announcements to please remain in the chambers and request to speak on your system under announcements.

New business comprises of items 63-79.

Please read those legislation and their assignments to committee.

>> Mr. Clerk: The following legislation will be assigned to the Appropriations Committee:

AN ORDINANCE APPROPRIATING \$8,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE HIGHVIEW PARK MURAL P.A.I.N.T. PROJECT.

AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 13 AND 25; \$500 FROM DISTRICT 12; AND \$300 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH CONDUCTING THE SLCM GOLF SCRAMBLE AND "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY ASSISTANCE PROGRAM.

The following legislation will be assigned to the Budget Committee:

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AS PERTAINING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$214,709.60 TO THE COUNCIL REPUBLICAN POOL CAPITAL INFRASTRUCTURE FUND.

The following legislation will be assigned to the Community Affairs and Housing Committee:

AN ORDINANCE MOVING THE LOCATION OF THE APRIL 12, 2018 METRO COUNCIL MEETING TO THE AUDITORIUM AT ACADEMY at SHAWNEE.

The following legislation will be assigned to the Government Oversight, Audit, and Ethics Committee:

A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 311.727 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING INFORMED CONSENT PRIOR TO HAVING AN ABORTION PERFORMED.

A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS.

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

A RESOLUTION BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT SUPPORTING MEDICAL CANNABIS LEGALIZATION IN KENTUCKY.

The following legislation will be assigned to the Labor, Economic Development, and Contracts Committee:

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO SONDEX, INC., 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 SOLE SOURCE CONTRACT (ALLEY CAT ADVOCATES, INC. - \$50,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$123,358.00).

The following legislation will be assigned to the Planning, Zoning, and Annexation Committee:

AN ORDINANCE CLOSING A PORTION OF DENHAM ROAD NORTHEAST OF THE INTERSECTION OF DENHAM ROAD AND DRAYTON DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1013).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7650 DIXIE HIGHWAY CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1080).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 12413 OLD LAGRANGE ROAD CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1044).

The following legislation will be assigned to the Public Works, Facilities, Transportation, and Accessibility Committee:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$441,420 OF FUNDING FROM THE KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR A 2018 ILLEGAL OPEN DUMP GRANT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,100,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AMENDED

WITHIN THE ENTIRE FUNDING SCOPE OF THE COOPER CHAPEL I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PUBLIC ART FROM THE FRAZIER HISTORY MUSEUM WITH AN ESTIMATED VALUE OF \$72,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$136,364 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT-OF-WAY PHASE OF THE LOUISVILLE LOOP BECKLEY WOODS TO BECKLEY STATION ROAD PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Read in full.

>> President James: We'll next have announcements.

That being said, that concludes our meeting, our next meeting is Thursday, at 6:00 p.m.

No further business, without objection we stand adjourned.