

Metro Council Meeting January 6, 2022

(SOUND OF GAVEL. >> THE METRO COUNCIL OF JANUARY 6TH, 2022 COME TO ORDER. RISE FOR THE PLEDGE OF ALLEGIANCE.

>> 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. >>>

COLLEAGUES, OUR COVID NUMBERS ARE AGAIN CLIMBING. THE EXPECTATIONS IS THAT THEY WILL BE HIGHER IN THE NEXT FEW WEEKS AFTER THE HOLIDAYS. POSITIVE CASES ARE UP 10,153 SINCE LAST WEEK. WE REMAIN IN THE RED ZONE. AS OF THIS MORNING, 1,843 LOUISVILLEANS HAVE DIED. 556,879 OF OUR CITIZENS HAVE BEEN FULLY VACCINATED. WE EXPERIENCED ANOTHER DEVASTATING LOSS TUESDAY EVENING. FORMER STATE REPTIVE DARRELL OWENS PASSED AWAY, THE FIRST BLACK KENTUCKY ASSISTANT ATTORNEY GENERAL. HE WAS ELECTED TO THE KENTUCKY HOUSE OF REPRESENTATIVES AND SERVED PEOPLE OF DISTRICT 33 WITH DISTINCTION AND HONOR FOR 21 YEARS. HIS LEADERSHIP, FRIENDSHIP, MENTORSHIP, WILL BE SORELY MISSED BY MANY, MANY PEOPLE. PLEASE JOIN ME IN A MOMENT OF SILENCE. THANK YOU.

PLEASE NOTE THAT COUNCIL MEMBERS FLOOD AND STEWART HAVE EXCUSED ABSENCES. PLEASE CALL THE ROLE. >> COUNCILMEMBER GREEN.

>> HERE. >> COUNCILMEMBER SHANKLIN. >> PRESENT. >> COUNCILMEMBER DORSEY.

>> PRESENT. >> COUNCILMEMBER ARTHUR. >> PRESENT. CAN BE PRESIDENT JAMES.

>> HERE. >> COUNCILMEMBER MCCRANEY. >> HERE. >> COUNCILMEMBER ARMSTRONG.

>> HERE. >> COUNCILMEMBER HOLLANDER. >> HERE. >> COUNCILMEMBER MULVIHILL.

>> HERE. >> COUNCILMEMBER BLACKWELL, >> HERE. >> COUNCILMEMBER FOX.

>> HERE. >> COUNCILMEMBER FOWLER. >> HERE. >> COUNCILMEMBER TRIPLETT.

>> HERE. >> COUNCILMEMBER REED. >> HERE. >> COUNCILMEMBER WINKLER.

>> COUNCILMEMBER PARKER. >> HERE. >> COUNCILMEMBER PIAGENTINI. >> HERE.

>> COUNCILMEMBER BENSON. >> PRESENT. >> COUNCILMEMBER GEORGE. >> HERE.

>> COUNCILMEMBER ENGEL. >> PRESENT. >> COUNCILMEMBER POSSIBILITY PLACE NURSERY, INC.

>> HERE. COUNCILMEMBER FLOOD. COUNCILMEMBER STEWART.

COUNCILMEMBER ACKERSON. >> PRESENT.

>> MR. PRESIDENT, YOU HAVE 24 AND QUORUM. >> PRESIDENT JAMES: THANK YOU, MADAM CLERK. MADAM CLERK, LET

THE RECORD REFLECT, COUNCILMEMBER WINKLER, PRESIDENT PRO TEM, HAS THE CHAIR. >> PRESIDENT PRO TEM WINKLER:

THANK YOU, PRESIDENT JAMES. AT THIS TIME, WE WILL RUN THE ELECTION FOR THE PRESIDENT FOR THE 2022 TERM. FIRST, I'LL GO OVER THE RULES WHICH WE WILL OPERATE. AND THEN, I'LL ASK FOR NOMINATIONS. NOMINATIONS CAN BE MADE FROM THE FLOOR. NO SECONDS ARE NEEDED. YOU DO NOT NEED TO BE NOMINATED TO BE VOTED FOR. WHEN YOU CAST YOUR VOTE, JUST SIMPLY CAST THE NAME OF THE PERSON YOU'RE -- STATE BY STATING THE NAME OF THE METRO COUNCIL MEMBER YOU'RE VOTING FOR. A MEMBER NEEDS 14 VOTES TO BE ELECTED. ARE THERE QUESTIONS ABOUT HOW THIS ELECTION WILL BE HELD? I SEE NONE. NOMINATIONS ARE NOW OPEN FOR THE OFFICE OF PRESIDENT. ANYONE HAVE A NOMINATION? COUNCILMEMBER TRIPLETT.

>> THANK YOU, MR. PRO TEM. I CONSIDER AN HONOR TO NOMINATE THE REELECTION OF OUR CURRENT PRESIDENT DAVID JAMES TO SERVE THE BODY FOR THE YEAR OF 2022. >> PRESIDENT PRO TEM WINKLER: OKAY. THANK YOU. ARE THERE FURTHER NOMINATIONS? ARE THERE ANY OTHER NOMINATIONS? OKAY. HEARING NONE, THE NOMINATIONS ARE CLOSED. MADAM CLERK, CALL THE ROLL.

(ROLL-CALL) >> MR. PRESIDENT PRO TEM, YOU HAVE 24 VOTES FOR COUNCILMEMBER DAVID JAMES.

>> PRESIDENT PRO TEM WINKLER: DAVID JAMES WILL BE SERVING FOR THE LOUISVILLE METRO COUNCIL FOR 2022.

(APPLAUSE) >> PRESIDENT PRO TEM WINKLER: PRESIDENT JAMES, I PRESENT YOU THE GAVEL. MADAM CLERK, LET THE RECORD REFLECT I'M RELINQUISHING THE CHAIR BACK TO PRESIDENT JAMES.

>> CLERK: SO NOTED.

>> PRESIDENT JAMES: THANK YOU, EVERYBODY. NEXT ORDER OF BUSINESS IS THE ELECTION OF THE COUNCIL CLERK.

NOMINATIONS CAN BE MADE FROM THE FLOOR. NO SECOND ARE NEEDED. A NOMINEE NEEDS 14 VOTES TO BE ELECTED. NOMINATIONERS NOW IN ORDER FOR THE COUNCIL CLERK. >> MR. PRESIDENT, COUNCILMAN KRAMER IF I MAY. >> PRESIDENT JAMES: COUNCILMAN

KRAMER, IF YOU PLEASE. >> THANK YOU, MR. PRESIDENT. I WOULD LIKE TO PLACE INTO NOMINATION, A WOMAN WHO A NUMBER OF YEARS AGO WHEN THE CLERK'S OFFICE WAS STRUGGLING AND THOSE OF US ON THE COMMITTEE ON COMMITTEES WERE TRYING TO FIGURE OUT HOW TO OFFER SUPPORT AND GET THINGS STRAIGHTENED OUT, WE CAME TO UNDERSTAND WE NEEDED A STRONG PERSON IN THAT ROLE, SOMEONE WHO WOULD GRAB HOLD OF WHAT WAS GOING ON. FIGURE OUT WHAT THE REAL ISSUES AND STRUGGLES WERE. AND BRING TO BARE THE LEADERSHIP THAT WAS NECESSARY TO TURN THAT OFFICE AROUND. I'M PROUD OF THE FACT THAT WE WERE ABLE TO FIND AND WORK WITH AND SUPPORT MISS SONIA HARVARD. SHE'S DONE AN EXCEPTIONAL JOB IN ALL OF THE TASKS THAT WE ASK HER. ONE OF OUR CONCERNS WAS THE NECESSITY TO HAVE THE PROPER CERTIFICATIONS AND REALIZATION OF THOSE CREDITS ONE NEEDS. SHE'S FINISHED TWO YEARS OF THAT

PROCESS NOW. AND THIS SUMMER WILL FINISH HER THIRD. WE'RE PROUD OF HER FOR ACCOMPLISHING THAT AS QUICKLY AS SHE HAS. NOT ONLY DID THEY RIGHT THE SHIFT, BUT IT'S HAVING THE CLERK'S OFFICE RUN MORE EFFICIENTLY NOW THAN I BELIEVE IT'S RUN IN THE ENTIRE TENURE OF THAT OFFICE. WITH GREAT PLEASURE, I WOULD LIKE TO NOMINATE SONIA. >> PRESIDENT JAMES: THANK YOU, COUNCILMAN. WE HAVE THE NOMINATION FOR SONIA HOWARD. IS THERE OTHER NOMINATIONS FOR METRO COUNCIL CLERK? ANY FURTHER NOMINATIONS FOR METRO COUNCIL CLERK? ANY FURTHER NOMINATIONS FOR METRO COUNCIL CLERK?

(LAUGHTER) >> PRESIDENT JAMES: HEARING NONE, THE NOMINATIONS ARE CLOSED. ALL THOSE IN FAVOR, PLEASE SAY AYE. (A CHORUS OF AYES) >> PRESIDENT JAMES: THOSE OPPOSED. THANK YOU.

CONGRATULATIONS, MADAM CLERK. (APPLAUSE) >> PRESIDENT JAMES: THE METRO COUNCIL CLERK FOR 2022 IS SONIA HOWARD. AT THIS TIME, JEFFERSON COUNTY ATTORNEY HOLLY HOPKINS WILL ADMINISTER THE OATH OF OFFICE TO THE CLERK. HOLLY, ARE YOU THERE? >> I'M HERE. >> PRESIDENT JAMES: IT'S YOURS. >> ALL RIGHT. SONIA, I SEE YOU

HAVE YOUR HAND RAISED. I'M GOING TO READ THE OATH, AND WHEN I COMPLETE THE OATH, I WILL ASK YOU THE QUESTION: DO YOU SO SOLEMNLY SWEAR, AND I WOULD LOVE FOR YOU TO SAY I DO. ARE YOU READY? >>

>> CLERK: YES, MA'AM. >> OKAY. I SONIA HOWARD, DO SOLEMNLY SWEAR I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS COMMONWEALTH, AND THE ORDINANCES OF LOUISVILLE-JEFFERSON COUNTY METRO GOVERNMENT AND BE TRUE TO LOUISVILLE, KENTUCKY SO LONG I REMAIN CITIZEN THEREOF AND FAITHFULLY EXECUTE TO THE BEST OF MY ABILITY THE OFFICE OF CLERK OF THE LOUISVILLE METRO COUNCIL. I DO AFFIRM SINCE THE ADOPTION OF THE PRESENT CONSTITUTION, I, BEING A CITIZEN OF THIS COMMONWEALTH, HAVE NOT FOUGHT WITH DEADLY WEAPONS WITHIN THIS COMMONWEALTH OR SENT OR ACCEPTED A CHALLENGE TO FIGHT A DUEL WITH DEADLY WEAPONS OR ACTED AS A SECOND CARING A CHALLENGE NOR AIDED OR ASSISTED ANY PERSON THUS OFFENDING. I DO FURTHER SOLEMNLY AFFIRM I HAVE THE QUALIFICATIONS AND AM FREE OF THE DISQUALIFICATIONS PROSCRIBED IN SECTION 67 C.143 OF THE KENTUCKY REVISED STATUTES. SONIA HOWARD, DO YOU SO SOLEMNLY SWEAR?

>> >> CLERK: I DO. >> CONGRATULATIONS! >> CLERK: THANK YOU. THANK YOU ALL. >> PRESIDENT JAMES: ALL RIGHT! (APPLAUSE) >> PRESIDENT JAMES: ALL RIGHT.

NEXT, WE HAVE APPROVAL OF THE COUNCIL MINUTES FOR THE REGULAR MEETING OF DECEMBER 16TH, 2021. ARE THERE CORRECTIONS OR

DELETIONS >> MOTION TO ACCEPT. >> SECOND. >> PRESIDENT JAMES: ALL THOSE IN

FAVOR, SAY AYE. (A CHORUS OF AYES) >> PRESIDENT JAMES: ALL THOSE OPPOSED. THE AYES HAVE IT.

THESE MINUTES ARE APPROVED AS WRITTEN. NEXT, WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES ALL IN 2021 REGULAR COMMITTEE OF THE WHOLE DECEMBER 16TH, 2021. ARE THERE CORRECTIONS OR DELETIONS? >> MOTION TO APPROVE.

>> PRESIDENT JAMES: I HAVE A MOTION BY COUNCILMEMBER TRIPLETT AND SECOND BY WINKLER. ALL THOSE IN FAVOR, SAY AYE.

(A CHORUS OF AYES) >> PRESIDENT JAMES: OPPOSED. THE AYES HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN.

BEFORE WE CONTINUE WITH THE MEETING IN ACCORDANCE WITH RULE 3.04, I WOULD LIKE TO DISSOLVE INTO THE COMMITTEE OF THE WHOLE

MAY I HAVE A MOTION AND SECOND. >> MOTION. >> SECOND. >> PRESIDENT JAMES: ALL THOSE IN

FAVOR, SAY AYE. (A CHORUS OF AYES) >> PRESIDENT JAMES: OPPOSED? THE AYES HAVE IT. WE ARE NOW IN

THE COMMITTEE OF THE WHOLE. WE HAVE MATT GOLDEN AND KELLY JONES AND JODI MYMA FROM -- THAT WOULD BE A GOOD IDEA.

>> PRESIDENT JAMES: METRO GOVERNMENT AND DAVID WEATHER FROM SEVEN COUNTIES WITH US FOR THE DISCUSSION ITEM NO. 3 ON OLD BUSINESS. MADAM CLERK, COULD YOU READ THE ITEM. >> A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NON-COMPETITIVE NEGOTIATED PROFESSIONAL SERVICE

CONTRACT FOR METRO SAFE CONCERNING DEFLECTION PROGRAM MOBILE RESPONSE SERVICES SEVEN COUNTIES SERVICES, INC.,

\$1,687,670. >> PRESIDENT JAMES: THANK YOU. MR. GOLDEN. >> YES, SIR. MY NAME IS MATT

GOLDEN. I WORK FOR THE MAYOR. I BELIEVE THERE MAY BE AN AMENDMENT ON THE MATTER THAT SHOULD BE OF ORDER.

>> PRESIDENT JAMES: YES, WE'LL DO THAT WHEN WE RECONVENE. >> IN TERMS OF THE CONTRACT, THIS IS A GOOD CONTRACT THAT

WOULD FUND A CRISIS RESPONSE TEAM TO DELIVER SOCIAL SERVICES AND MENTAL HEALTH SERVICES TO INDIVIDUALS IN CRISIS ON THE

STREETS. THE RIGHT SIZING OF SOCIAL SERVICES TO PEOPLE IN NEED IN OUR COMMUNITY. THANKFULLY, SEVEN COUNTIES HAS

AGREED TO PROVIDE THAT SERVICE WITH US IN THIS CONTRACT. I'M HOPEFUL YOU'LL BE VERY SUPPORTIVE OF THIS CONTRACT.

OVER THE COURSE OF THE LAST FEW DAYS, WE'VE MADE A COUPLE OF MINOR AMENDMENTS TO THIS CONTRACT, WITH THE HELP AND

GUIDANCE OF NICOLE GEORGE, THE INVOLVEMENT OF C.E.O. OF SEVEN COUNTIES, ABBY GREEN ON THE LINE. JODI FROM METRO SAFE AND

THEIR COROLLARIES, KELLY JONES FROM METRO SAFE, CAN AND DAVID WHETTERSBY FROM SEVEN COUNTIES. I'M HOPEFUL YOU'RE SUPPORTIVE OF

THE CONTRACT. YOU WERE SUPPORTIVE WHEN IT WAS INITIALLY BROUGHT FOR THE AND FUNDED. AGAIN, I THINK THIS IS THE RIGHT THING TO DO. I'M HERE TO ANSWER QUESTIONS YOU MAY HAVE. >> PRESIDENT JAMES: THANK YOU. COUNCILMEMBER GEORGE.

>> THANK YOU, PRESIDENT. FEEL FREE IF I'M NOT FOLLOWING THE CORRECT ORDER WE'RE IN. I WOULD REMIND COLLEAGUES THAT THIS PARTICULAR CONTRACT WAS Tabled. THERE HAD BEEN FOUR PRIMARY CONCERNS WE HAD HEARD THAT HAD COME UP SINCE THE CONTRACT WAS PASSED FROM PUBLIC SAFETY COMMITTEE. THE FIRST PIECE WAS NEED FOR EVALUATION. WE TO MY KNOWLEDGE MADE PROGRESS IN THAT WAY. THE EVALUATION PROPOSAL WAS SUBMITTED. SOME MAY HAVE CONCERNS ABOUT THAT. WE CAN DISCUSS THAT. IN THAT PORTION, THERE'S BEEN SOME PROGRESS IN. THE SECOND PIECE IS THE STRUCTURE OF THE PROGRESS IN TERMS OF MANAGEMENT. THERE'S BEEN SOME WORK DONE THAT WAY AND COMMITMENT TO CONTINUE THAT WORK WHILE AT THE SAME TIME EXECUTING

THE CONTRACT SO WE CAN GET THINGS MOVING AND GET STAFFED UP. THE THIRD THING WAS CONCERNS WITH THE JOB RARITYS. THAT IS TO SAY WE WANT TO MAKE SURE WHAT WE'RE ASKING FROM INDIVIDUALS THAT THEN ENSURE THEY'RE ABLE TO DELIVER THE SERVICES NEEDED. THERE'S BEEN PROGRESS IN THAT WAY AS WELL. I CERTAINLY WANT TO THANK BOTH CHIEF BOLDEN AS WELL AS LEADERSHIP IN SEVEN COUNTIES AND THE ADVISORY TEAM THAT WORKED ON THIS, PARTICULARLY DURING THE HOLIDAYS. THE FOURTH CONCERNING AREA THAT CAME ABOUT WAS AROUND ADEQUATE AND EQUITABLE PAY FOR THOSE DOING THE WORK. EVERYONE WILL REMEMBER DEFLECTION REALLY IS DESIGNED TO BE ANOTHER TOOL AND ANOTHER RESPONSE FOR THOSE IN CRISIS. THE GOAL IS DEFLECT PEOPLE AWAY FROM THE CRIMINAL JUSTICE SYSTEM, WHEN POSSIBLE. THESE ARE NOT LAW ENFORCEMENT POSITIONS, BUT THESE POSITIONS ARE IMPORTANT NONETHELESS AND REQUIRE A CERTAIN SKILL SET. ALL THAT TO SAY FOR MANY OF US WHO VOTED FOR CONTRACT FOR OUR LMPD OFFICERS TO ENSURE WE KNOW RECRUITMENT AND RETENTION AND ACCOUNTABILITY ARE CONTINGENT UPON EQUITABLE COMPENSATION. THE FOR MANY OF US WHO DID THAT, I THINK THERE'S STILL WORK TO BE DONE IN THIS AREA. WITH THAT BEING SAID, THERE HAS BEEN PROGRESS. AND YOU WILL SEE THAT REFLECTED IN -- FOR ANYONE THAT HAS QUESTIONS, YOU'LL SEE THAT REFLECTED IN THE AMENDED PROGRAM AGREEMENT THAT'S LOADED IN THE SYSTEM. AGAIN, IT IS A STARTING POINT. AND ABSENT OUR ABILITY TO DICTATE THE CONTRACT AND SPECIFICALLY WHAT IS BEING PAID, THE NEXT BEST THING WOULD BE TO REQUEST THE -- THERE ARE FOUR AMENDMENTS, A MONTHLY REPORT THAT WOULD BE PREPARED AND SHARED WITH US RELATED TO STAFFING AND COMPENSATION. THE

ADMINISTRATION IS AGREEABLE TO THAT. THEY SEE THE VALUE OF THE PARTNERSHIP BOTH IN THE WAY OF KEEPING FOCUS AND CONSISTENT PROGRESS AS WELL AS BEING ABLE TO LOOK OUT INTO THE FUTURE AS WE ESTIMATE FUTURE BUDGETS AND COSTS FOR THE PROGRAM. SO WITH THAT, PRESIDENT, I'M HAPPY TO READ THE FLOOR AMENDMENT, OR DO YOU WANT US TO WAIT?

>> PRESIDENT JAMES: I WOULD WAIT UNTIL WE GET BACK INTO THE REGULAR COUNCIL. LET'S USE THIS FOR DISCUSSION AND TALKING ABOUT IT. IF YOU WANT TO TALK ABOUT WHAT YOUR FLOOR AMENDMENT WOULD BE, THAT WOULD BE GOOD. >> THE FLOOR AMENDMENT WILL SIMPLY ADD AN ADDITIONAL SECTION. IT WILL STATE LOUISVILLE METRO GOVERNMENT THAT SHALL PROVIDE MONTHLY REPORTS FOR THE COUNCIL WITH THE UPDATED NUMBER OF POSITIONED STAFF AND COMPENSATION UNDER THE CONTRACT AGAIN, I DON'T KNOW IF CHIEF WANTS TO SPEAK TO THAT. MY UNDERSTANDING IS EVERYONE IS SUPPORTIVE.

>> WITH THE ADDITIONAL FLOOR AMENDMENT, YES, MA'AM, ABSOLUTELY. WE APPRECIATE THAT AND ARE TOTALLY AGREEABLE. I ALSO SUGGEST THERE HAVE BEEN OTHER AMENDMENTS TO THE CONTRACT THAT SHOULD BE IN YOUR GRANICUS SYSTEM. >> THANK YOU.

>> PRESIDENT, I WANT TO ACKNOWLEDGE HOLLY HOPKINS AND THE JEFFERSON COUNTY ATTORNEY'S OFFICE. THANK YOU, HOLLY.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI. >> THANK YOU, MR. PRESIDENT. ONE OF MY CONCERNS AND I KNOW WE DISCUSSED THIS BRIEFLY AT CAUCUS, SO I WOULD SAY I KNOW THE REPUBLICAN CAUCUS AND NICOLE TALKED ABOUT THIS BEFORE, IS SORT OF MONITORING THE ACCOUNTABILITY RELATED TO THIS. MATT, I'M NOT -- THIS IS RELATED TO THE BIGGER PICTURE, RIGHT? IN OTHER WORDS THIS ISN'T NECESSARILY SPECIFIC TO THIS CONTRACT, BUT MY PROBLEM IS -- I'M TRYING TO PULL IT UP HERE.

I HAD IT A SECOND AGO. I LOST IT. THERE WAS ORIGINALLY TWO CONTRACTS, RIGHT. THIS ONE AND ANOTHER ONE THAT WAS AN EVALUATION PROGRAM THAT UVL WAS GOING TO DO TO MAKE SURE IT WAS DONE RIGHT.

ONE OF THE PROBLEMS WE HAD -- IT MATERIALIZED WHEN WE HAD THE BUDGET ISSUES A COUPLE OF YEARS AGO AND IF WE RAN INTO -- WE SHOULDN'T WAIT UNTIL THERE'S BUDGET PROBLEMS. WE SHOULD ALWAYS ASK WHAT IS THE EFFICACY OF THE PROGRAM AND PROOF THAT IT WORKS? I SUPPORTED THIS. I HAVE, YOU KNOW, SUPPORTED IT THE IN THE BUDGET, BUT I WANT TO MAKE SURE

WE'RE DOING THIS WELL AND SOMETHING THAT WORKS. U OF L HAD AN EVALUATION MODEL, AND I THINK THERE WAS A CONTRACT PENDING APPROVAL AT SOME POINT, BUT THEN, IT WAS PULLED. CAN YOU CLARIFY WHERE THAT CONTRACT IS WITH U OF L TO DO THE EVALUATION OF THIS PROGRAM? AND IS THE ADMINISTRATION COMMITTED TO GETTING THAT APPROVED AND IN PLACE AT THE

SAME TIME THAT THIS HAS BEGUN SO THAT WE DON'T HAVE A SCENARIO WHERE THE EVALUATION ISN'T STARTING AT THE SAME TIME.

>> NO. WITHOUT QUESTION. THERE'S BEEN FIRM COMMITMENT ALL ALONG TO HAVE U OF L AT THE TABLE AS EVALUATOR. I BELIEVE ON DECEMBER 23RD, WE RECEIVED AN EVALUATION PLAN FROM U OF L. WE HAVE ALSO BEEN WORKING WITH COUNCILMAN GEORGE TO FIGURE OUT HOW THE MODEL FITS ALONG WITH JODI AND KELLY SO WE KNOW WHAT THE TEAM LOOKS LIKE THAT WOULD BE DELIVERING THE SERVICES SO IT CAN BE PROPERLY EVALUATED. THERE'S NEVER BEEN A QUESTION THAT U OF L WILL BE EVALUATING THAT MODEL. THEY'VE PROVIDED A GOOD NUMBER OF DOCUMENTS, WHICH IN DRAFT FORM, WHICH WE'VE SHARED WITH COUNCILWOMAN GEORGE, SO SHE CAN LOOK AT THOSE AS WELL. AND THEN, IN ANTICIPATION OF SOME OF THE THINGS THAT YOU WILL SEE IN GRANICUS TONIGHT, WHICH RECLASSIFIES A FEW JOB POSITIONS WHICH CLARIFIES HOW THE JOB IS TO BE DELIVERED. I'M NO MENTAL HEALTH EXPERT. WE HAVE ABBY AND DAVID FROM SEVEN COUNTIES WHO COULD TALK DEEPER IN THE WEEDS ON THAT. NOW THAT WE KNOW WHAT THIS LOOKS LIKE, U OF L CAN COME IN AND SAY THIS IS HOW WE CAN EVALUATE THE TEAM AS TO WHAT IT LOOKS LIKE. THERE'S NEVER BEEN DOUBT U OF L WILL BE AT THE TABLE AND LOOKING AT THIS. >> SO TO CLARIFY A QUESTION, DO WE PLAN ON SEEING A CONTRACT THROUGH LABOR AND ECONOMIC DEVELOPMENT, LIKE A SUBMITTED CONTRACT BY THE END OF THIS MONTH BY THE NEXT DEADLINE, SO WE'RE VOTING ON IT SOON?

>> ABSOLUTELY. IDEALLY, ABSOLUTELY. >> OKAY. >> ONE OF THE GOALS ON THIS ONE IS GET SEVEN COUNTIES TO BE ABLE TO HIRE THE TEAMS TO MOVE FORWARD ON THIS PROJECT. AND ABBY AND DAVID CAN TALK ABOUT THIS IF NECESSARY FOR YOU. TO BEGIN THE HIRING PROCESS, ONCE WE KNOW WHAT IS AND WHO IS BEING HIRED. THEN, THAT CONTRACT SHOULD BE BEFORE YOU IN VERY SHORT ORDER. >> OKAY. THANK YOU. >> YES, SIR.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN HOLLANDER. I THINK YOU'RE MUTED. >> THANK YOU. SORRY. I WAS JUST GOING TO COMMENT ON THE PROPOSED AMENDMENT. WHICH I THINK IS REALLY IMPORTANT. WE WILL BE MAKING DECISIONS ABOUT CONTINUING WITH THIS PROGRAM AND THE LEVEL OF FUNDING IN THE BUDGET IN A FEW SHORT MONTHS. KNOWING HOW IT'S WORKING, HOW IT'S BEEN STAFFED UP, GETTING ALL THE INFORMATION WE CAN, I THINK IS REALLY CRITICAL TO MAKE THIS WORK.

I ALSO AM HAPPY WE'RE FINALLY MOVING FORWARD. I POINT OUT THAT COUNCIL REALLY PROPOSED THIS PROGRAM IN AND FUNDED THIS PROGRAM IN JUNE OF 2020, 18 MONTHS AGO. I THINK WE'VE BEEN COMMITTED TO IT FOR A LONG TIME (SPEAKER AWAY FROM MICROPHONE)

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. IS THERE FURTHER COMMENTS? NO? ALL RIGHT. THANK YOU, COUNCILMAN -- I MEAN,

THANK YOU, MATT. (CHUCKLING) >> PRESIDENT JAMES: MR. GOLDEN. ALL RIGHT. WITH NO OTHER COMMENTS, I'LL ENTERTAIN A MOTION THAT WE MOVE BACK INTO METRO COUNCIL. >> MOTION.

>> PRESIDENT JAMES: MOTION BY COUNCILMAN TRIPLETT. >> SECOND KRAMER.

>> PRESIDENT JAMES: SECOND BY KRAMER. ALL IN FAVOR, AYE. (A CHORUS OF AYES) >> PRESIDENT JAMES: ALL OPPOSED WE ARE BACK IN METRO COUNCIL.

(SOUND OF GAVEL) >> PRESIDENT JAMES: ALL RIGHT. MADAM CLERK, READ ITEM NO. 3. >> RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NON-COMPETITIVE NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING DEFLECTION PROGRAM MOBILE RESPONSE SERVICES SEVEN COUNTIES SERVICES, INC. \$1,687,670. READ IN FULL. >> PRESIDENT JAMES: ANY DISCUSSION? COUNCILWOMAN GREEN.

>> YES, SIR, PRESIDENT, THIS ITEM PASSED OUT OF COMMITTEE. THERE WERE AMENDMENTS MADE. IT'S MY UNDERSTANDING THERE'S GOING TO BE AN AMENDMENT OFFERED TODAY, AND SO I'LL PASS IT OVER TO COUNCILWOMAN GEORGE. >> PRESIDENT JAMES: COUNCILWOMAN GEORGE. >> THANK YOU, PRESIDENT. SO THE FIRST TWO AMENDMENTS TO BE MADE REALLY GO TOGETHER. TO START, WE'LL MENTION THE REQUIREMENT AROUND THE REPORTING AS THE ADMINISTRATION HAS AGREED TO. THAT SIMPLY READS SECTION 2 LOUISVILLE METRO GOVERNMENT AGREES METRO SAFE SHALL PROVIDE MONTHLY REPORTS ON UPDATES WITH THE NUMBER OF POSITIONS STAFFED AND COMPENSATION FOR SAME UNDER THE CONTRACT. MAY I HAVE A MOTION? >> PRESIDENT JAMES: WE HAVE A MOTION. >> SECOND. >> PRESIDENT JAMES: SECOND BY COUNCILMEMBER PIAGENTINI.

DISCUSSION? HEARING NONE, ALL IN FAVOR, AYE. -- TIME OUT. YES, HOLLY. >> HOLLY HOPKINS WITH THE COUNTY ATTORNEY'S OFFICE. I WANT TO NOTE FOR THE RECORD IF THE AMENDMENT IS ADOPTED THERE WILL BE A SLIGHT TITLE AMENDMENT AS WELL TO REFLECT THIS NEW PROVISION. >> PRESIDENT JAMES: THANK YOU. WE'LL DO THAT ONE MORE TIME.

ALL IN FAVOR, SAY AYE. (A CHORUS OF AYES) >> PRESIDENT JAMES: OPPOSED? THE AYES HAVE IT. THE AMENDMENT IS ADOPTED. COUNCILMEMBER WINKLER. >> PRESIDENT PRO TEM WINKLER: I HAVE AN AMENDMENT TO AMEND THE UPDATED CONTRACT. IT'S LOADING IN THE SYSTEM TO REPLACE THE OLD CONTRACT WITH THE NEW. >> PRESIDENT JAMES: DO WE HAVE A SECOND? I HAVE A SECOND BY COUNCILMEMBER TRIPLETT. ANY DISCUSSION? >> CAN WE DO THE TITLE AMENDMENT WITH THIS? >> PRESIDENT JAMES: HOLLY, CAN WE DO THE TITLE AMENDMENT WITH THIS?

>> I THINK YOU CAN DO THE TITLE AMENDMENT WHENEVER YOU WOULD LIKE. YOU'RE GOING TO ADOPT THE ENTIRE RESOLUTION. WE CAN READ INTO THE RECORD THE TITLE AMENDMENT WOULD SIMPLY ADD TO THE TITLE -- YEAH, RIGHT NOW IT ENDS WITH MOBILE RESPONSE SERVICES ARE THE LAST THREE WORDS OF THE TITLE. IF COUNCILWOMAN GEORGE'S NEW SECTION 2 IS ABY COUNCIL, THE TITLE WOULD ADD PROVIDE REPORTED RELATING TO THE CONTRACT. >> PRESIDENT JAMES: THANK YOU. ANY DISCUSSION ON THAT? >> I MAKE A MAKE TO ADD THAT LANGUAGE. >> PRESIDENT JAMES: AND MOTION BY COUNCILMEMBER KRAMER. SECOND BY COUNCILMEMBER TRIPLETT. ANY DISCUSSION? ALL RIGHT. THIS IS A VOTE ON THE AMENDMENT OFFERED BY COUNCILMEMBER WINKLER, WITH THE TITLE THAT COUNCILMEMBER TRIPLETT AND KRAMER MOTIONED. ALL IN FAVOR, SAY AYE. (A CHORUS OF AYES) >> PRESIDENT JAMES: ALL OPPOSED THE AYES HAVE IT. THE AMENDED ORDINANCE IS BEFORE US. IS THERE DISCUSSION? HEARING NONE, MADAM CLERK, PLEASE CALL ROLL. >> THERE'S A RESOLUTION, MR. PRESIDENT. >> PRESIDENT JAMES: I FORGOT. SORRY. ALL IN FAVOR, SAY AYE. (A CHORUS OF AYES) >> PRESIDENT JAMES: ALL OPPOSED THE RESOLUTION PASSES. THANK YOU VERY MUCH. >>> THE NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE THE CHAMBERS DO SO QUIETLY. NEW BUSINESSES COMPRISES NUMBER 4 THROUGH 12. OF THE WILL THE CLERK ROAD THE ITEMS AND ARRANGEMENTS TO COMMITTEE AND HAPPY NEW YEAR TO EVERYBODY. >> CLERK: ITEM 4, THE FOLLOWING LEGISLATION WILL BE SENT TO THE APPROPRIATIONS COMMITTEE. ITEM 4, ORDER APPROPRIATING \$11,744 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER, \$782.96 EACH FROM DISTRICT 1, 2, 4, 5, 6, 7, 11, 13, 15, 16, 17, 19, 20, 23, 24 TO JEFFERSON COUNTY CORONER'S OFFICE FOR PURCHASE OF BULLET PROOF VESTS. THE FOLLOWING WAS ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION FOR THE FOLLOWING NON-COMPETITIVE NEGOTIATED SOLE SOURCE CONTRACT FOR THE METRO SAFE CONCERNING AN EMERGENCY MEDICAL DISPATCH PROTOCOL APPLICATION MEDICAL PRIORITY CONSULTANTS, INC. D/B/A PRIORITY DISPATCH CORP. NUMBER 6 IS ASSIGNED TO PARKS AND SUSTAINABILITY COMMITTEE. >> NUMBER 7 IS A RELUCIAN PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT THE LOUISVILLE METRO. NUMBER 8, A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS TO THE WILLIAM A. NATORP COMPANY. NUMBER 9, ZONING AT 8523 TERRY ROAD AND 6300 WEST PAGES LANE. ITEM 10, ORDINANCE RELATED TO THE ZONING

DEPARTMENT AT 11405 HOLGATE DRIVE. ITEM 11, ORDINANCE RELATING TO ZONING DEPARTMENT LOCATED AT 4520 POPLAR LEVEL ROAD. AND ITEM 12, ORDINANCE RELATING TO ZONING PROPERTIES AT 4805-4907 BARDSTOWN ROAD AND 8004 WATTERSON TRAIL CONTAINING 19.29 ACRES. READ IN FULL. >> PRESIDENT JAMES: THANK YOU. NEXT WE HAVE ANNOUNCEMENTS. DOES ANYBODY HAVE ANNOUNCEMENTS NO. THIS CONCLUDES OUR MEETING OUR NEXT METRO COUNCIL IS THURSDAY, FEBRUARY 3RD, 2022 AT 6:00 P.M. WITH NO FURTHER BUSINESS TO DISCUSS WITHOUT OBJECTION, WE STAND ADJOURNED. (GAVEL)