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LOUISVILLE METRO COUNCIL
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PRESIDENT YATES: The regular Louisville Metro Council meeting of January 5th, 2017, will please come to order.

Please rise to the pledge of allegiance to our flag.

[Pledge of Allegiance.]

PRESIDENT YATES: Our first order of business is the reading of the certificates of election. One election certificate will be read in its entirety and then the results of the election of each council district will be read.

Mr. Clerk, a reading of the certificates please.

MR. CLERK: Submitted by the Board of Elections Jefferson County, Kentucky, certificates of election.

We the undersigned duly authorized to canvass returns do hereby certify the general election held in Jefferson County November 8th, 2016.

The following vote was tabulated for the office of Louisville Metro Council District 2:

Barbara E Shanklin: 8,714 votes. Ronnie Rigney, four votes.

Barbara Shanklin, having received the highest number of votes cast for the office, was duly elected to fill said office. Witness our hand this 16th day of December, 2016 at Jefferson County Kentucky.

Bobby Holsclaw, Chairperson, Colonel John Aubrey, Sheriff, Deanna B, Republican member, and Carl B, Democrat member.

The following vote was tabulated for the office of Louisville Metro Council District 4:

Barbara Sexton Smith, 7,790 votes. David Lattimore, three votes.

Barbara Sexton Smith, having received the highest number of votes cast for the office was duly elected to fill said office.

The following voted was tabulated for the office of Louisville Metro Council District 6:

David James: 8,444 votes.

David James, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for the office of Louisville Metro Council District 8:

Brandon Coan, 14,301 votes. Brandon Coan, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for the office of Louisville Metro Council District 10:

Pat Mulvihill: 11,409 votes.

Pat Mulvihill, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for the office of Louisville Metro Council District 12.

Rick Blackwell. 9,081 votes.

Rick Blackwell, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for the office of Louisville Metro Council District 14:

Jane Logan, 5,053 votes. Cindi Fowler, 5,599 votes.

Cindi Fowler, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for Louisville Metro Council District 16:

Scott W. Reed, 9,921 votes. Gill Holland, 9,246 votes.

Scott W. Reed, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for Louisville Metro Council District 18:

Marilyn Parker, 11,347 votes.

Marilyn Parker, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for the office of Louisville Metro Council District 20:

Stuart Benson, 12,783 votes.

Stuart Benson, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for the office of Louisville Metro Council District 22:

Robin J. Engle, 11,948 votes.

Robin J. Engle, having received the highest number of votes cast for the office was duly elected to fill said office.

The following vote was tabulated for the office of Louisville Metro Council District 24:

Madonna B. Flood, 8,987 votes.

Madonna B. Flood, having received the highest number of votes cast for the office, was duly elected to fill said office.

The following vote was tabulated for the office of Louisville Metro Council District 26:

Brent P. Ackerson, 10,549 votes.

Brent P. Ackerson, having received the highest number of votes cast for the office, was duly elected to fill said office.

PRESIDENT YATES: Mr. Clerk, at this time I would like to introduce Appellate Court Judge Herb Maze, who will administer the oath of office.

JUDGE MAZE: Good evening.

Congratulations. Would our newly elected council members please raise your right hand. And when I conclude with the oath, if you are in agreement, please say I do.

I... please state your name... do solemnly swear or affirm that you will support the constitution of the United States, the constitution of the Commonwealth of Kentucky, and the Louisville Jefferson County Metro Government and be faithful and true to the Commonwealth of Kentucky as long as you shall be a citizen thereof.

And that you will faithfully execute to the best of your ability the office of councilperson according to the law and ordinance.

And do you further solemnly swear or affirm that since the adoption of the present constitution you being a citizen of this state have not fought a duel with deadly weapons within the Commonwealth nor out of it, nor have you sent or accepted a challenge to fight a duel with

deadly weapons, nor have you acted as a second in clearing a challenge or aided or assisted any person thus offending.

And also do you further solemnly swear or affirm that you have the qualifications and that you are free of the disqualifications prescribed in section 67C.143 of the Kentucky revised statute?

If you are in agreement, please say "I do."

Congratulations to all.

PRESIDENT YATES: Thank you, Judge. And thank you to my colleagues. Welcome. Thank you.

We do a roll call, I would like to take a moment of silence for a dear friend that we have lost, Ms. Miller Cooper, from the Human Relations Commission. And also we were just notified that we lost Joy Thompson. If everybody would take a second and reflect on that.

[Moment of Silence.]

Thank you. Mr. Clerk, a roll call, please.

MR. CLERK: Council Member Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Council Member Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Council Member Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: Council Member Sexton Smith.

COUNCILWOMAN SEXTON SMITH: Present.

MR. CLERK: Council Member Hamilton.

Council Member James.

COUNCILMAN JAMES: Here.

MR. CLERK: Council Member Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Council Member Coan.

COUNCILMAN COAN: Here.

MR. CLERK: Council Member Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Council Member Mulvihill.

COUNCILMAN MULVIHILL: Here.

MR. CLERK: Council Member Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Council Member Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Council Member Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Council Member Fowler.

Council Member Butler.

Council Member Reed.

COUNCILMAN REED: Here.

MR. CLERK: Council Member Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Council Member Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Council Member Denton.

Council Member Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Council Member Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Council Member Engle.

COUNCILMAN ENGLE: Present.

MR. CLERK: Council Member Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Council Member Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: President Yates.

PRESIDENT YATES: Present.

MR. CLERK: Council Member Ackerson.

Mr. President, you have 25 in attendance and a quorum.

PRESIDENT YATES: Thank you, Mr. Clerk. Would you please cause the record to reflect that Councilwoman Denton does have an excused absence?

MR. CLERK: So noted.

PRESIDENT YATES: Newly elected members, Barbara Sexton Smith, Brandon Coan, Scott Reed, welcome. A pleasure to have you here.

At this time I would like to ask the president pro tem, Councilman Bill Hollander, to please take the president's care to run the election of president.

COUNCILMAN HOLLANDER: First I'll go over the rules by which we will operate, and then ask for a nomination. The first rule: A nomination can be made from the floor. No seconds are needed. You do not have to be nominated to be voted for, so when you cast your vote, you cast your vote by stating the name of the council member you are voting for, whether they have been nominated or not.

And a member needs 14 votes to be elected.

Are there any questions as to how the election will be held?

Hearing none, nominations are now in order for the office of the president.

Councilwoman Flood.

COUNCILWOMAN FLOOD: I would like to nominate Councilman David Yates.

COUNCILMAN HOLLANDER: Are there any other nominations?

Councilman Johnson. Look around the room. Are there any other nominations?

Councilman Stuckel.

COUNCILMAN STUCKEL: I would like to nominate my good friend, an experienced councilman, Stuart Benson.

COUNCILMAN HOLLANDER: Thank you, Councilman Stuckel.

Any other nominations?

Seeing no one in the queue and hearing none, the nominations are closed. Mr. Clerk, please call the roll.

MR. CLERK: Council Member Green.

Council Member Shanklin.

COUNCILWOMAN SHANKLIN: Councilman David Yates.

MR. CLERK: Council Member Woolridge.

COUNCILWOMAN WOOLRIDGE: Councilwoman Woolridge proudly casts her one vote for Councilman David Yates.

MR. CLERK: Council Member Sexton Smith.

COUNCILWOMAN SEXTON SMITH: Councilman David Yates.

MR. CLERK: Council Member Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Councilman David Yates.

MR. CLERK: Council Member James.

COUNCILMAN JAMES: Councilman David Yates.

MR. CLERK: Council Member Leet.

COUNCILWOMAN LEET: Councilman Benson.

MR. CLERK: Council Member Coan.

COUNCILMAN COAN: Councilman David Yates.

MR. CLERK: Council Member Hollander.

COUNCILMAN HOLLANDER: Councilman Yates.

MR. CLERK: Council Member Mulvihill.

COUNCILMAN MULVIHILL: Councilman Yates.

MR. CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Councilman Benson.

MR. CLERK: Council Member Blackwell.

COUNCILMAN BLACKWELL: My friend and southwest colleague,
Councilman Yates.

MR. CLERK: Council Member Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: My friend and southwest colleague
David Yates.

MR. CLERK: Council Member Fowler.

COUNCILWOMAN FOWLER: My friend and colleague from the southwest
David Yates.

MR. CLERK: Council Member Butler.

COUNCILWOMAN BUTLER: President Yates.

MR. CLERK: Council Member Reed.

COUNCILMAN REED: Councilman Benson.

MR. CLERK: Council Member Stuckel.

COUNCILMAN STUCKEL: Councilman Benson.

MR. CLERK: Council Member Parker.

COUNCILWOMAN PARKER: Councilman Benson.

MR. CLERK: Council Member Benson.

COUNCILMAN BENSON: I'll vote for myself.

MR. CLERK: Council Member Johnson.

Council Member Engel.

COUNCILMAN ENGEL: Councilman Benson.

MR. CLERK: Council Member Peden.

Council Member Flood.

COUNCILWOMAN FLOOD: Councilman David Yates.

MR. CLERK: Council Member Yates.

COUNCILMAN YATES: David Yates.

MR. CLERK: Council Member Ackerson.

President Pro Tem, Council Member David Yates has 18 votes.

COUNCILMAN HOLLANDER: Having acquired the necessary votes,
Council Member David Yates is the president of the members of council for
2017.

[APPLAUSE]

PRESIDENT YATES: Colleagues, it is my distinct honor and
privilege to once again accept your vote for the Metro Council president.
Thank you. Thank you for your trust and your confidence. I look forward to
a very important year in 2017.

And before we get started, I must first look out to the crowd
and thank my family. I see my grandfather. And Wanda served in the house

of representatives for 22 years, not just the intent, but what it really meant to be a public servant. At a time when I wasn't even sure about running for office, she was the one that told me you need to do it. You need to do it for your community, for our family, and you need to do it for those little girls. I thank you.

My uncle Jim. My father Charlie. My two beautiful daughters, who are my everything, Ava and Grace, who are here. I'm missing one person, my mother, who passed away, and all y'all were there for me. It is her birthday tomorrow. And I will tell you everything I do I do to try to honor her, and I think that life is often defined before and after defining moments. Now that she is gone, I think it is very important to create a life and do the things that I think are necessary for myself, for my family, for our city too. And I know each of you do that.

Just in this last year as president I have learned a lot. I have learned how to better lead, but I have also learned how to listen, when to step back and try to bridge gaps and bring people together. I have got to know each of you better. I was joking in our caucus that I have butted heads with every one of our members at least once, and I can say that about at least everybody in here, good and bad. But I can tell you I know for certain that we have so so much more that unites us and brings us together than what sets us apart.

One of that is our family and the desire and need to serve. That is what we do. We sacrifice. I look at those two little girls and they sacrifice so much of their father's time so that we can better serve our community. But we do that so we can have a better future for them. I also want to take a second to thank my law office, who has stepped up for me to

be president and work long hours so that I can do this job. And everybody in here knows how great my legislative assistant Brian Bowles is. He took on a lot of extra hours and time. I appreciate your help. I didn't know what I was getting with Lisa. We are working a lot to make things better, though. We are going to have another financial analyst position coming up so that the whole council can be better informed.

If you look back and you reflect on what we have done just over the last year, think about it. One year, we have done so much. We have talked about before I was elected president, we were so concerned about how we were going to strive to do economic development, and we are booming. We have cranes in the sky. This city is booming like it has never boomed before. We decided we wanted to be responsible, and there were several members that brought up our deferred maintenance issues, the road debt. Instead of kicking the can to future generations, to my little girls, your grandchildren, we decided to be responsible. It isn't glamorous. We didn't get to cut a lot of ribbons for paving roads, but we put it in the plans. \$22 million in the next decade is what we committed to so we can be responsible government. We do the meat and potatoes, the things we are supposed to do in government.

What is the other something the infrastructure needs? The other thing is public safety. What city are we if we are not safe? Public safety in all aspects, not just our police officers, which are very necessary, but all of our first responders. We make sure they are equipped and they have the talent, equipment and funding they need. We will have to do that again. I love the way this council came together this past year when we saw a need with the unprecedented amount of murders and violent crime.

We are all elected to represent our prospective districts. We didn't scramble over the funding of where the money will come from. We had too many people dying, and we came together and gave all the tools that we can. And when I say all the tools, not just boots on the ground, which we will continue to do, but resources too. We have people and programs to help children make better choices. We have responsible policing, community policing. And I will tell you whether I'm wearing this hat or another, I believe very strongly in holding our law enforcement officials accountable, but I also believe in supporting them so they can do their job. I think that is what this body needs to do this next year. I think that is what we have done. We will support them by making sure we have all the tools and resources they need. 62% of our budget last year was for public safety. And I'm proud of that, because it is what is needed. We need to balance that, and we will move forward on basic principles.

We also came together and we looked at the LG&E franchise fee. It was a big one. It was nothing more than a regressive tax on some of the poorest residents in the city. We stepped up and fought it and challenged it and came together as a body to put together a work group to ensure that the fee wouldn't just be passed on to those who would be most harmfully affected, and I'm so proud of the individuals who worked on that long hours that didn't even affect their district for the good of our city.

We denied an MSD rate increase of 20%. It still worries me because the public safety aspect of MSD is making sure we comply with not only the EPA but flooding. Each year we will have to be responsible and work with them. But we also knew that we had to protect our constituents from overburdensome taxes of 20%, something that a lot of them couldn't

do. That was dead on arrival here. We came together. Bipartisan for our constituents.

And Google Fiber. I think everybody in this room knows -- some constituents don't have it yet -- Google Fiber is a game-changer for our city. We will be among the fastest Internet in the world. We did that by working together. We reduced regulations. Cut all the that I think so people say are problematic with government, we streamlined that. There are other cities looking to see what Louisville did. That's good government. And I have to thank the administration and the members of this body for doing so.

2017 can bring us a lot of opportunities too. Not only with the cranes in the sky because the development, more development than we have ever seen in this city. We have got numerous hotels, buildings, the Omni, convention center, the Dixie Highway do-over, the redo, so much economic development. But West Louisville has not had that big win yet, and that is very important because all ships have to rise with the tide. You can't win the race with a flat tire, and we need a win for West Louisville. We will be meeting with the chamber of commerce to make sure it is needed. It goes hand in hand. It goes with our public safety. Because when individuals live in very, very low income or are homeless, it is very hard to go to school to get an education. You lose hope. And a lot of times you turn to crime. We have to make sure that we reduce our food deserts. We have to make sure that we have prosperity throughout the entire city.

The HUD grant, \$29 million to revitalize the Russell neighborhood, tear down Beecher Terrace and build new housing is huge. But we have to build momentum. I'll ask all of us to do what is best for the

community and make sure that we have the economic development everywhere. Crime continues to rise. If murder rates continue high, economic development will blunt. It will hurt the city. So we have a compassionate responsibility. We also have an economic responsibility to make sure that there is prosperity throughout the community. We are tearing down Beecher Terrace and the vacant houses. We made sure we know that we need additional workforce and affordable housing throughout the community. People don't have places to stay. We are getting ready to tear down projects. We have to make sure that we are working within each of our communities to make sure that has met the need of our constituent base.

Then we are going to have this budget due diligence, and I think the leadership here, we will have two full months for the mayor's proposed budget. It is already a lot of work, as I have learned the past year. If we all set aside our individual wants and needs -- don't get me wrong, I want you each to represent your own district as you were elected to do, but we have to look at the greater good, because all boats will rise with the tide. We come together and we make sure we have huge changes, and we are responsive. We know at the state level there will be changes in the tax code that might affect us. We need to make sure that we have communication and that we lead here. Regardless of our party affiliation, our age, race, creed, anything else, we are all elected to represent the city of Louisville, and I believe each one of you will vote your conscience but then work hard to make sure that Louisville will continue to prosper and win. But in order to do so, we have got to address our public safety. They will be coming to us here in a couple months to look

at some of the changes we have made, and we maybe have to adjust and hold those accountable.

I think that we have each learned a lot. I think this next year will be a big win. I intend to build on my experience and improve from where I fell short. I know some of you have not been -- have been reluctant to tell me where we need to improve. -- I appreciate that. I will continue to have an open-door policy. Stop by my house or the office. As long as we are working together and communicating together, Louisville will win. With that, sincerely appreciate your confidence. Thank you for electing me president of the Metro Council.

[APPLAUSE]

Council Members Bill Hollander and Robin Engel, would you please announce to Mayor Fischer at the conclusion of the meeting that our 2017 Metro Council has been organized and is in session?

Next, election of the clerk for members of council. The next order of business is election of clerk. Nominations can be made from the floor and no seconds are needed. The nominee needs 14 votes to be elected. Nominations are now in order for council clerk.

COUNCILMAN KRAMER: Mr. President.

PRESIDENT YATES: Councilman Kevin Kramer.

COUNCILMAN KRAMER: Thank you, Mr. President.

It is my great pleasure to nominate for another tremendous year of service Stephen Ott as clerk. He has served us incredibly well, and we are very proud of the work that he has done, and I'm hopeful that my colleagues would agree that we can elect him unanimously.

PRESIDENT YATES: Thank you, Councilman Kramer.

Are there any further nominations?

Hearing none, the nominations are closed. If there are no other nominations, then you have -- you know what, Mr. Clerk, let's bring open a roll call vote. If there are no other nominations, please open the voting. I guess we could have done a voice vote.

Mr. Clerk, I was just wanting to make sure that you were going to get unanimous. There you go. The voting is open. Without objection, the voting is closing. The voting is closed.

MR. CLERK: Councilman Benson, I also feel kind of strange reading the tally for my own vote.

24 yes votes and 2 not voting. Thank you very much.

PRESIDENT YATES: Congratulations.

[APPLAUSE]

At this time, Judge Maze will administer the oath of office to the 2017 Council Clerk, Stephen Ott.

JUDGE MAZE: Mr. Ott, do you solemnly swear that you will support the constitution of the United States, the constitution of the Commonwealth, and the ordinances of the Louisville Metro Council Metro Government. That you will faithfully execute to the best of your ability the office of clerk for the Louisville Metro Council according to the law and ordinance.

Do you further solemnly swear that since the adoption of the present constitution you being a citizen of this state have not fought a duel with deadly weapons within the commonwealth nor out of it, nor have you sent or accepted a challenge to fight a duel with a deadly weapon nor

you acted as a second in a challenge nor have you aided any person thus offending.

And do you further solemnly swear that you have the qualifications and are free of the disqualifications prescribed in the Kentucky Revised Statute?

MR. CLERK: I do.

JUDGE MAZE: Congratulations.

[APPLAUSE]

PRESIDENT YATES: Congratulations, Mr. Clerk.

Next we have approval of the council minutes of the Regular Meeting of December 15th, 2016.

Are there any corrections or deletions?

Before we have the next, I just got the look of death from my colleague. I did promise Councilwoman Madonna Flood that I would give her a moment, point of personal privilege.

Councilwoman Flood, would you please do us the honor?

COUNCILWOMAN FLOOD: Thank you, President Yates.

I just want to take the opportunity. My mother is 88 years old. She would have been down here tonight to watch the swearing in, but we don't like to have her take the chance of falling when the weather is inclement. I want to thank my mother. She watches us faithfully every time that we have a meeting, and my husband, who has stepped out of the room for a minute, Don Flood, for 18 glorious years of marriage.

Those of you who are new on the council will truly find out very soon how much of a sacrifice that your family will make to allow you to do these positions. And I wanted today thank my son and daughter-in-law,

Brandon and Stacey, and my two wonderful grandsons Oliver and Christian. Christian who is certainly at eight years old sees a future in politics. Very opinionated at eight years old, but I wanted to publicly thank those people who allow me to do this and the constituents of District 24 for allowing me for four more years. Thank you.

PRESIDENT YATES: Thank you, Councilwoman. I was going to read into the council minutes the regular meeting of December 15, 2016. Are there any corrections or deletions to the minutes?

May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: 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.

Next we have approval of the following committee minutes, in 2016:

Regular Committee of the Whole, December 15th, 2016.

Any corrections or deletions?

May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: Properly moved and seconded. All those in favor please signify by saying aye. Opposed? The ayes have it. The minutes are approved as well.

The next item of business is Old Business. Looks like item three will be tabled, but Councilman Peden, would you like to speak to item 3?

COUNCILMAN PEDEN: It is the same item we postponed at the last meeting and will postpone to the next meeting, which would be January 26th.

PRESIDENT YATES: Can we have a motion for the item to remain tabled, no action needed?

>> So moved.

>> Second.

PRESIDENT YATES: Motion and seconded. All those in favor please signify by saying aye. Opposed?

The ayes have it. That will remain tabled.

The next item of business is New Business. As you leave chambers, please do so quietly so the clerk may read new business. I would ask the council members who wish to make announcements to remain in chambers and request to speak on your system.

New business comprises 4-9. Will the clerk read these legislation and assignments to committees.

MR. CLERK: The following legislation will be assigned to the Committee on Health and Education:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN AN AMOUNT UP TO \$20,000 FROM THE U OF L RESEARCH FOUNDATION FOR THE 4 YOUR CHILD PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES.

The following legislation will be assigned to the Planning/Zoning, Land Design and Development committee:

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1206 DURRETT LANE CONTAINING 0.34 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1054).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436-452 ROBERTS AVENUE CONTAINING 1.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1025).

AN ORDINANCE APPROVING THE OAKDALE NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1005 & 16NEIGHPLAN1006).

The following legislation will be assigned to the Public Safety Committee:

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$18,000.

The addendum item on new business will be assigned to the Planning/Zoning, Land Design and Development Committee:

AN ORDINANCE CHANGING THE ZONING FOR 147 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL

PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD,
DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL
RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY
236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND
BEING IN LOUISVILLE METRO (16AREA1004).

Read in full.

PRESIDENT YATES: Thank you, Mr. Clerk.

If there is no further business to discuss, without objection,
we stand adjourned. However, next we have announcements. I see no one in
the queue to speak. So that will conclude our meeting. Thank you.

[Regular Meeting adjourned.]