

ROUGHLY EDITED COPY
LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
SEPTEMBER 14, 2017

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PRESIDENT YATES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF SEPTEMBER 28, 2017, WILL PLEASE COME TO ORDER.

PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

PRESIDENT YATES: THANK YOU.

MR. CLERK, A ROLL CALL, PLEASE.

[ROLL CALL].

MR. CLERK: MR. PRESIDENT, YOU HAVE 23 IN ATTENDANCE AND YOU HAVE A QUORUM.

PRESIDENT YATES: THANK YOU, MR. CLERK.

LET THE RECORD REFLECT THAT COUNCILMEMBER VICKI AUBREY WELCH HAS AN EXCUSED ABSENCE.

MR. CLERK: SO NOTED.

PRESIDENT YATES: I WOULD LIKE TO WELCOME OUR FRIENDS FROM THE LIBRARY HERE TO JOIN US. OUR INTERNS THAT ARE STAYING LATE AND POLICE OFFICERS IN THE BACK, THANK YOU FOR JOINING US AS WELL IN THE COMMUNITY.

MR. CLERK, DO WE HAVE ANY ADDRESSES TO THE COUNCIL?

MR. CLERK: WE DO, SIR.

PRESIDENT YATES: LET ME REMIND THOSE ADDRESSING THE COUNCIL, PLEASE REFRAIN FROM USING DEROGATORY LANGUAGE OR STATEMENTS DIRECTED TO ANY MEMBER OF COUNCIL.

MR. CLERK: PAM GREENEWELL.

PAM GREENWELL: I HAVE MET MOST OF YOU ALL AT CAFE LOUIS, IT'S GOOD TO SEE YOU AGAIN. I WAS HERE A YEAR AGO TO ASK YOU TO JOIN THE FRIENDS OF THE LIBRARY. MANY OF YOU HAVE DONE THAT. ONE OF THESE SHOULD BE SITTING AT YOUR DESK BECAUSE THIS IS OUR 40th ANNIVERSARY, SO EVERYBODY WHO JOINS DURING THIS YEAR GETS A 40th ANNIVERSARY BOOKMARK AND WE ALL APPRECIATE YOU CONSIDERING DOING THAT AND COUNCILMEMBER STUCKEL WE APPRECIATE YOU JOINING ABOUT FIVE MINUTES AGO, THANK YOU, SIR. THE FRIENDS AT THE LIBRARY DO A LOT OF WORK AT THEIR BRANCHES.

WE REPRESENT ALL 18 BRANCHES. WE SELL BOOKS, WE SELL COFFEE, WE DO ALL KINDS OF THINGS, SO THERE'S COOKIE AT STORY HOUR AND MAGICIANS AT STORY HOUR AND POPCORN AT MOVIE NIGHT. THINGS THAT DON'T SEEM THAT IMPORTANT BUT THESE ARE THINGS THAT BRING PEOPLE INTO THE LIBRARY THAT HELP WITH THE CITY'S GOAL OF LIFE-LONG LEARNING. WE ARE HERE ONE TO GET YOU TO JOIN. TWO, TO SHOW YOU FIVE OF YOUR COLLEAGUES HAVE ALREADY GIVEN US THE INFORMATION WE NEED TO DO THIS.

MR. HOLLANDER, MS. LEET, MR. PARKER, COUNCILMEMBER STUCKEL. I'M MISSING SOMEBODY, FLOOD. THIS IS A BOOK FROM MY CHILDHOOD. THIS IS MINE. WE ARE USING THIS IN A LOT OF WAYS. ON OUR FaceBook PAGE AND WEB PAGE. WE ARE ALSO ASKING IF YOU WOULD CONSIDER DOING THIS, GET US THE INFORMATION AND WE WOULD LOVE IT IF YOU WOULD USE IT IN YOUR COMMUNICATION WITH YOUR CONSTITUENTS.

FIRST OF ALL, WE WOULD LOVE THEM TO JOIN, AND SECOND WOULD HE LOVE THEM TO KNOW THAT YOU LOVE BOOKS ABOUT SNAKES. COUNCILMAN STUCKEL. IN ANY CASE, IT'S BEEN A REALLY FUN PROJECT FOR US TO DO. WE ARE GETTING A LOT OF PLEASURE OUT OF IT. AND WE THINK YOUR CONSTITUENTS WILL BE TICKLED BY IT AS WELL. THERE'S BEEN SO MANY AMAZING THINGS IN THIS LAST YEAR. WE

OPENED SOUTH CENTRAL, AND THOSE WHO HAVE NOT BEEN THERE, PLEASE MAKE A TRIP. IT'S AN INCREDIBLE LIBRARY. THEY ARE DOING REALLY SPECTACULAR THINGS. CIRCULATION IS UP. AND I'M GOING TO MISS THE NUMBER BUT I THINK IT'S LIKE 175%, THE NUMBER OF PEOPLE WHO ARE COMING IN IS UP DRAMATICALLY. IT'S INCREDIBLE.

MANY OF YOU I KNOW WERE AT THE GROUND BREAKING FOR THE NORTHEAST LIBRARY, AND WOW. WOW. THAT IS GOING TO BE AMAZING. WE ARE GOING TO BREAK GROUND FAIRLY SOON FOR THE St. MATTHEW'S LIBRARY, WHICH YOU ALL KNOW IS THE HIGHEST CIRCULATION LIBRARY IN THE SYSTEM. SO WE HAVE JUST GOT AN AMAZING NUMBER OF THINGS GOING ON. WE WANT TO THANK YOU. BECAUSE THESE THINGS WOULD NOT HAVE HAPPENED WITHOUT YOUR HELP AND SUPPORT. SO THANK YOU VERY MUCH. AND I HAVE ONE SECOND LEFT. BYE. [CHUCKLES].

MR. CLERK: STEPHEN BARTLETT.

STEPHEN BARTLETT: MY NAME IS STEPHEN BARTLETT. I SPEAK TODAY ON BEHALF OF THE MID KENTUCKY PRESBYTERIAN. OUR CHURCH FAITHFULLY OPPOSES THE PERSECUTION AND EXPLOITATION OF IMMIGRANTS. WE HEAR A LOT ABOUT THE LOVE AND COMPASSION OF THE CITY OF LOUISVILLE. HONESTLY, WE DO NOT YET FEEL THAT LOVE FLOWING FROM METRO GOVERNMENT.

RECENTLY ONE OF THE HOUSE CHURCHES OF OUR MINISTRY WAS RAIDED BY I.C.E. THE INHABITANTS DIDN'T OPEN THE DOOR BUT FIVE OF THE SEVEN MEMBERS OF THE HOUSEHOLD WERE SUBSEQUENTLY APPREHENDED WHEN LEAVING THE APARTMENT TO WORK. BEING DETAINED THEMSELVES OR TURNING OVER THEIR HUSBANDS WHO STAYED HOME TO TAKE CARE OF CHILDREN. I.C.E. AGENTS ARRESTED THE FATHERS IN FRONT OF THEIR CRYING CHILDREN. MEMBERS OF THE COUNCIL, THE TRUST OF THE IMMIGRANT COMMUNITY HAS BEEN LOST. L.M.P.D. HAS BEEN SHOWN TO COOPERATE WITH I.C.E. A RAID OF AT LEAST TWICE A WEEK THE LAST FEW MONTHS.

WITHOUT THAT TRUST, CRIMES GO UNREPORTED. MEN, WOMEN AND CHILDREN ARE VICTIMIZED BY TRAFFICKING, DOMESTIC VIOLENCE, THEFT AND EXPLOITATION. BY PERSONS EMBOLDENED BY THE CRIMINALIZATION OF IMMIGRANTS. BY PEOPLE WHO BET THE POLICE WILL NOT BE CALLED. THE IMMIGRANT SYSTEM IS NOT ONLY BROKEN BUT THE ACTION OF I.C.E. DEMONSTRATE AS A TOOL OF SCAPEGOATING. WE MUST OPPOSE IT WITH TRUE COMPASSION AND FOR THE SURVIVAL OF OUR DEMOCRACY. OUR SANCTUARY RESOLUTION PROPOSES THE FOLLOWING. THE ONLY TIME L.M.P.D. SHALL ASSIST I.C.E. WHEN THERE'S A FEDERAL WARRANT. WE AREN'T TALKING ABOUT AN IMMIGRANT WHOSE ONLY MISSTEP WAS RETURNING TO THEIR FAMILY AFTER BEING DEPORTED.

WE NEED A POLICY THAT PROHIBITS L.M.P.D. OFFICERS FROM COMMUNICATING WITH I.C.E. OFFICERS ON THEIR CELL PHONES. WE NEED TRAINING FOR 9-1-1 DISPATCHERS TO REFER I.C.E. TO A SENIOR OFFICER ACTING WITH EFFECTIVE OVERSIGHT. WE NEED SECURE ROOMS IN THE COURTHOUSE WHERE IMMIGRANTS CAN BE SHIELDED FROM I.C.E. AGENTS. WE NEED PROTOCOLS FOR JAILERS NOT TO TURN PEOPLE OVER TO I.C.E. UPON BEING RELEASED. WE NEED FOR LOUISVILLE TO FOLLOW THE EXAMPLE OF CITIES LIKE LOS ANGELES, CHICAGO, DENVER, CINCINNATI. WE NEED TO SUMMON OUR COURAGE AND DECLARE, IF YOU WANT TO COME FOR OUR BELOVED NEIGHBORS YOU WILL HAVE TO COME THROUGH US. WE APPLAUD COUNCILMEMBERS WHO ARE BEGINNING THE PROCESS OF BRINGING SUCH AN ORDINANCE TO THIS COUNCIL AND WE ASK WHO ELSE WILL JOIN THEM IN MAKING THIS A SAFE CITY FOR ALL LOUISVILLIANS. THANK YOU VERY MUCH. [APPLAUSE].

MR. CLERK: DR. JEFFREY GOLDBERG.

JEFFREY GOLDBERG: GOOD EVENING, MY NAME IS DR. JEFFREY GOLDBERG AND I COME BEFORE YOU THIS EVENING TO CALL ATTENTION TO HEALTH HAZARDS TO

VULNERABLE INDIVIDUALS WHO RESIDE NEAR GAS STATIONS AND ADVOCATE FOR AMENDMENTS OF THE ZONING REGULATIONS TO MITIGATE THESE HAZARDS.

RECENTLY HAD THE OPPORTUNITY TO WORK WITH THE CITY REGARDING A ZONING MATTER INVOLVING THE DEVELOPMENT OF HOUSING FOR SENIOR ADULTS. AS A PHYSICIAN, I WAS PARTICULARLY CONCERNED ABOUT THE HEALTH BENEFITS OR RISKS TO THE PROPOSED DEVELOPMENT, SINCE THE RESIDENTS WERE TO BE LOCATED NEXT TO THE BUSY FILLING STATION, I TOOK THE OPPORTUNITY TO REVIEW THE MEDICAL LITERATURE TO DETERMINE WHETHER THIS PROXIMITY POSED ANY KNOWN HEALTH HAZARDS. SOMEWHAT TO MY SURPRISE, THERE WAS IN FACT SIGNIFICANT EVIDENCE THAT INDIVIDUALS WHO ARE CHRONICALLY EXPOSED TO GASOLINE FUMES SUCH AS GAS STATION ATTENDANTS DEVELOP CERTAIN CANCERS AND OTHER HEALTH PROBLEMS AT AN INCREASED RATE.

FOLLOW-UP STUDIES SUGGEST INDIVIDUALS WHO LIVE IN CLOSE PROXIMITY TO GAS STATIONS ALSO FACE SIMILAR INCREASED HEALTH RISKS. MULTIPLE OTHER GOVERNMENTAL AUTHORITIES INSTITUTED ZONING RESTRICTIONS TO MITIGATE THESE DOCUMENTED RISKS. MOST NOTABLY THE STATE OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY PROMULGATED RECOMMENDATIONS THAT AUTHORITIES PROHIBIT PLACEMENT OF SENSITIVE LAND USES SUCH AS SENIOR HOUSING, SCHOOLS OR DAYCARE WITHIN 300 FEET OF ANY LARGE FUELING STATION. I HAVE EMAILED THE METRO COUNCIL CLERK A COPY OF THE CALIFORNIA E.P.A. RECOMMENDATIONS FOR YOUR REVIEW. REST ASSURED IN THE INTEREST OF TIME I'M NOT GOING TO REVIEW ALL OF THE SCIENTIFIC LITERATURE NOR GO THROUGH THE LIST OF MUNICIPALITIES AND GOVERNMENTAL AGENCIES THAT HAVE ADDRESSED THESE RISKS.

HOWEVER, I WILL BE HAPPY TO PROVIDE YOU OR YOUR STAFF WITH COPIES OF THE RELEVANT MEDICAL LITERATURE AND I'M HAPPY TO MAKE MYSELF

AVAILABLE TO YOU OR YOUR STAFF IF YOU WOULD LIKE TO DISCUSS ANY ADDITIONAL DETAILS. AS YOU WELL KNOW, AIR QUALITY IS OF PARTICULAR CONCERN TO LOUISVILLE METRO AREA. I URGE YOU TO REFER THIS MATTER TO THE RELEVANT COMMITTEE FOR FURTHER STUDY AND DEVELOPMENT OF APPROPRIATE ZONING REGULATIONS TO PROTECT OUR MOST VULNERABLE CITIZENS. THANK YOU VERY MUCH.

MR. CLERK: DANNY ALVAREZ.

DANNY ALVAREZ: GOOD EVENING. I'M DANNY ALVAREZ. I'M A LOCAL IMMIGRATION ATTORNEY HERE IN TOWN. I'M HERE TO SPEAK TO SOMETHING THAT AFFECTS PEOPLE PROFESSIONALLY AND PERSONALLY, I'M THE SON OF IMMIGRANTS TO FOLKS THAT CAME FROM SOUTH COLUMBIA. THEY CAME HERE FOR A BETTER LIFE FOR BOTH ME AND MY SISTER. WE HOLD OURSELVES OUT IN THIS COMMUNITY AS A COMPASSIONATE, WELCOMING COMMUNITY.

AS ONE THAT HAS AN OPEN-DOOR POLICY FOR ALL WHO COME TO THIS COMMUNITY AND CONTRIBUTE AND WORK HARD. AND I REPRESENT A LOT OF LATINOS THAT ARE IN THIS COMMUNITY. SOME THAT ARE DOCUMENTED. SOME THAT ARE UNDOCUMENTED AND THOSE FOLKS WORK HARD. AND I'M TIRED, I'M VERY TIRED OF HAVING A 6, 7, 8-YEAR-OLD CHILD COME INTO MY OFFICE BAWLING CRYING BECAUSE THEIR PARENTS, OR LOVED ONE HAS BEEN RIPPED OUT OF THEIR LIFE. AND IT HAPPENS DAILY. AND IT IS UNCONSCIONABLE THAT WE AS A COMMUNITY DO NOT STAND UP. WE SAY WE ARE A COMMUNITY THAT'S OPEN, WE SAY WE ARE A COMPASSIONATE COMMUNITY. IT'S TIME FOR US TO STAND UP AND SHOW ALL OF US, INCLUDE ALL OF US IN THIS DEMONSTRATION. IT'S TIME TO TAKE ACTION. AND SHOW THAT WE ARE, IN FACT, A COMMUNITY THAT CARES ABOUT EVERYONE OF US. THE VULNERABLE, AND THOSE THAT ARE NOT.

AND SO I ASK, AND I BEG THIS COUNCIL TO STAND UP, JUST LIKE OTHER COMMUNITIES HAVE ACROSS OUR GREAT COUNTRY. DENVER, THE ONES THAT WE

JUST LISTED, ALL OF THOSE, I KNOW I DON'T HAVE TOO MUCH TIME TO TALK ANY MORE ABOUT THIS. BUT IF WE DO NOT STAND UP, WE ARE ALLOWING VICTIMS OF DOMESTIC ABUSE TO BE FURTHER ABUSED. TO BE FURTHER VICTIMIZED. WE HAVE A CRIME WAVE GOING ON RIGHT NOW. WE HAVE A VIOLENT CRIME WAVE GOING ON. GUNS AND MURDERS AND ASSAULTS ARE HAPPENING IN OUR COMMUNITY. AND WITNESSES THAT MAY BE UNDOCUMENTED TO THESE CRIMES WILL NOT COME FORWARD IF THEY FEAR THEY ARE GOING TO GET DEPORTED. AND WE DON'T, AS A COMMUNITY, WE SHOULD NOT TOLERATE THAT.

WE DO NOT WANT VICTIMS TO NOT APPROACH POLICE FOR FEAR THAT THEIR STATUS WILL GET THEM DEPORTED. SO I IMPLORE YOU, I IMPLORE YOU WITH EVERYTHING THAT IS IN MY HEART TO PASS NOT ONLY THIS ORDINANCE THAT'S ON TONIGHT BUT ALSO PASS SANCTUARY FOR ALL. WE NEED TO STAND UP. WE NEED TO DECLARE THAT OUR COMMUNITY WILL NO LONGER TOLERATE THE FAILURES OF THE FEDERAL GOVERNMENT HAS NOT HAD THE POLITICAL COURAGE TO TACKLE. THE FEDERAL GOVERNMENT HAS FAILED US. AND WE SHOULD NO LONGER, AS A COMMUNITY, OF LOUISVILLE, NO LONGER AS A STATE TOLERATE THAT AND FOR THOSE REASONS I ASK AND IMPLORE AND BEG YOU TO PASS NOT ONLY THIS ORDINANCE BUT A SANCTUARY FOR ALL. THANK YOU. [APPLAUSE].

MR. CLERK: MR. PRESIDENT, THAT CONCLUDES THE ADDRESSES TO COUNCIL.

PRESIDENT YATES: THANK YOU, I ALSO WANT TO RECOGNIZE THAT COUNCILMEMBER PEDEN IS WITH US.

MR. CLERK: SO NOTED.

PRESIDENT YATES: NEXT I WOULD LIKE TO HAVE COUNCILWOMAN DENTON, IF YOU WOULD PLEASE INTRODUCE OUR SPECIAL GUEST.

COUNCIL MEMBER DENTON: THANK YOU, MR. PRESIDENT. 20 YEARS TOMORROW STARTED MY FAMILY'S PERSONAL EXPERIENCE WITH THE RONALD MCDONALD HOUSE. MY NEPHEW WAS BORN, HE HAD SEVERAL ISSUES. MY SISTER, HER HUSBAND WAS OUT OF TOWN FOR A LONG STINT AND SHE ENDED UP STAYING AT THE RONALD MCDONALD HOUSE BECAUSE THE BABY WAS THERE FOR QUITE SOME TIME. SHE HAD TO GO AND NURSE EVERY COUPLE HOURS AND LIVING FAIRLY FAR AWAY FROM NORTON CHILDREN'S HOSPITAL, IT WAS DIFFICULT FOR HER TO CONTINUE TO FEED THE BABY, NURSE THE BABY, TO BE ABLE TO SPEND TIME WITH HIM WHILE HE WAS GOING THROUGH THIS DIFFICULT TIME.

AND I CAN REMEMBER ONE DAY I WALKED BACK TO THE RONALD MCDONALD HOUSE WITH HER, BECAUSE I HEARD OF IT, NEVER SEEN IT, NEVER BEEN IN IT. AND I CAN TELL YOU, IT WAS A PRETTY DREARY PLACE. IT WAS DARK, IT WASN'T VERY BRIGHT, WARM OR INVITING. BUT IT WAS AT LEAST A PLACE SHE COULD GO AND BE CLOSE TO HER CHILD WHEN HER CHILD MOST NEEDED HER. SO IT COMES FULL CIRCLE SEVERAL MONTHS AGO MY HUSBAND STARTS TALKING ABOUT THE RONALD MCDONALD HOUSE AND HOW HE WAS GOING TO BE ON THE BOARD. I SAID THAT'S INTERESTING. I TOLD HIM THIS STORY, HE SAID I HAD NO IDEA YOUR SISTER HAD THAT KIND OF EXPERIENCE. SO I WENT BACK AND VISITED THE RONALD MCDONALD HOUSE AGAIN. ONLY THIS TIME IT WAS VERY BRIGHT, IT WAS VERY WARM, IT WAS VERY INVITING. IT WAS A PLACE SHE WANTED TO STAY IF YOU COULDN'T BE AT THE HOSPITAL AND IT WAS STILL VERY CONVENIENT.

THEY HAVE OUTGROWN THEIR SPACE. THEY ARE NOW IN THE PROCESS OF PURCHASING THE PROPERTY NEXT DOOR TO THEM, THE OLD U. OF L. MED SCHOOL. THEY WILL START A FUNDRAISING CAMPAIGN IN ORDER TO MAKE THAT A REALITY. LAST YEAR THEY TURNED DOWN 364 FAMILIES BECAUSE THERE JUST WASN'T ROOM. SO THIS EXPANSION IS WELL NEEDED. THEY SERVE FAMILIES IN OUR COMMUNITY,

THROUGHOUT THE STATE, THE UNITED STATES AND EVEN THE WORLD. SO THEY ARE A NICE WELCOME SIGN FROM LOUISVILLE FOR FAMILIES WHO COME HERE FROM ALL PARTS OF THE WORLD EVEN, TO HAVE THEIR CHILDREN TREATED AT OUR CHILDREN'S HOSPITAL. SO WHAT I WANT TO DO TODAY IN HONOR OF THE SERVICES, AND THE COMMITMENT THAT THE RONALD MCDONALD HOUSE HAS TO THIS COMMUNITY AND THE CHILDREN THAT COME HERE FOR THEIR TREATMENT, I HAVE THE PROCLAMATION THAT RECOGNIZES SEPTEMBER 28th AS THE RONALD MCDONALD HOUSE DAY. AND WITH US TODAY IS THE EXECUTIVE DIRECTOR, MR. HAL HEDLEY.

[APPLAUSE.]

HAL HEDLY: WHAT A GREAT SURPRISE. THANK YOU, COUNCILWOMAN DENTON FOR SHARING YOUR STORY AND INVITING ME HERE THIS EVENING. COUNCILWOMAN DENTON FAMILY'S STORY IS ONE OF THOUSANDS WE HEAR AND WE SERVE EVERY YEAR AT RONALD MCDONALD HOUSE. BUT SHE IS EXACTLY RIGHT IN THAT WE HAVE OUT GROWN OUR SPACE. LAST YEAR OUR OCCUPANCY WAS 94%. WE TURN FAMILIES AWAY AND WE KNOW IT WILL CONTINUE TO GROW. NORTON HOSPITAL ANNOUNCED AN EXPANSION, WE NEED TO GROW ALONG WITH THEM. WHAT WE PROVIDE TO FAMILIES IS BOTH TANGIBLE AND INTANGIBLE. TANGIBLY WE PROVIDE GUEST ROOMS, COMFORTABLE TEMPER PEDIC BEDS TO SLEEP IN AFTER A LONG DAY AT THE HOSPITAL. WE PROVIDE WITH MEALS FROM VOLUNTEERS. SINCE 1984, LAST YEAR OVER 300 VOLUNTEERS SERVED MORE THAN 15,000 HOURS TO US. THAT'S GOING TO CONTINUE THIS YEAR AND NEXT YEAR AND INTO THE FUTURE. WE PROVIDE ALSO THE INTANGIBLE PIECE OF FAMILIES BEING AROUND OTHER FAMILIES OF SERIOUSLY ILL KIDS. I'M VERY FORTUNATE THAT NEITHER OF MY CHILDREN WERE SERIOUSLY ILL OR HAVE BEEN, BUT THESE FAMILIES ARE.

WE SERVE 36 FAMILIES AT A TIME, WHETHER IT'S A BABY BORN PREMATURELY OR A CHILD DIAGNOSED WITH CANCER , OR A HORRIBLE CAR ACCIDENT

OR SPINAL CORD INJURY, THIS IS SOMETHING, FAMILIES COME TO US. WE ARE BLESSED IN LOUISVILLE TO HAVE A FANTASTIC PEDIATRIC MEDICAL COMMUNITY. NOT JUST NORTON, BUT U. OF L. AND FRASER REHAB INSTITUTE AND U. OF L.'S PEDIATRIC NEURO. FROM KENTUCKY, SOUTHERN INDIANA, OTHER STATES TOO. BUT WE NEED TO EXPAND. WE HAVE BEEN VERY FORTUNATE TO HAVE THE OPPORTUNITY TO PURCHASE THE BUILDING NEXT TO OURS WHICH MORE THAN DOUBLES OUR SQUARE FOOTAGE. WE HAVE 36 ROOMS, WE WILL GROW TO BETWEEN 55-60 ROOMS BUT IT WILL COST AT LEAST \$15 MILLION TO DO THAT.

I'M NOT HERE TO ASK FOR ANY MONEY TONIGHT BUT IF YOU KNOW ANYONE WHO HAS \$15 MILLION LAYING AROUND I THINK YOU HAVE MY CONTACT INFORMATION. I WANT TO SAY THANKS FOR THE OPPORTUNITY TO SHARE THE WORD OF WHAT WE DO AT RONALD MCDONALD HOUSE. COUNCILWOMAN BARBARA SEXTON SMITH, THANKS FOR SPENDING TIME WITH US LAST MONTH AND LEARNING ABOUT OUR ORGANIZATION AND EXPANSION PROJECT. WE ARE EXCITED TO STAY AND GROW HERE IN LOUISVILLE. THANK YOU. THANK YOU FOR THIS AS WELL. [APPLAUSE].

PRESIDENT YATES: NEXT I WOULD LIKE TO INTRODUCE GINA O'BRIEN WITH BRIGHTSIDE WHO IS HERE TO MAKE A SPECIAL PRESENTATION.

BEFORE YOU BEGIN, I WOULD ALSO LIKE TO, FOR THE RECORD ANNOUNCE COUNCILMEMBER LEET DID COME IN EARLIER.

GINA O'BRIEN: THANK YOU FOR HAVING ME. SORRY I HAVE SOME ALLERGIES. SO I WANT TO FIRST THANK LOUISVILLE METRO COUNCIL FOR THE SUPPORT THROUGHOUT THE YEAR TO SUPPORT OUR INITIATIVE. WITHOUT YOUR SUPPORT WE COULDN'T CONTINUE TO SERVE OUR COMMUNITY. I WOULD LIKE TO SPECIFICALLY THANK MEMBERS BLACKWELL, FOWLER, MULVIHILL, HOLLANDER, SMITH AND WELCH. FOR THE SPONSORSHIP THAT THEY PROVIDED FOR BRIGHT SIDE. IT HELPS WITH ALL THE WORK WE DO IN THE COMMUNITY WITH OUR TREE PLANTINGS,

FLOWER PLANTINGS, IN KEEPING OUR STREETS CLEAN AND GREEN, AND ALSO PRESENTING EDUCATIONAL PROGRAMS TO OUR YOUTH. SO EACH YEAR BRIGHT SIDE RECOGNIZES A METRO COUNCILMEMBER WHO HAS GONE ABOVE AND BEYOND THROUGH THEIR WORK AND PARTNERSHIP WITH BRIGHT SIDE. THE BRIGHT SIDE GOLDEN BROOM AWARD RECOGNIZES THEIR COMMITMENT TO KEEPING LOUISVILLE AND THEIR OWN DISTRICTS CLEAN AND GREEN AND SUSTAINABLE FOR ALL OF THEIR CONSTITUENTS. AND HIS FIRST TERM AS REPRESENTATIVE FOR COUNCIL 8, COUNCILMAN BRANDON COAN HAS BEEN INVOLVED WITH CLEAN AND GREEN EFFORTS, PARTICIPATING IN THE CLEANLINESS ASSESSMENT TEAM TO LEADING CLEAN UP EFFORTS BEFORE AND AFTER SOME LARGE COMMUNITY EVENTS, WHICH IS PRETTY CREATIVE, TO LEADING A FALL 2016 AND SPRING 2017 CLEAN UP. HE HAS BEEN A WONDERFUL EXAMPLE HOW WE CAN WORK TOGETHER TO EFFECT POSITIVE CHANGES IN OUR COMMUNITY. WE DID FORMALLY PRESENT THE GOLDEN BROOM TO COUNCILMEMBER COAN THIS PAST THURSDAY, SO I DON'T PHYSICALLY HAVE THE AWARD WITH ME. BUT I DID FEEL IT WAS IMPORTANT TO RECOGNIZE HIS ACCOMPLISHMENTS HERE AMONG HIS PEERS AND THANK HIM AGAIN FOR LEADERSHIP AND DEDICATION TO YOUR COMMUNITY AND TO OUR PROGRAM. [APPLAUSE] SO THANK YOU.

PRESIDENT YATES: THANK YOU, GINA. THE FLOOR IS YOURS, COUNCILMAN.

>> I JUST WANT TO THANK GINA AND ALL OF BRIGHT SIDE. BEFORE JOINING THE COUNCIL I SERVED ON THE BOARD OF BRIGHT SIDE, SO GINA CAN CALL ME BRANDON. I THINK IT'S AN IMPORTANT ORGANIZATION, THERE ARE MANY ISSUES WE TRY TO GRAPPLE WITH THAT ARE BEYOND THE ABILITY OF US TO DEAL WITH. WHETHER IT'S THE CHANGING ECONOMY, WHETHER IT'S HEROIN AND VIOLENT CRIME. ULTIMATELY AT THE END OF THE DAY WE CAN'T CONTROL, AND I FEEL WE HAVE A BETTER ABILITY TO KEEP OUR CITY CLEAN. THAT'S SOMETHING WE CAN CONTROL.

MAYBE NOT COMPLETELY BUT SOMETHING WE CAN CONTROL SO I FEEL THERE'S NO EXCUSE FOR US NOT TO. I THINK A CLEAN CITY IS A CITY PEOPLE ARE PROUD OF AND FEEL SAFE IN AND PEOPLE WANT TO INVEST IN. I JUST HAPPEN TO BE LOOKING OVER AT MY COLLEAGUE COUNCILMAN STUCKEL, I KNOW HE FEELS THE SAME AND HE HAS BEEN OUT EARLY PICKING UP TRASH. I WOULD LIKE TO SEE THIS COUNCIL AND THE 26 OF US PARTICIPATE IN A CLEAN-UP. NOT UNLIKE THE COMMUNITY-WIDE CLEAN UP, THAT'S BRIGHT SIDE'S BIG FALL EVENT.

>> WE ARE HAPPY TO HELP WITH ANY OF THE GOALS WITHIN YOUR OWN DISTRICT. THANK YOU. THANK YOU FOR HAVING ME.

PRESIDENT YATES: NEXT WE HAVE APPROVAL OF THE COUNCIL MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 14th, 2017. ARE THERE ANY CORRECTIONS OR DELETIONS?

>> MOVE APPROVAL.

PRESIDENT YATES: THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL IN FAVOR, SIGNIFY BY SAYING AYE. OPPOSED? THE AYE'S HAVE IT. THE MINUTES ARE APPROVED AS WRITTEN.

NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN 2017:

REGULAR: COMMITTEE OF THE WHOLE, SEPTEMBER 14.

REGULAR: PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE, SEPTEMBER 19.

REGULAR: PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE, SEPTEMBER 19.

REGULAR: LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, SEPTEMBER 19.

REGULAR: PUBLIC SAFETY COMMITTEE, SEPTEMBER 20.

REGULAR: APPROPRIATIONS, NDFS AND CIFS COMMITTEE, SEPTEMBER 20.

REGULAR: CONTRACTS AND APPOINTMENTS COMMITTEE, SEPTEMBER 21.

SPECIAL: BUDGET COMMITTEE, SEPTEMBER 21.

SPECIAL: GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE, SEPTEMBER 21.

SPECIAL: BUDGET COMMITTEE, SEPTEMBER 28.

ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE. OPPOSED?

THE AYES HAVE IT. THE MINUTES ARE APPROVED AS WRITTEN.

MR. CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> MR. CLERK: WE DO, SIR.

PRESIDENT YATES: PLEASE READ THOSE INTO THE RECORD.

>> MR. CLERK: DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE JEFFERSON COUNTY LAW LIBRARY ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE JEFFERSON COUNTY LAW LIBRARY:

SHAUN WIMBERLY, NEW APPOINTMENT, TERM EXPIRES OCTOBER 31, 2019.

METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE CIVIL SERVICE BOARD ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE CIVIL SERVICE BOARD:

CHRISTOPHER WASHBURN, NEW APPOINTMENT, TERM EXPIRES JUNE 30, 2018.

METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD:

PAULA MCCRANEY, NEW APPOINTMENT, TERM EXPIRES MARCH 27, 2021.

YOLANDA MOORE, NEW APPOINTMENT, TERM EXPIRES OCTOBER 12, 2021.

JAMES BURCH II, APPOINTING TO CHAIR, TERM EXPIRES MARCH 27, 2018.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE TRANSIT AUTHORITY OF RIVER CITY TARC BOARD ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE TARC BOARD:

JOSEPH WISE III, REAPPOINTMENT, TERM EXPIRES JULY 31, 2020.

MARY MARGARET MULVIHILL, REAPPOINTMENT, TERM EXPIRES JUNE 30, 2020.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE WATERFRONT DEVELOPMENT CORPORATION ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE WATERFRONT DEVELOPMENT CORPORATION:

FRANK WARD, NEW APPOINTMENT, TERM EXPIRES JULY 31, 2021.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE HUMAN RELATIONS COMMISSION ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD:

ANGELA MATOS, REAPPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2020.

DAWN WILSON, REAPPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2020.

GWENDOLYN PEARCE, NEW APPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2019.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD:

LAILA RAMEY, NEW APPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2020.

JUDGE KEVIN DELAHANTY, REAPPOINTMENT, TERM EXPIRES SEPTEMBER 30, 2020.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE CRIMINAL JUSTICE COMMISSION BOARD ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE CRIMINAL JUSTICE COMMISSION BOARD:

JUDGE DAVID BOWLES, REAPPOINTMENT TO CHAIRMAN, TERM EXPIRES JUNE 30, 2019.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

READ IN FULL.

PRESIDENT YATES: THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE COMMITTEE ON APPOINTMENTS.

LOOKS LIKE THERE ARE ADDITIONS. WILL SOMEONE MAKE A MOTION TO MOVE ITEM 24 TO OLD BUSINESS.

>> SO MOVED.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. THANK YOU. A READING OF ITEM 24, PLEASE. AND COUNCILMEMBER MULVIHILL DO YOU WANT TO -- CLEAR AS MUD.

MR. CLERK, A SECOND READING OF THESE ITEMS.

MR. CLERK: AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VI OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS.

AN ORDINANCE APPROPRIATING \$8,976.50 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME EXPENSES ASSOCIATED WITH PROVIDING SECURITY FOR NEWBURG DAYS.

AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 1, 3, 12, 13, 14, 15, 21, AND 25; TO LOUISVILLE FORWARD, FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION WITH THE SOUTHWEST DREAM TEAM TO SERVE AS ALIAISON WITH LOUISVILLE FORWARD.

AN ORDINANCE APPROPRIATING \$7,345 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

REAPPOINTMENT OF CARY HEARN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020

REAPPOINTMENT OF WESLEY RINGO TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020

REAPPOINTMENT OF MARILYN LEWIS TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020.

REAPPOINTMENT OF EMMA SMITH TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2020.

REAPPOINTMENT OF VINCE JARBOE TO THE PLANNING COMMISSION.

TERM EXPIRES OCTOBER 1, 2020.

REAPPOINTMENT OF HENRY POTTER TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2021.

APPOINTMENT OF CHANDLER BLEWETT TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2019.

REAPPOINTMENT OF ED HARTLESS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2020.

REAPPOINTMENT OF ELMER SATTERLY TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF MICHELE LAWLIS SHELTON TO THE MERIT BOARD. TERM EXPIRES SEPTEMBER 28, 2021.

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

\A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1806 MELLWOOD AVENUE, LOUISVILLE, KENTUCKY AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE TO METROPOLITAN SEWER DISTRICT FOR \$150.00.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$73,400 OF GRANT FUNDING FROM THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET FOR THE APPLICATION OF A RUBBER-MODIFIED ASPHALT OVERLAY PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK.

MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: IT'S BEEN PROPERLY MOVED AND SECONDED. PLEASE VOTE. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 24 YES VOTES AND TWO NOT VOTING.

PRESIDENT YATES: THE CONSENT CALENDAR PASSES.

MR. CLERK, A READING OF ITEM 24, PLEASE.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 25, 5, 14, 24, AND 26; \$1,000 EACH FROM DISTRICTS 6, 10, 11, 12, 13, 15, 17, 22, AND 23; \$500 FROM DISTRICT 1; AND \$250 EACH FROM DISTRICT 2, 3, 4, 7, 8, AND 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY FRATERNAL ORDER OF POLICE LODGE NO. 614, INC. FOR SPONSORSHIP OF A FUNDRAISER HONORING OFFICER NICK RODMAN.

READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK. MAY I HAVE A MOTION AND SECOND FOR APPROVAL. PROPERLY MOVED AND SECONDED. THE ORDINANCE IS BEFORE US, AND WE WILL PASS THIS TO COUNCILMEMBER BLACKWELL.

COUNCIL MEMBER BLACKWELL: THANK YOU, MR. PRESIDENT. I BELIEVE IT CAME OUT JUST BECAUSE WE HAD AMENDMENTS AND --

>> IF I MAY ADD. THIS WAS SPONSORSHIP OF THE ISSUE TO GO TO THE F.O.P. WE KNOW WE HAVE RECENTLY HAD A FALLEN OFFICER AND THAT MONEY GOES TO HELP THE REQUEST. I BELIEVE THAT EVERY COUNCILMEMBER IN SOME WAY PARTICIPATE AND I THINK A FEW PEOPLE WERE LEFT OUT AND THEY WANTED THE OPPORTUNITY TO ADD ON. SO THAT'S BEFORE US.

>> I'M SURE THAT'S WHAT MY NOTES SAY. [CHUCKLES].

>> HERE TO HELP.

PRESIDENT YATES: ALL RIGHT. SO FOR DISCUSSION, FIRST IN THE QUEUE, IS COUNCILMEMBER JOHNSON.

COUNCIL MEMBER JOHNSON: TODAY ASHLEY AND NICK RODMAN WOULD HAVE BEEN CELEBRATING THE FOURTH ANNIVERSARY OF THEIR WEDDING. I KNOW IT'S A TOUGH DAY FOR ASHLEY. WE WILL NEVER FORGET NICK GAVE HIS LIFE TO MAKE LOUISVILLE A BETTER PLACE. ASHLEY, WE WILL NEVER FORGET YOU. WE ARE

BUILDING A BENCH AT THE LIBRARY, BECAUSE WE KNOW YOU WERE PEOPLE WHO LIKED THE LIBRARY. I ALSO WANT TO ADD \$1500 ON THE ADDITION.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER JOHNSON. \$1500 FROM DISTRICT 21.

COUNCILMEMBER STUART BENSON.

COUNCIL MEMBER BENSON: THANK YOU, MR. PRESIDENT. DISTRICT 20, \$250.

PRESIDENT YATES: \$250 FROM DISTRICT 20. COUNCILMEMBER?

>> \$500 DISTRICT 16.

PRESIDENT YATES: \$500 FROM DISTRICT 16. THANK YOU, COUNCILMAN. COUNCILWOMAN DENTON.

COUNCIL MEMBER DENTON: \$1,000 FROM DISTRICT 19.

PRESIDENT YATES: \$1,000 FROM DISTRICT 19. THANK YOU, COUNCILWOMAN. SEEING NO OTHER DISCUSSION, ANYONE ELSE IN THE QUEUE, MR. CLERK WHAT IS OUR NEW TOTAL?

MR. CLERK: \$21,750.

PRESIDENT YATES: \$21,750. MOTION AND SECOND. ALL IN FAVOR? THE AYE'S HAVE IT. IF THE CLERK WOULD PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING, THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 25 YES-VOTES AND ONE NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES. THANK YOU, COLLEAGUES. THE NEXT ITEM OF BUSINESS IS OLD BUSINESS.

MR. CLERK, A READING OF ITEM 43.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 13013 DIXIE HIGHWAY CONTAINING 2.05 ACRES AND BEING IN LOUISVILLE METRO.

Read in full.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL. DISCUSSION,
COUNCILMEMBER FLOOD.

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT. THIS IS TO ALLOW AN AREA FOR BOX TRAILERS THAT ARE EMPTY TO BE PARKED AT. THE LONGEST ANYONE TRAILER WOULD BE THERE IS MAXIMUM OF 2-3 DAYS. AND WHAT IS INTERESTING ABOUT THIS CASE IS THEY ASK FOR TWO LANDSCAPING WAIVERS, WHILE THE PLANNING COMMISSION DID APPROVE THE CHANGE IN ZONING, THEY DENIED THE LANDSCAPING WAIVERS. SO THAT WAS PART OF THE RECORD. ALSO, THIS IS IN COUNCILWOMAN CINDI FOWLER'S DISTRICT. SHE MAY WANT TO ADDRESS THE COMMITTEE. BUT SHE ALSO HAD A BINDING ELEMENT ADDED TO THE PLANNING COMMISSION LEVEL, IF THE CHANGE OF USE ON THIS PROPERTY WAS TO OCCUR IT WILL REQUIRE METRO COUNCIL APPROVAL.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. WOULD YOU LIKE THE FLOOR?

>> YES, THANK YOU, MR. PRESIDENT. I WOULD LIKE TO SAY I FELT THIS WAS A GOOD USE. I WAS VERY RELUCTANT TO GO ON DIXIE HIGHWAY SO I ASKED FOR THAT BINDING ELEMENT, IT WOULD HAVE TO COME TO METRO COUNCIL FOR A VOTE IF ANYTHING CHANGED IN THEIR BUSINESS OR IF THEY SOLD IT. AND IT WAS VERY IMPORTANT TO ME AS WELL TO HAVE THOSE LANDSCAPE WAIVERS. JUST GOT TO MAKE IT START SOMEWHERE AND LOOK GOOD. SO I THOUGHT IT WAS VERY IMPORTANT TO ASK FOR YOUR SUPPORT.

PRESIDENT YATES: JUST CLARIFY, THERE ARE NO LANDSCAPE WAIVERS?

>> OH, I'M SORRY. I MISSPOKE. I DID WANT THE LANDSCAPING BECAUSE IT WAS IMPORTANT TO GET THE BEST WE CAN HAVE ON DIXIE. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS ORDINANCE REQUIRING A ROLL CALL VOTE, IF THE CLERK WILL PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 25 YES-VOTES AND ONE NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 44.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-5B RESIDENTIAL TWO-FAMILY ON PROPERTY LOCATED AT 535 CAMDEN AVENUE CONTAINING 0.1757 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1085).

Read in full.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL.

>> MOTION.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILMEMBER FLOOD, PLEASE.

COUNCIL MEMBER FLOOD: THANK, MR. PRESIDENT, THIS IS TO MAKE A SINGLE FAMILY RESIDENCY A DUAL FAMILY RESIDENCY. TWO FAMILIES BUT THE FOOTPRINT OF THE BUILDING ISN'T CHANGING AND THEY ARE MERELY BUILDING IT INTO THE LOWER LEVEL OF THE HOME. BUT IT DID REQUIRE A CHANGE IN ZONING TO ALLOW THIS. ONE OF THE THINGS THAT WE ARE CONCERNED OF COUNCILMEMBER BUTLER, TOWARD THE ALLEY WHERE THEY WERE BUILDING EXTRA PARKING IT WAS GOING TO BE GRAVEL, BUT WE ASKED THE COUNTY ATTORNEY TO CALL THE APPLICANT AND SEE IF THEY WOULD AGREE TO PUTTING THAT AS A HARD DURABLE SURFACE, WHICH THEY HAVE AGREED. SO I NEED TO MOVE AMENDMENT, BINDING ELEMENT. IT

WILL APPEAR AS SECTION NUMBER 2 ON THE ORDINANCE, AS WELL AS BINDING ELEMENT NUMBER 7.

THE FOLLOWING BINDING ELEMENT HAS BEEN ADDED. THE APPLICANT PROPERTY OWNER SHALL PAY WITH ASPHALT, THE REAR PARKING AREA SERVING 535 CAMDEN AVENUE PRIOR TO THE ISSUANCE OF ANY CERTIFICATE OF OCCUPANCY FOR THE PREMISES, AND I MOVE THAT.

PRESIDENT YATES: NEED A SECOND FOR THE MOTION.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. ALL IN FAVOR? OPPOSED? THE AYE'S HAVE IT. THE AMENDMENT PASSES.

COUNCIL MEMBER FLOOD: COUNCILMEMBER BUTLER MAY WANT TO SAY SOMETHING.

PRESIDENT YATES: WOULD YOU LIKE THE FLOOR?

COUNCIL MEMBER BUTLER: YES, THANK YOU VERY MUCH. THIS IS IN THE DISTRICT THAT THEY JUST LAST YEAR COMPLETED A NEIGHBORHOOD PLAN. THIS DOES NOT GO WITH THE NEIGHBORHOOD PLAN. HOWEVER, THIS IS AN ODD SITUATION WHERE A HOUSE IS BUILT ACROSS TWO LOTS. AND SO THEY ARE HAVING TO CONSOLIDATE THE LOTS AS WELL. THERE'S ONLY ONE PERSON WHO SPOKE IN OPPOSITION. SO SINCE IT'S SUCH A UNIQUE SITUATION WITH THOSE TWO LOTS, I'M IN SUPPORT OF IT. BUT THEY DO HAVE TO CONSOLIDATE THEM BEFORE THEY GET A CERTIFICATE OF OCCUPANCY.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION, COUNCILWOMAN.

ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. THE VOTING IS CLOSING. THE VOTING IS CLOSED.

-- --

PRESIDENT YATES: A READING OF ITEM 45.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 11212 PRESTON HIGHWAY CONTAINING 5.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1018).

Read in full.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. THE ORDINANCE IS BEFORE US. COUNCILWOMAN FLOOD FOR DISCUSSION.

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT. THIS IS A CHANGE IN ZONING TO ALLOW STORAGE UNITS ON MUD LANE. IF YOU ARE FAMILIAR WITH THE MUD LANE AREA IT'S CLOSE TO THE KROEGER'S ACROSS THE STREET. BUT ALSO, THIS AREA IS VERY, VERY CLOSE TO THE ELECTRICAL TOWERS AND THE ELECTRICAL STATION THAT SITS ON MUD LANE, SO I DON'T KNOW IF YOU COULD FIND A BETTER USE FOR THAT PROPERTY BEING THAT CLOSE. ESPECIALLY TO THE TWO RESIDENTS THAT ARE THERE NOW. THIS IS IN COUNCILWOMAN VICKI AUBREY WELCH'S DISTRICT AND OUR OFFICE HADN'T HEARD FROM HER, SO I THINK IT'S FINE.

PRESIDENT YATES: THANK YOU. ANY OTHER DISCUSSION? SEEING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 25 YES-VOTES AND ONE NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES. A READING OF ITEM 46, PLEASE.

MR. CLERK: AN ORDINANCE APPROPRIATING \$28,659.60 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND 38 STREETLIGHTS.

Read in full.

PRESIDENT YATES: MOTION AND SECOND. PROPERLY MOVED AND SECONDED.
THE ORDINANCE IS BEFORE US FOR DISCUSSION. COUNCILMEMBER BLACKWELL.

COUNCIL MEMBER BLACKWELL: THANK YOU, MY IPAD IS BACK UP AND
RUNNING. TECHNOLOGY IS GREAT WHEN IT'S RUNNING GREAT. THIS ITEM WAS IN
DISTRICT 2. WE MOVED IT TO OLD BUSINESS AT THE REQUEST OF COUNCILWOMAN
BUTLER, SO THAT SHE COULD REGISTER AN EXTENSION.

PRESIDENT YATES: THANK YOU. ANY OTHER DISCUSSION? HEARING NONE,
THIS IS AN ORDINANCE REQUIRING A ROLL-CALL VOTE. COUNCILMEMBER BUTLER?

COUNCIL MEMBER BUTLER: DUE TO MY EMPLOYMENT WITH LG AND E, I
WOULD LIKE TO ABSTAIN.

PRESIDENT YATES: THANK YOU. VOTING IS OPEN. WITHOUT OBJECTION
THE VOTING IS CLOSING.

COUNCIL MEMBER MULVIHILL: MR. PRESIDENT?

PRESIDENT YATES: COUNCILMEMBER MULVIHILL.

COUNCIL MEMBER MULVIHILL: DUE TO MY WIFE'S EMPLOYMENT WITH LG
AND E, I NEED TO ABSTAIN AS WELL. THANK YOU.

PRESIDENT YATES: ANYBODY ELSE ABSTAINING?

COUNCILMEMBER JAMES.

COUNCIL MEMBER JAMES: NOT ABSTAINING.

PRESIDENT YATES: NOT ABSTAINING. OKAY, THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 23 YES-VOTES. TWO ABSTENTIONS, ONE NOT
VOTING. THE TWO ABSTENTIONS COUNCILMEMBER BUTLER AND MULVIHILL.

PRESIDENT YATES: THANK YOU, THE ORDINANCE PASSES WITH TWO
ABSTENTIONS.

MR. CLERK, A READING OF ITEM 47.

MR. SLERK: AN ORDINANCE APPROPRIATING \$70,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$11,200 FROM DISTRICT 12; \$8,000 EACH FROM DISTRICTS 7, 23 AND 24; \$6,400 FROM DISTRICT 5; \$4,800 FROM DISTRICTS 3, 10, 11, AND 21; AND \$3,200 FROM DISTRICTS 1, 4, AND 9; (AND \$1,600 FROM DISTRICT 11) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. TO FUND THE PRESENTATION OF "RED RIDING HOOD: A VAUDEVILLE ROMP" AT SCHOOLS THROUGHOUT JEFFERSON COUNTY.

(AS AMENDED).

Read in full.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILMEMBER BLACKWELL.

COUNCIL MAMB BLACKWELL: THANK YOU, MR. PRESIDENT. THIS IS, AS IT SAYS HERE, IT CAME OUT OF THE COMMITTEE AND WE NEEDED TO AMEND IT TONIGHT. WE AMENDED IT IN COMMITTEE FOR ADDITIONAL SPONSORS AND I THINK WE HAVE SOME ADDITIONAL ONE'S TONIGHT. COUNCILMEMBER PEDEN HAS BEEN THE PRIMARY SPONSOR OF THIS FROM THE BEGINNING OF TIME. SO HE MIGHT WANT TO SPEAK TO THIS.

PRESIDENT YATES: CALL HEM THE BIG BAD WOLF.

COUNCIL MEMBER PEDEN: PLAYED THAT CHARACTER. IT'S A GOOD CAUSE.

MOST OF US HAVE EITHER RECEIVED COMMUNICATION FROM THE THEATER COMPANY OR INDIVIDUAL SCHOOLS ASKING FOR THE PERFORMANCE. THEY ARE GREAT, KIDS LOVE IT. AND I GUESS THERE'S NOT ENOUGH ARTS LEFT IN SCHOOL. IT'S NOW SECONDARY TO ALL THE OTHER THINGS THAT, IF IT'S NOT ON THE TEST, IT

DOESN'T COUNT. I HAVE A GIANT PROBLEM WITH THAT PERSONALLY AND PROFESSIONALLY.

BUT FOR ALL THE THINGS GOVERNMENT DOES, WE FILL THE GAPS OTHER THINGS CAN'T DO AND THIS IS A PERFECT EXAMPLE OF THAT. I WILL LEAVE IT TO EVERYBODY TO ADD IN A FEW SCHOOLS. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN. IN THE QUEUE IS COUNCILMEMBER BARBARA SHANKLIN.

COUNCIL MEMBER SHANKLIN: THANK YOU. I NEED TO KNOW HOW MUCH FROM EACH SCHOOL.

>> I BELIEVE \$1600, MA'AM.

>> I HAVE FOUR ELEMENTARY SCHOOLS.

>> I BELIEVE THAT WOULD BE \$6,400.

>> HOW MUCH?

PRESIDENT YATES: \$6,400.

>> OKAY, THAT'S WHAT I WANT TO PUT.

>> IT'S 50 -- >> I SAID FOUR ELEMENTARY SCHOOLS.

PRESIDENT YATES: \$6,400 FROM DISTRICT 2.

COUNCIL MEMBER SHANKLIN: THANK YOU. DO I HAVE TO NAME THE SCHOOLS?

PRESIDENT YATES: NO. COUNCILMAN JAMES?

COUNCIL MEMBER PEDEN: SORRY, TO ANSWER THAT QUESTION, AND BEFORE ANYBODY ADDS, IF YOU HAVEN'T TALKED WITH THE SCHOOLS OR THE THEATER COMPANY YOU CAN MOVE THE MONEY NOW. YOU MAY END UP RETRACTING IT LATER, BECAUSE THESE ARE SCHEDULED EVENTS. THERE HAS TO BE AN AFTERNOON THAT IS FREE AND YOUR SCHOOL HAS TO BE WILLING TO ACCEPT THE SHOW. THE \$6,400 IS

FINE BUT THERE WILL HAVE TO BE ARRANGEMENTS MADE BEFORE IT'S ALL SAID AND DONE.

>> OKAY.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER PEDEN. COUNCILMEMBER JAMES?

COUNCIL MEMBER JAMES: I WOULD LIKE TO ADD \$4,800.

PRESIDENT YATES: \$4,800 FROM DISTRICT 6.

COUNCILMEMBER WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT. I WOULD LIKE TO ASK COUNCILMEMBER PEDEN OR BLACKWELL TO LET US KNOW, VIA EMAIL, WHEN THESE PERFORMANCES ARE GOING TO BE. I ENJOY GOING TO SEE "LITTLE RED RIDING HOOD" SO LET OUR OFFICE KNOW ABOUT THIS, IF YOU CAN GET THAT.

>> IT'S TOTALLY UP TO THE SCHOOL AND THE THEATER COMPANY. MR. LINDSAY WHO COMES TO SPEAK TO US, 99.9% OF THE TIME WILL LET YOUR OFFICE THESE ARE WHEN THEY ARE SCHEDULED AND YOU CAN POP IN AND OUT OF WHICH EVER PERFORMANCES YOU WANT, BUT THAT'S STRICTLY BETWEEN THE THEATER COMPANY, THE SCHOOL AND YOURSELF.

>> OKAY, WE JUST WANT TO BE APPRISED OF THAT. THANK YOU.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER BARBARA SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: THANK YOU, MR. PRESIDENT. I WANT TO THANK COUNCILMEMBER BARBARA SHANKLIN FOR JUMPING IN WITH THOSE FOUR SCHOOLS. I WANT EVERYBODY TO CONSIDER THIS. I SAW FIRSHTHAND EVERYDAY THROUGHOUT JEFFERSON COUNTY IN OUR SCHOOL SYSTEM THAT THE SCHOOL ATTENDANCE RATES WOULD GO UP, THE EDUCATION WOULD GO UP, AND HOW A CHILD

SEES THEIR OWN BEHAVIOR ON ANY GIVEN DAY, THOSE THINGS INCREASE WHEN WE PUT LIVE ART IN THE SCHOOLS. SO THIS GIVES US AN OPPORTUNITY TO DO THIS.

DISTRICT 4 IS IN FOR TWO SCHOOLS AND I'VE BEEN INFORMED THAT AN INDIVIDUAL IN THE COMMUNITY, WANTED TO MAKE SURE THAT ALL OF THE ELEMENTARY SCHOOLS IN DISTRICT 4 RECEIVE THIS. SO I'M ENCOURAGING ANYONE OUT THERE THAT WOULD LIKE TO HELP US MAKE SURE WE ARE DEFINITELY WELCOME TO DO THAT. SO ALSO IN THE AUDIENCE WITH US THIS EVENING IS A VERY, VERY TALENTED YOUNG MAN, THAT I WOULD LIKE TO POINT OUT, TANNER WATKINS. TANNER WAS THE VERY FIRST NEXT GRADUATE OF THE FUND FOR THE ARTS LEADERSHIP DEVELOPMENT PROGRAM WHO BECAME THE BOARD CHAIRMAN OF BLUE APPLE PLAYERS. AND WE ALL NOW BLUE APPLE PLAYERS HAS FORMALLY MERGED WITH WALDEN THEATER UNDER THE NAME OF COMMONWEALTH THEATER CENTER. TANNER IS.

A PRACTICING ATTORNEY HERE, SO THANK YOU FOR BEING HERE THIS EVENING, TANNER. WE APPRECIATE YOUR VOLUNTEERISM. THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. THANK YOU, TANNER. COUNCILMEMBER STUCKEL?

COUNCIL MEMBER STUCKEL: YES, I PREVIOUSLY SIGNED UP FOR \$3,200 FOR MALCOLM CHANCY AND [INAUDIBLE] SCHOOL, I DON'T KNOW IF THAT SHOWS IN THE TOTAL.

PRESIDENT YATES: IS IT ADDED? JESS TELLS ME IT NEEDS TO BE ADDED. SO HOW MUCH? \$3,200?

>> \$3,200.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER STUCKEL. COUNCILMEMBER SHANKLIN?

COUNCIL MEMBER SHANKLIN: THANK YOU, I JUST WANT TO RESPOND TO COUNCILWOMAN SEXTON SMITH AND LET HER KNOW OVER THE YEARS I'VE DONE THIS EVERY YEAR, IT JUST SO HAPPENS I MISSED IT THIS TIME, BUT I'VE DONE IT EVERY YEAR SINCE I'VE BEEN DOWN HERE, THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN GREEN.

COUNCIL MEMBER GREEN: YES, WOULD YOU ADD ADDITIONAL \$1,600 FROM DISTRICT 1 FOR [INAUDIBLE] ELEMENTARY.

PRESIDENT YATES: MR. CLERK, \$1,600 FROM DISTRICT 25 AS WELL. CAN YOU GIVE US THE NEW GRAND TOTAL.

MR. CLERK: I HAVE \$88,000.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND OF \$88,000. PROPERLY MOVED AND SECONDED. ALL IN FAVOR RESPOND BY SAYING AYE. OPPOSED? THE AYE'S HAVE IT. THIS IS AN ORDINANCE REQUIRING A ROLL-CALL VOTE. COUNCILMEMBER KRAMER?

>> THANK YOU, THE NUMBER ON THE BOARD REFLECTS \$1,500 BUT I THINK BETWEEN THE COMMITTEE MEETING AND HERE WE CHANGED THAT NUMBER TO BE \$4,800. I WANT TO MAKE SURE I DON'T HAVE TO DO ANYTHING ELSE TO MAKE SURE THAT HAPPENS.

PRESIDENT YATES: MR. CLERK, IS THAT REFLECTED?

MR. CLERK: AS LONG AS WE'VE GOT IT, THAT'S FINE.

PRESIDENT YATES: IS IT SUPPOSED TO BE A TOTAL OF \$4,800?

>> TOTAL OF \$4,800 FROM DISTRICT 5. 11. SO DO WE SCRATCH \$1,600? IS IT TECHNICAL?

MR. CLERK: ARE YOU SPEAKING WHERE IT SAYS \$1,600 FROM DISTRICT 11. IN PARENTHESSES. PARENTHESSES MEANS IT'S DELETED.

>> OH, SORRY.

PRESIDENT YATES: FURTHER DISCUSSION? HEARING NONE THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WITHOUT OBJECTION THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 25 YES VOTES AND ONE NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 48, PLEASE.

>> Mr. Clerk: A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ONCOMED SPECIALTY, LLC, DBA ONCO360, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

(AMENDED BY SUBSTITUTION).

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL. PROPERLY MOVED AND SECONDED. THE AMENDED RESOLUTION IS BEFORE US FOR DISCUSSION. COUNCILMEMBER CHERI BRYANT HAMILTON.

COUNCIL MEMBER BRYANT HAMILTON: MR. PRESIDENT, THIS ITEM IS UNDER OLD BUSINESS SO COUNCILMEMBER LEET [INAUDIBLE].

PRESIDENT YATES: COUNCILWOMAN LEET, WOULD YOU LIKE TO VOICE THAT ABSTENTION?

COUNCIL MEMBER LEET: AND WE AMENDED BY SUBSTITUTION. I BELIEVE IT WAS THE LAST ITEM BEFORE US LAST WEEK, WHEN YOU HAD TO DO THAT, I'M SORRY. WE AMENDED BY SUBSTITUTION.

PRESIDENT YATES: AMENDED BY SUBSTITUTION. OKAY. IS THERE ANY FURTHER DISCUSSION ON THIS ITEM? HEARING NO DISCUSSION, THIS IS A RESOLUTION ALLOWING FOR A VOICE VOTE. COUNCILWOMAN?

>> SHE JUST REMINDED ME, SORRY. I DIDN'T KNOW THIS WAS UNDER OLD BUSINESS. WE HAD JAY TOWN IN AND COUNTING THEM AS PART OF THE INCENTIVE BUT SINCE THEY ARE NOT IN, LOUISVILLE JEFFERSON COUNTY, THEN WE ARE FUNDING THE FULL INCENTIVE.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION. IS THERE ANY OTHER DISCUSSION ON THAT? HEARING NONE, ALL THOSE IN FAVOR RESPOND BY SAYING AYE. THOSE OPPOSED? THE AYE'S HAVE IT, THE AMENDED RESOLUTION PASSES. MR. CLERK, A READING OF ITEM 49.

PRESIDENT YATES: IT'S BEEN PROPERLY MOVED AND SECONDED. IT'S BEFORE US FOR DISCUSSION. COUNCILMEMBER WOOLRIDGE.

MR. CLERK: APPOINTMENT OF E. PHILLIP SCHERER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD.

TERM EXPIRES SEPTEMBER 28, 2020.

READ IN FULL.

>> THANK YOU, MR. PRESIDENT. THIS PARTICULAR APPOINTMENT WE SPENT MOST OF OUR TIME DISCUSSING BECAUSE HE HAS SERVED ON THIS COMMITTEE BEFORE ON THIS BOARD. BUT AS WE LEARNED IT WASN'T FOR A FULL OF TERM, HE WAS FILLING IN FOR AN UNEXPIRED TERM. WE HAVE THE STATUTE TONIGHT THAT SAYS THAT DOESN'T COUNT TOWARD SERVING A TERM.

>> AS WE LEARNED, I BELIEVE WITH THE APPOINTMENT, I THINK WE WERE GIVEN INCORRECT INFORMATION HE HAD SERVED NOT ON A FULL TERM AND THEN COME TO FIND OUT HE HAS IN FACT SERVED ON TWO FULL TERMS BUT THEY WERE NOT CONSECUTIVE TERMS AND PART OF THE ISSUE THAT WE HAD, AND THE REASON IT ENDED ON OLD BUSINESS WAS WE HAD QUESTIONS REGARDING -- IBELIEVE THERE COULD BE SOME OFF THE TABLE, WHICH AT THIS POINT IN TIME, UNLESS THERE'S

FURTHER DISCUSSION, I WOULD LIKE TO MAKE A MOTION TO SEND THIS BACK TO COMMITTEE UNTIL WE ARE JUST TOTALLY FIRM THAT WE HAVE CLEAR INFORMATION, ACCURATE INFORMATION. IT SAYS THE WHOLE PROCESS STARTS OVER.

PRESIDENT YATES: BEFORE MAKING THAT MOTION, WOULD YOU MIND YIELDING THE FLOOR TO THE COUNTY ATTORNEY FOR AN EXPLANATION.

>> WITH REGARDS TO THE NUMBER OF TERMS THAT SOMEONE CAN SERVE ON THE LOCAL METRO DEVELOPMENT DISTRICT, LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT, SORRY, THEY CAN SERVE TWO TERMS. THE ORDINANCE IS WRITTEN DOWN, DOES NOT SPECIFY WHETHER THAT IS CONSECUTIVE OR NOT. SO I THINK A PERSON IS LIMITED TO TWO TERMS, SO IT DOESN'T MATTER IF THERE WAS A BREAK IN THAT SERVICE. SO THAT'S IF THE ORDINANCE IS WRITTEN BUT AS COUNCILWOMAN PARKER STATED, THE LOUISVILLE METRO COUNCIL CONTROLS THE ORDINANCE WHICH DESIGNATES WHAT THE TERMS ARE WITH REGARD TO SERVICE ON THE BOARD. SO AS IT'S WRITTEN, YOU CAN SERVE TWO LIMITS. WE WERE UNDER THE IMPRESSION THERE WERE TWO ISSUES.

ONE WAS WHAT CONSTITUTES THE TERM AND SOMEONE WHO FILLS AN UNEXPIRED TERM NOT CONSIDERED TO HAVE FILLED A TERM. SO IF YOU FILLED TWO YEARS OF THE THREE-YEAR TERM YOU COULD STILL SERVE TWO MORE THREE-YEAR TERMS BECAUSE YOU HAVEN'T SERVED A THREE-YEAR TERM, SO A TERM IS VERY SPECIFIC WITH A BEGIN DATE AND END DATE. BUT WITH REGARDS TO -- PRESIDENT YATES: IS IT THE OPINION OF THE COUNTY ATTORNEY'S OFFICE THAT THE MOMENT IS APPROPRIATE OR VIOLATION BASED ON THE COUNTY ATTORNEY'S READING OF THE RULE.

>> ITEM 49, BASED ON THE INFORMATION THAT I'VE BEEN GIVEN, I BELIEVE THAT THE INFORMATION I'VE BEEN GIVEN IS HE IS ELIGIBLE. HOWEVER AS COUNCILMEMBER PARKER STATED WITH REGARD TO 50, I WAS GIVEN DIFFERENT

INFORMATION THIS EVENING WHERE HE STATED HE HAS SERVED TWO FULL TERMS. 49, I BELIEVE AND I DON'T KNOW IF ANYONE FROM THE MAYOR'S OFFICE CAN SPEAK TO, WITH REGARDS TO IF HE SERVES TWO FULL TERMS OR FILLED AN UNEXPIRED TERM. THEN YES HE WOULD BE ELIGIBLE. HOWEVER THAT WAS THE SAME INFORMATION GIVEN WITH REGARDS TO MR. STRAUB. BUT HE SERVED TWO FULL TERMS.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER JAMES PEDEN.

COUNCIL MEMBER PEDEN: THANK YOU. JUST CLARIFICATION, MORE QUESTIONS ON YOUR THOUGHTS THAT IF YOU SERVE OUT AN UNEXPIRED TERM THAT DOESN'T COUNT AS A TERM, IS THERE A LIMIT ON THAT? I MEAN, EVEN THE VICE PRESIDENT OF THE UNITED STATES, IF HE RELIEVES A SITTING PRESIDENT, IT'S MORE THAN TWO YEARS OF FOUR, HE DOESN'T GET ANOTHER TERM OF HIS OWN. SURELY THERE'S GOT TO BE SOME LIMIT. SURELY IF I RESIGN TWO MONTHS IN AND SCOTT TAKES OVER FOR ME, THAT HAS --

>> THERE'S NOT, IF THE VICE PRESIDENT WAS TO TAKE OVER FOR THE PRESIDENT FOR TWO REMAINING YEARS, IF HE DECIDED TO RUN FOR TWO MORE TERMS HE COULD RUN FOR TWO MORE TERMS.

>> BUT IF IT WAS TWO YEARS AND A MONTH? YES MA'AM.

>> I HAVE IT. A TERM IS SPECIFIC BASED ON WHAT THE ORDINANCE OR STATUTE SAYS. OUR ORDINANCE SAYS IT IS THREE YEARS. YOU GET A THREE-YEAR TERM. SO ANYTHING LESS THAN THREE YEARS DOESN'T CONSTITUTE A TERM UNDER KENTUCKY CASE.

>> I'M SORRY, I WAS REFERRING TO THE FEDERAL VICE PRESIDENT AND FEDERAL PRESIDENT. I'M SAYING THAT'S PRETTY CONSTITUTIONAL, ANYTHING MORE THAN TWO YEARS YOU DON'T GET ANOTHER TERM.

>> UNDER KENTUCKY CASE LAW AND ALL PERTINENT LAWS A TERM IS A TERM, SO IT WOULD BE THREE YEARS. IF YOU DO NOT SERVE THREE YEARS YOU ARE NOT PREVENTED FROM SERVING WHATEVER THE TERM LIMITS ARE, YOU WILL STILL BE ELIGIBLE TO SERVE. IF IT SAYS YOU CAN SERVE TWO DIFFERENT TERMS, YOU CAN COMPLETE SOMEONE ELSE'S UNEXPIRED TERM AND YOU YOURSELF COULD GET TWO TERMS, IF THAT WAS THE LIMIT.

>> IN A WAY OF MANIPULATING THAT LAW, WHAT IF I RESIGNED ONE MONTH LEFT ON MY TERM AND THEN ASKED FOR REAPPOINTMENT TWO MONTHS LATER. I MEAN IS THAT ALL LEGIT BECAUSE I THEORETICALLY HAVEN'T COMPLETED A TERM YET.

>> THAT'S NOT THE ISSUE THAT IS HERE SIR.

>> ACTUALLY THAT IS PART OF THE ISSUE BECAUSE I'M ON THAT COMMITTEE. THERE WAS SOME DISCUSSION ON ONE OF THE CANDIDATES WE ARE TALKING ABOUT, DIDN'T FINISH A TERM BECAUSE THEY WENT TO GO SERVE ON ANOTHER BOARD. THAT WAS PART OF IT.

>> IF IT'S MR. STRAUB HE INDICATED HE SERVED TWO FULL TERMS.

>> I SPOKE TO HIM PERSONALLY ON THE PHONE. BUT WHAT WAS DISCUSSED AT THE MEETING AND WHAT WAS SUPPORTED BY MR. LACOCO, WAS IF YOU DON'T FINISH YOUR OWN TERM IT DOESN'T COUNT.

>> THAT IS NOT WHAT I SAID.

>> OKAY, AND I'M JUST CLARIFYING.

>> AND I HAVE MR. LECOCO'S OPINION. IF YOU ARE APPOINTED TO FILL AN UNEXPIRED TERM, YOU ARE STILL ELIGIBLE TO SERVE WHATEVER THOSE TERM LIMITS ARE.

>> OKAY.

>> I HAVE NO RESEARCHED IF YOU RESIGN, SO I'M NOT GOING TO SPEAK TO THAT, THAT'S NOT THE SAME ISSUE. BUT MR. STRAUB INDICATED THIS AFTERNOON HE SERVED TWO FULL TERMS. SO THAT'S WHY OF THE OPINION BASED ON HIS REPRESENTATION HE WOULD BE INELIGIBLE.

PRESIDENT YATES: COUNCILMEMBER?

>> THANK YOU, MR. PRESIDENT. MS. BAKER IS CORRECT. WE GOT A CONFERENCE CALL WHERE HE GAVE US THE CLEAR UNDERSTANDING OF WHAT HAD TAKEN PLACE AND HE HAD SERVED TWO BACK-TO-BACK TERMS. LEFT, WENT BACK TO THE BRIGHT SIDEBOARD. AND FOR THOSE OF US WHO KNOW MR. LEWIS, HE IS A 60-WEEK BANKER AND ON TOP OF THAT DEDICATED PUBLIC SERVANT TO BRIGHT SIDE AND OTHER ORGANIZATIONS. MY QUESTION IS THIS, BASED ON WHAT YOU JUST SAID, YOU MAY NOT HAVE AN ANSWER SO I DON'T WANT TO PUT YOU IN A POSITION OF PRESSURING YOU. BUT WHAT I THOUGHT I HEARD WAS WHEN YOU FILL IN AN UNEXPIRED TERM, THAT DOESN'T COUNT. SO I GUESS MY QUESTION IS, MY LIMITED UNDERSTANDING IS MR. STRAUB IS CURRENTLY SERVING ON THE DOWNTOWN MANAGEMENT BOARD, IN AN UNEXPIRED TERM. THEY WILL BE HONORING HIM ON OCTOBER 11th FOR HIS DEDICATION SERVICE TO THE BOARD. SO THE QUESTION IS, IF AN UNEXPIRED TERM DOESN'T COUNT TOWARD THE COUNTING, DOES MR. STRAUB'S TWO TERMS WHICH EXCLUDE HIM BUT THE UNEXPIRED NOW CAN HE CARRY IT OUT?

>> I DON'T THINK THAT'S THE SAME ANALYSIS.

>> CAN WE GET A LEGAL OPINION BEFORE WE ESSENTIALLY REJECT OR AFFIRM THIS GUY. MAYBE THIS IS SOMETHING THAT SHOULD GO BACK TO COMMITTEE TO GET A LEGAL OPINION ON THAT.

>> YEAH.

>> THANK YOU.

PRESIDENT YATES: WE HAVE SEVERAL PEOPLE IN THE QUEUE. I DID TELL COUNCILMEMBER PARKER WE WOULD GO BACK BECAUSE SHE WAS GOING TO HAVE A MOTION ON THE FLOOR, I KNOW SHE HAS YIELDED TO PEOPLE IN THE QUEUE. COUNCILMEMBER PARKER, DO YOU WANT TO VOICE THAT AGAIN?

>> YES.

PRESIDENT YATES: THIS IS ITEM 49 BEFORE US.

>> I WOULD LIKE TO MAKE IT FOR ITEM 48 AND 49. EXCUSE ME, 49 AND 50.

PRESIDENT YATES: CAN WE MAYBE DO ONE AT A TIME. BECAUSE WE ONLY HAVE ONE BEFORE US. 50 ISN'T BEFORE US AT THIS TIME.

>> I WOULD LIKE TO MAKE A MOTION TO TABLE ITEM 49.

PRESIDENT YATES: THANK YOU. DO WE HAVE A SECOND? PROPERLY MOVED AND SECONDED. DISCUSSION?

>> I MEAN SEND BACK TO COMMITTEE.

PRESIDENT YATES: DO I HAVE A SECOND?

>> SECOND.

PRESIDENT YATES: IS THERE ANY DISCUSSION ON THAT? SEEING NONE, ALL THOSE IN FAVOR, SENDING ITEM 49 BACK TO COMMITTEE SIGNIFY BY SAYING AYE. THOSE OPPOSED?

>> NO, I OPPOSE. ROLL CALL, PLEASE.

PRESIDENT YATES: MR. CLERK, FOR CLARIFICATION, PLEASE ROLL CALL. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 19 YES VOTES, 6 NO-VOTES. NO WOOLRIDGE SEXTON SMITH, COAN, HOLLANDER, MULVIHILL, AND FLOOD.

PRESIDENT YATES: MR. CLERK A READING OF ITEM 50?

PRESIDENT YATES: WE HAVE A MOTION AND SECOND FOR APPROVAL.
DISCUSSION?

>> MOTION TO RETURN THIS TO COMMITTEE.

PRESIDENT YATES: IT'S BEEN PROPERLY MOVED AND SECONDED. NOW
THERE'S A MOTION BEFORE US TO RETURN TO COMMITTEE. LET'S GET IT BEFORE US.
WE HAVE A MOTION AND SECOND FOR APPROVAL. NOW WE HAVE A MOTION AND SECOND
TO RETURN TO COMMITTEE. IS THERE DISCUSSION ON THAT?

COUNCILMEMBER COAN.

COUNCIL MEMBER COAN: THANK YOU, MR. PRESIDENT. I JUST WANT TO
TAKE THE OPPORTUNITY TO ASK ONE QUESTION I HAD LEFT OVER FROM THE
DISCUSSION. TO TAKE COUNCILMEMBER PEDEN'S EXAMPLE, I THINK TO THE EXTREME,
NOT THAT THERE IS ANY REASON THERE'S SOME FRAUD OR CORRUPTION IN
APPOINTMENTS GOING ON IN OUR CITY GOVERNMENT BUT IF PERSON A WAS APPOINTED
TO BOARD X AND ON THE VERY FIRST DAY OF A 2-3 YEAR TERM RESIGNED, AND THEN
PERSON 2 WAS APPOINTED THE VERY NEXT DAY, DO THEY GET THE ENTIRE THREE
YEARS AND 364 DAYS AND THEN TWO MORE TERMS SO THAT PERSON COULD
EFFECTIVELY SERVE THREE TERMS INSTEAD OF THE TWO PRESCRIBED BY LAW?

>> [OFF MIC].

>> IS THERE ANY SORT OF, IN THE INCREDIBLY UNLIKELY EVENT THAT
HAPPENS IS THERE ANY SORT OF RECOURSE TO ADDRESS THAT.

>> LOUISVILLE METRO COUNCIL CONTROLS THE ORDINANCE THAT SETS
THOSE TERM LIMITS.

>> OKAY, THANKS.

PRESIDENT YATES: THERE WAS A MOTION MADE IMMEDIATELY.

COUNCILMEMBER WOOLRIDGE.

COUNCIL MEMBER WOORLRIDGE: THANK YOU, MR. PRESIDENT. BASICALLY WHAT WE HAVE A RULING, WE HAVE A STATUTE FROM THE COUNTY ATTORNEY'S OFFICE. IT STATES AND EVERYBODY ON THE COMMITTEE GOT THIS INFORMATION. VIA EMAIL, AS WELL AS THEIR ASSISTANTS. SO I DON'T KNOW WHY PEOPLE ARE ACTING LIKE THEY NEVER HEARD ABOUT THIS ABOUT THE CASE THE COUNTY ATTORNEY JUST CITED. SHE CITED THE CASE LAW, 316, 317 KENTUCKY, 1929. A TERM IS FOR A DEFINITE, AND A FIXED PERIOD.

THE FILING OF AN UNEXPIRED TERM DOESN'T COUNT FOR SERVING A TERM IN OFFICE. SO I DON'T KNOW WHY WE ARE SENDING THIS BACK TO THE COMMITTEE. WHAT CAN WE DO IN THE COMMITTEE EXCEPT WHAT WE ARE DOING NOW? WE DID THAT PRETTY MUCH THE ENTIRE HOUR OF THE COMMITTEE MEETING. AND YOU KNOW, ANOTHER THING I WILL SAY, THIS IS AN EDITORIAL. YOU KNOW, THESE PEOPLE ARE WILLING TO SERVE ON THESE BOARDS. THEY ARE QUALIFIED TO SERVE ON THESE BOARDS. THEY SERVE ON THESE BOARDS AT THE REQUEST OF THEIR EMPLOYER, SO WHAT IS THE PROBLEM? THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN PARKER.

COUNCIL MEMBER PARKER: YES, I THINK THE PROBLEM WITH BOTH OF THESE, THEY WERE SIMILAR BUT THERE WERE TWO SEPARATE ISSUES. ONE DID NOT SERVE. OR AT LEAST TO OUR BEST KNOWLEDGE DID NOT SERVE ON COMPLETE TERMS. WE WERE TOLD THAT MR. STRAUB ALSO DID NOT SERVE ON COMPLETE TERMS BUT THAT WAS INCORRECT. THE DATES SEEM TO BE WRONG THAT YOU PULL UP IN THE SYSTEM. THERE WAS NOT ACCURATE INFORMATION THAT WAS GIVEN. AND THEN THERE'S PROBABLY ALSO SOME CLARIFICATION THAT NEEDS TO BE MADE WITH OUR OWN RULES. THE STATUTE THAT WAS PULLED UP BY THE COUNTY ATTORNEY TO REITERATE THAT, THAT GIVES THE STATE THE POWER TO CREATE THIS BOARD.

BUT LIKE OUR COUNTY ATTORNEY SAID, WE MAKE THE RULES. SO WE PROBABLY NEED TO GO BACK AND REVISIT OUR RULES AND JUST MAKE SOME CLARIFICATIONS IN THERE SO THAT WE DON'T HAVE THESE ISSUES TO BEGIN WITH. I DON'T THINK IT'S SO MUCH UNEXPIRED TERMS. I THINK PART OF IT IS HOW MANY TERMS CAN YOU SERVE COMPLETE TERMS. AND IF THERE'S AN INTERIM IN THE MIDDLE, DOES THAT START THE PROCESS OVER AGAIN. BECAUSE THERE WAS SOME DISCUSSION ABOUT THAT AS WELL. WE DON'T HAVE A COMPLETE ANSWER FOR THAT. AT LEAST NOT IN MY MIND. I JUST WANT TO SEE IF THAT HELPS CLARIFY A FEW THINGS.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN FLOOD.

COUNCILWOMAN, WOULD YOU LIKE THE FLOOR? YOUR MICROPHONE IS HAVING SOME ISSUES.

>> WITH REGARDS TO THIS BOARD, I THINK IT'S CLEAR THAT YOU HAVE TWO TERMS. WITH REGARDS TO OTHER BOARDS IN THE ORDINANCES THERE ARE SOME THAT SAY CONSECUTIVE TERMS AND IT'S NOT BARRED FROM TAKING A BREAK AND COMING BACK. SO IT JUST DEPENDS ON WHICH BOARD IS IN FRONT OF YOU, BUT WITH REGARD TO THIS BOARD TWO TERMS IN THE ORDINANCE AS IT IS WRITTEN NOW.

PRESIDENT YATES: WE HAVE A MOTION AND SECOND BEFORE US TO SEND BACK TO COMMITTEE. ANY DISCUSSION ON THAT? COUNCILWOMAN FLOOD?

COUNCIL MEMBER FLOOD: THE ONLY QUESTION, I THOUGHT THIS WAS VERY DIFFERENT THAN THE OTHER ONE. THIS GENTLEMAN HAS ACTUALLY SERVED TWO FULL TERMS. NOT FILLING ANYBODY'S POSITION. HE SERVED TWO TERMS HIMSELF.

>> THAT IS WHAT HE INDICATED, YES.

>> THAT MEANS HE WOULD NOT BE ELIGIBLE, RIGHT?

PRESIDENT YATES: COUNCILMEMBER BARBARA SEXTON SMITH?

COUNCIL MEMBER SEXTON SMITH: YES, THANK YOU, MR. PRESIDENT. DID IT EVER COME UP WHEN HIS FIRST SERVICE BEGAN ON THIS PARTICULAR BOARD? DOES ANYONE KNOW THAT?

PRESIDENT YATES: I THINK COUNCILWOMAN PARKER IS INDICATING SHE MAY HAVE THAT ANSWER.

COUNCIL MEMBER PARKER: I DID HAVE DATES WRITTEN DOWN. WHAT WAS PULLED UP IN GRANICUS, 12/31/13 TO 3/31/16. THAT WOULD HAVE BEEN THE SECOND TERM. AND THE FIRST TERM WAS FEBRUARY 12th, 2007. TO JANUARY 31ST, 2010. IF THESE REPORTINGS ARE RELIABLE.

PRESIDENT YATES: COUNCILMEMBER BARBARA SEXTON SMITH?

COUNCIL MEMBER SEXTON SMITH: IS IT YOUR UNDERSTANDING THERE WAS A BREAK BETWEEN 2010 AND 2013 OF NO SERVICE? THERE MIGHT HAVE BEEN THREE TERMS. ONE AN UNEXPIRED TERM AND TWO FULL TERMS.

>> NO, IT WAS MENTIONED ONE WAS AN UNEXPIRED TERM. MR. YATES MENTIONED ONE TERM WAS A PARTIAL TERM AND THE OTHER TERM WAS A FULL TERM. BUT THE APPLICANT HIMSELF SAID THROUGH OTHER DISCUSSION WITH COUNCILMEMBERS THEY HAD SERVED TWO FULL TERMS.

>> AND BASED ON THE DATES YOU JUST GAVE US, IT APPEARS IT'S TWO FULL TERMS, IS WHAT THAT APPEARS. THANK YOU FOR THAT.

PRESIDENT YATES: COUNCILMEMBER ACKERSON?

COUNCIL MEMBER ACKERSON: YES, MR. PRESIDENT. I WAS GOING TO SUGGEST ONE HAS BEEN SENT BACK, IS THERE A PROBLEM SENDING BACK, GETTING CLARIFICATION, I HAVE A QUESTION I POSE TODAY MS. BAKER. SO THEY BOTH COME BACK, VERSUS SHOOTING FROM THE HIP TONIGHT.

PRESIDENT YATES: THE MOTION IS BEFORE THE BODY TO SEND BACK TO COMMITTEE. THAT'S STILL UP FOR DISCUSSION. COUNCILMEMBER WOOLRIDGE?

COUNCIL MEMBER WOOLRIDGE: MR. PRESIDENT, THANK YOU. I CAN'T QUITE UNDERSTAND THIS APPOINTMENT. I AM HEARING PEOPLE SAY THEY HAVE HAD TELECONFERENCE WITH THIS PARTICULAR -- WITH MR. STRAUB. NO ONE HAS TOLD ME. I HAVEN'T BEEN ON A TELEPHONE CONFERENCE WITH ANYONE AND I CHAIR THIS COMMITTEE. SO I CAN'T GO BY WHAT SOMEBODY SAID. NOT THAT THEY AREN'T TELLING THE TRUTH. BUT I CAN'T TAKE YOUR WORD WHEN YOU COME INTO THE CHAMBER AND SAID I TALKED TO SOMEONE ON THE TELEPHONE. THAT'S NOT HOW WE TAKE CARE OF BUSINESS, IN MY ESTIMATION. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. I THINK THERE'S A MOTION ON THE FLOOR TO SEND BACK TO COMMITTEE TO HAMMER OUT SOME OF THAT INFORMATION. COUNCILMEMBER KRAMER?

COUNCIL MEMBER KRAMER: THANK YOU, MR. PRESIDENT, THAT WAS GOING TO BE MY PRECISE COMMENT, AS PER COUNCILWOMAN WOOLRIDGE'S CONCERN, SINCE IT HASN'T GONE THROUGH COMMITTEE, IT WOULD SEEM APPROPRIATE IT GO BACK TO COMMITTEE TO HAVE THIS CONVERSATION. IF IN FACT HE ISN'T ELIGIBLE THAT GIVES THE MAYOR A CHANCE TO FIGURE OUT WHAT HE WOULD LIKE TO DO AS WELL.

PRESIDENT YATES: SOUNDS LIKE AN ANSWER. WITH NO FURTHER DISCUSSION, THE QUESTION BEFORE US, ALL IN FAVOR SENDING THIS BACK TO COMMITTEE SAY AYE. OPPOSED? THE AYE'S HAVE IT. THIS WILL BE SENT BACK TO COMMITTEE.

NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE THE CHAMBER, PLEASE DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS. I WOULD ASK THOSE COUNCILMEMBER WHO WISH TO MAKE ANNOUNCEMENT, REQUEST TO SPEAK UNDER ANNOUNCEMENTS. NEW BUSINESS COMPRISES OF 52-78,.

WOULD THE CLERK PLEASE READ.

MR. CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED OT THE APPROPRIATIONS, NDFS, AND CIFS COMMITTEE:

AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWIN MANNER: \$1,000 EACH FROM DISTRICTS 6, 2, AND 5; \$5,000 FROM DISTRICT 3; \$750 EACH FROM DISTRICTS 1 AND 4; AND \$500 EACH FROM 7, 10, 12, 13, 15 AND 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.

AN ORDINANCE APPROPRIATING \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS BY APPORTIONING \$7,000 FROM DISTRICT 22 AND \$6,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC (C.H.O.I.C.E., INC.), FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,500 FROM DISTRICT 3; AND \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 10, 13, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC., FOR COSTS ASSOCIATED WITH PROVIDING EXPUNGEMENT SERVICES IN ITS EMPLOYMENT OPPORTUNITY PROGRAM.

AN ORDINANCE APPROPRIATING \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 6, 12, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 14, 15, AND 25; \$300 FROM DISTRICT 3; AND \$250 EACH FROM DISTRICTS 2, 5, AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE THIRD ANNUAL LOUISVILLE PRIDE.

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICT 26; \$1,500 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 9 AND 15; \$500 EACH FROM DISTRICTS 3, 6, 14, AND 25; AND \$250 EACH FROM DISTRICTS 4, 5, AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA AIDS ALLIANCE, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2017 LOUISVILLE AIDS WALK AND 2017 CHOCOLATE FEST AND EXPENSES ASSOCIATED WITH PROVIDING CLIENT SERVICES.

AN ORDINANCE APPROPRIATING \$6,865 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS FOR REPAIRS AND PREVENTIVE MAINTENANCE TO ITS BUILDING LOCATED AT 6500 SIX MILE LANE.

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE BUDGET COMMITTEE:

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS AND NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS AND NOTES ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND

TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND NOTES.

-60

A RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE BUTCHERTOWN STADIUM DISTRICT REDEVELOPMENT PROJECT WHICH INCLUDES THE ACQUISITION AND REDEVELOPMENT OF BROWNFIELDS AND ADJACENT PROPERTIES AND THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE COMMUNITY AFFIARS, HOUSING, HEALTH AND EDUCATION COMMITTEE:

A RESOLUTION HONORING DR. F. BRUCE WILLIAMS BY DEDICATING THE NORTHWEST CORNER OF CLAY AND LAMPTON STREETS TO BE NAMED "DR. F. BRUCE WILLIAMS WAY" IN HIS HONOR.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE CONTRACTS AND APPOINTMENTS COMMITTEE:

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (DR. MARK JORRISCH, M.D. - \$90,000.00).

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE GOVERNMENT ACCOUNTABILITY, ETHICS, AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO THE DELEGATION OF SUBPOENA POWER PURSUANT TO KRS 65.003(7).

AN ORDINANCE AMENDING CHAPTER 39.060 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO CONSTABLE PAYMENT.

A RESOLUTION SUPPORTING MARSY'S LAW, WHICH GRANTS CERTAIN RIGHTS TO VICTIMS OF CRIMES.

A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE IN THE AMOUNT OF \$15,000.00.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE:

A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RES-CARE, INC., IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED.

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION

AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE BUTCHERTOWN NEIGHBORHOOD AND UNDER OPTION AGREEMENTS BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PLANNING/ZONING, LAND DESIGN, AND DEVELOPMENT COMMITTEE:

AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY, R-4 RESIDENTIAL SINGLE FAMILY, AND OR-1 OFFICE/RESIDENTIAL TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 6500 FOREST COVE LANE AND 7301 RIVER ROAD CONTAINING 20.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1056).

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1049 DIXIE HIGHWAY CONTAINING 0.79 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1059).

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4213 BARDSTOWN ROAD CONTAINING 0.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1007).

AN ORDINANCE CHANGING THE ZONING FROM PRO, PLANNED RESEARCH OFFICE TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 4011

SHEPHERDSVILLE ROAD CONTAINING 1.24 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1013).

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC SAFETY COMMITTEE:

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO EMPLOYEE AUTHORITY IN IMMIGRATION MATTERS.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$110,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT OF WAY PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR THE INSTALLATION AND MAINTENANCE OF THE STREETScape ON E. MAIN STREET BETWEEN CLAY AND JACKSON STREETS.

READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK.

NEXT WE HAVE ANNOUNCEMENTS. IN THE QUEUE TO SPEAKE IS CHERI BRYANT HAMILTON.

COUNCIL MEMBER BRYANT HAMILTON: THANK YOU, MR. PRESIDENT. I JUST HAVE A FEW ANNOUNCEMENTS TONIGHT. THIS SATURDAY SEPTEMBER 30TH, FROM 10-2 THERE WILL BE AN OPPORTUNITY TO HELP BEAUTIFY CHICKASAW PARK. COME FROM 10:00-2:00 AND DRESS FOR THE WEATHER WITH LONG PANTS, TENNIS SHOES AND NO

SANDALS PLEASE. ON TUESDAY, OCTOBER 3RD, THERE WILL BE A DISCUSSION AT THE FRIENDS OF THE SUNNY LIBRARY ON RED LINE AND LOUISVILLE, THAT'S TUESDAY OCTOBER 3RD AT 6:30.

SUNDAY OCTOBER 1ST, THE UNIVERSITY OF LOUISVILLE SCHOOL OF MUSIC, LOUISVILLE CONCERT WILL BE 1:00 AT THE DAMON LUTHERAN CHURCH RIVER PARK DRIVE, AN EVENT THAT EVERYONE HAS BEEN WAITING TO COME BACK, IT'S THE SIXTH ANNUAL CANOE MOBILE ON THE OHIO RIVER. WE WILL GO FROM SEANY PARK FROM 10-4:30, FRIDAY OCTOBER 6 IS HOLIDAY FROM SCHOOL FOR STUDENTS. SO BRING THE KIDS. COME OUT, HAVE A GOOD TIME. IF YOU HAVE NEVER DONE IT, IT'S AN EXPERIENCE YOU WILL WANT TO REPEAT EVERY YEAR. THIS IS OUR 6TH YEAR. IF YOU MISS IT ON FRIDAY, GO TO RIVER VIEW PARK ON SATURDAY FROM 10:00-4:30 AS WELL. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. COUNCILWOMAN BARBARA SEXTON SMITH?

>> YES, THANK YOU, MR. PRESIDENT. ON SEPTEMBER 30TH, WE HAVE THE YOUTH COMMUNITY CONVERSATION AT THE LOUISVILLE URBAN LEAGUE. IT'S CALLED LET'S TALK. IT WILL BE FROM 12:00 NOON UNTIL 2:00 P.M., 1535 WEST BROADWAY. WE WANT OUR YOUNG FOLKS 14-22 YEARS OF AGE TO COME OUT AND HAVE CONVERSATION ABOUT WHAT'S ON THEIR MIND, WHAT'S GOING ON IN OUR COMMUNITY AND HOW WE CAN IMPROVE IT TOGETHER AND LUNCH WILL BE PROVIDED.

ALSO ON OCTOBER 1ST, WE HAVE THE ANNUAL DOWNTOWN LIVING TOUR. AND I'VE BEEN LIVING DOWNTOWN FOR MORE THAN 17 YEARS AND I LOVE IT, AND I'M HOPING FOLKS WILL COME TOUR THE GREAT HOUSING WE HAVE AVAILABLE IN DOWNTOWN LOUISVILLE. ALSO ON OCTOBER 9TH, WE WILL BE UNVEILING THE ALBERTA JONES BANNER IN DOWNTOWN LOUISVILLE. THE FIRST ATTORNEY FOR MOHAMED ALI, AND SHE EXECUTED HIS FIRST FIGHT CONTRACT. AND SHE ALSO WAS THE FIRST

AFRICAN AMERICAN PROSECUTOR IN OUR COMMUNITY. AND MS. JONES, UNFORTUNATELY DIED A VERY UNTIMELY AND TRAGIC DEATH AT THE AGE OF 34 HERE IN OUR COMMUNITY. I WANT EVERYONE TO KNOW WE ARE GOING TO HONOR HER AND HANG HER BEAUTIFUL FACE AND PORTRAIT AND TELL HER STORY HERE IN DOWNTOWN LOUISVILLE.

MR. PRESIDENT, THAT'S ALL I HAVE FOR YOU THIS EVENING.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. THANK YOU FOR BRINGING THAT TO OUR ATTENTION. WITH NO FURTHER BUSINESS TO DISCUSS, AND WITHOUT OBJECTION, WE ARE ADJOURNED.