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DECEMBER 11, 2014

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PRESIDENT KING: The Regular Louisville Metro Council Meeting of December 11, 2014, will please come to order.

Please rise for the Pledge of Allegiance to the Flag. I pledge allegiance to the flag of the United States of America and to the Republic

for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Mr. Clerk, a roll call, please.

MR. CLERK: Councilwoman Scott.

COUNCILWOMAN SCOTT: Present.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

Councilman Tandy.

Councilwoman Hamilton.

Councilman James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilman Fleming.

Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilwoman Ward-Pugh.

COUNCILWOMAN WARD-PUGH: Here.

MR. CLERK: President King.

PRESIDENT KING: Here.

MR. CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilman Blackwell.

Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: I am here.

MR. CLERK: Councilwoman Butler.

Councilman Downard.

Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

Councilman Miller.

COUNCILMAN MILLER: Here.

MR. CLERK: Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

Councilman Engel.

Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Councilman Fleming.

COUNCILMAN FLEMING: Present.

MR. CLERK: Councilman Blackwell.

Councilman Johnson.

Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Mr. President, there are 22 in attendance and you have a quorum.

PRESIDENT KING: Thank you. Please cause the record to reflect that Council Member Woolridge has an excused absence. I believe along with Councilman Johnson has requested one. And Council Member Tandy has an excused tardy.

MR. CLERK: So noted.

PRESIDENT KING: And Council Member Downard has, I think, kind of a little tan going on, so we are not sure where he has been.

Mr. Clerk, are there any addresses to Council?

MR. CLERK: Yes, sir, there are.

PRESIDENT KING: Please bring them forward. Let me remind those addressing the Council to please refrain from using profanity or from making derogatory statements to council members.

PRESIDENT KING: Mark Baridon. Apologize if I didn't get your name right. Come forward, please.

MARK BARIDON: I'm privileged to not only live in the sixth district but serve as pastor of a church in the sixth district. And I am speaking in favor of increasing the minimum wage in the city of Louisville.

Many religious leaders over the years of all kinds, many in the faith community, have spoken on this issue in favor of it. Many of us serve churches and neighborhoods where there are people who just -- the working poor, people who work hard, to have to work all day and then stand in a line to wait for food assistance or other assistance who can't afford decent housing for themselves and their children. I will quote a colleague of mine in the Baptist tradition, Reverend James Perkins, President of the National Baptist Convention, who describes raising the minimum wage as a moral issue. He says people who are opposed to raising the minimum wage are more interested in their economic ideology than providing struggling people with the dignity of work.

Many people in the faith community want to raise the issue. These are the neighbors. Most of us have something is in the religious background that reminds us to love our neighborhood as ourself, and we believe this is one way to do just that. Just days after there were minimum wage victories several years ago in many states, the nation celebrated the groundbreaking for the Martin Luther King Jr. Memorial. The historic occasion reminded us a key demand of the 1963 march on Washington, the "I Have a Dream" address, was a national minimum wage act that will give all Americans a decent standard of living.

It is long past time to fulfill that dream, and I am hoping that the Louisville council will take the brave stand in leading Kentucky and hopefully the country to allow all of our citizens to the dignity to provide for their family. If this is passed, this is another thing we can be proud of in leading the nation for caring for our neighbors.

[Applause.]

MR. CLERK: Jeanine Triplett.

JEANINE TRIPLETT: Good evening. At this time I would like to thank Metro Council and President King for giving me the opportunity to speak on behalf of the Center for Women and Families this evening. I'm

here to give you an update on what's been going on with us for the past year.

As you know, we have had a little building issue that we have been challenged with for the past year. Our building's about eight years old, and starting in the fall of 2003 we continued to struggle with what we thought was a few leaks in the roof. We quickly realized that that became a comprehensive issue, that the entire roof was compromised.

As a result of that, we ended up having to close shelter rooms. The goal was to phase out and hopefully stay a part of the building and adapt accordingly. Last March we moved out of it completely because the water damage became so bad there wasn't a part of the center that we didn't have buckets and our large garbage cans collecting water. At that time what was also going on was that water was coming through the walls and compromised our electrical system. We did replace the roof. It is a 70,000 square foot building. We had to remove the HVAC off that and replace it. So that has been our challenge the past year. We have replaced the roof as of last week. We are very excited about that. Demolition has started on the interior.

We are using this opportunity to look at the building, because we do have to replace the walls, carpet, repaint and adapt and take care of the mold issues as a result of that. But we have called this the "lemonade campaign," because we are making lemonade out of lemons. We will be stronger. We are using this opportunity to take the center to the next level. Right now we can't accommodate men. With the changes we will have a center to accommodate domestic assault and violence for women, but also for men. We will also increase the security.

It has been a challenging year, but a lot of good things have come out of it. I am here to thank all of you for the support of Center for Women and Families. The city of Louisville has supported us financially and then individually through your discretionary funds. Several of you all have made gifts to us. We thank you for that. We know that you have a lot of causes that are very important to the city of Louisville, not just the center. So we hope that you will consider a discretionary fund gift one time, if you haven't already. So thank you

again for all you have done to support us. We can't do it without you.  
Thank you.

[Applause.]

MR. CLERK: Jay Dennis.

JAY DENNIS: Thank you, Metro Council, for allowing me to speak. My name is Jay Dennis. I am a business agent and political organizer for Teamsters Local 89. I come here on behalf of our president, Fred Zuckerman, and the 15,000 members of our union. As an organization, we have a clear mission, to raise the standards for all workers and workers' families within the community. This mission is not simply one of a legal mandate, but a moral imperative. No economic injustice, whether at the hands of unethical employers or out of touch lawmakers, can be tolerated by the union. We will mobilize against any attempt to repress or deny the wages necessary to support a family and sustain some semblance of financial stability. This is why Teamsters Local 89 proudly stands with the workers of this community in demanding an increase in the minimum wage, one more suited to today's economic conditions.

The notion that minimum wage jobs are only occupied by teenagers earning cash, this is simply not the economic reality. Gone are the days in which we had a robust manufacturing base in the country. It has been replaced by low paying service sector jobs which are being occupied by adults, adults with families. Unless you act, most of these families will never see true economic prosperity or the American dream as it has been purposefully placed beyond their reach.

One of the opponents of a fair wage sitting in this chamber cited family, hard work, and education as the key to uplifting oneself out of poverty. The comment is insulting in its naivety. Workers put in hard work. To say they are not working shows blatant disrespect to the workers in our economy. And if we deny the workers the opportunity to support a family, you have no right to put yourself on a pedestal. And education, many of the families are forced to work multiple jobs to feed their families. Education is not an option when you have to choose between feeding your children and paying the rent.

While other government bodies have turned away from those affected by the economic realities, you, Metro Council, have the power to

correct the wrongs. You have an opportunity to impact Louisville Metro families. This is where you show your constituents where your loyalties truly lie. Will you work to uplift the families of the community or will you be beholden to the narrow interests of a few? The Teamsters will stand with the workers. This is not empty rhetoric. This is our promise and our mission. Thank you for your time.

[Applause.]

MR. CLERK: Paul Neumann.

PAUL NEUMANN: Good evening. My name is Paul Neumann, and I am the CEO of a company that employs 140 people in Louisville. I have an undergraduate in economics from Queens University, masters of science in Carnegie Mellon. And I will warn you I am about to make an economic argument for the minimum wage, so your eyes can glaze over.

First, the decision has nothing to do with fairness. The economy and life are not fair. Your decision should be based, as my Council Person Kenneth Fleming has said, on the financial impact on our community. An increase over three years in the minimum wage is neither fair nor compassionate. It is a smart economic choice for the city of Louisville.

Second, the critics of this measure are correct. A number of low wage jobs in Louisville will be eliminated if you pass this ordinance. They refer to it as "creative destruction." It is how the economic works as costs change. However, what is also true is that the equivalent or greater number of jobs will be created due to increased economic activity. We all know low income people spend more of their wages, and they spend more of them locally. The multiplier effect of that spending creates more jobs. That is also how the economy works.

Starting in the 1990s multiple studies have shown a neutral or slightly positive effect of localized increases in the minimum wages, despite all the claims you hear to the contrary. A number of those are attached to the back of what I handed out. There are many more. From a business perspective, better wages leads to better workforce and better jobs. As a business, we invest in our employees in a number of ways via training and education. Wages are part of that investment. When our company made the decision in 2006 to increase our wages from 7 to \$8, it

had a tremendous impact on the quality of employees we attracted and an employee's ability to stay employed. We now start at 13.25 an hour. I think Nortons, and U of L, who have made strategic choices at the low end of their wages have had similar experience.

The choice will also send a signal, just like bike lanes or funding the arts, that Louisville is a good choice for young people. We need to compete for mind share with Portland and Nashville and San Francisco. This will help us do that.

Finally, if the financial emphatic statement being prepared properly takes into account the relevant research, it will show clearly this result in a higher wage base for Louisville. It raises revenue without raising taxes, a winning formula for a winning community and a choice every one of you should support. I trust you'll vote with enthusiasm for this ordinance and our extraordinary mayor will then approve it. Thanks for listening.

[Applause.]

MR. CLERK: Mr. President, that concludes the addresses to Council.

>> Mr. President.

PRESIDENT KING: Yes.

>> Could we have his remarks?

PRESIDENT KING: I'm sorry. Would you like a copy of the remarks?

>> I thought he said he left them.

PAUL NEUMANN: I left them with the clerk when I came in.

PRESIDENT KING: We will track them down.

PAUL NEUMANN: Thank you.

PRESIDENT KING: Mr. Neumann, will you check with reception before you leave to make sure that at least one copy remained with her? All right. I think that has been handled as well as it can so far.

Next we have a special presentation to each of our departing members. And maybe it would be best if the four departing members, if they are still here in chambers, could possibly come forward. Would you all mind doing that? And I want you to stand Democrat, Republican, Democrat, Republican. Yeah, start on the left. You are on the right. Go



down here a little bit further. Go down here a little further, if you would, so everybody can see you. Here you go. And we have a presentation.

Jess, do you have a presentation that you want to give them? You don't want to do it? I should take them down there? You'll take them. Okay. Then you go right ahead. Keep them straight. See if you can help her. That would be great.

For those that can't see, we are giving out Louisville Sluggers, but we are giving them out as they leave, if you notice, not as they joined us.

>> If you are going to give them bats, should you really have lined them up Democrat, Republican, Democrat, Republican?

PRESIDENT KING: And what I want to say, and then I would like to ask our council members here if they have any comments. And then certainly I would encourage the four of them to maybe take the mic out there if they have any comments as they depart. We would love to hear them.

It has been an honor working with each of you, and we are thankful to know each of you. And as I said earlier, I know you are going on to bigger and better things. The service you have done for the community, city, and country can't be repeated. It takes a lot of time to do what you do. I know you did it with sincerity, you did it with principle, and a lot of time away from family and friends. On my behalf and on behalf of the council, thank you very much for doing that.

[Applause.]

Can you all come up here and take a picture? We would love that, for the four of you to come up. Don't look at my desk. There's a lot of stuff going on here.

[Applause.]

I think Steve Hague led the way on getting the bats for us, so I want to thank him for getting that. And any council member that would like to floor to make any comments, certainly feel free as to. And departing council members, also feel free.

Council Member Hamilton.

COUNCILMEMBER HAMILTON: Thank you, Mr. President.

I was walking over to our reception with Councilwoman Ward-Pugh, and I told her that in my estimation -- and I think I can put it for all four who are departing -- they have been the conscience of their communities and who they represent, the conscience of the constituents, of the council, and our caucus today. Tina reminded us again what a loss we are going to feel by her departure. I feel the same. Each one of you have stood up for principle. And I think you have made the council a better place to work, and you have made this community a better place to live, and I thank you for your service.

PRESIDENT KING: Absolutely. Well, can I tell you that when I first got on the council, I sat right there next to Councilwoman Ward-Pugh. And she looked at my knuckles one time, and I said, "What are you doing?" And she said, "I really think your knuckles drag the ground." And I had so much to learn from her that she finally told me it doesn't appear to be so bloody anymore on the end, so I'm making some progress.

COUNCILWOMAN WARD-PUGH: Walking upright.

PRESIDENT KING: Walking upright. And I thank you for what you have taught me. Honestly, I do. I value that. And we really got a great friendship. Really do. Anyone else? Very good. Thanks to all of you.

We do have some guests tonight. Let's start with Council Members Kramer, Aubrey Welch, Fowler, Butler, and Johnson. I believe you have Metro Technology. You have the floor. Oh, certainly. Metro Technology, please come down.

>> Mr. President, colleagues, to the viewing public, it is our honor to be here tonight to share with you an award that Louisville has received. This is not the first time that we have been before you.

A couple years ago the Digital Cities Survey recognized Louisville for the web design that they had done. And this past year we sent in another example of the great work that is taking place here in Louisville, and this year we were awarded third place in the Digital Cities Survey. And it was for overall technology work that we are doing in the city, not anything specific. They were looking at website design. And we completely redesigned the website since the last award.

And they looked at the way it allows citizens to interface with government through technology. Things that most of us don't really think

about. Some of us don't use parking meters anymore, but all the parking meters in town are set up so you can use your cell phone when you park at the parking meter. And these are the kinds of things the digital folks are doing all the time. We don't realize or recognize what is going on, but folks around the country are paying attention, and they realize that Louisville has got some really impressive things going on with technology. And this year we received, as I said, third place overall, and we beat out cities like Los Angeles. We came in third behind Los Angeles. So we are gunning for them. We are not finished. I think we are right on their heels.

But I just wanted to say how much we really appreciate the work these guys do. It is given out every year in conjunction with the National League of Cities. When I travel to the National League and the ladies next to me were in Austin and we hear from other cities about what is going on in technology in Louisville, we just smile and nod like we know what we are talking about. We come back with the award and the IT people say, man, everybody is talking about us. We must be doing something right.

Council members Welch and Fowler were able to go to Austin and I wasn't able to be there, but I asked them to bring the award back. Here is how it went.

>> We were excited to accept this award on your behalf. It was a stormy, wet night, so it was quite a challenge to get to where we needed to go, but we did it. But to hear the names of the cities we beat out were just phenomenal. We are very proud of you all. Here is your Digital City Survey winner 2014. Third place of 250,000 or more categories. That is a lot of cities. Congratulations.

[Applause.]

And then we decided to take it upon ourselves to make a proclamation from us.

So, Louisville Metro Council, to all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby honors and recognizes Metro Technology Services in recognition of receiving the distinction of being a Digital Survey City. And hereby honored and

recognized for outstanding work in earning top ten honors in this year's Digital Cities contest.

Metro Technology services continues to strive to bring about impressive change across all aspects of Metro Louisville by leveraging information technology and technology investments to expand open government, citizen participation, and share services.

And whereas the Center for Digital Government's Digital Cities Survey is conducted annually in the summer, July through August. All United States cities, towns, villages and consolidated city-county governments are invited to participate in the survey. The awards are presented concurrently with the National League of Cities Conference that is held each November.

We hereby confer this honor with all the rights, privileges, and responsibilities thereunto appertaining. In testimony whereof we have caused these letters to be made and the seal of the Louisville Metro Government to be hereunto affixed.

And the four of us, plus Councilman Johnson who couldn't be here tonight, we put our names there as the ones who got it for you. Congratulations.

[Applause.]

Did you want to say something?

METRO TECHNOLOGY STAFF: On behalf of Metro Technology, thank you for your support. Thank you all for representing us and representing us well at the ceremony and the dinner and in bringing back the trophies. It is a testament to all the folks we have here in the technology department and all their hard work, and I'm really happy for them they get the recognition they deserve for all of their blood, sweat, and tears they put in to making our city as best it can be from a technology standpoint. It is a real honor to be a part of that team. Just appreciate your support of that and look forward to a first place win next year.

>> There you go.

[Applause.]

PRESIDENT KING: Thank you all.

Councilwoman Flood, do you want the floor?

COUNCILWOMAN FLOOD: I do.

PRESIDENT KING: You've got it, since you took it.

COUNCILWOMAN FLOOD: Isn't that just like me?

PRESIDENT KING: It is. No problem.

COUNCILWOMAN FLOOD: Colleagues, tonight I have the distinguished honor and pleasure to present proclamations to one of the finest women I have ever known. She has been the executive vice president of the Louisville Apartment Association for 37 years, but at the end of this year she finally bids farewell to the position. I have known and worked with Gale for the past 36 years, whether it be through property management or legislative process. She has worked tirelessly with local and state officials to make multifamily residential property here what it is today. If you are a member of the association, whether you are an owner, a leasing agent, manager, or a maintenance man, Gale Lively has put on numerous seminars to make sure that people are educated on what their responsibility is to this community as a leasing agent or maintenance man or owner. Those are things you don't normally see attached to Gale's name. And when there is legislation that comes up, she has a cool mind when she comes down to discuss how it will affect fair and accessible housing for all, not just in the city of Louisville, but within the state of Kentucky.

I can read you the proclamations, but tonight is Gale Lively's retirement party at the Louisville Apartment Association Gala, and I promised her I would be fast and quick so she can get there with her friends, and I promised her I wouldn't cry, because she has been a dedicated person to the community for 37 years, and, colleagues, I don't know who is going to fill her shoes, but they have some big shoes to fill. They say dynamite comes in small packages, and it surely does. Thank you so much.

[Applause.]

GALE LIVELY: Normally, I have more to say than I'm saying tonight. President King, members of Metro Council, I look around this room and I see a lot of friends. I will miss you. I'm not going away quickly, but I am going away. So thank you for your cooperation. Though we have not always been on the same side, I have never, ever, asked for an appointment or asked to speak with a council member that you didn't sit

and listen and vote your conscience. And for that, I am so grateful to each and every one of you. I hope that my job will continue, and the person who replaces me I know will get to know each and every one of you as I have gotten to know you. Thank you for helping make housing in this city more affordable and accessible. Thank you so much.

[Applause.]

COUNCILWOMAN FLOOD: Now, colleagues, I have one last person to introduce, Santa Claus.

[Applause.]

Colleagues, I do have friends in high places. You are looking at a fine gentleman, a constituent of mine, Micki Bridwell, who played Santa Claus at Light Up Okolona, but what you don't know about Micki is this, and I would like to read the proclamation.

To all whom the letters shall come, greetings. Know ye that the Louisville Legislative Council hereby honors and recognizes Micki Bridwell for his spirit of generosity demonstrated each year by the visit with Santa. Many have benefitted from your example of the true meaning of Christmas. We hereby confer this recognition with all rights, privileges, and responsibility thereunto appertaining. In testimony whereof we have caused these letters to be made and the seal of the Metro Government to be hereunto affixed. Every year the Bridwell family and Santa Claus opens his home on this coming Saturday from 6:00 to 9:00. They collect money, clothing, and toys for the Home of the Innocence every year. He does this out of the kindness of his heart. They have free pictures with Santa Claus. The neighborhood is out there. Every piece of money they collect goes to the Home of the Innocence, and they are accepting the donations. So if you have nothing to do this coming Saturday, please call my office or go to 9913 Indian Falls Drive. That's in the Okolona area. He opens his heart to all who come. Come up here, Micki. He is a man of few words, but Santa will be arriving by fire truck to collect the toys and money for the Home of the Innocence. Please, people, if you have nothing to do, come out and help the Home of the Innocence.

How many years have you done this?

MICKI BRIDWELL: 15 years.

COUNCILWOMAN FLOOD: Rain or shine, cold or warm, he is out there. So thank you, Micki.

MICKI BRIDWELL: Thank you all, everyone. Merry Christmas.  
[Applause.]

PRESIDENT KING: Thank you, Councilwoman.

Does anyone else need a point of personal privilege before we move to the business part of our meeting?

Next we have approval of Council minutes for the Regular Meeting of November 20, 2014.

Any corrections or deletions? May I have a motion and second for approval?

>> Motion.

>> Second.

PRESIDENT KING: The minutes have been properly moved and seconded. All those in favor say aye. Opposed? The ayes have it. The minutes are approved as written.

Next we have approval of the following Committee minutes, all in 2014.

Regular: Committee of the Whole, November 20.

Regular: Committee on Sustainability, November 20.

Special: Committee on Appointments, December 1.

Regular: Planning/Zoning, Land Design and Development Committee, December 2.

Regular: Government Accountability and Ethics Committee, December 2.

Regular: Public Safety Committee, December 3.

Regular: Appropriations, NDFs and CIFs Committee, December 3.

Special: Labor and Economic Development Committee, December 4.

Regular: Committee on Contracts, December 4.

Regular: Budget Committee, December 4.

Regular: Ad Hoc Committee on Land Development Code, December 8.

Regular: Committee on Committees, December 9.

Are there any corrections or deletions? May I have a motion and second for approval?

>> Motion.

>> Second.

PRESIDENT KING: The minutes have been properly moved and seconded. All those in favor say aye. Opposed? The ayes have it. These minutes are approved as written.

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

MR. CLERK: We do, sir.

PRESIDENT KING: Please read those into the record.

MR. CLERK: Dear President King:

In accordance with the Code Enforcement Board, I am appointing the following to the Code Enforcement Board.

Aaron Cole, new appointment, term expires May 27, 2017.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT KING: Thank you. This appointment will be forwarded to the Committee on Appointments.

Mr. Clerk, a reading of Item 20, please.

MR. CLERK: A MOTION TO AMEND SECTION 5 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Read in full.

PRESIDENT KING: Thank you. May I have a motion and second for approval?

>> So moved.

PRESIDENT KING: Thank you. The motion is before us.

In accordance with Metro Council Rule 11.01, notification was properly given at the November 20, 2014 Council meeting.

The vote tonight will be taken to amend Section 511(I) to follow the enactment Of Ordinance 174, Series 2014 at the November 11, 2014 Metro Council meeting.

The original ordinance was sponsored by Councilman Downard, myself, Councilman Kramer, and Councilman Ackerson.

So to make our rules consistent with this ordinance, we need to take this ordinance up tonight.



Is there any further discussion? Hearing none, this is a motion allowing a voice vote. All those in favor say aye. Opposed? The ayes have it. The motion passes.

Mr. Clerk, a reading of Item 21, please.

MR. CLERK: A RESOLUTION AMENDING RESOLUTION NO. 001, SERIES 2014 RELATING TO THE COUNCIL AND COMMITTEE MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2014, BY ADDING A REGULAR MEETING OF THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE ON MONDAY, DECEMBER 15, 2014, AT 2:00 PM.

Read in full.

PRESIDENT KING: May I have a motion and second for approval?

>> Move approval.

>> Second.

PRESIDENT KING: Thank you. Is there any discussion on this item?

This item will adjust the calendar to allow Councilman Tandy to hold a regular meeting for labor and development on Monday, December 15th, at 2:00 p.m.

Is that right?

MR. CLERK: It is, sir.

PRESIDENT KING: Thank you. Is there any further discussion?

Hearing none, this resolution allows a voice vote. All those in favor say aye. Opposed?

>> No.

PRESIDENT KING: The ayes have it. The resolution passes. Our next order of business is the Consent Calendar. The Consent Calendar comprises Items 22-39.

There has been a request to move Item 49 to the Consent Calendar. That comes out of Old Business, and it is a resolution approving the granting of local inducements to Churchill Downs or its affiliates thereof pursuant to KRS 54 subchapter 32. The request was made by Councilman Tandy, who was the chair of the committee. He is not here tonight at this moment. He said it came out of committee unanimously and

that there was a technical amendment that was made. The county attorney advises it probably did not require us to move it to Old Business.

Without objection, I will move 49 to the Consent Calendar.

Also been a request to move Item 23 to Old Business off of the Consent Calendar. That request was made by Councilwoman Shanklin.

So without objection, we will be moving Item 23 to Old Business.

>> Excuse me. I would like to request Item 24 to be moved to Old Business so I can add some funds.

PRESIDENT KING: All right. Very good.

Without objection, Item 24 is moved to Old Business off of the Consent Calendar.

MR. CLERK: Mr. President, would you want to repeat the movements here?

PRESIDENT KING: Yes. Item 49 will be moved to the Consent Calendar off of Old Business. Items 23 and 24 will go to Old Business at the request of Councilwoman Shanklin and Councilman Miller.

MR. CLERK: Thank you.

PRESIDENT KING: The Consent Calendar originally comprised Items 22-39. It now comprises Items 22 and then 25 to 39.

Would you agree with that, Mr. Clerk?

MR. CLERK: I do, sir. And 49.

PRESIDENT KING: And then we moved 49 also. Okay. So we are going to go with 22, 25-39, and 49.

You got it?

MR. CLERK: I do, sir.

PRESIDENT KING: Okay. Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$3,000 FROM DISTRICT 5; \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PLYMOUTH COMMUNITY RENEWAL CENTER, INC., FOR COSTS ASSOCIATED WITH THE ACADEMIC ENRICHMENT PROGRAM, OUT OF BOUNDS AND FOOD PANTRY.

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO

CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC., FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2015 BUDGET.

A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2015 BUDGET. RE-APPOINTMENT OF HENRY POTTER TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2017.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (AMANDA SMART - \$37,500.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (LYNN GREENE- \$50,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR \$120,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$79,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - KENTUCKY WORLD TRADE CENTER, INC., \$72,000.00.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$88,719.00 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND THE LOUISVILLE FARMERS MARKET COORDINATION, ACCESS AND CAPACITY-BUILDING PROJECT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM SCHELLER'S FITNESS & CYCLING OF TEN DERO FIX-IT-STATIONS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$13,000.

AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF A FIRST MORTGAGE AND A SECOND MORTGAGE RELATING TO THE OUTSTANDING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (THE BELLAMY AT LOUISVILLE PROJECT).

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING RESOLUTION NO. 193, SERIES 2012 RELATING TO THE AUTHORIZATION OF THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, AND AMENDING THE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES, LLC, RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO REFLECT THE TRANSFER OF OWNERSHIP OF THE PROPERTY TO HEAVEN HILL DISTILLERIES, INC.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \$10,000,000 PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2014 (HEAVEN HILL DISTILLERIES, INC., PROJECT), IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF: (I) A DEED FROM HEAVEN HILL DISTILLERIES, INC., TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (II) A LEASE AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND HEAVEN HILL DISTILLERIES, INC., (III) A MORTGAGE, (IV) A BOND PURCHASE AGREEMENT, (V) A PAYMENT IN LIEU OF TAXES AGREEMENT, AND (VI) ANY AND ALL OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED AND INCIDENTAL ACTION.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECTS FOR FEDERAL GRANT FUNDS AND THE REQUIRED MATCHING FUNDS UNDER THE 2014 PORT SECURITY GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CHURCHILL DOWNS, INC., OR ITS AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (AS AMENDED.)

Read in full.

PRESIDENT KING: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT KING: Thank you. The Consent Calendar has been properly moved and seconded and requires a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed. I believe it was 23 yes votes, 0 no votes. Did you lose it? It was there for a moment.

MR. CLERK: It is working now.

PRESIDENT KING: You want everyone to revote?

MR. CLERK: If you would, sir. I apologize.

PRESIDENT KING: All right. Would everyone click back in on their vote?

Get the number real quickly. How about that.

MR. CLERK: There are 23 yes votes and three not voting.

PRESIDENT KING: Thank you. The Consent Calendar passes.

Mr. Clerk, I believe we are on to Old Business.

MR. CLERK: We are, sir.

PRESIDENT KING: Would that be Item 23 that was moved?

MR. CLERK: It is.

PRESIDENT KING: All right. A reading of Item 23, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 5, 21; \$1,500 FROM DISTRICT 1; \$500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW ROOTS, INC., FOR A BOX TRUCK, TELEPHONE FEES, COPIES OF MATERIALS AND OTHER OPERATIONAL EXPENSES.

Read in full.

PRESIDENT KING: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT KING: The ordinance is before us. Is there any discussion?

Councilwoman Shanklin, did you ask for this to come off Consent?

COUNCILWOMAN SHANKLIN: Yes. Thank you, Mr. President.

I would like to add \$250 from District 2, please.

PRESIDENT KING: All right. Anyone else seeking recognition on this item? I see no one, so I will take that in the form of an amendment.

Do I have a second? All those in favor say aye of the amendment.

Opposed? The ayes have it.

Any further discussion? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Councilman Stuckel -- so the voting is closing. The voting is closed.

MR. CLERK: 22 yes votes and four not voting.

PRESIDENT KING: The ordinance passes.

Mr. Clerk, a reading of Item 24, I believe.

MR. CLERK: It is.

AN ORDINANCE APPROPRIATING \$77,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 16, 12, 4, 1; \$5,000 EACH FROM DISTRICTS 13, 21, 8, 6, 11; \$2,500 EACH FROM DISTRICTS 9, 18, 7; \$2,000 FROM DISTRICT 2; \$1,000 EACH FROM DISTRICTS 15, 3, 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR WOMEN AND FAMILIES, INC., FOR A ROOF REPLACEMENT AND INTERIOR REPAIR AT THE JOAN E. THOMAS FACILITY.

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT KING: Thank you. The ordinance is now before us. Is there any discussion on this?

Councilman Miller, I believe you asked for this to be removed.

COUNCILMAN MILLER: Yes, I did, Mr. President.

District 19 would like to put in \$2,500.

PRESIDENT KING: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Yes. Thank you, Mr. President. I would like to put in from District 14 2,000, please.

PRESIDENT KING: And Councilman Yates.

COUNCILMAN YATES: \$500 from District 25.

PRESIDENT KING: Councilwoman Flood.

COUNCILWOMAN FLOOD: \$2,000 from District 24.

PRESIDENT KING: I have \$7,000. Clerk, what do you have?

Councilman Peden.

COUNCILWOMAN PEDEN: A thousand dollars from District 24,  
please.

PRESIDENT KING: And Councilman Engel.

COUNCILMAN ENGEL: A thousand dollars from District 22.

PRESIDENT KING: Councilman Benson.

COUNCILMAN BENSON: Thank you, Mr. President. District 20 puts  
\$500, but Councilman Stuckel left, and he was going to do 5,000, and so I  
would like to make that motion too.

PRESIDENT KING: Okay. How much is Councilman Benson putting  
in?

COUNCILMAN BENSON: 2,500.

PRESIDENT KING: Okay. Are you at 11,500 now?

>> We need to confirm that by cell phone.

PRESIDENT KING: He handed it to me.

>> You got it.

PRESIDENT KING: So I will take it into consideration here in  
just a minute.

So Councilman Engel's already been in.  
Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you. 1,500 from District  
5.

PRESIDENT KING: And I guess this would be a good time to put in  
Councilman Stuckel's 5,000 from District 17. I'm up to 18,000. Is that  
where you are?

And Councilman Kramer, the coup de grace.

COUNCILMAN KRAMER: It occurred to me that the woman who came  
and spoke, we worked together for a couple years, and full disclosure, I  
want everyone to know that we had a previous working relationship.

PRESIDENT KING: We will accept that disclosure and the clerk  
will record it.

MR. CLERK: So noted.

PRESIDENT KING: So we are at 18,000?

MR. CLERK: We are, sir.

PRESIDENT KING: May I have a motion to accept those?

>> So moved.

>> Second.

PRESIDENT KING: All those in favor say aye. Opposed? The ayes have it.

We now have an amended ordinance before us. Is there any further discussion on the amended ordinance? Hearing none, this ordinance requires a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: 22 yes votes and four not voting.

PRESIDENT KING: The ordinance as amended passes.

Thank you, everybody. I think we are at item 40 now.

MR. CLERK: We are.

PRESIDENT KING: Mr. Clerk, a reading of Item 40.

MR. CLERK: A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS. (As Amended).

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT KING: Thank you. The committee-amended resolution is now before us.

Councilman Blackwell, I believe this came from your committee.

COUNCILMAN BLACKWELL: It did, Mr. President.

PRESIDENT KING: You have the floor.

COUNCILMAN BLACKWELL: If you recall, this was the one that came to the council at the last council meeting, and we sent it back to committee, another committee, Appropriations, because we had started the conversation in Appropriations earlier and we wanted to wrap that up. So we made an amendment. Actually, Councilwoman Bryant Hamilton had a suggestion to clean up the language and make it clearer, so we have an amendment today. And it basically clarifies that we are talking about when you are using an NDF to a Metro agency who is then paying for the expense of a third party nonprofit. So it makes that the same procedure as if the NDF was going directly to the nonprofit. So they are equals now with this new language. So we seek your support.



PRESIDENT KING: Very good. Is there any further discussion on this item?

COUNCILWOMAN BRYANT HAMILTON: Yes.

PRESIDENT KING: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Yes, Mr. President. One of the reasons why I was not in favor of this amendment is not just because it requires the council member to demonstrate an emergency, but it required that the application be submitted to the committee prior to the event or contained evidence of the nonprofit's request to fund the expenses prior to the event. And we all know a lot of times we may sometimes see them late coming to the committee, and I want to account for the fact that we are not perfect and we try to abide by the policies, but sometimes we fall short. And this just seemed to block that out.

PRESIDENT KING: So you are satisfied with the result of the amendment.

COUNCILWOMAN BRYANT HAMILTON: No. I'm going to vote no, but I know it is going to pass. But I amended it for another reason.

PRESIDENT KING: Okay. Team player. Good.

All right. Is there any further discussion here?

Councilwoman Parker.

COUNCILWOMAN PARKER: I just wanted to clarify that all this does in simple language. It basically clarifies and brings up to speed the language that we had already set forth. There were a few little changes we made last year.

PRESIDENT KING: Okay. Thank you. Is there any further discussion in the item?

Hearing none, this is a resolution allowing a voice vote. All those in favor say aye. Opposed?

>> Nay.

PRESIDENT KING: Was that a bray or a nay?

>> Was that a farm animal?

PRESIDENT KING: It wasn't, Cheri, I don't think. I don't know where it came from. Okay, I think we will move on to the next item.

Mr. Clerk, a reading of Item 41, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$71,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 4, 5; \$13,500 FROM DISTRICT 3; \$10,000 EACH FROM DISTRICTS 1, 24; \$4,500 EACH FROM DISTRICTS 12, 6, 14; \$3,000 FROM DISTRICT 16; \$1,500 EACH FROM DISTRICTS 23, 9; \$2,000 FROM DISTRICT 2; \$1,000 FROM DISTRICT 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC., FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS. (As Amended).

Read in full.

PRESIDENT KING: Thank you. May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT KING: We now have the committee-amended ordinance before us. Is there any discussion on this?

I think this came out of your committee, Councilman Blackwell.

COUNCILMAN BLACKWELL: It did. Thank you, Mr. President.

It came out was because it was amended in committee to add Districts 4, 5, and 15 to the total. The total now is 71,000 rather than the 58,000 it started with in committee.

PRESIDENT KING: Okay. You wouldn't happen to know the ask on this?

Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Yes. It is 75,000.

PRESIDENT KING: Okay. Very good. Do you want the floor?

COUNCILWOMAN AUBREY WELCH: There is 4,000 left, if anyone needs to do it for their district.

And if I may, Mr. President.

PRESIDENT KING: Go ahead.

COUNCILWOMAN AUBREY WELCH: This is a partnership with Ford UAW where they provide free labor to build the ramps for the people. So it is a great bang for your buck to be able to do it for the constituents. It allows them to get out of their home so they may work or go to social events or to maybe school plays for their kids or what have you for these

people who are unable to get out of their homes except for a ramp. So it is a great use of our neighborhood funds.

PRESIDENT KING: Councilman Yates.

COUNCILMAN YATES: Thank you, President King. Would you please add a thousand dollars from District 25?

PRESIDENT KING: Thank you for bringing this to our attention. From District 10 I will add a thousand dollars.

Anyone else seeking recognition on this item?

Councilman Yates, would you like to make a motion for the \$2,000? So a thousand from you and a thousand from District 10.

COUNCILMAN YATES: Yes. I make a motion we accept the \$2,000.

>> Second.

PRESIDENT KING: All those in favor say aye. Opposed? The ayes have it. It has now been amended.

The amended version is now before us. Is there any discussion? Hearing none, this ordinance requires a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 22 yes votes and four not voting.

PRESIDENT KING: The ordinance as amended passes.

Mr. Clerk, a reading of Item 42, please.

MR. CLERK: AN ORDINANCE APPROPRIATING \$5,005 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,555 FROM DISTRICT 15; \$1,500 FROM DISTRICT 1; \$1,000 FROM DISTRICT 14; \$500 FROM DISTRICT 13; \$250 FROM DISTRICT 16; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC., FOR CAPITAL EQUIPMENT INCLUDING COMPUTERS, FLOOR TILES, DRY ERASE BOARDS AND NEW DONOR SOFTWARE.

Read in full.

>> So moved.

PRESIDENT KING: Thank you. The ordinance is now before us.

Councilman Blackwell, do you want to comment on this one? This is the food literacy project. It came from your committee, I believe. Item 42.

COUNCILMAN BLACKWELL: Having a discussion with one of my colleagues here. It was moved to Old Business. Councilwoman Woolridge had suggested that in the committee because the ask was 19,000.

PRESIDENT KING: Okay. Very good.

Councilwoman Butler.

COUNCILWOMAN BUTLER: Yes. Thank you, Mr. President.

This is something that I put forward. The food literacy program partners with many schools throughout the community. They are working with Hazelwood School in my area. They got a grant to expand to more schools throughout the area. They go in and teach the children how to garden. They do a garden at school. And they show them they can use raised beds or flower pots to grow food. They don't have to have a big plot of land. They teach them how to grow and cook and eat the vegetables they do grow. It is a wonderful program and it teaches the kids how to be sustainable and do that. So if you are so moved, it would be great if you could add on and help them as they expand their programming to other schools in the community. Thank you.

PRESIDENT KING: Councilman Owen.

COUNCILMAN OWEN: District 8 would like to add \$500.

PRESIDENT KING: And District 10 will increase to 500 from the 200 that is in there. So we will add 300.

Councilman James.

COUNCILMAN JAMES: District 6 would like to add \$500, Mr. President.

PRESIDENT KING: You've got it.

Anyone else seeking recognition on this item?

I believe that is \$1,300, Mr. Clerk.

May I have a motion to add the 1,300? All those in favor say aye. Opposed? The ayes have it.

We now have the amended ordinance before us. Is there any further discussion?

Hearing none, Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 22 yes votes and four not voting.

PRESIDENT KING: The ordinance as amended passes.

Mr. Clerk, a reading of Item 43, please.

MR. CLERK: AN ORDINANCE AMENDING CHAPTERS 1, 2, 4, 5, AND 8 OF THE LAND DEVELOPMENT CODE, APPLICABLE SECTIONS MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A, WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (AS AMENDED).

Read in full.

PRESIDENT KING: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT KING: Thank you. The item is now before us.

Councilman Peden, are you seeking recognition on this item?

COUNCILMAN PEDEN: Thank you, Mr. President.

This is, again, just some more of the changes to our overall Land Development Code. This particular section is a continuation of what we voted on last time, just miscellaneous changes on rules and procedures. And again, for total clarity or transparency, there was an amendment in regards to one section which is on -- I guess the best way to put it is on outside amenities of development such as connecting sidewalks, walking paths, plazas and so on, we have expanded the requirement for those to include industrial complexes, and we have lowered the threshold where those apply from 100,000 square feet aggregate construction to 60,000 square feet aggregate. So they should now be constructed on more developments more often. So that's just the only major or significant change that is above and beyond what the planning commission sent to us. And that would be it, Mr. President.

PRESIDENT KING: Very good. Any further discussion? Hearing none, this is an ordinance requiring a roll call vote.

Mr. Clerk, please open the voting. Without objection, the voting is closing. The voting is closed.

MR. CLERK: There are 23 yes votes and three not voting.

PRESIDENT KING: The ordinance as amended passes.

Mr. Clerk, a reading of Item 44, please.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$25,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT \$125,000.00).

Read in full.

>> Move approval.

>> Second.

PRESIDENT KING: Thank you. The resolution is now before us. Councilman Miller, did this come out of your committee?

COUNCILMAN MILLER: Yes, Mr. President, it did.

It came out unanimously, but we sent it to Old Business in case someone wished to abstain from it due to their employment.

PRESIDENT KING: And were we thinking they would?

COUNCILMAN MILLER: Yes.

PRESIDENT KING: Yes. Okay.

COUNCILWOMAN SCOTT: Thank you, Councilman Miller, for that. Although I would not receive any financial benefit from this contract, I do teach at Jefferson Community and Technical College, so I will be abstaining from this vote.

PRESIDENT KING: Is there any further discussion on this item? Hearing none, this is a resolution allowing a voice vote, but in order to record Councilwoman Scott's abstention, we will use our system for a roll call.

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

MR. CLERK: There are 21 yes votes, one abstention, and four not voting. The one abstention is Councilwoman Scott.

PRESIDENT KING: Thank you. The resolution passes with the one abstention.

Mr. Clerk, a reading of Item 45, please.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., \$125,000.00). Read in full.

PRESIDENT KING: May I have a motion and second for approval, please?

>> So moved.

PRESIDENT KING: Get the second. Thank you.

Councilman Miller, I believe this also came from your committee.

COUNCILMAN MILLER: Yes, Mr. President. This item along with Item 45, 46, 47, 48 all came out unanimously, but since they involve the University of Louisville and since we have two council people who are employees there, we close to put it to Old Business in the belief that one or both may wish to abstain.

PRESIDENT KING: Very good.

COUNCILMAN OWEN: Mr. President.

PRESIDENT KING: Yes.

COUNCILMAN OWEN: In the name of deliberative efficiency, Items 45 through 48 I will be abstaining. My daily employment is with the University of Louisville, and while I will not benefit from any of these contracts directly, for fear of some misperception of conflict, I will be abstaining.

PRESIDENT KING: Very good.

Councilman James, would you like to offer a similar explanation?

COUNCILMAN JAMES: I would like to offer a similar explanation. I too am employed at the University of Louisville -- go Cards -- and I will do the same and not have an appearance of improprieties or ethical violations, and I will abstaining.

PRESIDENT KING: And that pertains to the next four items?

COUNCILMAN JAMES: Four items. That's correct.

PRESIDENT KING: Very good. So I will not be coming back to you for further explanation on those. We will put it on the record on here and just roll on through them.

COUNCILMAN JAMES: Thank you, Mr. President.

PRESIDENT KING: All right. Have we read 45 into the record yet?

MR. CLERK: Yes.

PRESIDENT KING: And I have a motion and second already on the board for that? Okay.

So is there any further discussion on this item, 45?

Hearing none, this normally would allow a voice vote but we will go ahead and take system votes to allow the abstention to be recorded. Open the voting.

Councilwoman Parker, did you want to have a recorded vote?

COUNCILWOMAN PARKER: Yeah, I did.

PRESIDENT KING: Let's just do that.

COUNCILWOMAN PARKER: It is not recording. Just record me as a "yes."

PRESIDENT KING: Okay. Well, we will record you as a "yes."

COUNCILWOMAN PARKER: Yes.

PRESIDENT KING: Okay. Very good. And without objection, the voting is closing. The voting is closed.

Mr. Clerk.

MR. CLERK: There are 20 yes votes, 2 abstentions and 5 not voting. The two abstentions are Council Members James and Owen.

PRESIDENT KING: Is there 4 not voting maybe? 20 and 2.

MR. CLERK: That would be correct, sir. I apologize. 22 and 4.

PRESIDENT KING: 22 and 4. Okay. The resolution passes with the two abstentions.

Mr. Clerk, a reading of Item 46.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., \$65,000.00).

Read in full.

>> Motion to approve.

>> I'm not sure they are similar enough. They would have to be really similar. Need a first and second. It was read in full.

PRESIDENT KING: I do have a motion and second for those.

Is there any discussion other than the abstention? Hearing none, we will take this as a system vote to record the abstentions if our system is working. Good. Well, we are going to have to do this by show of hands. Let's just do it by show of hands.

Mr. Clerk, you will just record it by show of hands.



All those in favor of this resolution raise your hand. We will get the gentlemen from 25 and 26 to help us there. Should come out to 20. And we have two abstentions.

>> Yes.

MR. CLERK: 20 yes votes.

PRESIDENT KING: You want to look at the two abstentions before you report the vote? To your left, one there and one here.

MR. CLERK: Got it. So we have 20 yes votes, two abstentions, and four not voting. The two abstentions are Council Members James and Owen.

PRESIDENT KING: Very good. The resolution passes with the two abstentions.

That brings us to Item 47.

MR. CLERK: Yes, sir.

PRESIDENT KING: Very good. A reading of Item 47, please.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., \$31,000.00).

Read in full.

PRESIDENT KING: Thank you.

>> Move approval.

>> Second.

PRESIDENT KING: Thank you. Is there any discussion other than the abstentions?

Hearing none, we will have a show of hands on those in favor of this resolution. All those in favor say aye, please raise your hand. Got it. And then all those abstaining raise their hands, please.

MR. CLERK: So noted.

PRESIDENT KING: They are not abstaining. Don't worry about it.

MR. CLERK: I have 20 yes votes, two abstentions and four not voting. The two abstentions are Council Members James and Owen.

PRESIDENT KING: That's the most important thing for the record. The resolution passes with the two abstentions. It brings us to the last item, which is I believe Item 48. A reading of Item 48, please.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$60,562.80).

Read in full.

PRESIDENT KING: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT KING: Thank you. Is there any discussion other than the abstentions? Hearing none, we will have a show of hands of those in favor of this resolution. Please raise your hands. All those opposed. All those abstaining. Two abstentions.

MR. CLERK: So noted. 20 yes votes, two abstentions, four not voting. The two abstentions are Council Members James and Owen.

PRESIDENT KING: Thank you.

I believe that brings us to the end of the agenda. Item 49 was moved to Consent earlier.

Is that right?

MR. CLERK: Yes.

PRESIDENT KING: Okay. So thank you for your patience.

Next item of business is new business. As you leave chambers, please do so quietly so the clerk may read New Business. New Business comprises items 50 through 68. Will the clerk please read those items and the assignments to committee.

MR. CLERK: The following legislation will be assigned to the Ad Hoc Committee on Annexation.

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF FOURTEEN PROPERTIES.

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY JEFFERSONTOWN OF CHENOWETH HILLS ESTATES.

The following legislation will be assigned to the Appropriations, NDFs, and CIFs Committee.

AN ORDINANCE APPROPRIATING \$25,005 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE

EASTWOOD RECREATION CENTER, INC., FOR BUILDING REPAIRS TO THE EASTWOOD RECREATION CENTER (PHASE 2).

AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE METRO PARKS DEPARTMENT FOR IMPROVEMENTS AND MAINTENANCE OF THE LONG RUN GOLF COURSE.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2013-2014 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS BY, AS AMENDED BY ORDINANCE NO. 173, SERIES 2011, BY TRANSFERRING FUNDS FROM DISTRICT 9 STREETLIGHTS TO DRESCHER BRIDGE DISTRICT 19.

AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 101, SERIES 2014 PERTAINING RESPECTIVELY TO THE 2009-2010 AND 2014-2015 CAPITAL BUDGETS BY TRANSFERING REMAINING FUNDS FROM A COMPLETED PROJECT TO MIDDLETOWN EASTWOOD TRAIL TO BE ADMINISTERED BY PARKS AND RECREATION AND ESTABLISH A NEW PROJECT CALLED MIDDLETOWN/SHELBYVILLE RD BEAUTIFICATION PROJECT TO BE ADMINISTERED BY PUBLIC WORKS.

The following legislation will be assigned to the Committee on Appointments.

APPOINTMENT OF AARON COLE TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES MAY 27, 2017.

The following legislation will be assigned to the Committee on Sustainability.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$25,000 OF FUNDING FROM THE OUTDOOR FOUNDATION TO SUPPORT NATURE BASED RECREATIONAL PROGRAMMING TO BE ADMINISTERED BY THE PARKS DEPARTMENT.

The following legislation will be assigned to the Government Accountability and Ethics Committee.

AN ORDINANCE AMENDING SECTIONS 51.05 REGARDING METRO COUNCIL'S REVIEW OF POLICY CHANGES MADE BY WASTE MANAGEMENT DISTRICT BOARD.

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

AN ORDINANCE AMENDING SECTIONS 5.1.7, 5.1.10, 5.5.1 and 5.7.1 OF CHAPTER 5 OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8018-8102 OLD BARDSTOWN ROAD AND 9816 AND 9816-R HILLOCK DRIVE CONTAINING 1.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1027).

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 317-321 WINKLER AVENUE AND 2621 S. 4TH STREET CONTAINING .40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1032).

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1201 DIXIE HIGHWAY CONTAINING .25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1029).

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY DISTRICT TO R-5A RESIDENTIAL MULTI-FAMILY DISTRICT ON PROPERTY LOCATED AT 4014 ST. FRANCIS LANE CONTAINING 0.14 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1013).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436 ROBERTS AVENUE CONTAINING .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1009).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4906 OUTER LOOP CONTAINING .284 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1033).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 3311 COLLINS LANE CONTAINING 2.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1031).

Read in full.

PRESIDENT KING: Mr. Clerk, I'm sorry. Did you just finish reading in full? I had a member at the desk.

Before we have a motion to adjourn the meeting, I would ask those council members that wish to make announcements to please remain in the chambers.

And maybe you can request to speak on the system. It came back. Who is on the list? Cheri Hamilton is first. She was on top of things. Go ahead, Councilwoman.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President. I have some upcoming announcements of activities going on in the community over the next two weeks.

This Saturday, December 13th, from 11:00 to 3:00 p.m. the Police Artillery Annual Christmas Party will be held at the Molly Leonard Community Center in Portland for children ages ten and under.

On December the 14th the Yearlings Club and the University of Louisville Community Forum will hold their annual reception and jazz concert from 4:00 to 6:00 p.m. at the Yearlings Club, 4309 West Broadway.

Our last meeting of the year for the District 5 neighborhood advisory committee will be at 6:00 p.m. on Monday, December 15th, at the Yearlings Club, 4309 West Broadway. The invited speakers are Caroline Hine with the West Louisville Food Club. Laura G from Develop Louisville will talk about the NRSA project shine on Shawnee and Portland Pride, give us an update on those projects, and the second police division will talk about crime trends and what is going on in the district regarding crime.

On Tuesday, December 16th, the Shawnee Neighborhood Association will hold a board meeting and dinner from 6:00 to 8:30 at the Shawnee Neighborhood Association office, 224 Amy Avenue. Everyone is encouraged to pay the dues for 2015.

On Thursday, December 18th, at 1:00 p.m., there will be a Planning Commission Public Hearing regarding the proposed Walmart development at 18th and Broadway. This is 1:00 p.m. at the old jail auditorium, 514 West Liberty.

Saturday, December 20th, West Louisville Holiday Festival. It will be the fourth annual. It will be held from 11:30 to 4:00 p.m. at the Kentucky African-American Heritage Center. This is sponsored by the West

Louisville Business Association. There is vendors and entertainment. It is a great opportunity to shop for the last-minute Christmas presents with local vendors, get pictures with Santa and Ms. Claus, and there will be health screenings for the family. Pride will also hold on that day the annual Christmas party at the Southern Star Development Center.

Thank you.

PRESIDENT KING: Thank you.

Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. I just -- as I was preparing for the meeting this evening, I just thought of the many, many opportunities that we have here in the community for special holiday excitement. I thought, for instance, of the special Christmas exhibit at the Frazier. I think they have some of the costumes that were worn in the White Christmas movie-making. Louisville Ballet's Nutcracker, of course. Dickens Christmas Carol and Actor's Theater. The multiple celebrations at the Galt House. I was at my hair stylist -- you see how well --

PRESIDENT KING: It looks really good.

COUNCILMAN OWEN: Today I was at the hair stylist at the Galt House. And you can't imagine the number of tour buses that were there for the kaleidoscope, the special exhibits, the country music special with Pam Tillis. All of that is a significant reasonable draw. The kaleidoscope at the Galt House, the ride through the mega caverns, the special holiday there in your district, or the free stroll north on Fourth Street from the ice skating rink at Fourth Street Live all the way to Main Street every evening through the new year there is light and music as you stroll through a corridor. And it is just a special memory for kids, grandkids, and adults and the like. And I just thought how lucky we were. Some cost money and some were free, but I just thought how lucky we are to have the holiday things available to us. And I was compelled to mention them at the end. Thank you.

PRESIDENT KING: I'm glad you did, and so is the community. Possibly could you make a motion to adjourn.

COUNCILMAN OWEN: I would be happy to make a motion to adjourn.

PRESIDENT KING: Without objection, we are adjourned.

Councilman Blackwell, were you seeking recognition? Thank you. Our meeting is adjourned. That does conclude our meeting. And I want to thank our clerks for the good work tonight. We were all over the place, but we got there. And our next meeting is Thursday, December 18th, at 6:00 p.m. I urge everyone to drive carefully and have a great holiday season. Thank you.