## ROUGHLY EDITED COPY

## LOUISVILLE METRO COUNCIL REMOTE BROADCAST CAPTIONING JANUARY 11, 2018

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>> GOOD EVENING. THE REGULAR METRO COUNCIL MEETING OF JANUARY 11TH, 2018 WILL COME TO ORDER. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE.

[ PLEDGE OF ALLEGIANCE. ]

>> MR. CLERK, WOULD YOU CALL THE ROLL CALL PLEASE.

[ROLL CALL.]

MR. CLERK: MR. PRESIDENT, WE HAVE 24 IN ATTENDANCE, AND YOU HAVE A QUORUM.

>> THANK YOU, MR. CLERK. WOULD YOU PLEASE NOTE THE RECORD THAT MR. STUCKEL HAD AN ABSENCE?

MR. CLERK: SO NOTED.

>> MR. PRESIDENT, AT THIS TIME I WOULD LIKE TO TAKE AT THIS TIME
TO A PERSONAL PRIVILEGE. I JUST WANT TO SAY THANK YOU WITH RESPECT TO
EACH AND EVERY ONE OF MY COLLEAGUES. WHEN I FIRST TOOK THE JOB AT
PRESIDENT TEN YEARS AGO, IT FEELS LIKE, IN ALL HONESTY, IT HAS BEEN A GOOD
TWO TERMS. WHEN I FIRST TOOK THE NOMINATION OF PRESIDENT.

[ INAUDIBLE ]

>> ONE IS YOU DON'T HAVE MUCH OF A LIFE WHEN YOU'RE PRESIDENT,
AND I TOLD MANY PEOPLE THAT WOULD BE THE CASE. AND IT'S SUCH A SACRIFICE
FOR YOUR LOVED ONES, YOUR FAMILY, AND YOUR BUSINESS, SO I WANT TO SAY
THANK YOU TO MY FIANCE, MY FAMILY, THE GIRLS, BECAUSE THEY REALLY STOOD BY
AND HELPED OUT TO MAKE SURE THAT I COULD BE SUCCESSFUL IN THIS JOB. AND
THEN, I WANT TO THANK EACH AND EVERY ONE OF YOU BECAUSE IN SOME WAY, WE

PROBABLY ALL BUTTED HEADS IN SOME REGARD, BUT WE'VE ALSO COME TO A BETTER UNDERSTANDING THAT LOUISVILLE IS A BETTER PLACE, BETTER THAN WHEN I CAME INTO OFFICE. I WANTED THIS TO BE A PLACE WHERE EVERYBODY COULD SPEAK UP. I HOPE EVERYBODY FELT THAT THEY COULD DO THAT, BECAUSE --

[ INAUDIBLE. ]

I BELIEVE THAT OUR INCOMING PRESIDENT NEEDS THAT SAME PROCESS,

AND I THINK IT'S IMPORTANT TO ME AND I THINK IT'S IMPORTANT TO EVERY

DECISION. BUT I ALSO WANT TO THANK MY LEGISLATIVE ASSISTANT BRIAN, WHO

EACH AND EVERY ONE OF YOU KNOW HAS WORKED TIRELESSLY.

BRIAN, IF YOU'LL PLEASE COME OUT IN THE MIDDLE OF THE -- WITH
THAT BEING SAID, I LOOK FORWARD TO WORK WITH YOU, BECAUSE WE'VE GOT A LOT
TO DO NEXT YEAR. ALSO, I THINK COUNCILMEMBER SEXTON SMITH MAY WANT TO
MAKE A STATEMENT.

>> YES, MR. PRESIDENT. I WAS STANDING FOR THE AUDIENCE FOR
POTENTIAL GUESTS WHO WOULD SURPRISE US THIS EVENING, BUT I DON'T THINK I
SEE THEM IN THE BUILDING YET. THERE'S A VERY MAJOR IMPORTANT MOVIE BEING
FILMED IN OUR COMMUNITY AND THESE FOLKS HAVE VISITED HERE AND TOURED CITY
HALL. THEY LOVED THE CHAMBER AND THEY GOT A LITTLE HISTORY CHAMBER, AND
THEY ASKED IF THEY COULD ATTEND THAT MEETING. AND IF THEY DO WALK-THROUGH
THAT DOOR, IT'LL BE AN "AH," BUT I'M NOT AT LIBERTY TO SAY WHO THAT MAY
BE, SO WITH THAT, MR. PRESIDENT, THANK YOU FOR THAT.

PRESIDENT YATES: I DO SEE A LOT OF FRIENDS.

[ INAUDIBLE ]

I SEE SOME OF OUR JUDGES IN THE AUDIENCE THAT WE'VE ELECTED, SO

I APPRECIATE THEM BEING HERE. I DIDN'T WANT TO FORGET THE --

[ INAUDIBLE ]

>> 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 PRESIDENT.

## [ INAUDIBLE. ]

- >> COUNCILMAN BLACKWELL.
- >> COUNCILMEMBER JAMES.
- >> COUNCILMEMBER FOWLER.
- >> COUNCILMAN JAMES.
- >> COUNCILMEMBER BUTLER.
- >> COUNCILWOMAN -- COUNCILMAN JAMES.
- >> COUNCILMAN REED.
- >> COUNCILMAN JAMES.
- >> COUNCILMEMBER PARKER.
- >> COUNCILMAN JAMES.
- >> COUNCILMEMBER DENTON.
- >> COUNCILMEMBER JAMES.
- >> COUNCILMEMBER LANSHIMA.
- >> COUNCILMAN DAVID JAMES.
- >> COUNCILMEMBER ENGEL.
- >> COUNCILMAN DAVID JAMES.
- >> COUNCILMEMBER FLOOD.
- >> COUNCILMEMBER DAVID JAMES.
- >> COUNCILMAN YATES.
- >> COUNCILMEMBER DAVID JAMES.
- >> COUNCILMEMBER ACKERSON.
- >> COUNCILMEMBER DAVID JAMES.

>> HAVING BEING GIVEN THE NECESSARY VOTES, DAVID JAMES IS THE PRESIDENT OF THE METRO COUNCIL FOR 2018.

## [ APPLAUSE]

PRESIDENT JAMES: WELL, THANK YOU EVERYBODY. I JUST WANT TO TAKE
A COUPLE OF MINUTES AND SAY A FEW THINGS TO EVERYBODY, BUT I HAVE A
PLANNED SPEECH, BUT I JUST FOUND OUT SOMETHING THAT I WANTED TO LET
EVERYBODY KNOW THAT SEEMS TO BE IRONIC TONIGHT. WE ORIGINALLY THIS
EVENING ELECTED OUR CHAIRS AND COCHAIRS AND VICE CHAIRS OF THE CAUCUSES,
AND I WANT TO CONGRATULATE THE CHAIR OF THE MAJORITY CAUCUS, CHERI BRYANT
HAMILTON, AND THE VICE CHAIR, BARBARA SEXTON SMITH. AND THE MINORITY
CAUCUS, THE CHAIR IS ANGELA LEET AND VICE CHAIR. COUNCILMEMBER HAMILTON'S
COUSIN WAS JUST ELECTED THE FIRST PRESIDENT MAJORITY MEMBER OF THE COUNCIL
OF NEW YORK, SO I THINK THAT'S AMAZING.

FIRST, I WANT TO GIVE THANKS TO GOD THAT MADE IT POSSIBLE THAT WE COULD ALL BE HERE TONIGHT, AND I WANT TO THANK GOD FOR THE ABILITY AND THE OPPORTUNITY TO HAVE BEEN A PUBLIC SERVANT IN OUR CITY FOR 33 YEARS.

FOR MY FAMILY, AND I WANT TO THANK GOD FOR MY FRIENDS AND SUPPORTERS THAT ARE HERE TODAY. THANK YOU.

COLLEAGUES, IT'S AN HONOR AND A PRIVILEGE TO ACCEPT YOUR VOTE AS

THE LOUISVILLE METRO COUNTY PRESIDENT. I FIRST WANT TO THANK MY FAMILY

FOR THEIR SUPPORT AND UNDERSTANDING AND THEIR LOVE.

TO THE LOVE OF MY LIFE, MICHELLE, I WANT TO SAY THANK YOU. WHERE IS SHE? THERE SHE IS. HI, MICHELLE.

AND I WANT TO SAY TO MY DAUGHTERS JESSICA AND JORDAN, THANK YOU.

TO MY MOM AND DAD, I WANT TO SAY THANK YOU. TO MY FATHER-IN-LAW JOE, I

WANT TO SAY THANK YOU. TO MY SON-IN-LAWS, SEAN AND JEFF, THANK YOU. TO MY COUSINS, DOROTHY AND DONALD AND ROSALYN, THANK YOU.

I ALSO WANT TO SAY THANK YOU TO MY LEGISLATIVE ASSISTANT, WANDA MITCHELL SMITH. STANDUP, WANDA. THANK YOU.

WANDA MANAGED MY OFFICE HERE IN CITY HALL AND REALLY KEEPS ME STRAIGHT AND IN LINE. AND I LOVE THE ENERGY AND LOVE THAT YOU ALL SHARE WITH ME. IT KEEPS ME MOTIVATED AND KEEPS ME SUSTAINED, AND SO TO ALL OF YOU, I WANT TO SAY THANK YOU.

TO MY COLLEAGUES, I WANT TO SAY THANK YOU TO EACH OF YOU FOR YOUR VOTE TONIGHT AND YOUR COMMITMENT TO MAKING OUR CITY A BETTER PLACE FOR OUR CONSTITUENTS. EACH OF YOU REPRESENT EVERY PERSON IN OUR CITY, AND I KNOW FROM WORKING WITH EACH OF YOU THAT YOU'RE DEDICATED IN EXPRESSING YOURSELF PASSIONATELY AS YOU REPRESENT YOUR CONSTITUENTS AND THAT'S REALLY ONE OF THE THINGS THAT I LOVE ABOUT EACH OF YOU, SO THANK YOU FOR THAT.

THIS PAST YEAR, WE CAME TOGETHER AND WE DID SOME GREAT THINGS IN OUR CITY. IN THE WORLD OF ECONOMIC DEVELOPMENT, WE PASSED THE FIRST TIF FOR OUR CITY WEST OF 9TH STREET AT 18TH AND BROADWAY. WE DID THE LOU CITY SOCCER BUTCHER TOWN DEPARTMENT, WE DID THE CHEMICAL BUILDING TIF, WE DID THE 11TH AND JEFFERSON TIF, AND THEN, WE PASSED SOME PRETTY IMPORTANT RESOLUTIONS. WE URGE DENIAL OF THE STAR AIR POLLUTION MODIFICATION IN RUBBER TOWN, AND WE WERE SUCCESSFUL WITH A RATE HIKE INTERVENTION WITH LG&E. THE KFC YUM! CENTER AGREEMENT, THE SEPARATION ORDINANCE, THE TREE ORDINANCE AND THE E CIGARETTES AND HOOKAH ORDINANCE. WE DID \$22.6 MILLION IN ROAD PAVING, AND WE DID \$9.7 MILLION FOR THE AFFORDABLE HOUSING TRUST FUND. WE PUT \$500,000 IN CLEAR BOARDING AND VACANT AND ABANDONED

PROPERTIES. WE DID 4,000 TO THE VOLUNTEERS OF AMERICA FOR THE RECOVERY OF WOMEN AND THEIR CHILDREN.

AND WE ADVOCATED FOR OUR CONSTITUENTS WITH THE WATER FRONT

DEVELOPMENT CORPORATION NOT TO IMPOSE A PARKING FEE, AND WE CONTINUED OUR

FOCUS ON ILLEGAL DUMPING. SO COLLEAGUES, WE'VE WORKED REALLY HARD IN

2017, AND I THINK YOU DESERVE TO GIVE YOURSELVES A HAND, SO THANK YOU.

[APPLAUSE].

SO THESE ITEMS AND MANY MORE WERE LED BY A GREAT, GREAT, GREAT

MAN, AND HE'S A FRIEND OF MINE. HIS NAME IS PRESIDENT DAVID YATES, AND -
[APPLAUSE]

>> -- AND I JUST WANT TO TAKE A MOMENT OF THIS TIME TO RECOGNIZE
HIM FOR ALL THE WORK THAT HE'S DEDICATED TO OUR CITY AND DEDICATED TO US
AND DEDICATED TO THIS COUNCIL OVER THE LAST TWO YEARS, AND I'VE GOT
SOMETHING FOR YOU IF YOU COULD STEP DOWN HERE FOR A SECOND.

SO THIS IS A GAVEL, AND YOU WIELDED YOUR GAVEL WELL OVER THE LAST TWO YEARS, AND YOU HERDED THE CATS, AND YOU REALLY DID GREAT THINGS FOR OUR CITY. I JUST WANT TO TAKE A MOMENT TO SAY THANK YOU FOR EVERYTHING YOU'VE DONE AND THANK YOU FOR BEING MY FRIEND.

>> COLLEAGUES, I LOOK FORWARD TO WORKING WITH EACH OF YOU IN THE COMING YEAR AND HELPING YOU HOWEVER AND WHENEVER AND HOW EVER I CAN. I'M A HUMBLE MAN, AND I ASK YOU TO HELP SHEPHERD ME THROUGH THIS PROCESS, AND TOGETHER WE CAN HELP OUR CITY GO FORWARD. IN 2018 WE'RE GOING TO FACE SOME PRETTY BIG HURDLES. THE DEFICIT CAUSED BY THE STATE BUDGET CRISIS, AND WE'LL NEED TO WORK WITH EACH OTHER, WITH THE ADMINISTRATION AND WITH THE COMMUNITY IN ORDER TO MINIMIZE AS MUCH AS POSSIBLE THE DEVASTATING EFFECTS THAT'S GOING TO HAVE ON OUR BUDGET AND OUR COMMUNITY.

IN 2018, WE'LL NEED TO REDOUBLE OUR EFFORTS RELATED TO PUBLIC SAFETY. AFTER 2017 PRODUCED ANOTHER TRIPLE DIGIT YEAR OF HOMICIDES AND NONFATAL SHOOTINGS FUELLED BY DRUGS, GANGS, HOMELESSNESS, HOPELESSNESS AND POVERTY. WE MUST CONTINUE TO SHINE A BRIGHT LIGHT ON THAT CRISIS AND ITS UNDERLYING ROOT CAUSES WHILE HOLDING OUR PUBLIC SAFETY OFFICIALS ACCOUNTABLE EVERY STEP OF THE WAY.

IN 2018 WE'LL NEED TO ADDRESS OUR ISSUES OF THE DANGEROUSLY OVERCROWDED JAIL. A YOUTH DETENTION SERVICES AGENCY THAT IS IN DESPERATE NEED OF OUR ATTENTION AND A DILAPIDATED POLICE HEADQUARTERS THAT SHOULD HAVE BEEN REPLACED YEARS AGO. IN 2018 WE'LL RENEW OUR COMMITMENT TO FIGHT THE OPEN I DIDN'T TELL CRISIS IN OUR CITY. WE'LL NEED TO CONTINUE OUR INFRASTRUCTURE COMMITMENT ON STREET PAVING AND SIDEWALK REPAIRS THAT WERE STARTED THREE YEARS AGO, COUNCILMAN ACKERSON.

IN 2018, WE'LL NEED TO CONTINUE OUR EFFORTS TO ADDRESSING VACANT AND ABANDONED PROPERTIES. WE'LL NEED TO CONTINUE OUR COMMITMENT TO AFFORDABLE HOUSING AND ACCESSIBLE HOUSING IN OUR CITY. WE'LL NEED TO REACH ACROSS THE AISLE AND ROLL UP OUR SLEEVES AND WORK TOGETHER.

I ASK THAT WE PRAY FOR EACH OTHER THAT WE ARE ABLE TO FIND SOLUTIONS TO OUR CHALLENGES AND PEACE IN OUR HEARTS AS WE WORK TOGETHER PASSIONATELY TO MAKE LOUISVILLE METRO A PLACE FOR ALL OF OUR CITIZENS IN ALL GEOGRAPHIC AREAS IN ALL NEIGHBORHOODS SO THAT NO ONE IS LEFT BEHIND AND EVERYONE THROUGHOUT OUR CITY HAS THE SAME OPPORTUNITIES TO PROSPER, HAVE A GOOD EDUCATION, ENJOY GOOD HEALTH, BE SAFE, AND LIVE IN PEACE.

AT THIS TIME, I'D LIKE TO INVITE THE REVEREND DR. WALTER MALONE
TO COME FORWARD AND RENDER PRAYER AS WE START A NEW YEAR OF WORKING
TOGETHER TO BRING OUR CITY FORWARD.

DR. MALONE.

>> LET US PRAY.

FATHER AND OUR GOD, WE THANK YOU SO VERY MUCH FOR THE GIFT OF LIFE. WE THANK YOU FOR EVERY EXPRESSION OF YOUR GRACE AND YOUR LOVING KINDNESS. AS WE GATHER HERE THIS EVENING, WE ARE MINDFUL OF HOW PRECIOUS LIFE IS, THAT YOU ARE THE GIVER OF LIFE, AND YOU HAVE ALLOWED US TO SEE ANOTHER YEAR.

IT'S A NEW YEAR, IT'S A NEW DAY, AND IT'S A NEW OPPORTUNITY.

OH, GOD, IN A WORLD THAT IS MARKED BY VIOLENCE AND POVERTY,
HOPELESSNESS, DESPAIR, HATRED, BIGOTRY AND ALL OTHER KINDS OF CHALLENGES,
WE THANK YOU THAT WE CAN WORK THROUGH YOU TO BRING ABOUT SOME CHANGE.

SO I PRAY FOR YOUR BLESSINGS FOR THIS NEWLY ELECTED PRESIDENT,

DAVID JAMES, AND I PRAY FOR EVERY COUNCIL PERSON THAT SERVES IN THIS CITY.

I ASK, GOD, THAT YOU WILL GIVE THEM WISDOM, GIVE THEM A HEART OF COMFORT,

GIVE THEM A SPIRIT OF GRACE, AND I PRAY, GOD, THAT YOU WOULD ORDER THEIR

STEPS SO THAT WE CAN MAKE OUR CITY A WHOLESOME PLACE.

I PRAY, GOD, THAT YOU WOULD USE THEM TO BLESS PEOPLE OF EVERY

NATURE AND EVERY GENERATION, BLACK AND WHITE, HISPANIC, ASIAN, RICH, POOR,

LEARNED AND UNLEARNED.

AND WE THANK YOU, GOD, IN ADVANCE, THAT YOU WILL HELP US TO MAKEUP THIS OLD WORLD A NEW WORLD. LOUISVILLE WILL BE A BETTER PLACE FOR ALL OF THE CONSTITUENTS OF THIS COMMUNITY. THANK YOU NOW FOR GRACE AGAIN AND FOR MERCY, AND WE PRAY THIS PRAYER IN THE WONDERFUL NAME OF JESUS THE CHRIST WE PRAY. AMEN.

>> SO THANK YOU.

[APPLAUSE]

>> I WOULD LIKE FOR COUNCILMEMBERS, CAUCUS CHAIRS, COUNCILMEMBER HAMILTON AND LEE TO ANNOUNCE AT THE CONCLUSION OF THIS MEETING THAT OUR 2018 COUNCIL HAS BEEN ORGANIZED AND IS IN SESSION, IF YOU COULD TAKE CARE OF THAT, PLEASE.

NEXT IS THE ELECTION OF THE CLERK FOR THE METRO COUNCIL.

THE NEXT ORDER OF BUSINESS IS THE ELECTION OF COUNCIL CLERK.

NOMINATIONS CAN BE MADE FROM THE FLOOR AND NO SECONDS ARE NEEDED. NOMINEE

NEEDS 14 VOTES TO BE ELECTED. NOMINATIONS ARE NOW IN ORDER FOR THE

COUNCIL CLERK.

MR. CLERK: COUNCILWOMAN FLOOD.

>> I WOULD LIKE TO NOMINATE STEPHEN OTT.

>> STEPHEN OTT'S NAME BEEN ENTERED, ARE THERE ANY OTHER NOMINATIONS TO BE ENTERED.

>> I WOULD MOVE THAT THE NOMINATIONS BE CLOSED.

MR. CLERK: NOMINATIONS ARE CLOSED. WE WILL USE THE OPTION OF A VOICE VOTE FOR THIS.

ALL IN FAVOR, STEPHEN OTT BEING THE COUNCIL CLERK SAY AYE.

THOSE THAT ARE OPPOSED?

STEPHEN OTT, YOU ARE THE COUNCIL CLERK.

[APPLAUSE]

>> THE METRO COUNCIL CLERK FOR 2018 IS STEPHEN OTT, AND INTRODUCTIONS ARE NEXT FOR -- THERE SHE IS. YOU ARE ALREADY THERE. SARAH MARTIN FROM THE COUNTY ATTORNEY'S OFFICE, IF YOU COULD PLEASE SWEAR IN MR. OTT.

>> THANK YOU, MR. PRESIDENT.

>> MR. OTT, IF YOU'LL RAISE RAISE YOUR RIGHT HAND. H. STEPHEN OTT, DO YOU SOLEMNLY AFFIRM THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS COMMONWEALTH AND THE LOCAL ORDINANCES OF JEFFERSON COUNTY GOVERNMENT AND BE FAITHFULLY TRUE TO THE COMMONWEALTH OF KENTUCKY SO LONG AS YOU CONTINUE TO BE A CITIZEN THEREOF, AND THAT YOU WILL FAITHFULLY EXECUTE THE OFFICE OF COUNCIL CLERK ACCORDING TO THE LAW AND ORDINANCE; AND DO YOU FURTHER SOLEMNLY AFFIRM THAT TO THE ADOPTION OF THE PRESENT CONSTITUTION YOU AS A CITIZEN OF COMMONLY WEALTH HAVE NOT FOUGHT A DUAL WITH DEADLY WEAPONS IN THIS COMMONLY WEALTH NOR OUT OF IT. NOR HAVE YOU ACCEPTED A CHALLENGE TO FIGHT A DUAL WITH DEADLY WEAPONS, NOR HAVE YOU ACTED AS A SECOND OF CARRYING A CHALLENGE, NOR HAVE YOU AIDED ANY PERSON THUS OFFENDING, AND YOU SOLEMNLY AFFIRM THAT YOU HAVE THE QUALIFICATIONS AND ARE FREE OF THE QUALIFICATIONS DESCRIBED IN 67 (C) 143 OF THE KENTUCKY REVISED STATUTE.

MR. CLERK: I DO.

- >> CONGRATULATIONS, MR. OTT.
- >> NEXT, WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR MEETING OF DECEMBER THE 14TH, 2017. ARE THERE ANY CORRECTIONS OR DELETIONS.
  - >> SO MOVED.
  - >> WE HAVE A MOTION FOR APPROVAL. DO WE HAVE A SECOND.
  - >> SECOND.
- >> ALL THOSE IN FAVOR SAY AYE? ALL OPPOSED. AYES HAVE IT.

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

REGULAR COMMITTEE OF THE WHOLE DECEMBER THE 14TH.

ARE THERE ANY CORRECTIONS OR DELETIONS.

- I HAVE A MOTION FOR APPROVAL.
- >> SO MOVED.
- >> CAN I HAVE A SECOND.
- >> SECOND.
- >> ALL THOSE IN FAVOR SAY AYE ALL THOSE OPPOSED, SAY LIKEWISE.

  THE MINUTES ARE APPROVED. COUNCILWOMAN BARBARA SEXTON SMITH.
- >> YES, MR. PRESIDENT, MAY I REQUEST THAT PERSONAL APPOINT A PRIVILEGE AT THIS POINT.
  - >> YES, MA'AM.
- >> THANK YOU, SIR. IT IS A GREAT HONOR UNDER OUR NEWLY ELECTED PRESIDENT TO REFERENCE THE SPECIAL GUESTS THAT I'VE REFERENCED EARLIER THIS EVENING, AND I'D LIKE TO ASK THE PRODUCER OF A MAJOR FILM, CURTIS NICHOLS, HAS ENTERED THE ROOM. THE ENTIRE WORLD WILL GET TO SEE THE WORK THAT YOU'RE LEADING RIGHT HERE OUT OF JEFFERSON COUNTY. AS WELL -- I CAN'T SEE. I DON'T HAVE MY GLASSES ON. IS THIS WES WITH YOU? ALL RIGHT. WES.

ALL RIGHT AND ALSO, MR. PRESIDENT I'D LIKE TO PRODUCE ONE OF THE LEADING DIRECTORS IN THE WORLD, WES -- THERE YOU GO, WES. GO AHEAD AND SMILE REAL BIG. ALONG WITH THESE TWO GENTLEMEN, I DON'T KNOW THEIR NAMES, BUT WE WELCOME YOU. WE APPRECIATE YOU, WE VALUE YOU. LOUISVILLE IS OPEN FOR BUSINESS AND WE'RE GLAD YOU'RE HERE. THANK YOU VERY MUCH.

>> THANK YOU, COUNCILWOMAN. THERE'S A COUPLE SPECIAL GUESTS
HERE I WANTED TO RECOGNIZE. JUDGE DEBBIE DUWEESE, THANKS FOR BEING HERE.
THANK YOU.

MAJOR JIMMY HARPER, THANK YOU FOR BEING HERE.

BACK IN THE SIDE OF THE ROOM, WE HAVE COUNCILWOMAN KEISHA COPELAND FROM BARGE TOWN, KENTUCKY. THANK YOU FOR BEING HERE.

THE NEXT ITEM OF BUSINESS IS OLD BUSINESS.

AT THE DECEMBER 14, 2017 COUNCIL MEETING, ITEMS 3 AND 4 WERE POSTPONED TO THE JANUARY 25TH, 2018 COUNCIL MEETING, AND BOTH ITEMS WILL BE HEARD AT THAT TIME.

COUNCILWOMAN FLOOD, DO YOU HAVE ANY COMMENTS FOR THAT.

>> NO. I JUST WANT CLICKING IN TO REMIND US THAT THAT WAS THE DATE THAT WE HAD AS DATE CERTAIN FOR THOSE TWO CASES.

>> OKAY. THANK YOU.

THE NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE THE CHAMBERS, PLEASE DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS. I WOULD ASK THOSE COUNCILMEMBERS THAT WISH TO MAKE ANNOUNCEMENTS, PLEASE REMAIN IN THE CHAMBERS AND NEW BUSINESS COMPRISES ITEMS FIVE THROUGH 19. WILL THE CLERK PLEASE READ THOSE ITEMS AND THEIR ASSIGNMENTS TO THE COMMITTEE.

MR. CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PREPARATIONS NDFS AND CIS COMMITTEE.

AN ORDINANCE APPROPRIATING \$16,050 FROM.

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

AN ORDINANCE APPROPRIATING \$12,279 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT WILT ELEMENTARY SCHOOL.

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$83,627 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND.

THE FOLLOWING RESOLUTION WILL BE ASSIGNED TO THE COMMUNITY AFFAIRS HOUSING, HEALTH AND EDUCATION COMMITTEE.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PETSMART CHARITIES GRANT AWARD TOTALING \$40,000 SUPPORTING SPAY AND NEUTER INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE LAKE AND ECONOMIC DEVELOPMENT COMMITTEE.

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

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

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

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

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4900 S. HURSTBOURNE PARKWAY CONTAINING 7.6758 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1089).

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

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9213 FAIRGROUND ROAD CONTAINING 5.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1037).

AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL

MULTI-FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1701 PAYNE

STREET CONTAINING 0.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.

17ZONE1052).

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY

SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE

KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN

PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED

NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$300,000 OF

ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION

CABINET FOR THE CONSTRUCTION PHASE OF THE LOUISVILLE LOOP OLD SHELBYVILLE

ROAD TO NORTH BECKLEY STATION ROAD PROJECT ADMINISTERED BY THE METRO PARKS

DEPARTMENT.

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

READ IN FULL.

>> THANK YOU. NEXT, WE HAVE ANNOUNCEMENTS FROM COUNCILMEMBERS AND FROM DISTRICT 21, WE HAVE COUNCILMAN LANSHIMA.

>> THANK YOU, MR. PRESIDENT.

DISTRICT 21 COUNCIL OFFICE WOULD LIKE TO INVITE THE PUBLIC TO
TWO TOWN HALLS THAT WE HAVE IN DISTRICT 21. THE FIRST TOWN HALL IS GOING
TO BE ON MONDAY, THE 15TH OF JANUARY. THIS TOWN HALL WILL HELP DISCUSS
THE ISSUES THAT WE'RE HAVING WITH OUR SEWER SYSTEM. MSD DIRECTOR IS GOING
TO HAVE A REPRESENTATIVE THERE.

ALSO TO DISCUSS SOME OF THE HIKES THAT WE'RE GOING TO HAVE WITH MSD.

SO THE FIRST ONE WILL BE JANUARY 15TH AT THE AMERICANA CENTER,

AND THE SECOND WILL BE ON THE 16TH AT PRESLEY HIGHWAY.

- >> AND WHAT TIME IS THAT.
- >> THAT'LL BE AT 6:30.

>> THANK YOU AND THEN WE HAVE FROM DISTRICT FOUR, THE ONE AND ONLY COUNCILWOMAN SEXTON SMITH.

>> THIS -- HERE IN LOUISVILLE KENTUCKY WE'RE GOING TO BE

CELEBRATING THE LIFE OF DR. MARTIN LUTHER KING, JR. THIS MONDAY. TWO

OPPORTUNITIES I'D LIKE FOLKS TO JOIN ME ON MONDAY, JANUARY 15TH AT 11:00

A.M., THERE AT THE MOHAMMED ALI CENTER AT 6TH AND MAIN STREET. WE'RE

GOING TO HAVE THE "I HAVE A DREAM" SPEECH SHOWN IN THE AUDITORIUM.

AND THEN, ON JANUARY 15TH AT 7:00 P.M., PLEASE JOIN ME AT 1005 -- MR. PRESIDENT, 1005 SOUTH 15TH STREET AT 7:00 P.M., AND IT'S THE ANNUAL EDUCATION IS KING EVENT, AND THERE'LL BE A VERY GRAND SPECIAL ANNOUNCEMENT ABOUT THE FUTURE OF EDUCATION AS IT RELATES TO SIMMONS COLLEGE OF KENTUCKY.

SO THANK YOU MR. PRESIDENT AND ONCE AGAIN, FOR THE RECORD, CONGRATULATIONS.

- >> THANK YOU VERY MUCH AND WHAT COLLEGE WAS THAT OF KENTUCKY?
- >> THAT WOULD BE SIMMONS COLLEGE OF KENTUCKY, THE ONLY
  HISTORICAL BLACK COLLEGE AND UNIVERSITY IN THE ENTIRE COMMONWEALTH OF
  KENTUCKY LOCATED HERE, ACCEPTING ENROLLMENT, SO PLEASE JOIN US. THERE'S A
  DEGREE FOR EVERYONE.

>> THANK YOU. THAT CONCLUDES OUR MEETING. OUR NEXT COUNCIL MEETING IS THURSDAY, JANUARY 25TH, 2018, AT 6:00 P.M.