

ROUGHLY EDITED COPY
LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
AUGUST 24, 2017

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PRESIDENT YATES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF AUGUST 24TH 2017 WILL PLEASE COME TO ORDER.

PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MR. CLERK: [CALLING ROLL].

MR. PRESIDENT, THERE ARE 22 IN ATTENDANCE AND YOU HAVE A QUORUM.

PRESIDENT YATES: THANK YOU, MR. CLERK.

PARKER, BENSON, DENTON AND ACKERSON HAVE EXCUSED ABSENCES.

LET ME REMIND THE PEOPLE ADDRESSING THE COUNCIL PLEASE REFRAIN FROM MAKING STATEMENTS DIRECTLY TO COUNCILMEMBERS OR ANY PROFANITY TO THOSE WATCHING ON TV.

WILL YOU PLEASE CALL THE FIRST FORWARD.

MR. CLERK: KEITH GILCHRIEST.

MR. GILCHRIEST, YOU MAY COME TO THE PODIUM.

FEEL FREE TO ADJUST THE MICROPHONE AS YOU WISH.

KEITH GILCHRIEST: MEMBERS OF THE COUNCIL, MY NAME IS KEITH GILCHRIEST.

I MOVED BACK HERE ABOUT A YEAR AND A HALF AGO.

I GREW UP, I WAS BORN AND RAISED IN LOUISVILLE, KENTUCKY.

MOVED AWAY GOT MY ELECTRICAL ENGINEERING CONTRACTING DEGREE.

SINCE MOVING BACK I'VE BEEN VERY INVOLVED IN THE SHAWNEE NEIGHBORHOOD.

CHERI'S NEIGHBORHOOD.

SINCE I'VE MOVED BACK I'VE NOTICED YOU HAVE STARTED A GRAFFITI REMOVAL, WHICH IS VERY GOOD.

BECAUSE WE HAD THE SAME PROBLEM IN BALTIMORE, WHERE I LIVED.

AND ONE OF THE THINGS I FOUND THAT WORKS THE BEST IS THE FAST REMOVAL.

IT'S NOT JUST REMOVAL.

YOU HAVE TO REMOVE IT FAST.

AND THEN, SO I'VE NOTICED THAT THERE'S CERTAIN PROPERTIES AND ENTITIES THAT DON'T FEEL A NEED TO REMOVE THEM PROMPTLY.

PRIVATE OWNERS PROPERTY.

SO I WOULD LIKE TO SUGGEST, OR SIT DOWN ON A COUNCIL OR SOMETHING TO COME UP WITH A SOLUTION.

MY SOLUTION THAT I HAVE TODAY IS, IF WE HAD A DAILY -- YOU GIVE A PROPERTY MAYBE TWO WEEKS TO REMOVE IT.

AFTER THAT THERE'S A DAILY FINE.

BECAUSE WHAT I'VE FOUND OUT IS OUT FRONT MEDIA WHO OWNS BILLBOARDS, THEY DON'T FEEL THE NEED TO REMOVE GRAFFITI.

THE PROPERTY I BOUGHT IN BARBARA'S DISTRICT HAS A BILLBOARD ACROSS THE STREET THAT STAYS FULL OF GRAFFITI.

AND I KEEP GETTING THE RUN AROUND AS FAR AS GETTING IT REMOVED.

ALTHOUGH LAST WEEK WHEN I MET WITH THE OUT FRONT MEDIA PERSON, WHEN I TOLD HIM I WAS COMING TO SPEAK TO THE COUNCIL, HE CAME AND REMOVED THE GRAFFITI THE NEXT DAY, WHICH I THOUGHT WAS INTERESTING.

I GUESS THIS IS HOW IT WORKS.

BUT I DON'T KNOW HOW, OR WHO COMMITTEE OR WHATEVER.

BUT I WOULD LIKE TO GET ON SOME SORT OF COMMITTEE TO SEE IF WE CAN GET PEOPLE, GIVE THEM A BETTER INCENTIVE TO GET THIS GRAFFITI REMOVED BECAUSE RIGHT NOW, IT JUST SITS AND SITS AND NOTHING REALLY HAPPENS.

MR. CLERK: KRISTIN BARROW?

>> CAN YOU HEAR ME?

PRESIDENT YATES: YES, MA'AM.

>> THANK YOU FOR THE OPPORTUNITY TO SPEAK WITH YOU THIS EVENING.

MY NAME IS KRISTIN BARROW, I'M A LAW STUDENT AT UNIVERSITY OF LOUISVILLE AND HOMEOWNER IN METRO DISTRICT 10 IN BASHFORD MANOR.

IF YOU DON'T REMEMBER ANYTHING ELSE THAT I SAY TODAY, I WOULD LIKE FOR YOU TO REMEMBER THAT SANCTUARY CITIES ARE A SAFER CITY.

IT'S WORTH REPEATING BECAUSE MANY PEOPLE ARE GOING TO ARGUE THE OPPOSITE BUT SANCTUARY CITIES ARE SAFER CITIES.

A QUICK GOOGLE SEARCH WILL BRING UP SEVERAL REPUTABLE REPORTS, INCLUDING F.B.I. CRIME REPORTS TO CONFIRM THIS, BUT IT DOESN'T TAKE STATISTICS TO UNDERSTAND WHY SANCTUARY CITIES ARE SAFER.

PRESIDENT YATES: THAT'S OUR UNOFFICIAL COUNCIL PAGE, YOU CAN CONTINUE.

>> I'M SORRY.

WOULD IT BE POSSIBLE --

PRESIDENT YATES: CAN WE RESTART HER CLOCK?

I'VE BEEN THERE.

>> THANK YOU VERY MUCH.

A QUICK GOOGLE SEARCH WILL BRING UP SEVERAL REPUTABLE REPORTS INCLUDING THE F.B.I. CRIME REPORT THAT'S CAN CONFIRM THEY ARE SAFER CITIES.

AS I SAID IT DOESN'T TAKE A POLITICAL SCIENTIST.

IT DOESN'T TAKE SOMEBODY TO UNDERSTAND STATISTICS TO UNDERSTAND WHY THIS IS TRUE.

IT COMES DOWN TO TRUST IN THE POLICE AND THE WILLINGNESS FOR THE IMMIGRANT COMMUNITY TO COOPERATE IN DEALING WITH CRIME.

IF A LARGE AND RAPIDLY GROWING PART OF OUR CITY FEARS POLICE INTERACTION DUE TO NEGATIVE IMMIGRATION CONSEQUENCES TO THEMSELVES, FRIENDS OR FAMILY, THEN THE POLICE CANNOT BE AFFECTED.

FURTHER, THE PEOPLE BEING TAKEN INTO IMMIGRATION CUSTODY FROM METRO CORRECTIONS ARE NOT MURDERERS, THEY AREN'T RACISTS, THEY AREN'T DRUG DEALERS.

SYRACUSE UNIVERSITY PUBLISHES STATISTICS RELATED TO IMMIGRATION ENFORCEMENT DOWN TO EACH CORRECTIONAL FACILITY IN A STATE.

49% OF DETAINERS FROM METRO CORRECTIONS WERE FOR INDIVIDUALS WITH NO CRIMINAL HISTORY AT ALL.

ADDITIONAL 5% OF THOSE DETAINERS, THE MOST SERIOUS CRIMES WERE TRAFFIC OFFENSES.

SO WHAT RESULTS IS LOUISVILLE METRO CORRECTIONS HAVE TO PROCESS HOW THESE -- HOW TO FEED AND CLOTHE THESE INDIVIDUALS.

BY NOT USING ITS RESOURCES TO ACTIVELY INVESTIGATE IMMIGRATION ISSUES LOUISVILLE COULD RECLAIM IT'S LOCAL POLICE AND CORRECTIONAL FACILITIES AND USE THEM FOR PURPOSES BEST FOR THIS COMMUNITY.

METRO CORRECTIONS AT TIMES DOES NOT HAVE ENOUGH BEDS AND INMATES SLEEP ON THE FLOOR.

FORCING VIOLATIONS OF THE CIVIL CODE SHOULDN'T BE A PRIORITY FOR OUR LOCAL POLICE.

TAX EVASION IS A CRIME.

VIOLATING IMMIGRATION LAW IS A CIVIL OFFENSE WITH CIVIL CONSEQUENCES.

I'M SURE YOU HAVE THOUGHT ABOUT THE POSSIBLE LEGAL RAMIFICATIONS OF ADOPTING SANCTUARY POLICIES.

HOW THEY ARE BUILT IN THE KENTUCKY LEGISLATURE THAT TARGETS SANCTUARY CITIES.

I HOPE IT WILL EASE YOUR MIND TO LEARN OTHERS ACROSS THE COUNTRY HAVE TRIED UNSUCCESSFULLY TO PASS THESE TYPE OF BILLS.

COURTS HAVE RULED SANCTUARY LAWS ARE APPROPRIATE AND CAN REMAIN IN PLACE WHERE STATES HAVE TRIED TO OVERRULE THEM.

WHAT IS CLEAR IS IMMIGRATION LAW AND IMMIGRATION ENFORCEMENT ARE CREATED AND MANAGED BY THE FEDERAL GOVERNMENT.

AND LOCALITIES AND STATES ARE NOT REQUIRED TO DIVERT THEIR OWN RESOURCES TO FURTHER THE PRESIDENT'S POLICY GOALS UNDER THE DEPARTMENT OF HOMELAND SECURITY.

MAY I HAVE JUST A LITTLE MORE TIME?

PRESIDENT YATES: FINISH UP.

>> THANK YOU VERY MUCH.

AS A FUTURE OFFICER OF THE COURT I WOULD NEVER SUGGEST THAT LOUISVILLE CREATE A POLICY DESIGNED TO OBSTRUCT LAW ENFORCEMENT OR IMPEDE IMMIGRATION ENFORCEMENT.

SHOULD LOUISVILLE CHOOSE SANCTUARY IT WILL MERELY SAY IT WILL NOT ACTIVELY USE IT'S OWN RESOURCES.

I WOULD BE DISHEARTENED FOR L.M.P.D. POLICE OFFICERS IF OUR CITY DECIDED TO BUCKLE UNDER THE POLITICAL PRESSURE TO TREAT UNAUTHORIZED IMMIGRANTS AS CRIMINALS AND ANIMALS.

BEING A COMPASSIONATE CITY MEANS PUTTING POLITICS ON THE BACK BURNER AND NOT ACCEPTING POLICY THAT'S WOULD NEEDLESSLY CAUSE HARM.

THANK YOU.

[APPLAUSE].

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

PRESIDENT YATES: THANK YOU, MR. CLERK.

COUNCILMAN STUCKEL, WILL YOU PLEASE INTRODUCE YOUR GUEST?

COUNCIL MEMBER STUCKEL: PRESIDENT YATES, COUNCILMEMBERS AND OUR VIEWING PUBLIC, ONE OF THE PLEASANT SURPRISES I HAD WHEN I JOINED METRO GOVERNMENT WAS I FOUND WE HAD SO MANY HARD WORKING AND DEDICATED EMPLOYEES.

I'VE HAD THE PLEASURE AND PRIVILEGE OF WORKING WITH ONE OF THEM FOR THE PAST FEW YEARS ON THE COMMISSION OF PUBLIC ART.

ALTHEA JACKSON WILL BE RETIRING AT THE END OF THE MONTH AFTER 27 YEARS OF SERVICE TO METRO GOVERNMENT.

AND I FEEL THAT WARRANTS A SPECIAL RECOGNITION.

SO I'VE PREPARED THE FOLLOWING PROCLAMATION.

TO ALL THESE LETTERS COME GREETINGS KNOW YE THE LOUISVILLE METRO COUNCIL HERE BY HONORS ALTHEA JACKSON.

WHEREAS SHE BEGAN HER CAREER WHERE THE PLANNING AND DESIGN DIVISION METRO PARKS IN MAY 1990.

AND WHEREAS ALTHEA HAS WORKED IN THE MAYOR'S OFFICE FOR BOTH MARY LOU NORTHERN AND RUDY DAVIDSON.

WHEREAS ALTHEA HAS BEEN VITAL TO ARTS IN LOUISVILLE, HAVING ADMINISTERED THE ARTS EXTERNAL GRANTS HELPED TO ESTABLISH THE COMMISSION ON PUBLIC ART AND MANAGE THE METRO HALL ROTUNDA ART PROGRAM.

AND WHEREAS ALTHEA HAS FOUND TIME TO LEAD THE PROGRAM, HELP CREATE LOUISVILLE'S FIRST FAITH DIRECTORY, OVERSEAS THE METRO MENTORSHIP PROGRAM AND HOSTS METRO MATTERS RADIO SHOW WHICH HIGHLIGHTS METRO PROGRAMS AND SERVICES.

AND WHEREAS ALTHEA HAS DONE ALL OF THIS WITH A SMILE ON HER FACE AND MOST PLEASANT OF ATTITUDES.

NOW WE THEREFORE HONOR ALTHEA JACKSON FOR HER COMMITMENT TO THIS CITY AND ITS RESIDENTS AND WISH HER WELL ON HER FUTURE ENDEAVORS, SIGNED THIS DAY BY MYSELF.

THANK YOU SO MUCH.

[APPLAUSE].

ALTHEA SAID SHE DIDN'T WANT TO SAY ANYTHING, SHE SAID "I'M GOOD".

AND SHE IS.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

THANK YOU FOR ALL YOUR DEDICATION AND HARD WORK.

COUNCILWOMAN WELCH, DO YOU HAVE A SPECIAL PROCLAMATION?

COUNCIL MEMBER WELCH: I THINK EVERYONE HERE ON THE COUNCIL KNOWS MY ASSISTANT KEVIN TRIPLET WILL BE RETIRING.

UNBEKNOWNST TO HIM IT'S BEEN 27 YEARS!

COME ON DOWN, KEVIN.

THIS IS A SURPRISE TO HIM.

HE HAS BEEN WITH ME FOR NINE YEARS NOW.

AND IT'S GOING TO BE A STRUGGLE NOT HAVING HIM HERE.

I BROUGHT HIS VILLAGE WITH HIM HERE TODAY TOO.

PRESIDENT YATES: OH LOOK AT THIS!

LOOK AT THIS!

OH MY GOODNESS!

>> KEVIN'S MOTHER DELORES TRIPLET STARTED WITH BOARD ALDERMAN IN 1975 SO THERE'S BEEN A TRIPLET IN CITY HALL FOR ALL THESE YEARS AND THIS WILL BE THE END OF THE TRIPLET CHAIN UNLESS SHELBY GETS INTO PUBLIC SERVICE.

SHE MIGHT, YOU NEVER KNOW.

THIS IS KEVIN'S BEAUTIFUL DAUGHTER SHELBY, I MIGHT ADD, SENIOR.

SCOTT TRIPLET, HIS BROTHER WHO HAS RETIRED.

I'M SURE THEY WILL BE ON LOTS OF EXCURSIONS AND HIS MOTHER DELORES A DEAR FRIEND TO MY FAMILY.

HER MOTHER AND I WORKED ON P.T.A. WHEN WE WERE IN ELEMENTARY SCHOOL SO OUR FAMILIES GO BACK A LONG, LONG TIME.

ANYWAY, KEVIN, YOU WON'T BE ABLE TO BE REPLACED, YOU KNOW THAT.

BUT YOU WILL BE SUBSTITUTED.

[LAUGHTER].

SO TO ALL WHOM THESE LETTERS COME GREETINGS, LOUISVILLE METRO COUNCIL HERE BY RECOGNIZES AND HONORS KEVIN TRIPLET IN APPRECIATION OF 27 YEARS OF OUTSTANDING SERVICE TO THE PEOPLE OF LOUISVILLE METRO GOVERNMENT.

IN RECOGNITION OF HIS COMMITMENT AND DEDICATION TO LOUISVILLE METRO PARKS, OTTER CREEK PARK, LOUISVILLE DEPARTMENT OF NEIGHBORHOODS AND COUNCIL DISTRICT 13 AND 15 OFFICES.

HAVING PURSUED BROADCASTING AS A DISK JOCKEY BEFORE DEDICATING HIS CAREER TO PUBLIC SERVICE, A CONSUMMATE PUBLIC SERVANT, KEVIN'S PROFESSIONALISM AND ABILITY TO CULTIVATE STRONG RELATIONSHIPS IS ONE OF HIS MOST NOTABLE ASSETS.

ATTITUDE FOR PROBLEM SOLVING AND CONFLICT RESOLUTION HAS SERVED DISTRICT 13 AND THE ENTIRE COMMUNITY WELL.

RECOGNIZING THE IMPORTANCE OF FINISHING HIS COLLEGE DEGREE KEVIN DEDICATED HIMSELF TO THAT GOAL AND IN 2014, GRADUATED FROM HIS BELOVED UNIVERSITY OF LOUISVILLE WITH A DEGREE IN ORGANIZATIONAL LEADERSHIP.

AN EXEMPLARY FATHER, KEVIN HAS RAISED AN EXTRAORDINARY DAUGHTER, HIS SWEET SHELBY WHO WILL BE GRADUATING FROM MANUEL HIGH THIS YEAR.

WHEREAS HAVING BEEN A DEDICATED PUBLIC SERVANT, FRIEND TO LOUISVILLE METRO COUNCIL, WE HAVE CAUSED THESE LETTERS TO BE MADE AND HERE BY CONFER THIS HONOR WITH THE RIGHTS AND OFFICIAL SEAL OF THE LOUISVILLE METRO GOVERNMENT HERE, DONE IN LOUISVILLE THIS 24TH DAY OF AUGUST, 2017.

VICKI AUBREY WELCH.

[APPLAUSE].

KEVIN TRIPLET: THAT'S A WHOLE LOT OF STUFF.

I'VE HAD A MAGNIFICENT CAREER WITH CITY SERVICE AND GOVERNMENT.

I OWE EVERYTHING TO MY GOOD LORD ABOVE AND TO THIS LADY.

THOSE ARE MY TWO HIGHEST AUTHORITIES.

QUITE A BIT TO VICKI AS WELL.

THESE ARE THE LADIES IN MY LIFE.

MY BROTHER WHO IS ALSO MY BEST FRIEND.

IT'S BEEN A PRIVILEGE AND HONOR TO SERVE THE CITY FOR NEARLY 28 YEARS.

I STARTED IN 1989.

ABOUT THE TIME ALTHEA DID.

SHORTLY THEREABOUTS.

IT'S BEEN A WONDERFUL ROAD AND I'M JUST SO GRATEFUL, SO APPRECIATIVE FOR EVERY OPPORTUNITY I'VE EVER BEEN GIVEN.

EVERY PHONE CALL I'VE EVER ANSWERED, EVERY CONSTITUENT OR RESIDENT I'VE EVER TALKED TO.

IT'S BEEN A MAGNIFICENT CAREER.

AND THERE'S SO MUCH TO DO.

I HAVE SO MANY FRIENDS.

ALL OF YOU HAVE EXPRESSED YOUR APPRECIATION TO ME AND MADE ME FEEL SO WELCOME AND KIND.

IT'S GREATLY APPRECIATED.

THANK YOU SO VERY MUCH.

[APPLAUSE].

>> THE REASON WE ARE DOING THIS TONIGHT, HIS ACTUAL DATE IS OCTOBER 1ST BUT WE DON'T HAVE ANOTHER COUNCIL MEETING THAT HE WILL ACTUALLY BE IN HIS SEAT BECAUSE HE IS ACTUALLY LEAVING MY OFFICE SEPTEMBER 8TH.

AT THE THIRD OAK FAIR, THAT WILL BE HIS LAST BIG HURRAH.

SO COME DOWN AND SEE KEVIN ON HIS LAST DAY.

PRESIDENT YATES: THANK YOU, VICKI.

COUNCILWOMAN WELCH, THANK YOU.

KEVIN.

PRESIDENT YATES: COUNCILWOMAN HAMILTON?

COUNCIL MEMBER BRYANT HAMILTON: THANK YOU, MR. PRESIDENT.

I JUST WANTED TO, HERE I AM OVER HERE.

I JUST WANTED TO SAY -- WORK WITH KEVIN ALL THESE YEARS BACK TO ALDERMAN AND TO SEE HIS LOVELY MOTHER DELORES.

I THINK WE STARTED AT THE CITY AT THE SAME TIME.

YOU MAY BE GONE BUT WE KNOW THAT, I HATE TO LOSE THAT INSTITUTIONAL KNOWLEDGE, YOU KNOW WHAT I MEAN.

WE GO BACK TO THE DAY, ANYWAY, WE THANK YOU FOR YOUR SERVICE. AND DELORES.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN JAMES?

COUNCIL MEMBER JAMES: THANK YOU, MR. PRESIDENT.

KEVIN, IT'S BEEN AN HONOR AND PRIVILEGE TO WORK WITH YOU.

EVERY TIME YOU HAD TO BE SOMEWHERE, COUNCILWOMAN WELCH, AND KEVIN HAD TO TAKE YOUR PLACE, HE SERVED YOU WELL AND WITH GREAT HONOR.

I KNOW YOU ARE GOING TO MISS HIM.

I'M GOING TO MISS WITH YOU.

I WILL MISS WALKING UP AND SAYING HEY K. TRIPLET, WHAT'S GOING ON.

PRESIDENT YATES: COUNCILWOMAN WOOLRIDGE?

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO CONGRATULATE HIM ON HIS RETIREMENT, HE WAS THE AID FOR GEORGE MELTON AND I WAS 9TH WARD AID.

SO IT'S BEEN A BEAUTIFUL JOURNEY.

YOU ARE GETTING OUT OF HERE A LITTLE SOONER THAN ME, BUT I'M NOT TOO FAR BEHIND YOU, AND I JUST WANT TO CONGRATULATE YOU ON YOUR RETIREMENT.

I REMEMBER WHEN YOUR DAUGHTER PRETTY MUCH WAS BORN.

YOUR MOTHER WORKED WITH THE CITY.

THE LAW DEPARTMENT WAS ON THE SECOND FLOOR AND MAYOR ON THE FIRST FLOOR WHERE YOUR MOM WORKED.

SO IT IS SO GOOD TO SEE YOUR FAMILY.

YOU HAVE A BEAUTIFUL FAMILY.

ENJOY YOUR FAMILY.

ENJOY.

BE BLESSED.

THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER JOHNSON.

COUNCIL MEMBER JOHNSON: THANK YOU, KEVIN I WILL MISS YOU TOO, I THINK YOU HAVE DONE A GREAT JOB AND I WILL SURE MISS YOU.

GOOD LUCK IN YOUR RETIREMENT.

PRESIDENT YATES: THANK YOU, COLLEAGUE.

KEVIN, I'M SURE YOU AREN'T GOING TOO FAR, RIGHT? WE WILL KEEP YOU BUSY.

NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR AUGUST 10TH 2017.

ANY CORRECTIONS OR DELETIONS?

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: MINUTES PROPERLY MOVED AND SECONDED, ALL THOSE IN FAVOR.

THOSE OPPOSED? THE AYE'S HAVE IT.

NEXT APPROVAL OF THE FOLLOWING COMMITTEE MINUTES IN 2017:

REGULAR: COMMITTEE OF THE WHOLE, AUGUST 10.

REGULAR: PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE, AUGUST 15.

REGULAR: PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE, AUGUST 15.

REGULAR: LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, AUGUST 15.

REGULAR: GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE, AUGUST 15.

REGULAR: APPROPRIATIONS, NDFS AND CIFS COMMITTEE, AUGUST 16.

REGULAR: CONTRACTS AND APPOINTMENTS COMMITTEE, AUGUST 17.

ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION? ALL IN FAVOR? APPROVED.

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

PRESIDENT YATES: NEXT PURSUANT TO 70.4 --

MR. CLERK, READ ITEM 16, PLEASE.

MR. CLERK: A RESOLUTION INITIATING A REVIEW WITH A PUBLIC HEARING OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 609 BLANKENBAKER LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL.

>> MOVE.

>> SECOND.

PRESIDENT YATES: ALL IN FAVOR?

>> THANK YOU, MR. PRESIDENT.

THIS IS A SIMPLE RESOLUTION TO TAKE A LOOK AT THE PROPERTY AND LANDMARK COMMISSION RULING TO DEEM THE PROPERTY AT 609 BLANKENBAKER -- WHAT WE ARE LOOKING FOR HERE IS A SIMPLE REVIEW PROCESS. THIS IS AN ADMINISTRATIVE VOTE, NOTHING MORE THAN THAT, THANK YOU.

PRESIDENT YATES: COUNCILMAN KRAMER?

COUNCIL MEMBER KRAMER: THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO MAKE A FRIENDLY AMENDMENT.

AND I WANT TO MAKE IT CLEAR TO MY COLLEAGUES AND ANYONE WHO MAY BE WATCHING FROM THE OUTSIDE.

I'M NOT IN FAVOR OF EVER DOING ANYTHING THAT SQUELCHES DEBATE AND DISCUSSION.

I THINK WE SHOULD DO EVERYTHING WE CAN TO DO THE OPPOSITE.

THAT EVERYTHING GETS A FULL OPEN HEARING AND DISCUSSION.

SO WHAT I'M ABOUT TO PROPOSE IS TO MAKE SURE THAT, IN FACT, THIS BODY RECOGNIZES AND UNDERSTANDS WITH A VOTE TONIGHT WE REALLY DO ANTICIPATE AND HOPE FOR A REVIEW OF THIS PARTICULAR LANDMARK COMMISSION RULING.

SO MY PROPOSED AMENDMENT WOULD STRIKE THE LANGUAGE "PUBLIC HEARING" IN THE TITLE.

ALSO STRIKE THE LANGUAGE "PUBLIC HEARING" IN THE LAST WHEREAS.

AND IT WOULD CHANGE IN SECTION 1, IT WOULD ADD A PERIOD AFTER "LOUISVILLE METRO AS A LOCAL LANDMARK".

AND CHANGE THE LANGUAGE TO READ [READING].

WE WOULD BE SAYING WE WANT THE REVIEW AND BE SENDING THIS TO THE PLANNING AND ZONING COMMITTEE TO TELL US WHAT'S THE BEST TYPE OF REVIEW FOR THIS PARTICULAR LANDMARK DESIGN.

THAT'S MY PROPOSED AMENDMENT.

>> SECOND.

PRESIDENT YATES: IS THERE DISCUSSION ON THAT AMENDMENT? HEARING NONE, ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED? THE AYE'S HAVE IT, THE AMENDMENT PASSES.

IS THERE FURTHER DISCUSSION ON THE RESOLUTION? COUNCILWOMAN FLOOD?

COUNCIL MEMBER FLOOD: I WOULD LIKE TO MAKE A MOTION TO PUT THIS ON NEW BUSINESS AND HAVE IT ASSIGNED TO PLANNING AND ZONING.

PRESIDENT YATES: MOTION TO MOVE IT TO COMMITTEE.

>> TO NEW BUSINESS.

>> I OBJECT.

PRESIDENT YATES: OKAY.

WE HAVE A SECOND ON THERE? AN OBJECTION.

IT'S BEEN PROPERLY MOVED AND SECONDED FOR DISCUSSION.

IS THERE DISCUSSION ON THAT?

>> YES.

ASSUMING WE TAKE THIS AT COUNCILWOMAN FLOOD SUGGESTED IT WOULD NEGATE THE AMENDMENT WE JUST UNANIMOUSLY VOTED FOR.

SHE IS MAKING AN AMENDMENT TO PUT IT ON NEW BUSINESS.

WHAT I'M PROPOSING IS THAT THE AMENDMENT, THE WAY IT'S AMENDED, IT WOULD GO TO PLANNING AND ZONING ANYWAY, IT JUST WOULDN'T GO AS NEW BUSINESS.

THEY WOULD HAVE AN OPPORTUNITY TO DECIDE WHAT'S THE BEST WAY TO REVIEW IT AND REPORT BACK TO THE COUNCIL AND SAY THIS IS THE BEST REVIEW PROCESS.

AND THEN THE COUNCIL STILL WOULD HAVE TO GO THROUGH THE REVIEW AND THE COUNCIL WOULD STILL HAVE TO VOTE ON THIS AFTER WHATEVER METHOD OF REVIEW THE PUBLIC AND DESIGN COMMITTEE DECIDED.

SO WHAT MY AMENDMENT DOES, IT SAYS THIS COUNCIL INTENDS FOR THIS TO GET A REVIEW.

THAT'S ALL IT DOES, THIS COUNCIL INTENDS TO GET A REVIEW AND GIVES THE PLANNING AND DESIGN COMMITTEE A CHANCE TO FIGURE OUT WHAT TYPE OF REVIEW MAKES THE MOST SENSE.

THEY HAVE A CHANCE THEN TO LOOK AT THE RECORD AND SAY DO WE NEED A FULL PUBLIC HEARING OR CAN WE DO A MORE DIRECT REVIEW AND DO SOMETHING MORE AT THE COUNCIL LEVEL AND THEN IT WOULD COME BACK TO US AS A COUNCIL WITH THEIR RECOMMENDATION AND THEY COULD RECOMMEND ANY NUMBER OF THINGS AND THEN AT THAT POINT, WE WOULD HAVE THE REVIEW AND THE COUNCIL WOULD HAVE A CHANCE TO REALLY HEAR THE ENTIRETY OF THE CASE.

PRESIDENT YATES: THANK YOU, COUNCILMAN FOR THAT EXPLANATION.

JUST FOR CLARIFICATION, THERE'S A DIFFERENCE, IF I MAY, JUST FOR CLARIFICATION PURPOSES, THE COUNCIL WOULD MAKE A DECISION TONIGHT WHETHER OR NOT IT'S GOING TO BE REVIEWED.

IF DONE IT GOES TO COMMITTEE AND THE DECISION WILL BE MADE AT A DIFFERENT TIME.

COUNCILWOMAN WOOLRIDGE?

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

I TALKED TO MY COLLEAGUE COUNCILMEMBER REED EARLIER IN THE WEEK.
AND HAD NOT SEEN THIS RESOLUTION AT THE TIME.

I TOLD HIM IF IT WASN'T ANYTHING CONTROVERSIAL I WOULD SUPPORT
THIS RESOLUTION.

IT SEEMS IT'S GOTTEN TO BE A LITTLE CONTROVERSIAL.

BUT I HAVE A QUESTION FOR SOMEONE HERE TO ANSWER.

WITH THE AMENDMENT THAT WAS MADE IT SOUNDED LIKE, TO ME, THIS
WAS GOING TO NEW BUSINESS REGARDLESS IT'S GOING TO PLANNING AND ZONING,
REGARDLESS, IS THAT WHAT WE ARE SAYING? ARE WE SAYING IT'S GOING TO
PLANNING AND ZONING FOR THEM TO JUST DECIDE WHETHER WE WILL REVIEW IT OR
HAVE A PUBLIC HEARING? CAN SOMEONE ANSWER THAT FOR ME, PLEASE.

PRESIDENT YATES: COUNCILWOMAN, JUST FOR CLARIFICATION ON THE
QUESTION, THE PROCESS WAS FABRICATED INTO A TWO-STEP PROCESS.

SO THE DEBATE TODAY IS WHETHER OR NOT THIS COUNCIL VOTES TO
REVIEW IT TODAY.

OR SEND IT TO COMMITTEE TO DECIDE TO REVIEW IT THEREAFTER.

REGARDLESS, ONCE IT'S REVIEWED IF THIS COUNCIL TAKES IT TO
REVIEW AND VOTES TO BRING IT TO THE ENTIRE COUNCIL AS A WHOLE, THEN WE
HAVE ANOTHER VOTE.

SO IT WILL GO THROUGH COMMITTEE REGARDLESS.

IT WAS JUST SET UP AS A TWO-STEP PROCESS.

>> THAT WAS MY QUESTION WITH REGARD TO THE MEETING.

THANK YOU.

PRESIDENT YATES: SO I HAVE ON THE FLOOR A MOTION TO SEND THIS TO NEW BUSINESS BACK TO COMMITTEE.

IT'S BEEN PROPERLY MOVED AND SECONDED.

NOW COUNCILMAN COAN?

COUNCIL MEMBER COAN: THANK YOU, MR. PRESIDENT.

I CERTAINLY DON'T OBJECT TO THE APPLICANT APPEALING THE DECISION ON THE LANDMARK COMMISSION WHICH I SERVE.

THEY HAVE A RIGHT TO DO THAT.

I WOULD JUST URGE PEOPLE TO GO THROUGH THE REGULAR COMMITTEE PROCESS BECAUSE IF WE EXPEDITE THIS FOR SOME REASON, THIS WILL HAPPEN EVERY TIME GOING FORWARD.

AND THIS WILL BE THE NEW STANDARD, PERIOD, MAKE NO MISTAKE ABOUT THAT.

GIVEN THERE'S NO COMPELLING REASON, IN MY ESTIMATION TO DEVIATE FROM THE PROCESS THAT IS SPELLED OUT IN THE LAW, I WILL BE VOTING AGAINST THE SPECIAL RESOLUTION TONIGHT.

ALTHOUGH I DO NOT OPPOSE THEM GETTING A FAIR HEARING ON THEIR APPEAL.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER.

COUNCILMEMBER?

>> THANK YOU, I'M NOT ASKING THAT WE DO ANYTHING TO SQUELCH DEBATE OR LIMIT COUNCIL HANDLING THIS AS AN ISSUE, IN FACT I WOULD ARGUE THE VERY OPPOSITE.

WHAT I'M PROPOSING IS THE COUNCIL TONIGHT HAS AN OPPORTUNITY TO SAY WE WANT TO REVIEW THIS WITHOUT HAVING IT GO TO A SUBSET OF THIS COUNCIL WHO THEN MAY OR MAY NOT DECIDE WHETHER OR NOT THEY WANT TO HEAR IT

AND COME BACK AND TELL US, THEY MAY COME BACK AND SAY WE DON'T THINK IT'S NECESSARY FOR REVIEW AND WE SET OURSELVES UP AT SOME FUTURE MEETING HAVING A DEBATE WHETHER OR NOT WE WANT TO REVIEW IT.

THIS SAYS WE WANT A PUBLIC DISCUSSION ABOUT THIS.

WE WANT TO HAVE A REVIEW.

AND AGAIN, I'M EVEN, I'M MORE THAN HAPPY ALLOWING THE NATURE, THE TYPE OF THE REVIEW WOULD BE ESTABLISHED IN THE COMMITTEE PROCESS.

TO COUNCILWOMAN WOOLRIDGE'S POINT, YES, EITHER WAY.

WHICH EVER VOTE WE TAKE, EITHER WAY THIS WILL GO TO THE PLANNING AND DESIGN COMMITTEE.

THE DIFFERENCE IS, MY AMENDMENT WOULD SAY IT DOESN'T END THERE.

MY AMENDMENT WOULD SAY THIS IS IMPORTANT TO US, WE WANT TO REVIEW THIS.

AS OPPOSED TO IT GOING TO THE COMMITTEE AND THEM DECIDING WHETHER OR NOT WE WANT TO REVIEW IT.

I'M SAYING, I THINK WE OUGHT TO REVIEW IT AND I THINK THERE ARE SEVERAL OF US WHO THINK THAT'S NECESSARY AND SENDING IT TO COMMITTEE GIVES THEM A CHANCE TO TELL US WHAT'S THE BEST WAY TO REVIEW IT.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILMAN HOLLANDER?

>> THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO LOOK AT THE RECORD BEFORE I DECIDE WHETHER WE SHOULD REVIEW IT.

AND WE WILL HAVE AN OPPORTUNITY TO DO THIS IF WE MOVE IT TO NEW BUSINESS AND VOTE ON THAT AT THE COMMITTEE.

I WOULD CAUTION ANYBODY, IT'S REALLY NOT ACCURATE TO SAY THE COMMITTEE COULD KILL THIS AND THERE WOULD BE NO REVIEW.

IF THE COMMITTEE VOTED AGAINST THE REVIEW, IT WOULD COME TO THE COUNCIL WITH A NEGATIVE RECOMMENDATION AND ALL OF US WOULD HAVE AN OPPORTUNITY TO VOTE UP OR DOWN AT THAT TIME.

THAT'S THE NORMAL ORDER OF WHAT WE DO WITH THIS KIND OF LEGISLATION.

I AM NOT SAYING AT ALL TONIGHT THAT I DON'T WANT TO REVIEW THIS.

I AM SAYING I WOULD LIKE TO LOOK AT THE RECORD, WHICH WE HAVE RECEIVED, I THINK, THIS AFTERNOON AT 3:00.

AND FRANKLY, HAVE I NOT LOOKED AT IT.

I WOULD LIKE A CHANCE TO LOOK AT IT BEFORE DECIDING WHETHER TO REVIEW.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN MADONNA FLOOD.

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT.

AGAIN THE FIRST ORDER UNDER THE LANDMARKS ORDINANCE WAS A CAVALIER BUILT IN BY CHERI BRYANT HAMILTON.

SHE INTRODUCED THE RESOLUTION.

IT WENT TO PLANNING AND ZONING THAT WAY.

I KNOW THE TREE MONTE CASE, THAT'S A DIFFERENT CASE BECAUSE STATUTE OF LIMITATION WAS ABOUT TO EXPIRE.

WE ARE UNDER NO GUN HERE.

I UNDERSTAND THAT PEOPLE ARE SAYING THE 7.04 IS BECAUSE THEY CAN BECAUSE THIS IS JUST AN ADMINISTRATIVE ACT.

BUT JUST BECAUSE YOU CAN, DOESN'T MEAN YOU NEED TO SET A PRECEDENT WHEN IT'S NOT UNDER THE GUN TO DO LEGISLATION THIS WAY.

I THINK IT SHOULD BE VETTED LIKE WE VET EVERYTHING.

AS A REMINDER, BILL O'BRIAN USED TO TELL US 14 VOTES YOU CAN DO ANYTHING THIS COUNCIL WANTS TO.

IF THEY DON'T LIKE THE DECISION THE PLANNING COMMISSION MAKES, 14 VOTES CAN OVERTURN IT.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

I WANT TO RECOGNIZE COUNCILMEMBER ACKERSON ARRIVED PRIOR TO DISCUSSION AND DEBATE.

COUNCIL MEMBER ACKERSON: THANK YOU.

IT SOUNDS LIKE FOLKS ARE ADDING TO MY ARGUMENT.

AND I WANT TO MAKE SURE WHATEVER ADDITIONS ARE MADE AREN'T ATTRIBUTED TO ME.

I NEVER SAID THIS WAS AN EMERGENCY, I NEVER COMPARED THIS TO ANY OTHER LANDMARKS DECISION.

I NEVER SAID I WANTED TO EXPEDITE THIS.

MY ARGUMENT FROM THE BEGINNING AND IT CONTINUES TO BE, I WANT TO MAKE SURE THAT THE COUNCIL HAS AN OPPORTUNITY TO SAY WE WANT THIS REVIEW WITHOUT HAVING TO HAVE A DEBATE OVER WHETHER OR NOT THE REVIEW IS NECESSARY.

IF WE FEEL LIKE A REVIEW IS A GOOD IDEA AND I FEEL LIKE MANY OF US DO, THEN LET'S AGREE TO HAVE THE REVIEW AND THEN LET THE PLANNING COMMITTEE DECIDE WHAT THE BEST PROCESS WOULD BE.

IT'S NOT SUBVERTING ANYTHING.

IT'S NOT AVOIDING ANYTHING.

IT'S NOT TAKING IT AWAY FROM A COMMITTEE AND KEEPING THEM FROM HEARING ANYTHING.

ALL THEY ARE SAYING, THIS IS IMPORTANT TO US AS A COUNCIL.

AND YES, IT IS TRUE, IT DOESN'T KILL IT, I HOPE I DIDN'T USE THAT LANGUAGE.

I DON'T THINK IT KILLED IT, I THINK WHAT IT DOES, IT MAKES IT SO THE NEXT DEBATE WE HAVE IS WHETHER OR NOT IT'S NECESSARY TO HAVE THIS.

I WOULD JUST PROPOSE TO YOU, I THINK A REVIEW IS GOOD.

I THINK IF THERE ARE FOLKS ON THIS COUNCIL WHO ARE CONCERNED ABOUT A LANDMARK DECISION AND THEY ARE GETTING PUSH BACK FROM THEIR COMMUNITY, THEN AS A COUNCIL WE SHOULD RESPECT THAT AND A REVIEW DOESN'T MEAN YOU WILL OVERTURN THE PLANNING COMMITTEE.

IT JUST MEANS YOU WILL REVIEW IT.

WE SET UP THE LAW BECAUSE WE KNEW SOMETIME IT'S WAS NECESSARY.

SO AGAIN, I'M JUST ASKING TONIGHT, LET'S MAKE IT CLEAR WE THINK IT'S IMPORTANT AND LET'S FIGURE OUT WHAT THE RIGHT PROCESS FOR REVIEW IT SO WE CAN DO ALL THE DILIGENCE MY COLLEAGUES ARE TALKING ABOUT.

I DON'T WANT TO AVOID DUE DILIGENCE.

I THINK THAT'S VERY, VERY IMPORTANT, ESPECIALLY IN A CASE LIKE THIS.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER KRAMER.

COUNCILMEMBER LEET?

COUNCIL MEMBER LEET: THANK YOU, MR. PRESIDENT.

I ALSO WANT TO AGREE WITH COUNCILMEMBER KRAMER.

ALL THEY WE MAY HAVE RECEIVED A PACKET THIS AFTERNOON, THE
MINUTES HAVE BEEN AVAILABLE FOR OVER A MONTH NOW.

WE HAVE BEEN ABLE TO LOOK AT THE RECORD.

AND I JUST WANTED TO NOTE THAT HAS BEEN ON THE RECORD SINCE JULY
20TH.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

OKAY, I SEE NO OTHER PEOPLE IN THE QUEUE, NO OTHER DEBATE.

WE HAVE A MOTION AND SECOND.

MOTION MADE BY MADONNA FLOOD TO SEND BACK TO COMMITTEE.

I COULD DO A VOICE VOTE BUT I WILL GO AHEAD AND SET UP A ROLL
CALL.

MR. CLERK, PLEASE OPEN UP THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

STILL CLOSING.

VOTING IS CLOSED.

MR. CLERK: THERE ARE 11 YES VOTES, 11 NO-VOTES AND THE TALLY IS
WRONG.

IT SAYS 4 NO-VOTES.

OR NOT VOTING.

EXCUSE ME, I APOLOGIZE, NOT VOTING.

PRESIDENT YATES: THE AMENDMENT DOESN'T PASS.

NOW BEFORE US IS THE ITEM IS THE AMENDMENT COUNCILMEMBER KRAMER
HAD.

IS THERE DISCUSSION ON THAT? COUNCILMEMBER FLOOD?

COUNCIL MEMBER FLOOD: DOES THE AMENDMENT CARRY WHAT THE LANDMARK COMMISSION SAYS THAT WE CAN STILL NOT HEAR IT, CHOOSE NOT TO HEAR IT?

PRESIDENT YATES: YES.

COUNCIL MEMBER FLOOD: I DIDN'T HEAR THAT.

I HEARD HIM SAY REVIEW OR PUBLIC HEARING.

PRESIDENT YATES: COUNCILMEMBER KRAMER, WOULD YOU LIKE TO ADDRESS THAT QUESTION?

COUNCIL MEMBER KRAMER: IT WILL DETERMINE THE MOST APPROPRIATE METHOD OF REVIEW AND REPORT BACK TO COUNCIL AT THE NEXT REGULARLY SCHEDULED COUNCIL MEETING.

AND THE POINT OF THAT WAS TO MAKE SURE THAT EVERYBODY UNDERSTOOD THAT WE DO WANT A REVIEW.

THE TYPE OF REVIEW WILL BE UP TO THE PLANNING COMMITTEE.

COUNCIL MEMBER FLOOD: BUT THERE'S NO OPTION NOT TO REVIEW IT.

THAT'S MY POINT.

YOU HAVE TAKEN PART OF --

COUNCIL MEMBER KRAMER: WE ARE MAKING IT CLEAR THIS EVENING WE WANT A REVIEW.

PRESIDENT YATES: THE VOTE BEFORE US WILL BE THE DECISION TO REVIEW IT.

>> WITHOUT DISCUSSION? WHETHER TO REVIEW OR NOT TO REVIEW? WE HAVE TWO OPTIONS, INSTEAD OF THREE.

THAT'S MY POINT.

PRESIDENT YATES: SO BEFORE US IS WHETHER OR NOT TO TAKE THIS UP FOR REVIEW TODAY.

IS THERE ANYONE IN THE QUEUE FOR DISCUSSION? COUNCILWOMAN FLOOD?

COUNCIL MEMBER FLOOD: I WOULD LIKE TO MAKE AN AMENDMENT IF WE ARE GOING TO DO THIS, WE NEED TO HAVE ALL THREE OPTIONS AVAILABLE TO US. BECAUSE SAYING WE ARE GOING TO REVIEW, YOU STILL TAKE OUT AN OPTION IF PEOPLE DIDN'T WANT TO REVIEW IT, THERE WON'T BE ANY DISCUSSION. ONLY ON THE TYPE OF REVIEW. BUT THE LAW ALLOWS US TO NOT HEAR IT.

PRESIDENT YATES: WHAT WOULD YOUR AMENDMENT BE?

>> TO REVIEW OR NOT REVIEW.

PRESIDENT YATES: I THINK THE FRIENDLY AMENDMENT TO ADD THAT LANGUAGE.

COUNCILMEMBER KRAMER, I THINK THE COUNCILWOMAN IS ASKING IF YOU WOULD CLARIFY THE DECISION TO REVIEW OR NOT REVIEW.

COUNCIL MEMBER KRAMER: I WOULD MAKE THE ARGUMENT, MR. PRESIDENT, WE JUST HAD THAT VOTE.

WE WANT THE PLANNING COMMITTEE TO DECIDE WHAT KIND OF REVIEW. WE WANT THIS TO BE REVIEWED.

PRESIDENT YATES: THE VOTE WE TOOK WAS NOT TO SEND IT TO COMMITTEE.

COUNCIL MEMBER KRAMER: THE VOTE WE JUST TOOK IS NOT TO DECLARE THIS A FIRST READING.

AS A FIRST READING THEY COULD HAVE COME BACK AND SAID WE DON'T WANT TO REVIEW IT.

THAT WAS THE OPTION THEY HAD.

WE VOTED THAT DOWN.

IT FAILED.

AND WHAT'S BEFORE US NOW IS A VOTE THAT SAYS WE, IN FACT, WANT A REVIEW.

PRESIDENT YATES: THAT'S THE VOTE BEFORE US, WE HAVEN'T VOTED YET.

COUNCILMEMBER COAN?

COUNCIL MEMBER COAN: THANK YOU, MR. PRESIDENT.

I WAS JUST LOOKING FOR SOMEONE WHO FAVORS A REVIEW TO STATE A REASON WHY.

PRESIDENT YATES: COUNCILMEMBER REED?

COUNCIL MEMBER REED: THANK YOU, MR. PRESIDENT.

BECAUSE I WAS ASKED BY CONSTITUENTS.

PRESIDENT YATES: COUNCILMEMBER COAN?

COUNCIL MEMBER COAN: IF THAT'S HIS ANSWER, FINE.

PRESIDENT YATES: SEEING NO ONE ELSE IN THE QUEUE, THIS IS DETERMINATION WHETHER OR NOT TO BRING THIS UP FOR REVIEW.

PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 17 YES-VOTES.

5 NOT-VOTING.

1 PRESENT -- I APOLOGIZE.

17 YES-VOTES.

5 NOT VOTING.

1 -- I APOLOGIZE.

MAYBE I NEED NEW GLASSES.

[LAUGHTER].

WHICH I KNOW I DO.

I NEED TO BORROW YOURS, I'M SORRY.

17 YES VOTES.

FIVE NO-VOTES.

1 PRESENT, THREE NOT VOTING.

THE FIVE NO-VOTES ARE COUNCILMEMBERS BRYANT HAMILTON, COAN, HOLLANDER, FLOOD, YATES AND ONE PRESENT VOTE, COUNCILWOMAN BUTLER.

PRESIDENT YATES: IT DOES PASS.

AND FOR CLARIFICATION, IT WILL NOW GO TO COMMITTEE TO MAKE A DETERMINATION WHETHER OR NOT TO BE OVERTURNED BY THE METRO COUNCIL WITH AMENDMENT MADE BY COUNCILMEMBER KRAMER DETERMINATION HOW THAT WOULD BE APPROPRIATED.

OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR.

IT COMPRISES OF ITEMS 17-32.

ARE THERE ANY ADDITIONS OR DELETIONS? MR. CLERK, A SECOND READING OF THESE ITEMS? OF THE CONSENT CALENDAR, COMPRISES OF ITEMS 17-32.

LOOKS LIKE THERE'S NO ADDITIONS OR DELETIONS, JUST ASK FOR A SECOND READING OF THE ITEMS.

MR. CLERK:

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO

HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR SENIOR CITIZENS.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).

REAPPOINTMENT OF CYNDI CAUDILL TO THE METROPOLITAN SEWER DISTRICT BOARD.
TERM EXPIRES AUGUST 31, 2020.

REAPPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD.
TERM EXPIRES JULY 31, 2020.

APPOINTMENT OF DANNY LETHCO TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2018

APPOINTMENT OF PAUL HOSSE TO THE MERIT BOARD.
TERM EXPIRES AUGUST 24, 2021.

APPOINTMENT OF PENELOPE PEAVLER TO THE DOWNTOWN MANAGEMENT DISTRICT.
TERM EXPIRES MARCH 23, 2020.

A RESOLUTION AMENDING RESOLUTION NO. 186, SERIES 2013, REGARDING THE GRANTING OF LOCAL INCENTIVES TO GAZELLE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM GAZELLE, INC. TO ECOATM, LLC, DBA GAZELLE.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANGEL'S SHARE BRANDS LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$75,000 FROM THE ENERGY AND ENVIRONMENT CABINET TO ASSIST IN THE REMEDIATION OF LOUISVILLE GARDENS AND TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2017 (PJOB, INC. PROJECT) IN A MAXIMUM PRINCIPAL AMOUNT OF \$48,610,000.00 FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF HEALTH CARE AND HEALTH RELATED FACILITIES FOR PJOB, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE ISSUANCE, SALE, AND DELIVERY OF THE SERIES 2017 BOND

A RESOLUTION DETERMINING EIGHTY-THREE (83) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").

AN ORDINANCE DENYING A TEXT AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE TO REQUIRE A MINIMUM DISTANCE BETWEEN ACCESS ROADWAYS CONNECTING DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS TO THE SAME EXISTING ROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 16AMEND1011).

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATIONS CONTAINED IN THE

EXECUTIVE SUMMARY OF THE IRISH HILL NEIGHBORHOOD PLAN UPDATE PERTAINING TO THE CHANGE IN ZONING OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATIONS TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$96,956 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE LOUISVILLE LOOP MCNEELY LAKE TRAIL PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

PRESIDENT YATES: THANK YOU, MR. CLERK.

MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

PROPERLY MOVED AND SECONDED REQUIRING A ROLL-CALL VOTE.

CLERK, PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES-VOTES AND 6 NOT VOTING.

PRESIDENT YATES: THE CONSENT CALENDAR PASSES.

THE NEXT ITEM OF BUSINESS IS OLD BUSINESS.

MR. CLERK, WE WILL TAKE ONE OUT OF ORDER, WE HAVE A COLLEAGUE THAT HAS TO LEAVE, IF WE COULD HAVE A READING OF ITEM 39.

MR. CLERK: RESOLUTION APPROVING GRANTING OF LOCAL INCENTIVES TO QSR AUTOMATIONS INC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATE CHAPTER 54, SUB CHAPTER 32, READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILMEMBER BLACKWELL?

COUNCIL MEMBER BLACKWELL: THANK YOU, MR. PRESIDENT.

THIS WAS HEARD IN COMMITTEE.

IT PASSED OUT OF COMMITTEE UNANIMOUSLY BUT BECAUSE COUNCILWOMAN LEET HAS AN INTEREST, HER HUSBAND HAS AN INTEREST IN THIS ITEM, WE ARE BRINGING IT TO OLD BUSINESS SO SHE COULD ABSTAIN.

THANK YOU.

JUST QSR AUTOMATION, DEVELOPER OF HARD AND SOFTWARE SOLUTIONS LOOKING AT CONSTRUCTING CORPORATE EFFORT AND EXPANDING AND CONSOLIDATING THEIR JEFFERSON COUNTY LOCATION.

WE ARE ASKING FOR A YES-VOTE AND ROLL CALL.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN LEET THOUGH IT'S BEEN EXPLAINED WOULD YOU LIKE TO EXPLAIN YOUR ABSTENTION?

COUNCIL MEMBER LEET: YES, I HAVE A VERY PERSONAL INTEREST SO I WILL HAVE TO ABSTAIN FROM THIS VOTE.

PRESIDENT YATES: SO NOTED.

MR. CLERK, WILL YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION VOTING IS CLOSING.

AND THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 19 YES-VOTES, 1 ABSTENTION, 1 PRESENT AND FIVE NOT VOTING.

ONE ABSTENTION COUNCILMEMBER LEET AND PRESENT IS COUNCILMEMBER SEXTON SMITH.

PRESIDENT YATES: IT PASSES.

MR. CLERK, READING OF ITEM 33, PLEASE.

MR. CLERK: AN ORDINANCE APPROPRIATING \$5,101 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,001 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 4, 6, 9, 13, 15, AND 24; AND \$100 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC., FOR EXPENSES ASSOCIATED WITH HOSTING ITS BIRDS, BREWS AND BBQ FUNDRAISER. (AS AMENDED).

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION PLEASE.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED, COUNCILMEMBER BLACKWELL.

COUNCIL MEMBER BLACKWELL: THANK YOU, MR. PRESIDENT.

THIS WAS AMENDED IN COMMITTEE, COUNCILMEMBER MULVIHILL IS THE PRIMARY SPONSOR AND TOTAL REQUEST IS \$10,000, SO HE MAY BE SEEKING ADDITIONAL SPONSORS TONIGHT.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILMEMBER MULVIHILL WOULD YOU LIKE THE FLOOR?

COUNCIL MEMBER MULVIHILL: YES, THANK YOU.

IT'S LOCATED RIGHT NEXT TO JOE CREE SON PARK NEAR THE LOUISVILLE ZOO.

IT'S FREE, IT'S OPEN TO THE PUBLIC AND ANY TIME THEY HAVE GROUNDS AND FREE HIKING TRAILS AND EVEN A BIRD VIEWING AREA.

THEY ENTERTAIN OR SERVE MORE THAN 5,000 LOUISVILLE SCHOOL CHILDREN ANNUALLY AND 50% OF THOSE ARE FREE OF CHARGE.

THEY ARE ALSO PART OF THE CULTURAL PATH.

I WANT TO THANK MANY OF MY COLLEAGUES WHO HAVE ACTUALLY ALREADY ADDED THEIR SPONSORSHIP TO THIS BUT UNFORTUNATELY WE INADVERTENTLY DIDN'T READ THESE INTO THE RECORD.

FROM DISTRICT 1, \$50.

FROM DISTRICT 2, \$200.

DISTRICT 3, \$250.

DISTRICT 5, \$250.

DISTRICT 12 \$500.

FROM DISTRICT 14, \$500.

AND FROM DISTRICT 25, \$500.

AND I WANT TO THANK ALL MY COLLEAGUES FOR DOING THIS.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER.

MOTION?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: ALL IN FAVOR RESPOND BY SAYING AYE.

BEFORE WE VOTE, WHAT IS THE TOTAL, MR. CLERK?

MR. CLERK: WITH THOSE AMENDMENTS COUNCILMEMBER MULVIHILL IT'S \$7,151.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER KRAMER?

COUNCIL MEMBER KRAMER: MR. PRESIDENT, I JUST WANT TO CLARIFY WITH MY COLLEAGUE IN DISTRICT 10, AS I UNDERSTAND THIS IS A ONE-TIME EVENT, RIGHT? FUNDRAISER.

THE MONEY BEING RAISED WILL BE USED FOR NATURE CENTER AND IT'S NOT AN ONGOING?

>> I BELIEVE IT'S AN ANNUAL FUNDRAISER.

>> THANK YOU.

PRESIDENT YATES: SEEING NO OTHER DISCUSSION BEFORE US.

ALL IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED.

THE AYE'S HAVE IT.

AND THE ORDINANCE PASSES.

AND WE WILL DO A ROLL CALL VOTE NOW.

IT'S AN ORDINANCE.

IF YOU COULD PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES-VOTES AND 6 NOT VOTING.

PRESIDENT YATES: AND THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 34, PLEASE.

MR. CLERK: AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 17, AND 21; \$500 EACH FROM DISTRICTS 2, 3, 4, 6, 7, 10, 14, 15, 22, AND 25; AND \$250 EACH FROM DISTRICTS 1, 5, 18, AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE "GIVE-A-JAM" EVENT.

READ IN FULL.

PRESIDENT YATES: THANK, MR. CLERK.

MAY I HAVE A MOTION.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: MOVED AND SECONDED.

COUNCILMEMBER BLACKWELL?

COUNCIL MEMBER BLACKWELL: THANK YOU, AS YOU MENTIONED IT'S AN AMENDED ORDINANCE TO HAVE COUNCILWOMAN MADONNA FLOOD AS PRIMARY SPONSOR AND THE ASK WAS \$20,000.

SHE MAY WANT TO SPEAK TO THAT.

PRESIDENT YATES: COUNCILWOMAN FLOOD, WOULD YOU LIKE THE FLOOR BEFORE WE GO TO THE QUEUE.

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT.

THIS WAS TO ALLOW PEOPLE WHO DIDN'T HAVE THE OPPORTUNITY TO JOIN TO DO SO.

MY UNDERSTANDING THERE MAY BE A FEW WANTING TO BUMP THEIR AMOUNT UP BECAUSE THEY ARE ASKING FOR \$20,000.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER PEDEN?

COUNCIL MEMBER PEDEN: I WOULD LIKE TO GIVE \$500 FROM DISTRICT 23, PLEASE.

PRESIDENT YATES: COUNCILMEMBER REED.

COUNCIL MEMBER REED: DISTRICT 16 PLEDGES \$500.

PRESIDENT YATES: \$500 FROM DISTRICT 16.

ANYONE ELSE IN THE QUEUE? ALL IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE AYE'S HAVE IT.

THIS WILL REQUIRE A ROLL.

COUNCILMEMBER FLOOD?

COUNCIL MEMBER FLOOD: I WILL RAISE MINE TO \$8,000 SO THEY GET THEIR FULL FUNDING.

THANK YOU.

PRESIDENT YATES: WE HAVE ANOTHER AMENDMENT TO RAISE.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECOND.

ALL IN FAVOR RESPOND BY SAYING AYE.

BEFORE WE DO ON THE FINAL VOTE, THE TOTAL IS THE FULL \$20,000, IS THAT CORRECT, MR. CLERK? JUST FOR THE RECORD.

MR. CLERK: YES.

PRESIDENT YATES: HEARING NO OTHER DISCUSSION, THIS IS AN ORDINANCE REQUIRING A ROLL-CALL VOTE.

IF THE CLERK WOULD OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES-VOTES AND 6 NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, READ OF ITEM 35, PLEASE.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).

READ IN FULL.

PRESIDENT YATES: A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

PRESIDENT YATES: THIS IS TO UNTABLE.

JUST FOR EXPLANATION, AT THE PREVIOUS COUNCIL MEETING THIS WAS
TABLED.

THIS IS A MOTION TO UNTABLE.

ALL IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE AYE'S HAVE IT.

IT'S BEEN UNTABLED AND NOW BEFORE US FOR DISCUSSION.

COUNCILMEMBER FLOOD.

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO ADD AN AMENDMENT ON BEHALF OF STUART BENSON.

IT WILL READ UNDER SECTION 1, WE WILL ADD A NEW SECTION, SECTION
2, ADDED AS FOLLOWS THE DEVELOPER SHALL DESIGN AND BE RESPONSIBLE FOR THE
COST OF DESIGN OF THE CENTER TURN LANE AND FURTHER BE RESPONSIBLE FOR
PERMITTING AND CONSTRUCTING A CENTER TURN LANE ACROSS THE SUBJECT
PROPERTY'S FRONTAGE BUT ONLY IN THESE EVENTS THE DEVELOPER SHARES A COST
OF CONSTRUCTION, DOESN'T EXCEED \$100,000 AND THE DEVELOPER RECEIVES A
CREDIT UNDER THE APPLICABLE ORDINANCE FOR THE FULL AMOUNT ANTICIPATED TO
BE \$92,500 OF THE ROAD SYSTEMS DEVELOPMENT FEE.

A FEE THAT IT PAID.

IN THE EVENT THESE CONDITIONS CANNOT BE FULFILLED THROUGH NO
FAULT OF THE DEVELOPER, BY THE TIME THE LAST CERTIFICATE OF OCCUPANCY THE
DEVELOPER'S OWN RESPONSIBILITY SHALL BE TO PAY HIS REQUIRED FEE AND TO
TURNOVER TO METRO PUBLIC WORKS WHATEVER CENTER LANE DESIGN WORK HAS BEEN
COMPLETED AT THE TIME.

AND SECTION 3 WILL NOW READ THIS ORDINANCE SHALL TAKE EFFECT
UPON PASSAGE AND APPROVAL.

>> I'LL MOVE.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

ANY DISCUSSION? ALL IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE AYE'S HAVE IT.

ANY FURTHER DISCUSSION ON THE ORDINANCE AS A WHOLE? SEEING AND 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: 20 YES-VOTES AND 6 NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 36.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1073 MARY STREET CONTAINING 0.170 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1084).

READ IN FULL.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE BEFORE US, COUNCILMEMBER FLOOD.

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT.

THIS IS ACTUALLY ON THE CORNER OF MARY AND OAK STREET.

TO ALLOW FIVE UNITS THAT WILL BE TWO-STORY UNITS WITH INDIVIDUAL GARAGES UNDERNEATH THE TWO STORIES.

IT WILL HAVE GREEN SPACE.

IT'S ALSO WALKING DISTANCE OF A LOT OF NEIGHBORHOOD FUNCTIONS AND IT'S ALSO EXPRESS LINE.

THIS IS IN COUNCILMEMBER BARBARA SEXTON SMITH'S DISTRICT.

YOU MIGHT WANT TO YIELD THE FLOOR TO HER.

I MUST SAY IF YOU HAVEN'T CHECKED YOUR RECORD TO LOOK AT THE DESIGN OF THESE BUILDINGS, YOU SHOULD.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN BARBARA SEXTON SMITH, WOULD YOU LIKE THE FLOOR ON THIS?

COUNCIL MEMBER SEXTON SMITH: YES, MR. PRESIDENT AND COUNCILMEMBER FLOOD, IF WE ENCOURAGE FOLKS TO LOOK AT THE DESIGN ANYTHING IN PARTICULAR TO DIRECT THEM TO?

>> I THINK IT'S AN OUTSTANDING USE TO PUT THE TWO FLOORS ON TOP OF THE GARAGE, IT'S UNIQUE, YOU CAN'T SAY IT'S THREE STORIES.

THEY USE THE SPACE WISELY AND LEFT SOME GREEN SPACE.

I THINK THAT'S IMPORTANT TO THE CITY AS A WHOLE.

>> YES, IT IS.

AND THIS IS A WIDELY ACCEPTED AND VERY MUCH APPRECIATED DEVELOPMENT.

THEY HAVE BEEN WORKING A VERY LONG TIME ON THIS.

OVERCOME SO MANY HURDLES.

AND THE FOLKS WHO ARE DEVELOPING THIS NEVER DID GIVE UP HOPE AT ANY LEVEL AND THEY JUST WANTED ME TO EXPRESS THEIR APPRECIATION AND

GRATITUDE TO EVERYONE WHO HAS WORKED ON THIS AND WE ARE LOOKING FOR AN AFFIRMATIVE VOTE THIS EVENING.

THANK YOU VERY MUCH.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

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

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 21 YES-VOTES AND 5 NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK A READING OF ITEM 37.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8602 OLD BARDSTOWN ROAD CONTAINING 12.349 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1006).

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILMEMBER FLOOD.

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT.

THIS DEVELOPMENT WILL BE A MILE AND A HALF SOUTH OF THE GENE SCHNEIDER FREEWAY.

ENTITLED THE VILLAS OF BEAUMONT, 16 BUILDINGS WITH 58 UNITS AND THIS IS IN COUNCILMEMBER ENGEL'S DISTRICT, I YIELD THE FLOOR TO HIM.

PRESIDENT YATES: COUNCILMEMBER ENGEL, WOULD YOU LIKE THE FLOOR.

COUNCIL MEMBER ENGEL: THANK YOU, MR. PRESIDENT.

NO ONE HAS SPOKEN OUT IN OPPOSITION.

I URGE YOUR SUPPORT.

PRESIDENT YATES: THANK YOU.

ANY OTHER DISCUSSION? 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: THERE ARE 21 YES-VOTES AND 5 NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 38, PLEASE.

MR. CLERK: AN ORDINANCE ADOPTING THE IRISH HILL NEIGHBORHOOD
PLAN UPDATE AND ADOPTING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE
CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1002 AND
17NEIGHPLAN1003) (AS AMENDED).

READ IN FULL.

PRESIDENT YATES: MOTION AND SECOND.

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: COUNCILMEMBER FLOOD?

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT, IT'S AMENDED IN
COMMITTEE IS WHY IT'S ON OLD BUSINESS BUT I WOULD LIKE TO YIELD THE FLOOR
TO COUNCILMEMBER BILL HOLLANDER WHO WORKED TEDIOSLY ON THIS NEIGHBORHOOD
PLAN.

PRESIDENT YATES: COUNCILMEMBER HOLLANDER.

COUNCIL MEMBER HOLLANDER: THANK YOU, MR. PRESIDENT.

THIS IS A NEIGHBORHOOD PLAN UPDATE.

PARTICULARLY FOR PROPERTY ABUTTING LEXINGTON ROAD FROM BAXTER TO THE SECOND TIME LEXINGTON ROAD CROSSES FAIR GRASS CREEK.

THERE'S BEEN SIGNIFICANT PARTICIPATION OF CITIZENS OF THE IRISH HILL NEIGHBORHOOD AND AN ADVISORY GROUP.

I SEE SOME OF THE MEMBERS OF THE ADVISORY GROUP IN THE AUDIENCE TONIGHT.

I THANK THEM FOR THEIR PARTICIPATION.

COUNCILWOMAN SEXTON SMITH AND I SHARE THIS DISTRICT AND WE ACTUALLY BOTH RECOMMENDED PEOPLE FOR THAT ADVISORY GROUP.

SO I WOULD ASK FOR YOUR APPROVAL OF THIS ORDINANCE.

AGAIN, THE ONLY REASON THIS WAS ON OLD BUSINESS IT WAS APPROVED UNANIMOUSLY IN COMMITTEE.

THERE WAS SOME LANGUAGE IN THE NEIGHBORHOOD PLAN UPDATE WHICH SOME PEOPLE FOUND TROUBLING.

A PART OF THE DISTRICT WAS CALLED HISTORIC RE-USE SUBAREA.

THAT WAS REALLY NOT DESIGNED TO MAKE IT A HISTORIC DISTRICT SO THAT'S BEEN CHANGED TO HIGH INTENSITY USE OF THE AREA.

WITH THAT, I ASK FOR YOUR APPROVAL.

PRESIDENT YATES: COUNCILMEMBER LEET.

COUNCIL MEMBER LEET: THANK YOU, FOR PERCEIVED PROFESSIONAL PERSONAL CONFLICT REASONS I WOULD LIKE TO ABSTAIN.

PRESIDENT YATES: SO NOTED.

THANK YOU.

IS THERE ANY OTHER DISCUSSION? HEARING NONE THIS IS AN ORDINANCE
REQUIRING A ROLL CALL VOTE.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES-VOTES, 1 ABSTENTION AND 5 NOT
VOTING.

THE ONE ABSTENTION IS COUNCILMEMBER LEET.

PRESIDENT YATES: THE ORDINANCE PASSES WITH ONE ABSTENTION.

MR. CLERK, A READING OF ITEM 40.

MR. CLERK: AN ORDINANCE ADOPTING A NEW SUBSECTION OF CHAPTER 39
OF THE LOUISVILLE METRO CODE OF ORDINANCES ON METRO GOVERNMENT POLICIES
REGARDING DISCLOSURE OF OWNERSHIP FOR LEASED AND PURCHASED REAL PROPERTY
BY LOUISVILLE METRO GOVERNMENT.

(AS AMENDED) .

READ IN FULL.

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: AMENDED ORDINANCE IS BEFORE US.

COUNCILMEMBER MULVIHILL.

COUNCIL MEMBER MULVIHILL: THIS WAS DISCUSSED IN OUR COMMITTEE
OVER A PERIOD OF SEVERAL WEEKS.

AND I THINK WE CAME TO A GOOD RESOLUTION, BUT I WILL LOOK TO THE
LEAD SPONSOR TO DISCUSS THE ITEM.

COUNCILMEMBER KRAMER.

COUNCIL MEMBER KRAMER: THANK YOU.

WHAT THIS DOES, IT MAKES IT CLEAR TO THE COUNCIL WHO IT IS THE CITY OF LOUISVILLE IS LEASING PROPERTY FROM.

AS THE ORDINANCES STAND CURRENTLY, WE MAY BE LEASING PROPERTY FROM AN L.L.C. OR SOME OTHER KIND OF CORPORATION AND BURIED DEEP IN THERE IS OWNERSHIP AND WE MAY NOT HAVE A WAY TO FIGURE OUT WHO THAT IS.

THIS ORDINANCE SIMPLY WOULD MAKE IT SUCH IF A PERSON OWNED 5% OR MORE INTEREST IN THAT BUSINESS, AND THEY ARE GOING TO MAKE A PROFIT OFF LEASING SPACE TO METRO LOUISVILLE, WE HAVE AN OPPORTUNITY TO KNOW WHO THAT IS.

WE TOOK INTO CONSIDERATION THE CITY OF LOUISVILLE IS ENGAGED IN QUITE A FEW LEASES.

SOME OF THEM FOR VERY SMALL PARCELS OF PROPERTY.

SOME OF THEM LIKE POLE LOCATIONS AND THINGS LIKE THAT.

WHAT WE DECIDED WAS, WE REALLY WEREN'T INTERESTED IN GETTING THAT DEEP INTO THE WEEDS.

WE WANTED TO KNOW IF WE HAD METRO EMPLOYEES WORKING IN A PLACE AS THEIR REGULAR WORKPLACE, THAT'S REALLY WHAT WE WERE TARGETING.

THROUGH THE PROCESS WE REALIZED THERE WERE SOME OTHER OPPORTUNITIES FOR US TO RECOGNIZE THERE ARE SOME PRETTY BIG LEASES A METRO EMPLOYEE MAY NOT IN FACT SPEND THEIR DAY THERE.

AS COUNCILMEMBER MULVIHILL MENTIONED WE MADE SOME AMENDMENTS AND CAPTURED THAT MORE FULLY.

AND WE ALSO INCLUDED LANGUAGE THAT SAID IF THE CITY IS ENGAGED IN A LEASE WITH A COMPANY AND WE ARE PAYING OVER \$100,000 A YEAR, THAT'S \$100,000 A YEAR, NOT THE LENGTH OF THE LEASE, IT'S A GOOD CHUNK OF MONEY, IT GIVES US A CHANCE TO KNOW WHO WE ARE LEASING THE PROPERTY FROM.

I WORKED ON THIS TOGETHER WITH COUNCILMEMBER DAVID JAMES.

I DON'T KNOW IF HE HAS ADDITIONAL COMMENTS.

PRESIDENT YATES: THANK YOU FOR YOUR HARD WORK.

COUNCILMEMBER BLACKWELL?

COUNCIL MEMBER BLACKWELL: JUST A QUESTION.

THIS WILL HAVE, IT REQUIRES THE -- DO WE KNOW WHO THE PARTNERS
ARE IN THE L.L.C.

>> [OFF MIC].

>> IS THAT PUBLIC RECORD?

PRESIDENT YATES: COUNCILMEMBER KRAMER.

COUNCIL MEMBER KRAMER: IF THEY OWNED 5% OR MORE, YES, THEN IT'S
PUBLIC RECORD.

>> I ONLY POINT THAT OUT BECAUSE THERE WAS SOME PRETTY STRONG
OBJECTION TO THAT WHEN WE WERE DOING THE RENTAL REGISTRY AND PEOPLE WERE
VERY CONCERNED ABOUT THE L.L.C. AND HAVING PEOPLE'S NAMES BECOME PUBLIC
RECORD.

I WASN'T ONE OF THEM.

BUT WE DID HAVE SOME COLLEAGUES WHO WERE VERY CONCERNED ABOUT
THAT.

IT FEELS A LITTLE INCONSISTENT TO ME.

PRESIDENT YATES: COUNCILWOMAN BARBARA SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: YES, THANK YOU, MR. PRESIDENT.

I THINK I WAS IN THE AUDIENCE DURING THE PUBLIC HEARING RELATED
TO THE RENTAL REGISTRIES AND I REMEMBER THAT DISCUSSION.

AND THAT, IF I RECALL, BECAUSE IT WOULD HAVE ADDRESS, OR
DOMICILE AND WE WANTED TO PROTECT THE PRIVACY OF INDIVIDUALS.

I DON'T THINK THESE NAMES BEING LISTED AS 5% OWNERSHIP IN AN L.L.C. WOULD REVEAL DOMICILE.

AM I CORRECT ABOUT THAT?

PRESIDENT YATES: IF I MAY, I BELIEVE THERE WERE SEVERAL DISCUSSIONS, ONE IS MAKING SURE THE VISIBILITY TO NOTIFY SOMEBODY IF SOMETHING WAS WRONG WITH THE PROPERTY WITHIN A CERTAIN AREA.

THE OTHER WAS AS FAR AS BEING ABLE TO SERVE.

THEY WEREN'T IN CONFLICT.

SO THE CONVERSATION WAS ALL OVER THE PLACE, IF I RECALL.

THANK YOU VERY MUCH FOR BRINGING IT UP, ESPECIALLY FROM THE VIEW POINT OF SOMEONE IN THE AUDIENCE.

>> THANK YOU.

PRESIDENT YATES: IS THERE ANY FURTHER DISCUSSION? THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

IF THE CLERK WOULD PLEASE OPEN THE VOTING.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 21 YES-VOTES AND 5 NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, READ ITEM 41, PLEASE.

MR. CLERK: AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTER 157 RELATING TO THE FLOODPLAIN REGULATIONS (AMENDED BY SUBSTITUTION).

READ IN FULL.

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

>> [OFF MIC].

PRESIDENT YATES: WE HAVE AN AMENDED ORDINANCE.

COUNCILMEMBER CINDI FOWLER.

ITEM 41.

COUNCIL MEMBER FOWLER: THIS CAME OUT OF MY COMMITTEE,
RECOMMENDED FOR APPROVAL ABOUT THE FLOODPLAIN AND I THINK COUNCILWOMAN
LEET WOULD LIKE TO SPEAK ON THIS.

PRESIDENT YATES: COUNCILWOMAN LEET WOULD YOU LIKE THE FLOOR
BEFORE WE GO TO THE QUEUE?

COUNCIL MEMBER LEET: THANK YOU, MR. PRESIDENT.

I WANT TO STATE, JUST HIGHLIGHT A COUPLE BENEFITS FOR THOSE IN
THE TV VIEWING AUDIENCE WOULD UNDERSTAND WHAT A GREAT OPPORTUNITY THIS IS
FOR OUR COMMUNITY.

THIS WAS A CONSENSUS-BUILDING EFFORT.

AS A RESULT A PASSAGE OF THIS ORDINANCE WE WILL SEE A COMMUNITY
RATING SYSTEM IMPROVEMENT WHICH WILL FURTHER REDUCE THE FLOODPLAIN
INSURANCE LEVELS.

IT WILL ALLOW FOR 100% INCREASE IN THE FIRST FLOOR ELEVATION
FLOODPLAIN MEANING THAT ALL HOMES BUILT IN THE FUTURE WILL BE TWO FEET OUT
OF THE FLOODPLAIN INSTEAD OF ONE FOOT OUT OF THE FLOODPLAIN AND REQUIRE
THAT IN THE FUTURE ALL NEW PUBLIC ROADS OR PRIVATE ROADS WILL BE
CONSTRUCTED ABOVE THE FLOODPLAIN.

ADDITIONALLY AND THIS IS A CHANGE FROM THE CURRENT ORDINANCE
WHICH ALLOWS CRITICAL FACILITIES SUCH AS POLICE AND FIRE STATIONS TO BE
BUILT WITHIN THE FLOODPLAIN.

WE WILL ELIMINATE THAT EXEMPTION WITHIN THIS NEW ORDINANCE AND
THEN LASTLY, IF THERE ARE MANY AREAS THAT ARE DEVELOPING WITHIN OUR COUNTY

THAT CONTINUE TO HAVE ROADS THAT ARE ONLY, THAT ARE LOCATED IN THE FLOODPLAIN BUT NEW DEVELOPMENT MAY BE LOCATED OUT OF THE FLOODPLAIN BUT THE ACCESSIBLE ROADS MAY BE IN THE FLOODPLAIN AND SIGNAGE WILL BE REQUIRED AND THE DEVELOPERS WILL HAVE AGREED TO PAY FOR THAT SIGNAGE TO BE PLACED.

I THINK THAT WAS KIND OF A BENEFIT AND I WANTED TO THANK LAURIE RAFFERTY AND DAVID JOHNSON FROM M.S.C. AND THANK THE BUILDING INDUSTRY ASSOCIATION OF GREATER LOUISVILLE.

DUTTON, CHUCK KAVANAGH, BILL DURHAM AND GREATER LOUISVILLE ASSOCIATION OF REALTORS.

OUR OWN DEBRA WITH METRO LOUISVILLE.

WE SPENT A LOT OF TIME WORKING TOGETHER ON THIS DOCUMENT AND OUR COMMUNITY IS GRATEFUL FOR THEIR SERVICE ENSURING WE HAVE BEFORE US THE VERY BEST PIECE OF LEGISLATION.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION, WHILE YOU WERE GIVING THE SHOUT OUT I APPRECIATE THE WORK FROM THE WORK GROUP.

COUNCILMEMBER DAN JOHNSON?

COUNCIL MEMBER JOHNSON: I WAS ALSO ON THE M.S.C. WORK GROUP AND I WOULD LIKE TO BE A CO-SPONSOR AS I WAS BEFORE MY NAME WAS TAKEN OFF.

PRESIDENT YATES: WITHOUT OBJECTION TO THE PRIMARY SPONSOR? WITHOUT OBJECTION, COUNCILMAN JOHNSON'S NAME WILL BE ADDED AS A SPONSOR.

COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: THANK YOU VERY MUCH.

I WANT TO APPLAUD THOSE ON THE WORK GROUP.

IT'S A LOT OF HARD WORK TO PULL TOGETHER ESPECIALLY SOMETHING LIKE THIS.

BUT I WOULD BE REMISS IF I DIDN'T BRING UP THE FACT THE FIRST WHEREAS, ACKNOWLEDGES THAT FLOOD PROTECTION IS A HIGH PRIORITY IN OUR COMMUNITY -- AND IT IS.

SO WE FORGOT THIS WHEN M.S.C. WAS COMING TO US FOR CRITICAL INFRASTRUCTURE HELP AND WE NEED TO REMEMBER THAT.

THIS IS ONE PIECE OF THE PUZZLE.

HELPING PEOPLE IN THE FLOODPLAIN IS ONE PIECE OF THE PUZZLE.

IF WE DON'T HAVE THE CRITICAL INFRASTRUCTURE IN PLACE IT WILL STILL FLOOD.

OTHER MEMBERS OF THE COMMUNITY WILL STILL FLOOD.

WHILE THIS IS ONE PIECE WE NEED TO CONTINUE WORKING ON THIS BECAUSE WE NEED THAT CRITICAL INFRASTRUCTURE REPAIRED SO THE WHOLE COMMUNITY IS PROTECTED, NOT JUST CERTAIN AREAS.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES-VOTES AND 6 NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, READING OF ITEM 42, PLEASE.

MR. CLERK: A RESOLUTION URGING THE AIR POLLUTION CONTROL DISTRICT ("APCD") TO DENY AMERICAN SYNTHETIC RUBBER COMPANY'S REVISED REQUEST FOR MODIFICATION OF CERTAIN STRATEGIC TOXIC AIR REDUCTION ("STAR") PROGRAM GOALS AND REQUESTING APCD TO IMPLEMENT THE MOST STRINGENT TOXIC

BEST AVAILABLE TECHNOLOGY AND MARGIN OF SAFETY TESTS TO PROTECT THE HEALTH AND SAFETY OF THE COMMUNITY.

READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: COUNCILMEMBER CINDI FOWLER.

THIS CAME OUT OF PUBLIC WORKS.

COUNCIL MEMBER FOWLER: THANK YOU, MR. PRESIDENT, THIS WAS ASSIGNED TO PUBLIC WORKS SUSTAINABILITY A COUPLE WEEKS AGO AND WE DISCUSSED IT LAST MEETING AND KEITH TOWNLEY CAME TO ANSWER QUESTIONS WE HAD.

I FELT THE PRIMARY SPONSOR, COUNCILWOMAN GREEN WOULD LIKE TO ADDRESS.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN GREEN YOU ARE FIRST IN THE QUEUE.

COUNCIL MEMBER GREEN: THANK YOU.

I FIRST WANT TO THANK ALL MY COLLEAGUES WHO SIGNED ONTO THIS RESOLUTION.

I THINK THAT'S AN INDICATION WE ALL UNDERSTAND THAT QUALITY OF LIFE ISSUES AND CLEAN AIR IN DISTRICT 1 AFFECTS US WHETHER OR NOT WE LIVE IN SOUTHWEST, EASTERN, WHERE EVER WE LIVE.

CLEAN AIR REALLY IS AN INALIENABLE RIGHT.

WE IN THE URBAN CORE CONSISTENTLY HAVE TO FIGHT FOR IT.

IT STARTED IN 2005 AND HUNDREDS OF PEOPLE SPENT HUNDREDS OF HOURS PUTTING THAT LEGISLATION TOGETHER WITH THE EXPECTATION IT WOULD BE FOLLOWED.

EVERY OTHER COUNTY HAS MANAGED TO MAKE IT WORK, THIS ONE COMPANY HAS NOT.

MR. TALLY WAS ASKED WHEN HE WAS HERE WHETHER OR NOT HE BELIEVES THE COMPANY HAD DONE EVERYTHING THEY COULD IN ORDER TO COMPLY TO MAKE IT WORK AND HE ANSWERED NO.

THERE IS MORE THAT CAN BE DONE.

THERE'S MORE THAT SHOULD BE DONE AND WE DEFINITELY SHOULD BE IN THE BUSINESS OF PUTTING PEOPLE OVER PROCESS.

SO THANK YOU TO EVERYONE WHO SIGNED ON.

THANK YOU TO AARON WARNER AND THE COUNTY ATTORNEY'S OFFICE FOR YOUR HARD WORK ON THIS AS WELL.

AND WE ARE VERY APPRECIATIVE.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN, THANK YOU FOR YOUR HARD WORK.

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

WHEN IT WAS PASSED IT WAS IN MY COMMITTEE AT THAT PARTICULAR TIME.

WE ACTUALLY DID WORK HARD ON THIS STAR.

AND THERE ARE ABOUT 200 COMPANIES, THIS IS WHAT'S SO TROUBLING TO ME.

THERE'S 200 COMPANIES THAT HAVE TO MEET THIS QUALITY AIR STANDARD.

THIS IS THE ONLY COMPANY THAT'S ASKING FOR A MODIFICATION.

I HOPE THIS RESOLUTION SENDS A STRONG MESSAGE TO AIR POLLUTION THAT WE DON'T WANT THIS AND IF WE DECIDE WE ARE GOING TO LET THIS COMPANY HAVE A MODIFICATION, WHAT'S GOING TO HAPPEN WITH THE OTHER 200 COMPANIES ARE THEY GOING TO DECIDE WE CAN'T MEET THE STANDARDS OR MAYBE WE SHOULDN'T SPEND ADDITIONAL MONEY TO MEET THE STANDARD AND BEFORE I GO ANY FURTHER, MR. PRESIDENT, I THINK IT'S ABOUT 13 OR 14 SPONSORS ON THIS RESOLUTION BUT THERE'S ROOM FOR ADDITIONAL SPONSORS.

I WOULD LIKE TO SEE ALL OF US IN HERE SIGN ONTO THIS BECAUSE THE QUALITY OF AIR, IT MEANS SOMETHING.

WE DON'T SIGN ON FOR THINGS WE DON'T HAVE TO SIGN ON FOR.

THE SMOKING ORDINANCE AND ALL OF THAT, WE HAVE SIGNED ONTO THAT.

BUT PEOPLE CAN CHOOSE TO GO IN A PLACE WHERE THEY SMOKE OR WHERE THEY DON'T SMOKE.

BUT IF YOU DON'T HAVE A CHOICE BREATHING THIS AIR IN WEST LOUISVILLE, SO THAT'S WHY I'M ASKING ALL MY COLLEAGUES WHO HAVE NOT SIGNED ONTO THIS PIECE OF LEGISLATION TO PLEASE SIGN ONTO IT AND WE ARE SENDING A SIGNAL OUT HERE SINCE 2009.

I DON'T THINK THIS COMPANY HAS EVER MET THE AIR QUALITY STANDARD.

WE WANT MR. TALLY AND THAT BOARD, MR. TALLY DOESN'T HAVE A VOTE BUT WE WANT THAT BOARD TO HEAR WHAT WE ARE SAYING, WE ARE TIRED OF BREATHING THIS TOXIC AIR IN WEST LOUISVILLE.

DON'T GIVE THEM A MODIFICATION.

THEY NEED TO DO LIKE 200 OTHERS HAVE DONE.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMEMBER BLACKWELL?

COUNCIL MEMBER BLACKWELL: THANK YOU, MR. PRESIDENT, I WAS GOING TO MAKE THAT POINT AS WELL, NOT ONLY IN RUBBER TOWN BUT ALL THROUGH OUR COUNTY, WE HAVE HAD FORD MOTOR COMPANY, PLANTS THEY SHUT DOWN THE COAL FIRE PLANT AND PUT NATURAL GAS.

LOTS OF COMPANIES HAVE SPENT LOTS OF TIME, LOTS OF EFFORT, LOTS OF RESEARCH TIME AND LOTS OF MONEY TO MAKE IT WORK.

SO I THINK IT'S IMPORTANT TO HOLD THIS COMPANY ACCOUNTABLE AS WELL.

AND MAYBE A THOUGHT FOR THE BOARD IF THEY ARE GOING TO MAKE AN EXCEPTION AT ALL FOR THIS AT ANY TIME, THE ONLY EXCEPTION I MIGHT BE ABLE TO ENTERTAIN IS ONE WHERE THE C.E.O. AND TOP MANAGEMENT LIVE WITHIN A ONE-MILE RADIUS OF THE COMPANY, IF THEY DO THAT AND ARGUE THEY WANT TO RELAX IN THEIR BACKYARD, I WOULD BE WILLING TO RECONSIDER.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER HOLLANDER?

COUNCIL MEMBER HOLLANDER: THANK YOU, MR. PRESIDENT.

I JUST WANT TO THANK COUNCILWOMAN GREEN FOR HER LEADERSHIP ON THIS ISSUE.

I KNOW SHE SPOKE AT THREE A.P.C.D. PUBLIC HEARINGS.

COUNCILMEMBER COAN SPOKE AT ONE.

I SPOKE AT ONE.

TONIGHT IS AN OPPORTUNITY FOR ALL OF US TO SPEAK AND TO SAY WE VALUE CLEAN AIR AND THERE SHOULD NOT BE EXCEPTIONS IN THE COMMUNITY.

I ALSO WANT TO THANK COUNCILWOMAN FOWLER.

I'M PROUD OF WHAT METRO COUNCIL HAS DONE IN THIS.

WE DON'T HAVE A VOTE EXCEPT ON THIS RESOLUTION TONIGHT.

BUT WE DID LEND SOME CLARITY TO THIS ISSUE THROUGH THREE MEETINGS WHERE WE HAD KEITH TALLY COME AND TELL US WHAT THE REGULATIONS WERE AND IT BECAME VERY CLEAR IN THE QUESTIONING IN THOSE THREE MEETINGS THAT THERE IS NO REQUIREMENT THAT A.P.C.D. APPROVE THIS.

IN FACT IF IT VALUES CLEAN AIR IN THE WAY IT SHOULD, IT SHOULD NOT APPROVE IT.

THANK YOU.

PRESIDENT YATES: THANK YOU.

COUNCILMEMBER JOHNSON?

COUNCIL MEMBER JOHNSON: I WOULD LIKE TO ALSO BE ON THIS AS A SPONSOR AND I WOULD LIKE TO SAY I SAW ON THE ECLIPSE DAY MONDAY, A PICTURE OF LOUISVILLE IN 1969.

AND THERE WERE A LOT OF PEOPLE COMMENTING ON HOW POLLUTED IT LOOKED AND IT CERTAINLY WAS AND IT LOOKS A LOT BETTER NOW BECAUSE OF WHAT WE HAVE DONE OVER TIME AND WE NEED TO KEEP IT THAT WAY.

PRESIDENT YATES: THANK YOU, WITHOUT OBJECTION COUNCILMEMBER WOULD ALSO LIKE TO BE ADDED AS A SPONSOR.

COUNCILMEMBER SEXTON SMITH?

COUNCIL MEMBER SEXTON SMITH: THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO THANK COUNCILMEMBER GREEN FOR HER TENACITY AND LEADERSHIP AND SHE CONTINUE TODAY GET STRONGER DAY BY DAY TO PROTECT THE AIR FOR ALL OF US.

COLLEAGUES, I HAD A CHANCE TO VOTE FOR THIS IN A PREVIOUS SITUATION.

I WAS ON THE BOARD OF THE AIR POLLUTION CONTROL DISTRICT FOR 7 YEARS.

I WAS THERE FOR THE ENTIRE DURATION OF STAR, FROM THE POINT OF ITS INTRODUCTION.

I NEVER MISSED ONE MEETING.

CHAired A NUMBER OF COMMITTEE DISCUSSIONS.

SO I TOO HAVE HUNDREDS, IF NOT, IT FELT LIKE THOUSANDS OF HOURS.

I WOULD LIKE TO SAY THAT IT WAS AN EXPERIENCE WHERE THE 200 COMPANIES COUNCILMEMBER WOOLRIDGE MENTIONED, EACH AND EVERYONE WERE AT THE TABLE AT SOME POINT IN TIME AND THEY DID ALL COME TOGETHER AND AGREE TO DO THIS AND IT WAS THE RIGHT THING.

AND NOT ONE JOB WAS LOST.

IN JEFFERSON COUNTY OR THE REGION AS A RESULT OF THE STAR PACKAGE.

THE STRATEGIC TOXIC AIR REDUCTION PROGRAM, SO THAT WAS A THREAT MADE MANY TIMES.

THIS HAS BEEN GOOD FOR BUSINESS.

IT'S BEEN GOOD FOR THE CITIZENS AND WE MUST FIGHT TO PROTECT THIS AIR AND WE HAVE TO KEEP IT CLEAN.

I ENCOURAGE ALL OF OUR COLLEAGUES TO VOTE FOR THIS AND PLEASE SIGN ON.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

MR. CLERK, IF I'M NOT ALREADY ADDED AS A SPONSOR, WOULD YOU PLEASE DO SO? MR. CLERK: SO NOTED.

PRESIDENT YATES: IS THERE ANYONE ELSE IN THE QUEUE? SEEING NONE.

THIS IS A RESOLUTION NORMALLY ALLOWING A VOICE VOTE BUT AT THE REQUEST OF COUNCILMEMBER HOLLANDER, A ROLL CALL VOTE, PLEASE.

WITHOUT OBJECTION THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 19 YES-VOTES AND 7 NOT VOTING.

PRESIDENT YATES: THE RESOLUTION IS ADOPTED.

UNANIMOUSLY.

THE NEXT ITEM OF BUSINESS IS NEW BUSINESS.

AS YOU LEAVE THE CHAMBER, PLEASE DO SO QUIETLY SO THE CLERK MAY READ.

I ASK THOSE WHO WISH TO SPEAK AND MAKE ANNOUNCEMENTS REMAIN IN CHAMBERS AND QUEUE IN.

43-63, MR. CLERK, WOULD YOU READ THOSE ITEMS AND THEIR ASSIGNMENTS TO THEIR COMMITTEES?

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES, PROGRAM EXPENSES ASSOCIATED WITH PAPER, PRINTING & POETRY: BOOK ARTS BIND A COMMUNITY TO ITS FUTURE, AND CAPITAL EXPENDITURES.

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

AN ORDINANCE APPROPRIATING \$5,100 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 24; \$250 EACH FROM DISTRICTS 6, 7, 10, 12, 13, 14, 17, 18, 20, 22, 23, AND 25; AND \$200 EACH FROM DISTRICTS 2, 4, AND 9; TO THE

LOUISVILLE METRO FIRE DEPARTMENT FOR FUNDING FOR THE XXVII WORLD FIREFIGHTERS COMBAT CHALLENGE.

AN ORDINANCE APPROPRIATING \$11,200 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 10, 12, 13, AND 25; \$1,300 FROM DISTRICT 1; AND \$200 EACH FROM DISTRICTS 4 AND 6; TO METRO PARKS DEPARTMENT TO FUND THE 2017 LOUISVILLE JACK O' LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

AN ORDINANCE APPROPRIATING \$13,200 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 25; \$2,500 FROM DISTRICT 14; \$2,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 15; \$1000 EACH FROM DISTRICTS 13 AND 26; \$500 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 2, 3, 6, AND 9; AND \$200 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM.

AN ORDINANCE APPROPRIATING \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12 AND 24; \$2,000 EACH FROM DISTRICTS 14, 15, AND 25; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 1, 3, 5, 6, 10, 20, 22, AND 23; \$750 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 7 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH "LIGHT THE NIGHT WALK" AND OPERATING EXPENSES.

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 13 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE 25TH ANNUAL TURF CLASSIC AND THE 2018 TOGETHER 4 TEENS BREAKFAST FUNDRAISERS.

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 7, 4, 12, 16, AND 25; AND \$500 EACH FROM DISTRICTS 17 AND 22; TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR SPONSORSHIP OF IDEAFESTIVAL.

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2018.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "METRO GOVERNMENT" OR THE "ISSUER"), PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS 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 PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

A RESOLUTION HONORING REV. JAMES W. ELLIOTT, SR. BY DEDICATING WILSON AVENUE FROM HILL STREET TO BEECH STREET TO BE NAMED "REVEREND JAMES W. ELLIOTT, SR. WAY" IN HIS HONOR.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT - (CONDUENT HEALTHY COMMUNITIES CORPORATION - \$32,000.00) .

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

A RESOLUTION SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM.

A RESOLUTION DETERMINING 26 PARCELS OF REAL PROPERTY LOCATED IN THE 3400 BLOCK OF BOXELDER ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE EIGHTEENTH AND BROADWAY 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.

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).

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF DAVENPORT DRIVE TO TREESDALE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1008).

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$58,969 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION TO FUND A MOBILE PLAYGROUND PLATFORM PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

PRESIDENT YATES: THANK YOU, MR. CLERK.

NEXT WE HAVE ANNOUNCEMENTS.

BARBARA SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: YES, THANK YOU, MR. PRESIDENT.

WE HAVE THREE REALLY EXCITING EVENTS COMING UP IN DISTRICT 4.

THIS COMING WEEKEND AUGUST 25, 26, 27, IT'S OUR ANNUAL AFRICAN AMERICAN HERITAGE FESTIVAL.

WE HOPE EVERYONE WILL COME OUT AND HAVE A GREAT TIME.

ALSO THIS COMING SUNDAY, AUGUST 27TH, FROM NOON IN THE AFTERNOON UNTIL 11:00 AT NIGHT, IT'S GOING TO BE THE LOUISVILLE BLACK LGBT PRIDE FESTIVAL.

THAT WILL BE HELD AT THE 700 BLOCK OF EAST MARKET STREET IN NEWLOU.

SATURDAY SEPTEMBER 2ND IT WILL BE A GREAT FAMILY AND FUN FRIENDLY BLOCK PARTY HELD BY OUR HISTORIC CARNEGIE BRANCH OF THE WESTERN LIBRARY, LOCATED RIGHT ACROSS THE STREET FROM THE 9TH STREET YMCA.

WE HOPE EVERYONE WILL COME TO THAT AT THE WESTERN LIBRARY ON SATURDAY SEPTEMBER 2ND.

THANK YOU VERY MUCH, MR. PRESIDENT.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

I'M GOING TO SEND IT BACK TO THE CLERK TO MAKE A TECHNICAL CORRECTION BEFORE WE ADJOURN.

MR. CLERK: THANK YOU, MR. PRESIDENT, I NEED ED TO MAKE A TECHNICAL CORRECTION.

I BELIEVE I ENTERED IN THE WRONG AMOUNT FOR ITEM NUMBER 33, 0268-17, APPROPRIATION AND IT WAS BROUGHT TO MY ATTENTION THAT I PUT THE WRONG AMOUNT IN FOR DISTRICT 12.

I BELIEVE DISTRICT 12 COMMITTED TO \$500 AND I SAID \$100.

I NEED TO MAKE THAT TECHNICAL CORRECTION, SIR.

THE NEW AMOUNT \$7,551.

PRESIDENT YATES: SO NOTED.

MR. CLERK: THANK YOU, SIR.

PRESIDENT YATES: THANK YOU.

WITHOUT OBJECTION, WE ARE ADJOURNED.