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LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
THURSDAY, NOVEMBER 07, 2019

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>> PRESIDENT JAMES: THE REGULAR LOUISVILLE COUNCIL MEETING OF NOVEMBER 7, 2019, WILL PLEASE COME TO ORDER. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG. [PLEDGE OF ALLEGIANCE]

>> PRESIDENT JAMES: CLERK, ROLL CALL PLEASE.

>> MADAM CLERK: COUNCIL MEMBER GREEN.

>> HERE.

>> MADAM CLERK: COUNCIL MEMBER SHANKLIN.

>> MADAM CLERK: COUNCIL MEMBER DORSEY.

>> HERE.

>> MADAM CLERK: COUNCIL MEMBER SEXTON SMITH.

>> PRESENT. COUNCIL MEMBER PURVIS.

>> PRESENT.

>> MADAM CLERK: PRESENT JAMES.

>> PRESIDENT JAMES: HERE.

>> MADAM CLERK: COUNCIL MEMBER MCCRANEY.

>> HERE.

>> PRESENT.

>> MADAM CLERK: COUNCIL MEMBER COAN.

>> MADAM CLERK: COUNCIL MEMBER HOLLANDER.

>> HERE.

>> MADAM CLERK: COUNCIL MEMBER MULVIHILL.

>> HERE.

>> MADAM CLERK: COUNCIL MEMBER KRAMER.

>> HERE.

>> MADAM CLERK: COUNCILMAN BLACKWELL.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER FOX.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER FOWLER.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER TRIPLETT.
>> HERE.
>> MADAM CLERK: COUNCILMAN REED.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER WINKLER.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER PARKER.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER PIAGENTINI.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER BENSON.
>> PRESENT.
>> MADAM CLERK: COUNCIL MEMBER GEORGE.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER PEDEN.
>> HERE.
>> MADAM CLERK: COUNCIL MEMBER FLOOD.
>> HERE.

>> MADAM CLERK: COUNCIL MEMBER ACKERSON.

>> HERE. MR. PRESIDENT, YOU HAVE 22 PRESENT AND A QUORUM.

>> PRESIDENT JAMES: THANK YOU. LET THE RECORD REFLECT
COUNCIL MEMBER SHANKLIN AND COAN HAVE EXCUSED ABSENCES PLEASE.

>> SO NOTED.

>> PRESIDENT JAMES: THANK YOU. COLLEAGUES, I WOULD LIKE TO
TAKE A MOMENT TO REFLECT UPON A COUPLE OF THINGS BEFORE WE GET
STARTED. I WILL ASK COUNCIL MEMBER PAT MULVIHILL TO START.

>> THANK YOU, MR. PRESIDENT. I KNOW I HAD THE SAD PLEASURE
TO TALK BRIEFLY ABOUT ONE OF THE MY COLLEAGUES I WORKED AT THE
COUNTY'S ATTORNEY OFFICE WHO PASSED AWAY, ED CARLEY. YOU MAY OR
MAY NOT HAVE KNOWN ED. HE SUFFERED, TWO YEARS AGO, DIAGNOSED
WITH ALS. AND IT WASN'T UNTIL THIS PAST MARCH WHEN HE REALLY
COULDN'T USE HIS KEYBOARD OR PICK UP A PEN. MOST OF THE DEALS
AND LAND DEALS THAT CAME ACROSS THE PAGES OF THIS COUNCIL IN VIA
ORDINANCES OR RESOLUTIONS WERE DONE BY HIM. HE WAS ALWAYS A
PLEASURE TO WORK WITH. HE WAS STUDIOUS. FRANKLY, HE LOVED HIS
WORK SO MUCH HE KEPT DOING IT UNTIL HE NO LONGER COULD. YOU MAY
KNOW HIS SON WILL AND THE REST OF HIS FAMILY. I ASK FOR A MOMENT
OF SILENCE. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. AS THIS IS THE
LAST MEETING BEFORE VETERANS DAY, I WOULD LIKE TO REMAIN YOU
THAT VETERANS DAY IS UPON US. WE WOULD NOT BE HERE IF IT WERE
NOT FOR THE VETERANS WHO MADE THE ULTIMATE SACRIFICE, I WOULD

LIKE FOR US TO KEEP THOSE PEOPLE IN OUR MIND. THANK YOU. THANK YOU VERY MUCH. COUNCILMAN MULVIHILL. YOU HAVE A SPECIAL GUEST.

>> GORDON, WOULD YOU PLEASE STAND. THANK YOU. TONIGHT, I'M PLEASED TO INTRODUCE TO YOU GORDON JETER. HE'S A RESIDENT FROM DISTRICT 10 AND LIVES IN THE TERRACE NEIGHBORHOOD. I BELIEVE ON EL DORADO. IS THAT CORRECT? GORDON IS JOINED BY HIS FATHER, ROBIN FORD AND BROTHER LUCAS. IF YOU WOULD LIKE TO STAND. THANK YOU FOR BRINGING HIM. [APPLAUSE] AND GORDON IS A 4THGRADER AT WHEELER ELEMENTARY AND 10-YEAR-OLD. WORKING ON HIS FUTURE IN POLITICS. FAVORITE SUBJECT IS SOCIAL STUDIES AND A MEMBER OF THE STUDENT COUNCIL AT WHEELER. I THINK WE HAVE OTHER FUTURE POLITICIANS IN THE HOUSE FROM LAUER ELEMENTARY. GORDON PARTICIPATES AND ACTIVE ON THE STUDENT TECHNOLOGY LEADERSHIP PROGRAM AT WHEELER. AND GORDON IS REALLY A TRUE RENAISSANCE MAN, HE PLAYS THE SUZUKI VIOLIN. I'M IMPRESSED BY THAT. AND HE'S A MAN AFTER MY HEART BECAUSE HE'S A CROSS COUNTRY RUNNER. WE LIKE THOSE CROSS COUNTRY RUNNERS. WITH THAT, LET'S GIVE GORDON A ROUND OF APPLAUSE FROM THE METRO COUNCIL. THANKS AGAIN FOR BEING HERE.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN, AND WELCOME, GORDON. COUNCILMAN FOX.

>> THANK YOU, MR. PRESIDENT AND COLLEAGUES. TONIGHT, I HAD THE GREAT HONOR TO ACKNOWLEDGE A WORLD-SERIOUS SOFTBALL TEAM. ONE OF THE SMALLEST KENTUCKY BABE RUTH DIVISION AND HAS NOT SENT

A TEAM TO COMPETE IN SEVERAL YEARS. FOLLOWING A SUCCESSFUL CAMPAIGN THEY COMPETED IN A BLUE GRASS TOURNAMENT. HALEY HAD A BIG RUN. EFFORTS IN THIS TOURNAMENT ALLOWED THEM TO ENTER AS THE NUMBER ONE SEED INTO THE BABE RUTH KENTUCKY STATE TOURNAMENT. THEY FINISHED RUNNERS UP THERE. NEXT WAS THE BABE RUTH OHIO VALLEY REGIONAL THEY ENTERED AS A ONE SEED AND ONE THE CHAMPIONSHIP TITLE CAME 2-1. THE TEAM THEN TRAVELED TO JENSON BEACH FLORIDA TO REPRESENT FAIR DALE IN THE BABE RUTH WORLD SERIES. HIGHLIGHTS FROM THE SERIES INCLUDE A HOME RUN BY HALEY BROWN. AND A NO HITTER BY BRAYLIN. KATY KAUFMAN ON THE ALL DEFENSIVE TEAM. AND DELANEY WALKER ON THE WORLD SERIES TEAM. FINISHED IN SIX PLACE. I'M PROUD TO PRESENT TO YOU ALL THE 2019 OHIO VALLEY REGION CHAMPS THAT REPRESENTED FAIRDALE YOUTH SPORTS IN THE SOFTBALL WORLD SERIES CONGRATULATIONS. [APPLAUSE] CONGRATULATIONS, LADIES. IT'S BEEN QUITE SOME TIME SINCE WE HAD A TEAM IN THE WORLD SERIES. BEST OF LUCK TO YOU. I'M GOING TO NAME YOU BY NAME AND THE STAFF MEMBER IS GOING TO GIVE YOU A PROCLAMATION AND WE'LL READ IT. KAYLA ALCORN. HALEY BROWN. CAMERON BRYANT. MCKAYLA DURHAM. JAMES. KATY KAUFMAN. MORGAN KELLY. BRANNA. BRAILLEN PRINCE. HALEY SMITH. DELANEY WELKER. MAKAYLA WILSON. NOW OUR COACHING STAFF. ASSISTANT COACHES, ROW KELLY, JEREMY YOUNG. TERENCE BOONER. AND THE HEAD COACH, MIKE PRINCE. I'M GOING TO ASK TO SAY A FEW WORDS IN JUST A SECOND. IT GOES WITHOUT SAYING IT COMMUNITY RALLIEDEN AROUND THE GIRLS AND

FINANCED THE TRIP AND WELCOMED THEM WITH OPEN ARMS. BECAUSE THESE LADIES ARE OUR FUTURE AND REPRESENT US VERY, VERY WELL. THEY HAVE GREAT COACHES. GREAT PARENTS. AND WE COULDN'T BE MORE PROUD. COLLEAGUES, WHEREAS THE FAIRDALE YOUTH LEAGUE, ONE OF THE SMALLEST PROGRAMS IN THE KENTUCKY BABE RUTH DIVISION. WHEREAS THE LEAGUE, I'M GOING TO HAVE TO GET MY GLASSES. I THOUGHT I COULD MUSCLE THROUGH BUT I CAN'T. WHEREAS THE LEAGUE HAS OFFERED COMPETITIVE SOFTBALL FOR 20 YEARS TO GIRLS FROM 6 TO 16. EMPHASIZED SPORTSMANSHIP, TEAM WORK, RESPECT OF AUTHORITY FIGURES. CONSISTENTLY PARTICIPATED IN THE BABE RUTH STATE AND REGIONAL WORLD SERIOUS TOURNAMENT, THE OHIO VALLEY REGIONAL LEADERSHIP AND 2015 WORLD SERIES. WHEREAS, THE 14U FAIRDALE GIRLS YOUTH LEAGUE SOFTBALL WORLD SERIES TEAM. FINISHING RUNNER UP IN THE BABE RUTH KENTUCKY STATE TOURNAMENT. AND THE BABE RUTH OHIO VALLEY REGIONAL TOURNAMENT. UNDEFEATED IN THE 2019 REGIONAL CHAMPIONSHIP GAME. THEREFORE, BE IT RESOLVED THE LOUISVILLE METRO COUNCIL CAUSES THESE LETTERS TO BE AFFIXED WITH THE RIGHTS, PRIVILEGES AND RESPONSIBILITIES THERE TO, WHERE OF WE CAUSED THE LETTERS TO BE MADE IN THE SEAL OF THE LOUISVILLE METRO GOVERNMENT TO BE AFFIXED. THANK YOU, COACH. WOULD YOU LIKE TO SAY A FEW WORDS? THIS TEAM CAME TOGETHER IN 2018. WE STARTED WORKING. IT WAS SOMETHING THE LEAGUE HADN'T DONE IN A WHILE IS COMPETE IN THE ALL STARS. WE HAD A GROUP GIRLS AND ADDED MORE. IN 2019 WE KIND OF SET EXPECTATIONS. WE WERE GOING TO THE WORLD

SERIES. WE WANTED TO SEE HOW WE DID IN THE TOURNAMENTS AND HOW WELL WE COMPETED WITH THE OTHER DISTRICTS. AND THEN WE GOT THERE TO A OHIO VALLEY REGIONAL AND WON IT. THE BIGGEST THING WE HAD A SHORT AMOUNT OF TIME TO GET THERE. WE BASICALLY HAD ABOUT A WEEK TO FUND RAISE FUND TO GO TO WORLD SERIES IN FLORIDA, WHICH WAS NOT A SMALL AMOUNT OF MONEY. THE FAIRDALE COMMUNITY HOW THEY STEPPED UP IN SEVEN DAYS TO RAISE THE MONEY. THE PARENTS, BUSINESSES, THE COMMUNITY RAISED UP AND GOT THE TEAM TO GO TO THE WORLD SERIES AND PUT US ON THE MAP AS FAR AS SOFTBALL IN FAIRDALE. GETTING THE NAME OUT THERE AND GETTING RECOGNIZED THAT GIRLS CAN PLAY SOFTBALL THERE. THE COMMUNITY AND THIS GROUP HAS DONE IT. I WANT TO THANK THE GIRLS FOR HELPING US GET THERE AND BRINGING THE COMMUNITY TOGETHER. HOPEFULLY WE CONTINUE TO KEEP DOING IT. THANK YOU. [APPLAUSE]

>> THANK YOU, COACH, PRESIDENT AND COLLEAGUES.

>> PRESIDENT JAMES: COUNCIL MEMBER PEDEN, I THINK YOU HAVE A PERSONAL POINT OF PRIVILEGE.

>> THANK YOU, MR. PRESIDENT. AS COUNCIL MEMBER MULVIHILL MENTIONED EARLIER, WE HAVE THE NEXT WAVE OF METRO COUNCIL PEOPLE HERE IN THE AUDIENCE. THE LIEUER ELEMENTARY STUDENT COUNCIL COULD PLEASE STAND FOR A MOMENT. THEY ARE HERE WITH NOTE PADS, THEY ARE TAKING NOTES AND GOING TO CRITIQUE. IF THE HOURLY WAGE IS CORRECT, THEY WERE WILLING TO CONSULTANT ON HOW TO RUN THE LEGISLATIVE BRANCH OF THE CITY OF LOUISVILLE. THEY STEP UP,

DISCUSS THINGS IN SCHOOL. THEY ARE NORMALLY A GROUP OF 12, WE HAVE 7 THIS EVENING. I WANTED TO GIVE THEM A SHOUT-OUT FOR BEING HERE. WE WOULD LIKE YOU TO NOTICE HOW ORGANIZED THEY ARE. THEY STARTED WITH THE TALLEST IN THE MIDDLE AND WENT FROM THERE. FOR A GUY WITH OCD LIKE ME, I'M LIKE THAT'S PRETTY GOOD. IF YOU COULD WELCOME THEM. YOU MET THEM IN THE MEETING EARLIER. WE NEED TO SHOW THEM HOW TO RUN THINGS AS BEST WE CAN. THANK YOU ALL VERY MUCH. [APPLAUSE]

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES. -- SORRY, NEXT WE HAVE ADDRESSES TO COUNCIL. I WOULD LIKE TO REMIND THOSE ADDRESSING THE COUNCIL, DO NOT ADDRESS THE COUNCIL MEMBER DIRECTLY OR USE PROFANITY IN YOUR REMARKS. MADAM CLERK, PLEASE BRING THEM FORWARD.

>> MADAM CLERK: KATHRYN CALLAHAN.

>> THANK YOU FOR THE OPPORTUNITY TO SPEAK. I'M KATHRYN CALLAHAN THE PAST DIRECTOR FOR THE HUMANE SOCIETY OF THE UNITED STATES. A KENTUCKY ATTORNEY AND RESIDENT OF THE LOUISVILLE METRO AREA. HERE TO TALK ABOUT CRUEL TRAINING METHODS USED WITH HORSES IN AND THE RESOLUTION YOU ARE ASKED TO PASS THIS EVENING. THE TWO SPEAKERS WHO ARE GOING TO FOLLOW ARE GOING TO ADD MORE INFORMATION. FOR GENERATIONS HORSES HAVE ENDURED INFLECTION OF PAIN TO LEGS AND HOOVES TO PERFORM AN ARTIFICIAL EXAGGERATED GATE. MUSTARD OIL, DIESEL AND KEROSENE ARE APPLIED TO THE HORSES

LIMBS CAUSES EXTREME PAIN AND SUFFERING. THE LEGS ARE WRAPPED AND THE CHEMICALS COOK INTO THE FLESH. WHEN THE HORSE COMPETES, A CHAIN IS ADDED TO THE FRONT LEGS AS IT STEPS DOWN THE CHAIN HITS HAD LEG, THE HORSE STEPS HIGH TO AVOID THE PAIN. A HORSE'S HOOF IS CUT TO THE QUICK AND SHOES NAILED ON TIGHTLY. OR FORCED TO STAND ON A RAISE BLOCK OR SOMETHING HARD IS PLACED BETWEEN THE HOOVES AND STACKED SHOES YOU SEE. THIS CAUSES PAIN WHENEVER THE HORSE PUTS WEIGHT ON THE HOOF. THE TYPES OF SORING ARE ONLY LIMITED BY THE IMAGINATION OF TRAINERS. WHEN THEY ARE CAUGHT THEY MAY BE ALLOWED TO COMPETE AGAIN AND AGAIN. THE INDUSTRY FAILED TO EFFECTIVELY DEAL WITH THIS. IT TENNESSEE WALKING HORSE INDUSTRY FACE HOSTILITY. U.S.D.A. INSPECTORS FOUND THE HIGHEST NUMBER OF HORSES COMING FROM TENNESSEE AND KENTUCKY. CONGRESS PASSED THE HORSE PROTECTION ACT. WITH THE INTENT OF BANNING THIS PRACTICE. BUT IT DIDN'T DO ENOUGH TO ELIMINATE SORING. UNDER POLITICAL PRESSURES, PLAGUED THE U.S. DEPARTMENT OF AGRICULTURAL ENFORCEMENT. CONGRESS HAS A BILL, PREVENT SORING TACTICS ENDORSED BY LEADING GROUPS AND INDIVIDUALS ACROSS THE COUNTRY. IN JULY, THE U.S. HOUSE OF REPRESENTATIVES MADE HISTORY WHEN PASSED THE ACT BY A PARTISAN VOTE. THE FATE OF THE ACT RESTS WITH MITCH MCCONNELL WHO IS A RESIDENT OF THE LOUISVILLE METRO AREA. THE BILL HAS 50 SENATE COSPONSORS, ONLY ONE THAT CONTAINS THE FORMS NEEDED TO CRACK DOWN ON SORING. AUGUST, NATIONAL METRO COUNCIL ADOPTED RESOLUTION URGING SENATORS TO

PASS THE PASS ACT AND WE'RE ASKING LOUISVILLE METRO COUNCIL TO DO THE SAME. LOUISVILLE BENEFITS FROM THE IMAGE OF KENTUCKY BEING THE HORSE CAPITAL OF THE WORLD. THEY DON'T MAKE DISTINCTIONS. WE'RE ASKING YOU TO HELP HORSES BY PASSING THE RESOLUTION. THANK YOU.

>> MADAM CLERK: RACHEL REARDEN.

>> GOOD EVENING. MY NAME IS RAPE REEDEN, WITH METROPOLITAN HOUSING COALITION. A SENIOR AT THE UNIVERSITY OF LOUISVILLE. IN AUGUST OF 2018 I MOVED INTO OFF CAMPUS HOUSING. IN FEBRUARY OF 2019 THIS APARTMENT COMPLEX WAS BOUGHT OUT AND PUT UNDER NEW OWNERSHIP. WE WERE GIVEN A NEW APARTMENT UNIT ASSIGNMENT. WITHIN THAT WEEK WE RECEIVED THREE DIFFERENT EMAILS WITH THREE DIFFERENT APARTMENT NUMBERS AND THREE DIFFERENT DATE AND TIMES TO MOVE. WE RECEIVED A FINAL DATE AT THE FOLLOWING THURSDAY WITH MOVERS ONLY AVAILABLE FROM 9 TO 11 A.M. THIS WAS MID-TERM WEEK AND WE HAD CLASSES AND JOBS. AFTER MOVING INTO OUR NEW UNIT WE REALIZED THE AIR CONDITIONING WAS BROKEN. I HEARD SOMEONE CONTACTED THE MANAGEMENT EVERY DAY FOR TWO MONTHS WITHOUT RESULTS. DURING MAY AND JUNE GIVEN MULTIPLE EXCUSES WHY THE UNIT WASN'T FIXED. THEY WOULD ATTEMPT TO FIX THE UNIT, IT WOULD LAST FOR 24 HOURS AND BREAK AGAIN. I WAS TOLD THEY WERE WAITING ON A PART. IT IS TOO HOT, TOO RAIN AREA OR TOO COLD TO GET ONTO THE ROOF. NOT GIVEN ACCESS TO FANS. I WOULD ANATOMY BE REIMBURSED IF I PURCHASED A WINDOW UNIT. THE CORPORATE NUMBER WAS WITHHELD. IT

TOOK TWO MONTHS FOR MANAGEMENT TO BRING A WINDOW UNIT AND THE AIR WASN'T FIXED UNTIL LATE JULY. I WAS OFFERED \$250 OFF OF MY RENT FOR ONE MONTH. I HAVE RECEIVED A WELT OF KNOWLEDGE INFORMING MY RENTERS RIGHTS IN THE CITY. ONE THING I LEARNED TENANTS DO NOT HAVE ENFORCEABLE RIGHTS. I DID NOT HAVE ACCESS OR KNOWLEDGE THIS INFORMATION EXISTED WHEN I NEEDED IT THE MOST. I DO NOT HAVE ACCESS TO A TENANT UNIT IN THE CITY. UNFORTUNATELY, STORIES LIKE MINE ARE FAR TOO COMMON. I'M A SENIOR AND I FELT POWERLESS TO LANDLORDS. BEING A MOM, LOWER INCOME FAMILIES, PEOPLE OF COLOR AND DISABILITIES AND SENIOR CITIZENS HAVE TO COUNT EVERY NICKEL AND PENNY TO PAY RENT ON TIME AND FALL PREY TO VISIONS LANDLORDS WHO ONLY CARE ABOUT THE RENT REGARDLESS OF THE UNITS THEY ARE RENTING OUT. WE DESERVE ACCESS TO FAIR LIVING CONDITIONS WITHOUT EXCEPTIONS. LET'S DO BETTER. THANK YOU. [APPLAUSE]

>> MADAM CLERK: TARA BASSETT.

>> PRINTER WASN'T WORKING. HAD TO BRING THE LAPTOP. THANK YOU SO MUCH FOR THE PRIVILEGE OF SPEAKING TO THIS BODY. MANY OF YOU KNOW MY PERSONAL PASSIONS OF ADVOCATING FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. THOSE WITH MENTAL ILLNESS, AND THOSE ARE SUBSTANCE ABUSE DISORDER. I BELIEVE IN LENDING MY VOICE TO A VULNERABLE POPULATION. TONIGHT, AS A LIFE LONG RIDER AND LOVER OF HORSES, I WAS HONORED TO SPEAK ABOUT SCORING. WAS SHE TOLD YOU WAS GRAPHIC. THAT'S WHAT WE DEAL WITH DAILY. FORCING AN

OLYMPIAN TO WEAR BROKEN GLASS IN HER SHOES TO JUMP HIGHER. THE HORSES ROOFS ARE CUT BACK TO THE QUICK AND RIDDEN OVER HARD SURFACES SO THEY ARE FORCED TO GET UP BY ROUGH HANDLING. IF YOU HAVE HAD SKIN CANCER BURNED, IMAGINE THAT ONE THOUSAND TIMES WITH DIESEL FUEL AND OTHER CAUSTICAGIANTS. WHAT IF THESE TECHNIQUES WERE USED TO TRAIN YOUR FAMILY DOG? THE OUTRAGE WOULD BE OVERWHELMING AND THE PRACTICE WOULD STOP. THESE BEAUTIFUL ANIMALS HAVE SUCH A LOVELY NATURAL GAIT. AND BLUE RIB -- AND SOMETHING SO STRANGE AND UNNATURAL AS THE AFOREMENTIONED. PASS A RESOLUTION ENDORSING THE PREVENTION OF SORING TECHNIQUES OF VETS, SHERIFFS AND OTHER WITH INTEREST IN HORSES INCLUDING THE VETERINARY ORGANIZATION. I APPLAUD NATIONAL CITY COUNCIL FOR PASSING A SIMILAR RESOLUTION. URGING THE SENATORS TO PASS THIS LEGISLATION THAT WILL HEND THE SELF POLICING. STRENGTHEN PENALTIES FOR SORING AND PROHIBIT MACHIAVELLIAN DEVICES FOR HORSES. THE PADS AND THE CHAINS ARE ESSENTIAL TO SORING. THE HORSE PROTECTION ACT, AN EFFECTIVE AMENDMENT TO OVER LOOK SORING. THE PAST ACT REQUIRES INDEPENDENT SECTORS TRAINING BY THE DEPARTMENT OF AGRICULTURE. I WOULD LIKE YOU TO THINK OF THE GENTLE GIANTS WHO ARE LAMED FOR THE SAKE OF PRIZE MONEY, DAMAGED FROM THE TREATMENT OF HUMANS AND EXTRAORDINARY PAIN FOR THE REST OF THEIR LIVES THROUGHOUT THEIR BODY AS A RESULT OF THE EXTORSION OF THEIR STRIDE AND THE STRESS ON THEIR MUSCLES AND, TENDONS AND LIGAMENTS. THEY DESERVE BETTER. WE NEED TO MAKE SURE

THEY ARE PROTECTED. THE TITLE OF HORSE CAPITAL OF THE WORLD EXTENDS ACROSS THE COMMON WEALTH. THANK YOU FOR SUPPORTING THE RESOLUTION. [APPLAUSE]

>> MADAM CLERK: JILL REYNOLDS.

>> HELLO, MY NAME IS JILL REYNOLDS, I'VE BEEN INVOLVED WITH HORSES SINCE THE 1960S. AND I'VE BEEN BEHIND THOSE. I'VE SEEN IT ALL FOR DECADES. I'VE WATCHED AS THEY USE DROPS TO DROP CAUSTIC CHEMICALS ON A HORSE'S ANKLE, WRAPPED THEM WITH LEG WRAPS TO STAND OVERNIGHT. GET HIM DEEP. I WANT HIM LOCKED IN. IF THEY PLACE THE CHEMICAL IN A CERTAIN LOCATION IT WILL ACHIEVE A SPECIFIC RESULT. COMMON SUBSTANCES CAN BE USED. WRAPPED JUST RIGHT IT RESULTS IN SORE SKIN. IF AN INSPECTOR WALKS IN, NO ILLEGAL SUBSTANCES ARE FOUND. KEROSENE FILLED MOUNTAIN DEW BOTTLES FOR A QUICK SPLASH. IT HAS THE CONTENTS IN CASE OF A SURPRISE VISITOR. THE CUTTING OF THE HORSE'S HOOFS AND REATTACHING THE PADS BEFORE A BIG SHOW BECAUSE THAT WILL GIVE HIM A BIT MORE ITCH. I'VE SEEN TRAINERS USE GOLF BALLS TAPED TO THE UNDER SIDE OF HOOVES SO THE HORSE HAS TO STAND TEETERING ON THE BALL OVERNIGHT BEFORE A BIG SHOE. OR A SHIM HAMMERED AND NOT REMOVED UNTIL WALKING TO THE CLASS. I'VE SEEN HORSES LAYING IN STALLS MOANING IN PAIN. SOME COLICKING FROM THE PAIN. I'VE SEEN THE X-RAYS WHEN THE BONE CHANGES MIMICKING LIFE ENDING FOUNDER DUE TO LONGTERM STRESS. I THINK THE ANKLE MET. THOSE THAT SAY THEY CAN GET ANY HORSE -- I'VE SEEN THEM USE PREPARATION H,

SHARPIE PENS, DIRT, ALL BEHIND STALL CURTAINS OR HORSE TRAILERS ON SITE. IT'S MORE PROFITABLE AND LESS EFFORT TO SCORE FIVE HORSES IN AN HOUR THEN TO RIDE THEM EACH FOR AN HOUR TO TRAIN THEM. ALSO, A HORSE THAT LACKS NATURAL TALENT CAN BE MAN MADE THROUGH SORING BUT NOT TRAINING. THE HORSE IS THE ONE WINNING THE GRANDEST TITLES, ARE THE BREEDING STALLIONS AND PROPAGATING A POORLY GAITED WALKING HORSE. SORING IS KILLING OUR BREED. THIS INDUSTRY CANNOT MONITOR THEIR OWN. THE TRAINERS KNOW ALL THE INSPECTORS. IF A THOROUGH INSPECTOR WHO CHECKS THE HORSES, I'VE SEEN THAT ENACTED, PHONE CALLS GO OUT AND GO HOME LEAVING A SHOW AND A COMMUNITY IN LURCH. NOT THE HORSES, THEY BLAME THE GOVERNMENT. NOT THE HORSES THEY SORED AND BRINGING TO THE SHOW. THE INDUSTRY CANNOT CHANGE THAT. THANK YOU. [APPLAUSE]

>> MADAM CLERK: BRINDER GUY.

>> I LIVE AT 918 SOUTH 43RDSTREET. WE HAVE A PROBLEM WITH RATS AND RODENTS SINCE 2004. I'M SURROUNDED AROUND PEOPLE THAT RENT THEIR HOUSES OUT. AND THEY DON'T -- THEY HAVE A IF THE TREES OR BUSHES OR WHATEVER GROW ON YOUR PROPERTY, THAT YOU HAVE TO CUT IT DOWN. WE TAKE CARE OF THEIR PROPERTY. I CAN'T MAKE MY PROPERTY LOOK DESCENT. THERE IS THREE HOUSES THAT'S AROUND ME THAT'S RENTALS. THE LANDLORDS DON'T CARE. ONE LADY, NOLA BULLET, AND SHE HAS CRACK HEADS WORKING ON HER HOUSE AND THEY PUNCHED HER GAS LINES, WE HAD ELECTRICAL FIRES. AND THEY HAVE -- THEY BUSTED PIPES. AND THE WATER COMES ON OUT IN MY DRIVEWAY. I HAVE

TO GET THAT UP. I CAN'T PARK MY CAR IN MY DRIVEWAY FOR HER -- AND I WOULD LIKE SOMETHING TO BE DONE. AND -- NUMEROUS TIMES. THINGS GOT WORSE. THEY CUT THE TREES DOWN AND LEAVE THEM. AND IT'S ANOTHER PROBLEM THEY -- IT'S NOT OUR PROBLEM. IT'S NOT US. THERE ARE LAWS TO FOLLOW. AND NOBODY ELSE COME AND GET THEM. THEY JUST THERE. WE HAVE TO FIND A WAY TO GET THEM. I WISH SOMEBODY WOULD HELP US. I SPEND 60 OR \$70 A YEAR ON -- NOTHING GOT BETTER. A PORCH IN THE BACK THEY NEVER CLEANED OUT. WATER COMES OUT ALL THE TIME. IT'S HORRIBLE. TO THE A HOMEOWNER AND HAVE TO GO THROUGH OTHER PEOPLE PROBLEMS. IF THEY ARE LANDLORDS, THEY ARE MAKING MONEY OFF OUR PROPERTY. THANK YOU. [APPLAUSE]

>> MADAM CLERK: WALLACE MCMULLEN.

>> HELLO. I'M WALLACE MCMULLEN. HERE TO TALK ABOUT 100% CLEAN ENERGY RENEWABLE ELECTRICITY FOR POWERING METRO GOVERNMENT OPERATIONS BY 2030. I WILL START WITH A POINT FOR THE MOST RECENT SUSTAINABILITY COMMITTEE HEARING ON THE RESOLUTION. THE LG&E SPEAKER DAVID SINCLAIR REFERENCED THE WHITE PAPERS. THE CONSULTANT [INDISCERNIBLE] MR. SINCLAIR DETAILED POSSIBLE [INDISCERNIBLE] HE WAS KIND ENOUGH TO SHARE THAT PAPER WITH ME. EVIDENCE SHOWS A CONFLICT ELECTRICITY [INDISCERNIBLE] MARKET PENETRATION. 25% WIND AND SOLAR [INDISCERNIBLE] RELATIVE EASE. THIS IS EXCELLENT INFORMATION. LET'S PASS 100% RESOLUTION AND MOVE RAPIDLY OF RENEWAL ENERGY OBTAINED WITH RELATIVE EASE. WHEN WE REACH THAT POINT WE'LL HAVE NEW KNOWLEDGE, STRATEGIES AND

PERHAPS EVEN NEW TECHNOLOGY. WE'LL MAKE FULL ATTAINMENT OF OUR CARBON GOAL MUCH EASIER THAN TODAY. YOU SHOULD CONSIDER THE COST OF NOT ADDRESSING CLIMATE CHANGE, CALIFORNIA ON FIRE IS A HORRIBLE EXAMPLE. [INDISCERNIBLE] THE IDEA IS THAT METRO LOUISVILLE SHOULD SET A GOAL OF 100% RENEWABLE ENERGY. 130 OTHER U.S. CITIES MADE IT A GOAL ALREADY. WE CAN JOIN WITH OTHER CITIES WITH THE MOVEMENT INCLUDING ATLANTA, ST. LOUIS, CHICAGO, AND NORTH CAROLINA. ATLANTA PASSED IT IN 2017. WITH THE GOAL OF 100% FOR RENEWABLE COMMUNITY BY 2035 BY PUBLISHED A 40-PAGE IMPLEMENTATION PLAN TITLED GREEN ENERGY [INDISCERNIBLE]. NASHVILLE PASSED THE 100% GOAL THIS PAST JUNE. DENVER IN DECEMBER OF 2018. I ASK YOU TO TAKE NOTE OF CINCINNATI, WHICH IS CLOSE TO US AND PASSED THEIR GREEN CINCINNATI PLAN IN 2018. [INDISCERNIBLE] SOLAR PANELS IN 27 CINCINNATI FACILITIES AND ELECTRICITY CONTRACT WITH [INDISCERNIBLE] PURCHASED 100% GREEN ENERGY FOR CITY FACILITIES AT LESS PRICE THAN WHAT THEY WERE PAYING PREVIOUSLY. THE ENERGY MANAGER WILL BE AT OUR MEETING ON NOVEMBER 14. TO DISCUSS HOW THEY CAME TO THE CLEAN-ENERGY GOALS AND HOW IMPLEMENTATION IS WORKING OUT. I HAVE MORE EXAMPLES BUT I'M OUT OF TIME. I HAVE TO CONCLUDE WITH SAYING, LOUISVILLE CAN DECIDE TO JOIN THE SURGE OF CLEAN ACTIVITY AND BE A LEADER IN THE 21ST CENTURY OR LINGER IN THE LAST CENTURY TECHNOLOGIES AND SUFFER NEGATIVE ECONOMIC CONSEQUENCES FROM BEING A LAGGER. LET'S BE A LEADER. [APPLAUSE]

>> MADAM CLERK: CARLY HAY.

>> HELLO, LADIES AND GENTLEMEN OF THE CITY COUNCIL AND OTHERS. THANK YOU SO MUCH FOR HAVING ME. MY NAME IS CARLY HAY AND I'M 12 YEARS OLD. I'LL SPEAK ABOUT AN OVERALL GOAL FOR PEOPLE WITH DISABILITIES [INDISCERNIBLE] IN LOUISVILLE. MY OVERALL GOAL, WHICH IS TO BRING MY POINT ACROSS TO YOU, I'LL SHARE SOME OF MY BACKGROUND, THE MAIN INSPIRATION FOR COMING HERE AND HELPING TO RESOLVE THIS ISSUE. MY PARENTS ARE DIVORCED AND MY BROTHER HAS AUTISM. MY BROTHER AND I STRUGGLE WITH SEVERE DEPRESSION. I HAVE TAKEN THESE BAD EXPERIENCES AND TURNED THEM INTO GOOD ONES. EVERYONE HAS A CHOICE ARE THE IDEA OF PEOPLE WITH DISABILITIES AND OTHER DISABILITIES. THEY CAN IGNORE THEM OR MAKE FUN OR CHOOSE TO HELP THEM. I'VE CHOSEN TO HELP THEM. THE MAIN INSPIRATION OF ME COMING HERE TODAY IS A YOUNG WOMAN AT MY CHURCH WITH CEREBRAL PALSY, SHE COULDN'T COME BECAUSE THE E[INDISCERNIBLE] WAS CLOSED. BRINGING HER TO CHURCH DID NOT WANT TO FIND AN ALTERNATE ROUTE SO TOOK HER HOME. THIS MIGHT NOT SEEN LIKE A BIG DEAL TO SOME OF YOU. BUT IT IS TO ME. IT GAVE -- IT WAS A LARGE RED FLAG BROUGHT TO MY ATTENTION. TELLING ME SOMETHING NEEDS TO BE DONE. IT'S NOT FAIR, THEY CAN'T HELP IT. WE COULD SOLVE THIS A FEW DIFFERENT WAYS. I FEEL THE IDEA, THE WAY IT WOULD BE MOST EFFICIENT WOULD BE SPREADING THE MESSAGE. A LOT OF PEOPLE THINK ISSUES LIKE THIS, BUT THEY DON'T HAVE THE INSPIRATION TO TAKE ACTION AND DO THINGS WITH IT. I WANT TO BE

THAT INSPIRATION FOR PEOPLE. ALSO, ANOTHER THING THAT MIGHT BE SLIGHTLY LESS EFFICIENT BUT ALSO A GOOD IDEA IS TO HONESTLY TRY AS HARD AS WE CAN TO BE KIND. I KNOW THIS IS A MOVEMENT A LOT OF PEOPLE ARE SAYING. THEY ARE SAYING THEY ARE TRYING. TRY A LITTLE BIT HARDER. NOT A LOT IS HAPPENING. THE WAY I'M HELPING IS BRINGING THIS TO POWERFUL PEOPLE'S ATTENTION. THAT'S HOW THINGS CAN GET DONE. WHAT I'VE DONE TODAY, I HOPE YOU HELP ME FIND WAYS TO SPREAD THIS IMPORTANT MESSAGE. THIS MEANS A LOT TO ME AND I REALLY HOPE SOMETHING CAN HAPPEN. THANK YOU SO MUCH FOR YOUR TIME. AND PLEASE LET ME KNOW IF YOU WOULD LIKE TO HELP ME SPREAD THIS MESSAGE. THANK YOU SO MUCH FOR LISTENING. HAVE A WONDERFUL DAY. [APPLAUSE]

>> MADAM CLERK: JACKIE GREEN.

>> GOOD EVENING, I'M JACKIE GREEN. IN 1991, INFORMATION WAS AVAILABLE IN PUBLIC LIBRARIES WORLDWIDE. FROM NASA, NOAH, AND OTHER SCIENTIFIC ORGANIZATIONS. INFO STRIPPED OF SCIENTIFIC JARGON AND TRANSLATED TO LANGUAGE THAT ANY ALERT 5THGRADER COULD UNDERSTAND. PREDICTED THE GLOBAL REALITIES OF OUR CLIMATE TODAY AND TOMORROW. THOSE REALITIES INCLUDE RISING SEA WATERS IN COASTAL CITIES, THE LOSS OF SNOW AND ICE, STRONGER STORMS DESTROYING STRUCTURES AND CROPS, AND REERATIC RAINFALL RESULTING IN DROUGHTS AND FLOODS. DESTABILIZED WEATHER PATTERNS ARE RESULTING IN IMMIGRATION OF DESPERATE POPULATIONS. THE WORD IMMIGRATION DOES NOT CAPTURE THE REALITY OF THE DESPERATION AND

ANGER OF CLIMATE REFUGEES. LOUISVILLE IS NOT IMMUNE FROM THE
CHAOS OF TOMORROW'S HUNGRY, DISPLACED, HOMELESS AND NEEDY
CLIMATE REFUGEES. IT IS NO CONSOLATION THAT METRO IS DEVELOPING
THE GREENHOUSE GAS EMISSIONS REDUCTION PLAN. THAT PLAN IS
NEITHER AMBITIOUS NOR TIMELY. THE PLAN'S ACTIONS ARE TOO MODEST
AND THE TARGET DATE OF 2050 IS TOO LATE BY DECADES. THE E.P.A.
FINDS THE TWO LARGEST SOURCES OF GREENHOUSE GASES TO BE THE
GENERATION OF ELECTRICAL POWER AND TRANSPORTATION. METRO CAN
HAVE TREMENDOUS IMPACT ON BOTH. THAT IMPACT NEEDS TO BE
EXPERIENCED NOW. NOT IN 2050. METRO MUST TAKE IMMEDIATE ACTION
TO SLOW CLIMATE CHANGE. FAILURE TO DO SO IS NOTHING SHORT OF
CRIMINAL. LAST WEEK, YOU RECEIVED A COPY OF THIS LETTER
ADDRESSED TO THE MAYOR. THIS IS THE 11TH OF 11TH MONTHLY LETTERS
TO THE MAYOR FROM A COALITION OF CITIZENS AND ORGANIZATIONS.
THIS RESULTS IN THE MAYOR DECLARING PUBLICLY A CLIMATE
EMERGENCY. HOWEVER, WITHOUT DEEP SYSTEMATIC, MAJOR CHANGES IN
OUR GENERATION AND TRANSPORTATION, THAT CLIMATE EMERGENCY
DECLARATION IS AN EMPTY STATEMENT. METRO COUNCIL MUST WORK WITH
OR EVEN LEAD THE MAYOR IN TAKING IMMEDIATE ACTION AND SLOWING
CLIMATE CHANGE. IN THE FUTURE, WE'LL BE ASKED BY OUR CHILDREN,
DID YOU DO EVERYTHING YOU COULD TO SLOW CLIMATE CHANGE? WHAT
WILL YOUR ANSWER BE? WHAT WILL OUR ANSWER BE? THANK YOU. ANY
QUESTIONS, I WOULD BE HAPPY TO ANSWER. THANK YOU. [APPLAUSE]

>> MADAM CLERK: LEONID GOLOD. MELAYSHA REED.

>> THANK YOU FOR GIVING US AN OPPORTUNITY TO ADDRESS YOU THIS EVENING. I AM MELAYSHA REED, TEACHER AT THE BUTTERFLY SCHOOL. AND SHE'S GOING TO ADDRESS A LETTER SHE WROTE FOR A PROJECT WE DID CALLED [INDISCERNIBLE] CAMPAIGN. SHE IS A RESIDENT OF DISTRICT 13. AND THIS IS AN ISSUE SHE WOULD LIKE TO ADDRESS IN REGARDS TO HER NEIGHBORHOOD.

>> MY NAME IS MALACIA DAILY. [INDISCERNIBLE] I LIKE TO PAINT AND I [INDISCERNIBLE] BOOKS. MY FAVORITE ANIMAL IS CHEETAHS. I LOVE THE OCEAN. I WANT TO LEARN HOW TO SWIM. BUT THE SCHOOL IS CLOSED. I ONLY WENT TO THE POOL ONE TIME. SINCE I LIVED IN [INDISCERNIBLE] IT MAKES ME SAD BECAUSE I DIDN'T GO TO THE POOL OR THE KIDS IN THE NEIGHBORHOOD. I THANK YOU [INDISCERNIBLE] PUT MONEY IN THE PIGGY BANK TO SAVE MONEY FOR THE POOL. MAKE SURE THE POOL IS CLEAN BECAUSE I WANT THE SUNSHINING [INDISCERNIBLE] THANK YOU FOR READING MY LETTER. [APPLAUSE]

>> MADAM CLERK: MR. PRESIDENT THAT COMPLETES THE ADDRESSES TO COUNCIL.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER DORSEY.

>> I WANTED TO LET EVERYONE KNOW THEY ARE FROM THE DISTRICT 3. I'M VERY PROUD.

>> PRESIDENT JAMES: THANK YOU, YOU DID AN OUTSTANDING JOB. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES. REGULAR MEETING OF OCTOBER 24, 2019. REGULAR: COMMITTEE OF THE

WHOLE - OCTOBER 24, 2019. REGULAR: PLANNING AND ZONING COMMITTEE
- OCTOBER 29, 2019. REGULAR: LABOR AND ECONOMIC DEVELOPMENT
COMMITTEE - OCTOBER 29 2019. REGULAR: PUBLIC WORKS COMMITTEE -
OCTOBER 29, 2019. REGULAR: GOVERNMENT OVERSIGHT AND AUDIT -
OCTOBER 29, 2019. REGULAR: HEALTH AND EDUCATION COMMITTEE -
OCTOBER 30, 2019. REGULAR: PARKS AND SUSTAINABILITY COMMITTEE -
OCTOBER 31, 2019. SPECIAL: BUDGET COMMITTEE - OCTOBER 31, 2019.
COMMITTEE ON COMMITTEES - NOVEMBER 5, 2019. MOTION BY COUNCIL
MEMBER TRIPLETT, SECONDED BY COUNCIL MEMBER MULVIHILL. MAY I
HAVE A MOTION AND A SECOND? THE AYES HAVE IT. THE MINUTES ARE
APPROVED AS WRITTEN. IT'S BEEN PROPERLY MOVED AND SECONDED. ALL
IN FAVOR, SAY, "AYE." OPPOSED? THE AYES HAVE IT. THESE MINUTES
ARE APPROVED AS WRITTEN. NEXT WE HAVE THE COUNCIL MINUTES FROM
THE OCTOBER 24, COUNCIL MEETING. MAY I HAVE A MOTION AND A
SECOND? MOTION AND SECOND. MOTION BY COUNCIL MEMBER REED, SECOND
BY COUNCIL MEMBER FOWLER. MINUTES HAVE BEEN PROPERLY MOVED AND
SECONDED. THE AYES HAVE IT AND THE MINUTES ARE APPROVED AS
WRITTEN. OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR. THE
CONSENT CALENDAR PRIZES ITEMS 25 -- NO -- NEXT IS ECONOMICS FROM
THE MAYOR. MADAM CLERK, PLEASE READ THE COMMUNICATIONS FROM THE
MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE CITIZENS
COMMISSION ON POLICE ACCOUNTABILITY ORDINANCE, I AM APPOINTING
THE FOLLOWING TO THE BOARD. CORINSA SMITH, APPOINTMENT
3/27/2021. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST

APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE COMMISSION ON PUBLIC ART, COPA, ORDINANCE, I AM REAPPOINTING THE FOLLOWING TO THE COPA BOARD. CATHY SHANNON, REAPPOINTMENT. TERM EXPIRES DECEMBER 17, 2023. YOUR PROMPT ACTION ON THIS REAPPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE CRIMINAL JUSTICE COMMISSION BOARD ORDINANCE, I AM APPOINTING THE FOLLOWING. GEORGE EKLUND, APPOINTMENT. TERM EXPIRES 12/31/2021. DEONTE HOLLOWELL. APPOINTMENT. TERM EXPIRES 6/30/2021. YOUR PROMPT ACTION ON THESE IT APPOINTMENTS IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE KENTUCKIANA WORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD ORDINANCE, I AM APPOINTING THE FOLLOWING. SEAN O'LEARY. TERM EXPIRES 6/30/2022. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, I AM APPOINTING AND REAPPOINTING THE FOLLOWING TO THE KENTUCKY SCIENCE CENTER. STEVE GRUND, APPOINTMENT. TERM EXPIRES 7/1/2020. SANDRA MCCAIN, REAPPOINTMENT. TERM EXPIRES 7/1/2022. JONATHON PRESSER, REAPPOINTMENT. TERM EXPIRES 7/1/2020. DAVID TANDY, REAPPOINTMENT. TERM EXPIRES 7/1/2022. THIS IS TO BE READ INTO RECORD ONLY. METRO COUNCIL APPROVAL OF THESE APPOINTMENTS IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE LANDMARKS AND PRESERVATION DISTRICTS

COMMISSION ORDINANCE, I AM REAPPOINTING THE FOLLOWING. TAMIKA JACKSON, REAPPOINTMENT. TERM EXPIRES 9/10/2021. CHRISTOPHER FULLER, TERM EXPIRES 11/30/2022. STEPHANIE BUZAN, REAPPOINTMENT. TERM EXPIRES 11/30/2022. DAVID OMIDY, REAPPOINTMENT. TERM EXPIRES 11/30/2022. YOUR PROMPT ACTION ON THESE REAPPOINTMENTS IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, I AM APPOINTING AND REAPPOINTING THE FOLLOWING TO THE PARKS ADVISORY COMMISSION. BETSY RUHE, APPOINTMENT. TERM EXPIRES AUGUST 25, 2022. TAYLOR AMERMAN, REAPPOINTMENT. TERM EXPIRES AUGUST 25, 2022. MICHELLE MORRIS, REAPPOINTMENT. TERM EXPIRES AUGUST 25, 2022. JENNIFER GARDNER, REAPPOINTMENT. TERM EXPIRES AUGUST 25, 2022. SUSHILL GUPTA, REAPPOINTMENT. TERM EXPIRES AUGUST 25, 2022. OTTO MOCK, REAPPOINTMENT. TERM EXPIRES AUGUST 25, 2022. THIS IS TO BE READ INTO RECORD ONLY. METRO COUNCIL APPROVAL OF THESE APPOINTMENTS IS NOT REQUIRED.

SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE PLANNING COMMISSION ORDINANCE, I AM REAPPOINTING RUTH DANIELS. TERM EXPIRES OCTOBER 1, 2019. YOUR PROMPT ACTION ON THIS REAPPOINTMENT IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, I AM REAPPOINTING THE FOLLOWING TO THE ZOO FOUNDATION BOARD. SHERYL SNYDER, REAPPOINTMENT. TERM EXPIRES OCTOBER 31, 2022. STEPHANIE SHEA, REAPPOINTMENT. TERM EXPIRED OCTOBER 31, 2022. THIS IS TO BE READ INTO RECORD. METRO COUNCIL APPROVAL OF THESE

REAPPOINTMENTS IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR.
FROM EMILY LIU, DIRECTOR PLANNING AND DESIGN SERVICES. SUBJECT,
ARCHITECTURAL REVIEW COMMITTEE APPOINTMENT. IN ACCORDANCE
LANDMARKS COMMISSION ORDINANCE, THE COMMISSION HAS APPOINTED THE
FOLLOWING MEMBER OF THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE.
MS. JESSICA MURPHY, ARCHITECT, REAPPOINTMENT. TERM EXPIRES
11/30/2022. MS. PAM VETTER, REAL ESTATE, REAPPOINTMENT. TERM
EXPIRES 11/30/2022. MR. PHIL SAMUEL, RESIDENT, NEW APPOINTMENT.
TERM EXPIRES 11/30/2022. BY ORDINANCE THESE ARE LANDMARKS
COMMISSION, NOT MAYORAL APPOINTMENTS AND REQUIRE METRO COUNCIL
APPROVAL. ALSO BY ORDINANCE, COMMITTEE MEMBERS SERVE A THREE-
YEAR TERM.

>> MADAM CLERK: YOUR PROMPT ACTION IS MOST APPRECIATED.
FROM EMILY LIU, DIRECTOR, PLANNING AND DESIGN SERVICES, SUBJECT,
ARCHITECTURAL REVIEW COMMITTEE APPOINTMENT. IN ACCORDANCE WITH
THE LANDMARKS COMMISSION ORDINANCE, THE COMMISSION HAS APPOINTED
THE FOLLOWING MEMBER OF THE OLD LOUISVILLE ARCHITECTURAL REVIEW
COMMITTEE. MR. DOUG WILSON, ARCHITECTURE, NEW APPOINTMENT. TERM
EXPIRES, 11/30/2022. BY ORDINANCE THESE ARE LANDMARKS
COMMISSION, NOT MAYORAL APPOINTMENTS AND REQUIRE METRO COUNCIL
APPROVAL. ALSO BY ORDINANCE, COMMITTEE MEMBERS SERVE A THREE-
YEAR TERM. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE GOVERNMENT OVERSIGHT COMMITTEE. CONSENT CALENDAR IS NEXT. THE CONSENT CALENDAR COMPRISES ITEM NUMBERS 25 THROUGH 37. ARE THERE ANY ADDITIONS OR DELETIONS? MADAM CLERK, A SECOND READING OF THESE ITEMS.

>> MADAM CLERK: AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES 39.131, TO REBOUND, INC. FOR THE RENOVATION AND IMPROVEMENT OF A DUPLEX LOCATED AT 403/405 DR. W.J. HODGE STREET. 26. AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES 9.131, TO THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. ON BEHALF OF RUSSELL: A PLACE OF PROMISE AND REBOUND, INC. FOR THE DEVELOPMENT OF EIGHT UNITS OF MARKET RATE HOUSING IN THE RUSSELL NEIGHBORHOOD. 27. REAPPOINTMENT OF VICTOR EDDIE TO HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022. 28. APPOINTMENT OF DANA SPENCER TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023. 29. APPOINTMENT OF CRYSTAL MCAFEE TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023. 30. APPOINTMENT OF CHRISTIE MCCRAVY TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2023. 31. APPOINTMENT OF DELORIAN MALONE TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2022. 32. REAPPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION. TERM EXPIRES OCTOBER 1, 2022. 33. APPOINTMENT OF JOHN LAUNIUS TO THE TARC BOARD. TERM EXPIRES TERM EXPIRES JUNE 30, 2020. 34. A

RESOLUTION URGING THE UNITED STATES DEPARTMENT OF AGRICULTURE TO REINSTATE ITS FINAL RULE AMENDING REGULATIONS UNDER THE HORSE PROTECTION ACT AND URGING THE KENTUCKY DELEGATION TO THE US SENATE TO CO-SPONSOR, VOTE IN FAVOR OF, AND HELP SECURE ENACTMENT OF THE PREVENT ALL SORING TACTICS (PAST) ACT IN THE UNITED STATES SENATE. 35. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTALING \$30,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE CHEROKEE TRIANGLE ASSOCIATION AND \$10,000 FROM THE BONNYCASTLE HOMESTEAD ASSOCIATION FOR THE CHEROKEE TRIANGLE/BONNYCASTLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE. 36. A RESOLUTION INITIATING A REVIEW OF THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 2914 S. 3RD STREET AND 2911 S. 4TH STREET IN LOUISIVLLE METRO AS A LOCAL LANDMARK. 37. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$41,283.15 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF HUBBARDS LANE PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND? MOTION BY COUNCIL MEMBER REED, SECONDED BY COUNCIL MEMBER TRIPLETT. IT'S BEEN PROPERLY MOVED AND SECONDED. REQUIRING A ROLL CALL VOTE. CLERK, PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. VOTING IS CLOSED.

>> MADAM CLERK: MR. PRESIDENT, YOU HAVE 24 YES VOTES AND TWO NOT VOTING.

>> PRESIDENT JAMES: THANK YOU, THE CONSENT CALENDAR PASSES. NEXT IS OLD BUSINESS. MADAM CLERK, A READING OF ITEM 38.

>> MADAM CLERK: ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES BY CREATING A NEW SECTION REGARDING MANDATORY REPORTING OF ECONOMIC DEVELOPMENT TO METRO COUNCIL (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MOTION BY COUNCIL MEMBER BENSON SECONDED BY COUNCIL MEMBER TRIPLETT. THE MOTION IS BEFORE US. COUNCIL MEMBER YATES.

>> THIS SPONSORED BY THE VICE CHAIR OF THE COMMITTEE. I WOULD GIVE HIM THE HONOR OF DISCUSSING THE ORDINANCE, COUNCIL MEMBER PIAGENTINI.

>> PRESIDENT JAMES: THANK YOU, COUNCIL MEMBER PIAGENTINI.

>> THANK YOU, COUNCILMAN YATES AND MR. PRESIDENT. THIS ORDINANCE AND WE'LL GO THROUGH THE WHEREAS LINES. I THINK THEY REALLY ENCOMPASS BOTH WHY WE STARTED DOING THIS AND WHAT IS THE TRUE INTENT OF PASSING THIS ORDINANCE, THIS STARTED WITH, NUMBER ONE, LET'S BASELINE ESTABLISH THE IMPORTANCE OF LOUISVILLE FORWARD AND THE ECONOMIC DEVELOPMENT ARM OF THIS ADMINISTRATION. IT'S INCREDIBLY IMPORTANT TO OUR CITY AND FUTURE THAT THE LOUISVILLE METRO COUNCIL HAS A ROLE IN OVERSIGHT AND A ROLE IN WORKING WITH THAT DEPARTMENT ON A STRUCTURED WAY. THAT

ESTABLISHES THAT RELATIONSHIP AND GUIDANCE. THIS ALREADY EXISTS WITH THE STATE. THE STATE HAS LEGISLATION THAT REQUIRES THE ECONOMIC DEVELOPMENT ARM OF THE STATE TO REPORT QUARTERLY TO THE LEGISLATIVE OVERSIGHT COMMITTEE. THE SECOND WHEREAS STATEMENT REFERS TO SOME OF THE STRUGGLES I THINK WE ALL ARE AWARE OF RELATED TO THE DISPOSITION OF SURPLUS PROPERTIES. THERE HAVE BEEN A FEW SOMEWHAT HIGH-PROFILE CASES, ONE RECENTLY THAT REQUIRED US TO COMMIT TAXPAYER DOLLARS TO AVOID A LAWSUIT RELATED TO THAT. AND AGAIN, WE WANT TO MAKE SURE THAT THERE IS A STRUCTURED PROCESS IN WHICH THIS LEGISLATIVE BRANCH IS WORKING AND CONVERSING WITH A DEPARTMENT THAT EXECUTES THESE ACTIONS ON BEHALF OF THE ADMINISTRATION TO ENSURE WE'RE PART AND PARCEL OF IT. AND THIS CREATES A QUARTERLY REPORT OUT ON BEHALF OF THE ADMINISTRATION, SPECIFICALLY LOUISVILLE FORWARD TO THE ECONOMIC DEVELOPMENT AND LABOR COMMITTEE OF LEGISLATIVE BRANCH. THE THIRD WHEREAS STATEMENT IS IMPORTANT TO INTENT. I MET WITH CHIEF WEEDAL WOMAN OF THE ADMINISTRATION TO ENSURE SHE WAS COMFORTABLE WITH THE LANGUAGE IN THE LEGISLATION AND ENSURE WE WERE CLEAR ON INTENT. WHEREAS IT IS IMPORTANT TO CONSOLIDATE, SO MUCH OF THE ECONOMIC DEVELOPMENT ACTIVITY IS SOMEWHAT PUBLIC KNOWLEDGE BUT IT IS CONTAINED IN VARIOUS WEBSITE AND METHODOLOGIES. AND THIS METHOD OF REPORTING WILL CONSOLIDATE THIS INFORMATION IN A STANDARDIZED WAY. SO THE INTENT BEING ON THE QUARTERLY REPORT WE ARE GIVING, I DID NOT LEGISLATE HOW THAT QUARTER REPORT WOULD BE

DELIVERED. WE'RE GIVING THE ADMINISTRATION LATITUDE. AND THEY WERE OPEN TO THAT WITH THE LEGISLATIVE BRANCH. ONCE THAT'S ESTABLISHED, ON A QUARTERLY BASIS IT CONTINUES SO WE HAVE AN AGREED UPON FORMAT ON A QUARTERLY BASIS IN WHICH WE CAN SEE HOW THE CITY IS DOING AND WHAT WE NEED TO IMPROVE. THE LAST COUPLE OF WHEREAS STATEMENTS, SIMPLY REFLECTS AND I WANT TO BE CLEAR, THERE ARE STATE STATUTES IN EXISTENCE THAT CREATE THE OPPORTUNITY FOR THE EXECUTIVE BRANCH TO HAVE CERTAIN INFORMATION THAT IS BY DEFINITION, CONFIDENTIAL. PARTICULARLY IN PRELIMINARY CONVERSATIONS WITH CERTAIN ORGANIZATIONS. IN NO WAY DOES IT SUPERSEDE OR ATTEMPT TO SUPERSEDE THE EXISTING STATE AUTHORITY. ALL THE INFORMATION THAT WE WILL DISCUSS AT A PUBLIC FORMAT IS INFORMATION THAT IS AVAILABLE TO THE PUBLIC. SO AGAIN, THIS CREATES A QUARTERLY REPORT OUT FROM LOUISVILLE FORWARD TO THIS COMMITTEE OR TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE. AND THEN IT LAYS OUT A FEW ITEMS IN WHICH WE WOULD LIKE TO SEE SOME INFORMATION ABOUT, REQUEST FOR PROPOSALS, RECENT ECONOMIC DEVELOPMENT ACTIVITIES. DETAILS ON REQUIRED OR EXPOSED GOVERNMENT PROJECT, CURRENT MARKET TRENDS AND ANALYSIS, INFORMATION ON CONSULTANT AND DELIVERED TO LOUISVILLE FORWARD TO BE DISCLOSED DURING THAT TIME. I REQUEST YOUR SUPPORT. I THINK IT'S INCREDIBLY IMPORTANT WE HAVE THIS LEVEL OF ACCOUNTABILITY AND OVERSIGHT IN GOVERNANCE. IT CREATES A STANDARD FORMAT IN

WHICH WE CONDUCT THAT. AND I'M WILLING TO TAKE ANY QUESTIONS,
THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: COUNCIL MEMBER WINKLER.

>> I VOTED AGAINST THIS IN COMMITTEE, AND WILL LIKELY VOTE
AGAINST IT TONIGHT. I APPLAUD COUNCIL MEMBER PIAGENTINI. AND I
AGREE WITH HIM ON THE IMPORTANCE OF ECONOMIC DEVELOPMENT. I
AGREE ON THE IMPORTANCE OF THE REGULAR REPORTING AND GETTING THE
TESTIMONY. AND I AGREE THAT WE'VE HAD CHALLENGES WITH SURPLUS
PROPERTY. HOWEVER, I DON'T THINK THIS ORDINANCE ADDRESSES THE
SURPLUS PROPERTY ISSUES, MERELY A READ OUT. I DON'T THINK THIS
ACCOMPLISHES THAT AIM. I WOULD ALSO ARGUE WE CAN REQUEST THE
QUARTERLY REPORT AND QUARTERLY TESTIMONY AT ANY TIME AS PART OF
COMMITTEE. I'M SURE THAT THE CHIEF OF ECONOMIC DEVELOPMENT OR
LOUISVILLE FORWARD ANY OF THE DEPARTMENTS WILL COME AND TESTIFY.
IF WE ASK FOR A TESTIMONY AND REPORT AND IT DOESN'T COME, ERSE I
THINK THERE IS A REASON TO LEGISLATE. IN-LIEU OF THAT, WE'RE
LEGISLATING SOMETHING THAT IS UNNECESSARY. I APPRECIATE THE
SPIRIT AND EVERYTHING YOU ARE TRYING TO ACCOMPLISH. AGREE WITH
EVERYTHING. JUST DON'T THINK IT'S NECESSARY TO DO THE
LEGISLATIVEY.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER ACKERSON.

>> THANK YOU, MR. PRESIDENT. I'M GOING TO TAKE THE OPPOSITE
APPROACH FROM MY COLLEAGUE. AND THAT IS THIS. I THINK THIS IS
SOMETHING THAT WE SHOULD LEGISLATE. THE REASON IS THIS. IN MY 10

YEARS ON COUNCIL NOW, WE DIDN'T REALLY MAY CLOSE ATTENTION LIKE WE SHOULD HAVE. AND I'M REMISS ON THAT ALSO. THERE WILL BE A DAY MANY OF US WON'T BE ON COUNCIL, MYSELF INCLUDED. AND I WANT TO MAKE SURE THE NEXT PEOPLE SITTING IN THESE CHAIRS, THE NEXT PERSON FROM DISTRICT 26, THIS IS ON THEIR RADAR. AND THEY ARE REPEATEDLY, YOU KNOW, FOUR TIMES A YEAR AT LEAST LOOKING AT THIS. FORCED TO LOOK AT IT BECAUSE IT WILL COME BEFORE THEM BY LEGISLATION. I THINK IT'S THAT IMPORTANT WE GUARANTEE THE FUTURE COUNCILMEMBERS TAKE A LOOK AT THIS STUFF AND CONTINUE TO BE VERY CRITICAL IN LIGHT OF OUR PRESENT ECONOMIC SITUATION NOT LOOKING SO GREAT IN THE FUTURE. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SEXTON SMITH.

>> THANK YOU, MR. PRESIDENT. I WANTED TO ASK COUNCIL MEMBER PIAGENTINI A QUESTION TO SEE IF THERE WAS DISCUSSION OR CLARIFICATION ON POINT B, OF WHAT WOULD BE INCLUDED IN THE REPORT. IT LISTED RECENT OR ECONOMIC ACTIVITIES. IS THERE A LIST OR A RANGE OF WHAT THOSE ACTIVITIES MIGHT BE? AND AS YOU PONDER THAT QUESTION, WOULD THOSE ACTIVITIES INCLUDE MEETING, DISCUSSIONS OR HELP US UNDERSTAND SO WE KNOW WHAT TO EXPECT IN THE REPORT. I TOO, AM IN FAVOR OF LEGISLATING THIS. I THINK IT'S IMPORTANT. MAKES IT VERY TRANSPARENT. THANK YOU.

>> THANK YOU, COUNCIL MEMBER SEXTON SMITH. I WAS WALKING A VERY FINE, TIGHT ROPE IN LEGISLATING INTENT BUT NOT MAKING SOMETHING THAT LAID OUT EVERY FIELD AND EVERY DATA POINT WE WERE

LOOKING FOR. I AGREE WHOLEHEARTEDLY WITH COUNCIL MEMBER ACKERSON. THE POINT IS TO FORCE BOTH ORGANIZATIONS TO ENGAGE IN A PUBLIC MANNER ON THIS VERY IMPORTANT TOPIC. THE LINE I'M WALKING WITH ALL OF THESE STIPULATIONS IS WE DO, WE HAVE EXAMPLES OF TYPE OF DATA WE'RE LOOKING FOR AT A MACROLEVEL. EMPLOYMENT AND TAX GROWTH, FAILURES, LESSONS LEARNED. WE'RE GIVING INTENT, WE WANT TO GIVE THE CHIEF OF LOUISVILLE FORWARD, CURRENTLY MR. WEEDEER WOL. THE OPPORTUNITY TO ASSIST AND DEFINE AND CREATE THIS FORMAT. I DO NOT IMAGINE I KNOW EVERYTHING THERE IS TO KNOW ABOUT THIS. AND WE WANT TO BE COGNIZANT OF THE AMOUNT OF TIME AND RESOURCES. WE'RE GOING TO START WITH SOMETHING. AS LONG AS IT ACCOMPLISHES THE INTENT, I THINK WE'RE MOVING IN THE RIGHT DIRECTION. I DIDN'T WANT TO CREATE SOMETHING WHERE I WAS BEING SUPER SUBSCRIPTIVE AND CREATING UNDUE BURDEN, WHICH CREATES A BURDEN ON HUMAN RESOURCES. AND SECONDLY, I DIDN'T WANT TO ASSUME I AM THE ULTIMATE ARBITER. ANYBODY CAN DEFINE EVERYTHING WE WANT TO SEE. THE INTENT FOR EXAMPLE IN B, IS TO BOTH DISCUSS SUCCESSES AND FAILURES. THIS IS AN IMPORTANT DISTINCTION. IF THE ECONOMIC DATA AS A MACROLEVEL IS POINTING TO GROWTH, POINTING TO LOW UNEMPLOYMENT, JOB OPPORTUNITIES, THIS SHOULD BE PART OF THE PUBLIC CONVERSATION JUST AS MUCH OR MAYBE ARGUABLY MORE THAN DISCUSSING THE OPPORTUNITIES FOR PROBLEMS WE'VE HAD RELATED TO SURPLUS PROPERTY. SO THAT WAS THE INTENT. LOOK, LET'S LOOK AT THE MACROLEVEL AND THE BIG PICTURE. I WANTED

LOUISVILLE FORWARD TO HAVE TO OPPORTUNITY TO HELP DEFINE THAT. I DIDN'T WANT TO BE OVER PRESCRIPTIVE.

>> I THINK THIS IS WELL WRITTEN WITH THE CHIEF OF LOUISVILLE FORWARD BEING IN AGREEMENT AND IN CONCERT WITH THE INTENTION. I'M INTERESTED AND FOCUSED ON OUR DISPOSITION OF SURPLUS PROPERTIES. THERE HAS BEEN A LOT OF DISCUSSION IN THIS CHAMBER, ESPECIALLY DURING THE LAST YEAR ABOUT A SPECIFIC FEW PIECES OF SURPLUS PROPERTY. MAY I ASK COUNCIL MEMBER PIAGENTINI A QUESTION DIRECTLY, MR. PRESIDENT?

>> PRESIDENT JAMES: YES.

>> DO YOU THINK THE WAY THIS IS WRITTEN, COUNCIL MEMBER PIAGENTINI, IT WOULD BE REASONABLE FOR US AFTER THE FIRST REPORT IF NOTHING IS MENTIONED OR LISTED ABOUT SURPLUS PROPERTIES THAT ARE BEING CONSIDERED OR COULD BE CONSIDERED TO BE SURPLUS, SAY WITHIN THE NEXT 12 OR 24 MONTHS, THIS BODY MIGHT REQUEST THAT IN A FUTURE REPORT TO HAVE A LIST OF SURPLUS PROPERTIES OR PROPERTIES THAT COULD POSSIBLY BE BROUGHT BEFORE THE METRO COUNCIL TO BE LEGISLATED AND VOTED. IF WE HAD THAT WE WOULD HAVE BEEN ABLE TO BE MUCH MORE PREPARED FOR A FEW OF THE DISCUSSIONS WE'VE HAD. DO YOU THINK THAT'S A POSSIBLE PATHWAY?

>> THAT'S THE INTENT. SO LETTER C, THE DETAILS REQUIRE OR [INDISCERNIBLE] INCLUDING BUT NOT LIMITED TO, SOME LANGUAGE RELATED TO THAT. WE'RE CONVEYING INTENT AND LOOKING TOWARD THE FUTURE. THE FUTURE IS WHAT PUBLICLY KNOWN, IF THERE IS

GOVERNMENT-OWNED PROPERTY THAT SHOULD BE PUBLICLY KNOWN AND THE INTENT OF THE GOVERNMENT TO GO THROUGH A PUBLIC PROCESS. THAT WOULD NOT BE A PROBLEM. I WHOLEHEARTEDLY AGREE. TO COUNCIL MEMBER WINKLER'S POINT, THIS DOESN'T FIX, YET, THE STRUCTURAL CHANGES WE MAY HAVE HAVE TO MAKE. BUT WE CAN'T MAKE -- MY POINT OF VIEW, WE CAN'T MAKE STRUCTURAL CHANGE TO A PROCESS UNTIL WE HAVE ALL THE DATA. AND RIGHT NOW I DON'T FEEL LIKE WE HAVE OUR ARMS AROUND ALL THE INFORMATION YET. THAT'S THE INTENT OF THIS ORDINANCE TO GET THAT INFORMATION. AND I THINK THE CHIEF WILL GO THROUGH A PROCESS TO FORMALIZE WHAT THE PROCESS LOOKS LIKE AND WE CAN PUT THAT IN THERE. SHE'S BEEN VERY COLLABORATIVE.

[INDISCERNIBLE] VIA AMENDMENT, WHICH I SUPPORTED. I THINK THAT'S ALL I HAVE TO SAY. DID THAT ANSWER YOUR QUESTION? OKAY.

>> YES, YOU DID. THANK YOU VERY MUCH.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. IS THERE ANY FURTHER DISCUSSION? HEARING NONE. THIS IS AN ORDINANCE THAT IS REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING.

>> MADAM CLERK: MR. PRESIDENT, YOU HAVE --

>> PRESIDENT JAMES: AND THE VOTING IS CLOSED.

>> MADAM CLERK: MR. PRESIDENT YOU HAVE 23 YES VOTES. ONE PRESENT VOTE. AND TWO NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE -- THE ORDINANCE PASSES MADAM CLERK, AND READING OF ITEM 39.

>> MADAM CLERK: AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FIFTH AND BROADWAY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND? I HAVE A MOTION BY COUNCILWOMAN DORSEY. AND A SECOND BY COUNCILMAN TRIPLETT. THE ORDINANCE IS BEFORE US. COUNCIL MEMBER YATES.

>> THANK YOU, MR. PRESIDENT. THIS IS GOING TO GET INTO LABOR AND ECONOMIC DEVELOPMENT. THIS HAS BEEN DISCUSSED SEVERAL MEETINGS. AND COLLEAGUES IN HONESTY, THIS WAS A CLOSE ONE. WE HAVE A STRUCTURE THAT HAS SET DORMENT FOR SIX YEARS. WE KNOW THAT IS BEEN CONTAGIOUS AND DANGEROUS FOR AREAS AROUND. YOU NEVER KNOW IF YOU VOTE THIS DOWN WHETHER OR NOT THERE WILL BE IMPROVEMENT OR WON'T. I THINK IF PRESENTED TO US SEVERAL TIMES AND I WAS SATISFIED AS CHAIR, IT WASN'T WORTH THE GAMBLE. THIS

WILL BE A HUGE BENEFIT FOR THE AREA AROUND THERE. AND THE IMMEDIATE ECONOMIC IMPACT AND PUT THE TAXES ON THE -- SUBSTANTIAL. AND NOR DO I THINK IT WOULD SIGNIFY OTHERS FROM COMING BECAUSE I DON'T THINK THERE IS A WHOLE LOT OF COMPETITION. AND SO I WOULD LIKE TO BE ABLE TO PASS THAT OFF TO THE OTHER PRIMARY SPONSOR, MR. PRESIDENT, AND COUNCIL MEMBER IS THE SPONSOR. MR. PRESIDENT, IN YOUR DISTRICT, COUNCIL MEMBER BARBARA SEXTON SMITH WORKED HARD ON THIS. I WOULD LIKE TO PASS IT OFF TO HER. WHEN SHE CAN, SHE CAN GIVE A BRIEF EXPLANATION, I WOULD LIKE TO OFFER A FRIENDLY AMENDMENT AS WELL.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SEXTON SMITH.

>> THIS IS A TAX INCREMENT FINANCING PUBLIC-PRIVATE PARTNERSHIP, A TIFF. LOCATED AT 5TH AND BROADWAY. I'M IN FAVOR OF THIS PARTICULAR TIF BECAUSE IT WILL CREATE MANY JOBS IN THAT AREA WITH THIS ONE DEVELOPMENT AND MORE JOBS WILL BE CREATED AS OTHER THINGS DEVELOP AROUND IT. IT WILL INCREASE OUR TAX BASE. AND EVERYONE IN THIS CHAMBER KNOWS HOW IMPORTANT OUR BUDGET IS AND HOW DIFFICULT IT IS FOR US HERE IN LOUISVILLE AND JEFFERSON COUNTY TO INCREASE REVENUE WITH LIMITED OPTIONS. THIS IS A WAY TO BE ABLE TO DO THAT. THE PATHWAY IS LONG TO GET THERE. HOWEVER, I THINK MANY OF THE THINGS WE DO IN THIS CHAMBER IS TO SET THE STAGE FOR SOMETHING MAYBE IN 10, 20, 30 YEARS DOWN THE ROAD. AS WE'RE LOOKING AT THIS PARTICULAR DEVELOPMENT, IT WAS BUILT IN 1960. AND SHE HAS BEEN VACANT FOR MORE THAN 5 YEARS,

CLOSE TO 6. AND THERE HAS BEEN MUCH DETERIORATION OF THIS PARTICULAR BUILDING. THE DEVELOPERS HAVE REPEATEDLY COMMUNICATED TO US THAT THERE WILL BE QUITE A BIT OF COST INVOLVED IN JUST GETTING THIS BUILDING TO THE POSITION WHERE IT BE IT CAN BE PROPERLY TURNED INTO A BEAUTIFUL 195-ROOM HOTEL, NAMED AN INDIGO HOTEL. AS I THINK ABOUT THE TAX REVENUE, THE AGREEMENT DEVELOPED WITH THIS PARTICULAR TIF WE WOULD ENACT AND RECEIVE 20% OF THE INCREMENTAL TAXES AND THE DEVELOPER WOULD RECEIVE 80% OF THE INCREMENTAL TAXES OVER A SPAN OF 20 YEARS. TO PUT THAT INTO REAL DOLLARS. TODAY THIS PROPERTY IS VALUED AT \$3 MILLION. IT WILL BE A \$50 MILLION INVESTMENT. WE WILL HAVE A \$53 MILLION TOTAL PROPERTY VALUE. TODAY. THE PROPERTY TAXES WE RECEIVE IS RIGHT AT \$14,000. IF YOU GO ALL THE WAY OUT TO WHERE I SAY THE PRIZE IS, 20 YEARS IN 2040, THAT PROPERTY BILL IS PROJECTED TO BE \$290,000 IN THAT ONE YEAR. ANOTHER PIECE OF THIS AGREEMENT THAT'S VERY IMPORTANT IS THAT A CAP HAS BEEN AGREED TO. THERE WILL BE NO MORE THAN 2.7 MILLION AND CHANGE THE DEVELOPER COULD RECEIVE ON THIS PARTICULAR TIF AGREEMENT. WHAT THAT MEANS IS OVER THE NEXT 20 YEARS IF YOU CALCULATE THE DIFFERENTIALS YOU WILL SEE LOUISVILLE METRO COUNCIL STANDS TO RECEIVE APPROXIMATELY \$678,000 IN TAX REVENUE. I THINK THAT IS SOMETHING WE OUGHT TO LOOK AT SERIOUSLY. SHOULD WE SUPPORT THIS? I THINK ABSOLUTELY YES. SHOULD WE LOOK AT PUBLIC-PRIVATE PARTNERSHIPS? YES. I'M ENCOURAGING EVERYONE TO CONSIDER A YES VOTE AND LISTEN TO THE

PROPOSED FRIENDLY AMENDMENT. AND IT PUTS THE CHERRY ON TOP AND DOES THE RIGHT THING FOR THE RIGHT REASON AT THE RIGHT TIME. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER YATES.

>> THANK YOU, FOR THE EXPLANATION. THE AMENDMENT PUT INTO UNDER DOCUMENT TAG IT SHOULD BE THERE SELECTED IN THE SECOND TEXT IF YOU WANT TO PULL IT UP. IT IS ON PAGE 8, THE LAST PARAGRAPH OF SECTION 2.4. LASTLY, WHILE THE PROJECT IS NOT SUBJECT TO LOUISVILLE METRO CODE OF ORDINANCES, 37.75, THE DEVELOPER INDENTED TO MAKE A GOOD FAITH EFFORT TO ACHIEVE THE GOALS SET FORTH IN THE ORDINANCE WITH RESPECT TO TO MINORITY, WOMEN PARTICIPATION DURING CONSTRUCTION OF THE PROJECT. AS PART OF THE PROJECT REGULAR REPORTING TO THE METRO DEVELOPMENT AUTHORITY INC. AND DURING THE CONSTRUCTION PHASE AS WELL AS UPON COMPLETION OF THE CONSTRUCTION, THE PROJECT SHALL PROVIDE A SUMMARY OF ANY SUPPORTING DOCUMENTATION THAT DEMONSTRATES ITS GOOD FAITH EFFORTS AND RESULTS ON EACH CATEGORY NUMERATED IN LMCO37.75. EVEN WHEN CONSIDERING THE REQUESTED INCENTIVES FROM THE PROJECT FROM LOUISVILLE METRO, THE PROJECT WILL BE FINANCIALLY BENEFICIAL TO LOUISVILLE METRO. I MAKE THAT A FORMAL MOTION.

>> PRESIDENT JAMES: CAN WE HAVE A SECOND? A SECOND BY COUNCIL MEMBER REED. ALL IN FAVOR, SAY, "AYE." OPPOSED? ORDINANCE IS BEFORE US. IS THERE ANY FURTHER DISCUSSION?

>> MR. PRESIDENT, IF I MAY-- ON THAT AMENDMENT. I THINK IT'S VERY IMPORTANT TO MAKE SURE THAT WE'RE CLEAR TO ANYBODY WATCHING THE COMMITTEE, THAT THIS PARTICULAR AMENDMENT DOESN'T HAVE A WHOLE LOT OF TEETH. AND RIGHT NOW THE -- THAT'S WHY I PUT IT'S NOT SUBJECT TO THE LOUISVILLE METRO ORDINANCE .75 THAT [INDISCERNIBLE]. I DID THINK IT WAS IMPORTANT TO ADD IT. IT MAKES SURE WE'RE CODIFYING AN IMPORTANT PRINCIPLE LOCALLY. AND MAKING SURE AS COUNCIL MEMBER ACKERSON PUT, A TALLY UP THERE. WE WORK WITH LOCAL CONTRACTORS, PEOPLE WHO DO BUSINESS OVER AND OVER IN LOUISVILLE METRO. THERE IS A LEVEL OF ACCOUNTABILITY TO HAVE PEOPLE DO WHAT THEY SAY. PUTTING OUR EXPECTATIONS IN WRITING, WHAT HAVE YOU DONE TO MEET THOSE? THERE IS A LITTLE BIT OF BABY TEETH. [INDISCERNIBLE] SHOW WHAT THEY HAVE TRIED TO DO IN GOOD FAITH. ALSO I THINK IT UNDERLINES A REAL PROBLEM WE HAVE HERE LOCALLY. IS THAT AGAIN, WE'VE GOT TO HAVE A WORKFORCE THAT IS TRAINED. THAT MEETS THE DIFFERENT CRITERIA. AND THAT'S A LONGER PROBLEM I THINK IS IMPORTANT WE PUT OUT THERE. SO WHEN WE'RE REPORTING, WE CAN UNDERLINE WHAT WE CAN DO AT THE COUNCIL AND IN THE COMMUNITY.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER ACKERSON.

>> THANK YOU, MR. PRESIDENT, COLLEAGUES. I HAD FOR YEARS BEEN A SORE SPOT WHEN IT COMES TO TIF'S. I WILL AGAIN TONIGHT. I WILL EXPLAIN. I WANT YOU TO AT LEAST UNDERSTAND WHERE I'M COMING FROM. THE IDEA BEHIND A TIF, GIVING TAX DOLLARS AWAY. IT WAS

INITIALLY TO LOOK AT THINGS LIKE BROWNFIELDS, AREAS THAT WERE DOWN TRODDEN. WE COULD BE TALKING ABOUT ARENAS OR BALL FIELDS THAT COULD BE BUILT WITHOUT THOSE TAX DOLLARS HELPING THEM. ULTIMATELY, GIVE BACK TO THE COMMUNITY. THIS IS NOT ONE OF THOSE PROJECTS. WE'VE HAD PROJECTS I'VE COMPLAINED ABOUT WHERE WE BUILT APARTMENT COMPLEXES AND GIVEN TAX DOLLARS TO HELP THEM BUILD IT. IN RETURN THEY HAVE GIVEN US NOMINAL AFFORDABLE HOUSING. WHEN I SAY THAT, FIVE, 10 UNITS DEDICATED TO AFFORDABLE HOUSING. AT THE END OF THE DAY WE SHOULD BE GETTING MUCH MORE FOR TAX DOLLARS. IF IT'S A BROWNFIELD OR DOWN TRODDEN AREA, WE'RE TRYING TO TURN THEM AROUND. THAT'S NOT THE CASE HERE. THIS IS GOING TO BE A HOTEL. UNDER THIS SCENARIO, WE'RE NOT EVEN GETTING AFFORDABLE HOUSING OUT OF THE DEAL. INSTEAD, WE'RE GIVING AWAY TAX DOLLARS TO AN AREA THAT IS NOT DOWN TRODDEN. IT'S THERE, CATTY CORNER TO THE BROWN HOTEL. THE FOUR STREET LIVE. TO ALL THAT HAS THE POTENTIAL TO TAKE OFF. WE'RE NOT TRYING TO STIMULATE AN AREA. IT'S ALREADY STIMULATED AND IT'S GOING TO GROW POTENTIALLY ON ITS OWN. SO WE'RE MISUSING THE PROCESS HERE. NOW, THIS IS A SITUATION THAT'S BEEN EXPLAINED THAT WE'RE GOING TO ADD TO THE TAX ROLLS. LET'S TALK ABOUT THE MATH. IF YOU WANT, YOU CAN GET YOUR CALCULATORS OUT AND TAKE A LOOK. AT A \$3 MILLION VALUE, WE GENERATE, IT'S BEEN VACANT FOR FIVE YEARS. WE GENERATE A VALUE OF \$3 MILLION, WHICH GIVES US \$13,000 IN TAXES FROM IT. OKAY? NOW, UNDER THE PRESENT TIF THAT

YOU ARE ASKED TO VOTE ON, IT'S JUST BEEN EXPLAINED TO YOU OVER 20 YEARS WE'LL INCREASE OUR TAX DOLLAR INTAKE BY \$678,000. IF YOU DIVIDE THAT BY 20, 20 YEARS. THAT'S \$33,900 A YEAR IN TAXES WE'LL MAKE OFF THIS PROPERTY. THAT'S ONLY \$20,000 A YEAR MORE THAN WE'RE PRESENTLY MAKING. MY POINT IS THIS. IF WE LET THE MARKET DRIVE THIS SITUATION, IF WE LET THE AREA FIND THE RIGHT TENANTS, WHEN WE DON'T BRING A TIF IN, \$678,000 IS 20% OF WHAT WE WOULD GET OVER 20 YEARS. YOU MULTIPLY THAT BY 5. NOW ALL OF A SUDDEN, IT'S 3.39 MILLION OVER 20 YEARS. YOU DIVIDE THAT BY 20, AND YOU GET \$169,000 A YEAR IN TAX REVENUE. \$169,000 A YEAR VERSUS 33,900 OVER THE NEXT 20 YEARS. ARE WE GIVING AWAY THE GOLDEN GOOSE? ARE WE GIVING AWAY THE POTENTIAL? IF YOU TOLD ME THIS WAS A BROWNFIELD OR AN AREA THAT NEEDED A STIMULANT TO KICK IT OFF, I WOULD SAY THAT MIGHT BE A VALUE THAT YOU ARE WILLING TO SPEND. BUT IT'S NOT. THIS IS CATTY CORNER FROM BROWN AT 4TH STREET. IT'S AN AREA READY TO TAKE OFF ON ITS OWN IF THE RIGHT TENANTS COMES ALONG. PART OF ECONOMIC TROUBLES WE FACE WE CONTINUE TO GIVE AWAY TAX RIGHTS FOR ALL THE WRONG REASONS. SOME OF THOSE REASONS ARE THIS. DEVELOPERS COME TO TOWN, AND THEY TURN IN AND SAY, GIVE ME THE TIF OR ELSE. WELL, THE HECK WITH THAT. WE HAVE A LIMITED AMOUNT OF PRIMO STUFF WE CAN DO IN THE FUTURE TO HELP US GENERATE WHAT WE NEED. BECAUSE OF THAT, NOTHING TONIGHT HAS TOLD ME, THERE IS NO AFFORDABLE HOUSING. ON TOP OF IT, THE AMENDMENT HAS NO TEETH IT'S BEEN KNOWLEDGED.

WE'RE NOT GOING TO BE HIRING LOCAL COMPANIES OR REQUIRING PEOPLE TO HIRE MINORITY-OWNED COMPANIES. THERE IS NO CERTAINTY WE'RE HIRING. INSTEAD, WE'RE GOING TO TRY TO DO OUR BEST. HERE'S THE TRUTH. THE WAY THE DEAL WORKS OUT FINANCIALLY FOR THEM PRESENTLY, THEY ARE NOT GOING TO BE ABLE TO DO THESE THINGS. IT SOUNDS GOOD TO THE PUBLIC. BUT THE HARD FACTS IS IT'S NOT. AND WHY IT'S BEEN VACANT FOR FIVE YEARS, IT'S A BIT OF AN EYE SORE, I WOULD RATHER WAIT FIVE OR 10 YEARS, THE MATH SAYS I'M BETTER OFF WAITING THEN SELLER THE GOLDEN GOOSE EARLY CHEAP. I'LL BE A NO VOTE TONIGHT ON THIS. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN YATES.

>> THANK YOU, MR. PRESIDENT. COUNCIL MEMBER ACKERSON IS NOT WRONG WITH A LOT OF THE POINTS HE'S MAKING. I'VE AND COME TO A DIFFERENT CONCLUSION BUT WORRY WHAT WILL HAPPEN LONG-TERM. WE DON'T WANT TO BE TOO QUICK ON CONSIDERING A TIF. NONE OF US HAVE A CRYSTAL BALL. I TO SIT HERE AND WHEN I LOOK AT AN AREA THAT IS THAT EMPTY AND THINK ABOUT THE NEIGHBORHOODS AROUND THERE AND HOW [INDISCERNIBLE] AND RIGHT NOW I LOOK AT [INDISCERNIBLE] I SAT DOWN WITH SEVERAL DEVELOPERS THAT BUILD HOTELS AND DO DIFFERENT THINGS. THIS IS AN AREA YOU ARE LOOKING AT? THE RESPONSE WAS NO. WILL THIS COMPETE WITH THE OTHER HOTELS? NO, THE MARKET IS DIFFERENT. AND THEN SO I HAD TO ASK MYSELF. DO I FEEL COMFORTABLE IF I VOTE THIS DOWN, IT'S A PRIVATE MARKET WILL MOVE FORWARD AND SOMETHING WILL HAPPEN THERE. WHAT I DO IS WE

RELY ON THE EXPERTS TO SIT DOWN AND TALK CAN US. WE'VE HAD SEVERAL MEETINGS [INDISCERNIBLE] SAT DOWN IN THOSE MEETINGS AND HAD OUR OWN EXPERTS WE HAVE TO RELY ON WHO WORK THE NUMBERS WHO SAY WITHOUT THIS TAX RELIEF IN THERE, IT WON'T HAPPEN. AND BASED ON THEIR NUMBERS THEY PRESENTED TO THE BANK, IT LOOKS LIKE WITH ANY MAJOR CHANGES IN THE CONTRACT THERE, IT WON'T HAPPEN. SO THIS IS THE SMALL GAS FIELD. CONSTITUENTS WILL ASK HOW DO YOU GIVE TAX MONEY AWAY? I HAVE TO EXPLAIN IF WE VOTE THIS DOWN, THERE IS NO TAX MONEY EARNED. AND SO WHAT WE'RE DOING IS SAYING, WE'RE NOT GOING TO CHARGE YOU AS MUCH ON THE TAXES HERE LOCALLY. BUT THERE IS NO TAX MONEY IF THIS DOESN'T HAPPEN. NO MONEY EARNED AS TIF. NO INCREASE IN TAX MONEY. IN ADDITION, NO CONSTRUCTION. THERE IS NO ADDITIONAL JOBS. AND THERE IS NO ADDITIONAL ROOM TAX. THAT'S IN THE EVENT IT DOESN'T HAPPEN. AGAIN, I DON'T HAVE A CRYSTAL BALL. I DON'T KNOW THIS WILL HAPPEN. BUT WE HAVE TO, AS THIS COMMITTEE, OUR JOB IS TO LOOK AT IT, LOOK AT THE INFORMATION, PAST, AND RELY ON THE BEST EXPERTS WE HAVE WITH THE ADMINISTRATION. AND I'M ALSO TRUSTING IN SOME OF THE PARTNERSHIPS WE TALK ABOUT THE PUBLIC-PRIVATE PARTNERSHIPS. THAT'S ONE OF THE REASONS I WANT TODAY PUT THIS AMENDMENT ON HERE AND ACKNOWLEDGE IT'S NOT A REQUIREMENT BECAUSE IT DOES NOT TRIGGER THE LOUISVILLE METRO COUNCIL CODE OF ORDINANCES, 37.75 BECAUSE THE DOLLAR AMOUNT IS NOT THERE. AND THEY ARE NOT ASKING FOR STIMULUS MONEY. THEY ARE NOT SAYING,

HEY, I NEED YOU TO PURCHASE THIS BUILDING AND GIVE IT TO US FOR A DOLLAR. THAT'S NOT HAPPENING. WHAT THEY ARE SAYING, IN THE EVENT WE TAKE THIS BUILDING AND PUT \$50 MILLION INTO IT AND WE HAVE HIRED THESE PEOPLE AND DO THE CONSTRUCTION AND MAKE THE IMPROVEMENTS, IN THE EVENT, CAN YOU GIVE US A TAXUAL LEASE TO PAY DOWN THE BANK. SO MY REAL QUESTION IS, CAN THEY DO IT WITHOUT IT? I PUT THAT FORWARD FOR THEM SEVERAL TIMES. THEY WORKED THE NUMBERS AND IT'S BEEN, NO, WE CANNOT. DO I KNOW THAT FOR 100%? I DON'T BUT I'M NOT WILLING TO TAKE THE GAMBLE AND RELYING ON THE EXPERTS. THE BANK AND THEY SAID THEY COULDN'T. SO I'M GOING TO BE FORWARD WITH THIS BECAUSE I THINK IT'S IMPORTANT TO MAKE SURE THIS MOVES FORWARD. THE SECOND PART OF THE AMENDMENT I'M PUTTING IN PLACE AND I'M GOING TO ASK FOR YOUR SUPPORT THAT'S COME THROUGH, IT'S BECAUSE OF THAT TALLY. AND THEY ARE HERE TODAY. WHEN I READ IT OUT, I'M GETTING HEADS SHAKING. COUNCIL MEMBER ACKERSON IS RIGHT. PART OF THE REASONS, WE'RE NOT GIVING THE STIMULUS MONEY FOR THE ADDITIONAL COST WE DO SOMETIMES. WE'RE NOT IN THE FINANCIAL POSITION. BUT THERE IS AN EXPECTATION BY THIS COUNCIL THAT ALL EFFORTS ARE MADE. WE HAVE LOCAL CONTRACTORS. AND WE HAVE UNION MEMBERS HERE TODAY THAT SUPPORTED THIS. BECAUSE THEY HAVE BEEN TOLD THEY WILL BE ABLE TO COMPETE FOR THIS. AND WE'LL HAVE LOCAL JOBS. IN THE EVENT THAT WE GET SNUBBED ON THIS ONE, I KNOW HOW I'LL FEEL ABOUT ADDITIONAL PROJECTS ABOUT THE PARTICULAR LOUISVILLE

CONTRACTORS. YOU ARE HELD ACCOUNTABLE. WE DON'T FORGET. WE'RE A SMALL CITY. WE WANT TO WORK WITH AND HELPING OUR LOCAL CONTRACTORS WHO DO SO MUCH. I'VE ALSO BEEN -- WORKING WITH TINY HOUSES FOR VETERANS. HERE IN MY DISTRICT. WHICH IS GOING TO BE A WONDERFUL PROJECT. GOING TO HELP OUR VETERANS WHO ARE HOMELESS WHO HAVE BEEN UPSIDE DOWN GET BACK ON THEIR FEET. AND THAT'S THE KIND OF SERVICES THIS PARTICULAR OPERATION DOES. WHEN THEY TELL ME SOMETHING AND SHAKE MY HAND, I THINK THERE IS A LEVEL OF TRUST. SO I APPRECIATE THAT. I WILL BE A YES VOTE.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI.

>> THANK YOU, MR. PRESIDENT. I INITIALLY SHARED SOME OF COUNCILMAN ACKERSON'S CONCERNS. I THINK WE HAVE TO APPROACH ANY OF THESE DEALS WITH HEALTHY SKEPTICISM. FIRST OF ALL, I THINK NOT TO COME BACK TO MY ORDINANCE, BUT I THINK THE ORDINANCE WE JUST PASSED PART OF THAT WILL BE, WE NEED TO TAKE A BROADER LOOK AT TIFS, PERFORMANCE OVERTIME, EXPECTATIONS BEING MET OR NOT OVER FIVE, 10-YEAR PERIODS. DEALS STRUCK BY PRIOR COUNCILS AND TIME PERIODS. RELATED TO THIS SPECIFIC DEAL. I HAD SKEPTICISM. BUT FIRST OF ALL LET ME SAY THE NUMBERS FROM COUNCIL MEMBER SEXTON SMITH AND COUNCILMAN ACKERSON, YOUR NUMBERS, TO BE CLEAR WHAT COUNCILWOMAN SEXTON SMITH IN 20 YEARS THAT IS THE ANNUAL BILL. BUT WE START ACHIEVING SOME OF THAT SIGNIFICANTLY INCREASED REVENUE IN YEAR TWO OF THIS DEAL. VERY QUICKLY THIS JUMPS FROM VERY, VERY SMALL TAX REVENUE TO SUBSTANTIAL PROPERTY

TAX REVENUE. AND THAT IS SIMPLY PROPERTY TAX. THAT DOESN'T INCLUDE OCCUPATIONAL AND OTHER TAXATION THAT WILL HAPPEN. BED TAX AND OTHER THINGS THAT WILL ASSIST WITH THE COMMUNITY. THE JOBS THAT ARE CREATED. THE INCOME THAT INJECTS INTO THE COMMUNITY. THE GENERAL RISE IN PROPERTY VALUES THAT WILL SPUR FOR THE REST OF THAT BLOCK. RIGHT NATURALLY WITH NO OTHER WORK DONE, THAT WILL MOVE PROPERTY VALUES FOR EVERYBODY ELSE AROUND THEM. I'M A YES VOTE. I WOULD ASK EVERYBODY ELSE'S SUPPORT. AGAIN, I THINK WE SHOULD ALL APPROACH THESE THINGS WITH HEALTHY SKEPTICISM. I MET WITH KEY PEOPLE RELATED TO THE PROJECT AND ASKED KEY QUESTIONS. I'M THOROUGHLY CONVINCED GIVEN THE TIME PERIOD IT'S BEEN VACANT, THE LACK OF INTEREST OTHERWISE IN THE PROPERTY, TRULY THIS WOULD SIT FOR MANY MORE YEARS AS A VACANT PROPERTY WITHOUT THIS OPPORTUNITY. AND THEY ARE NOT TAKING ALL THE REVENUE. THERE IS PLENTY OF REVENUE THAT WILL COME TO THE CITY ONCE PASSED. I WOULD ASK FOR YOUR YES VOTE ON THIS. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER REED.

>> THANK YOU, MR. PRESIDENT. I'M ALSO GOING TO BE A YES VOTE. I THINK SOMETIMES WE GIVE AWAY THE TOLL TOO MUCH. I DON'T THINK THIS IS THE CASE HERE. TO ME IT'S VERY TELLING IF IT SAT FOR FIVE YEARS DURING A BOOM MARKET, THERE IS A VERY GOOD CHANCE IT'S GOING TO SIT FOR ANOTHER FIVE YEARS. AS COUNCILMAN PIAGENTINI SAYS, WE'RE NOT JUST TALKING PROPERTY TAX,

OCCUPATIONAL TAX AND BED TAX. THERE IS A GOOD OPPORTUNITY TO DRIVE REVENUE FROM A TIME STANDPOINT THEN IF WE SIT AND LET IT SIT. I AGREE VERY MUCH WITH THE SENTIMENT OF MY COLLEAGUE, COUNCILMAN ACKERSON. BUT I THINK THE SITUATION KIND OF LOOKS A LITTLE BIT MORE OBVIOUS. IT HAS SAT FOR THIS LONG, FIVE YEARS, IT'S A PRETTY GOOD CHANCE IT WILL SIT ANOTHER. I'M GOING TO BE A YES.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SEXTON SMITH.

>> THANK YOU. WHEN WE DISCUSS A FINANCING PIECE OF LEGISLATION, I WELCOME WHOLEHEARTEDLY COMMENTS AND DIFFERENT VIEWS AND OPINIONS FROM COUNCILMAN ACKERSON. I WOULD LIKE TO RESPOND TO A COUPLE OF THINGS THAT WERE SAID. I WANT TO MAKE SURE THAT WE DON'T CONFUSE THE CONVERSATION ABOUT AFFORDABLE HOUSING AND THAT BEING PART OF A FINANCIALING DEAL. THIS IS NOT HOUSING AT ALL. I DON'T THINK IT WAS INTENDED TO CONFUSE ANYONE WITH THAT STATED EARLIER. I WANTED TO MAKE THAT CLEAR. THIS IS ABOUT A HOTEL THAT HAS NO INTENTION OF BUILDING ANY RESIDENTIAL UNITS ON ITS PROPERTY. THEN ALSO AFFORDABLE HOUSING WAS MENTIONED EARLIER, IT SAID WE'VE BEEN GIVING AWAY TIF TO APARTMENT BUILDINGS AND NOT REQUIRING AFFORDABLE HOUSING. IF YOU LOOK AT THE HISTORY OF TAX INCREMENT FINANCING AND LOUISVILLE, YOU WILL FIND A REPORT THAT SHOWS THAT WE'VE HAD SIX OF -- 16 TAX INCREMENT FINANCING PIECES OF LEGISLATION THAT WERE LOCAL PARTICIPATION ONLY COME BEFORE THIS COUNCIL. IF YOU LOOK IN THE

YEAR 2016, YOU WILL SEE THERE WAS A PIECE OF LEGISLATION THAT WAS APPROVED BY THIS BODY FOR WHAT WE CALL THE FOURTH IN GUTHRIE APARTMENT COMPLEX. AND THAT PARTICULAR DEVELOPMENT DID HAVE ONE, TWO, AND THREE-BEDROOM UNITS AND PROPORTIONALLY 10% OF THOSE IN PROPORTIONAL CATEGORIES WERE AFFORDABLE HOUSING. AND THEN I ASKED THE QUESTION, HAS THIS BODY CODIFIED HOW MANY UNITS WOULD BE REQUIRED TO BE AFFORDABLE HOUSING IF WE WERE GOING TO OFFER A TIF? THAT HAS NEVER BEEN CODIFIED BY THIS BODY. THAT HAS SIMPLY BEEN A DESIRE AND GOAL. AND I WILL SAY, WE'VE DONE OKAY TOWARD THAT GOAL. BECAUSE YOU MIGHT RECALL, AT THE SHELBY AND MAIN TIF IN 2017, IT IS GOING TO BE AN APARTMENT DEVELOPMENT AND ALTHOUGH, WE COULD ONLY NEGOTIATE 6 UNITS OF 227 UNITS TO BE BUILT IN THAT DEVELOPMENT, THAT WAS AN AGREEMENT THAT WOULD HAVE INCLUDED A \$634,000 CONTRIBUTION TO THE AFFORDABLE HOUSING TRUST FUND TO BE USED FOR AFFORDABLE HOUSING DEVELOPMENT. THERE WERE UNIQUE WAYS OF LOOKING AT THAT. THE TIF IN 2017 FOR 18TH AND BROADWAY, THE PASSPORT HEADQUARTERS, THAT ULTIMATELY ENDED UP NOT ACTIVATING AND HAVING AN INTENTION TO ACTIVATE THAT TIF ON PHASE ONE. BECAUSE IT BECAME A NONPROFIT ORGANIZATION. THEREFORE, PHASE TWO WAS USING INDUSTRIAL REVENUE BONDS. MY POINT IS EACH LEGISLATION IS COMPLICATED AND HAVE INTRICATE DETAIL. I WANT TO ASK MY COLLEAGUES TO PLEASE NOT CONFUSE OR DONEFLATE AFFORDABLE HOUSING IS A HOTEL DEVELOPMENT. IF I HAD PERFECT KNOWLEDGE AND COULD TELL YOU SOMEBODY WOULD PAY A WHOLE

LOT MORE MONEY AND BUILD SOMETHING TWO, THREE, 10 TIMES AS BIG, I WOULD SAY LET'S DO THAT. BUT NOW AS MAMA SAID, A BIRD IN THE HAND IS BETTER THAN TWO IN THE BUSH. GOD LOVE HER. I HOPE EVERYONE WILL VOTE TO APPROVE THIS. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. LET ME BE CLEAR. WHEN WE TALK ABOUT AFFORDABLE HOUSING MY PLEASURE IN THE PAST HAS BEEN THIS. I HAVE CONSTITUENTS ON TIGHT BUDGETS. A LOT OF MY AREAS ARE BLUE CALLER AREA. COLLAR. -- THEY SAY, WHEN YOU GIVE AWAY A TIF, IT'S A TAX INCENTIVE. IT'S A FORM OF GOVERNMENT SUBSIDY. THE GOVERNMENT IS GOING TO SUBSIDIZE A PROJECT, GIVE AWAY FUTURE DOLLARS THAT WE NEED TO PAY BILLS TO DEVELOPERS. WHY? MY COMPLAINT IN THE PAST FOR AFFORDABLE HOUSING HAS BEEN WITH THE APARTMENTS WE DIDN'T GET ENOUGH. AND I STILL CONTENT WE DIDN'T GIVE ENOUGH FOR WHAT WE GAVE AWAY. I'M LEFT WITH, IF I'M GOING TO GIVE AWAY TAX DOLLARS AND INCENTIVIZE, GOVERNMENT INCENTIVE TO MAKE A PROJECT HAPPEN, I'M LEFT WITH WHY. IS IT THAT WE NEED IT TERRIBLY? IS IT AN ARENA? AN AREA OF EXTREME POVERTY I'M TRYING TO TURN AROUND. AND THE ANSWER ON ALL THE QUESTIONS WITH THIS PROJECT IS NO. IT'S NOT. THE BIRD IN THE HAND VERSUS TWO IN THE BUSH, LIKE A PERSON WITH A 10% CHANCE OF WINNING THE DOLLAR. YOU HAVE A POTENTIAL MILLION DOLLAR TICKET, I'LL GIVE YOU \$10,000. THAT'S A BIRD IN THE HAND TODAY. IT'S BEEN VACANT FOR FIVE YEARS. I DON'T CARE IF IT'S VACANT FOR ANOTHER FIVE. WHEN I

LOOK AT THE MATH, I'M BETTER OFF ON THE TAX ROLL WAITING, I'M BETTER OFF MATHEMATICALLY THAN GIVING IT AWAY. THE PROBLEM WITH GIVING IT AWAY IS NOT JUST THIS ONE PROJECT BUT THE CONCEPT OF GIVING AWAY OUR ASSETS AT A CHEAPER VALUE TO MAKE IT HAPPEN TODAY. TO BUILD IT TODAY. IT WILL BE SHINY AND NEW. I HAVE LOTS OF FRIENDS WHO, THEY HAVE A BIG HOUSE AND BMW IN THE DRIVEWAY BUT I KNOW THE MAILBOX IS FULL OF BILLS. WE'VE GOT TO BE CAUTIOUS WE'RE NOT THAT SITUATION. WE HAVE TO BE CAUTIOUS ABOUT OUR RESOURCES AND HOW WE MAKE THEM LAST. IF THEY CAN'T DO WITH ON THEIR OWN WITHOUT MY GOVERNMENT SUBSIDIES, IT'S NOT A PROJECT I WANT TO INVEST IN. I'M NOT GETTING ANYTHING FOR MY CONSTITUENTS, GUARANTEED MINORITY CONSTRUCTION JOBS OR THE JOBS ARE EVEN FROM A LOCAL COMPANY. I'M NOT GETTING MINORITY PARTICIPATION. WE MIGHT HAVE A FEW MORE HOTEL BEDROOMS. AGAIN, THE NUMBERS DON'T JUSTIFY TO ME. THE NUMBERS OF GOING FROM \$13,000 A YEAR IN THE TAX BRACKET TO \$33,000 A YEAR DOESN'T JUSTIFY IT TO ME. AND SO WE'VE GOT TO DRAW THE LINE SOMEWHERE, FOLKS. BECAUSE THERE IS ONLY SO MUCH WE CAN GIVE AWAY SO OFTEN SO FAST. BEFORE ALL OF A SUDDEN, YOU KNOW, WE GO FROM HAVING SOMETHING OF VALUE TO TRYING TO SELL THINGS AS CHEAP AS POSSIBLE. YOU CAN ONLY DO IT ON A MASS LEVEL. AND THAT CONCERNS ME. IF WE HAVE A PHILOSOPHICAL DIFFERENCE, IF YOU VOTE YES, I DON'T THINK IT'S A TERRIBLE THING BUT THERE IS A PHILOSOPHICAL LINE WE HAVE TO DRAW AND I'M DRAWING MINE. TO COUNCILWOMAN

SEXTON SMITH, MY POINT OF THE AFFORDABLE HOUSING IS WHAT DO WE GET WHEN I TURN TO MY RESIDENTS IN DISTRICT 26, WHAT DID YOU GIVE A GOVERNMENT SUBSIDY, WHAT ARE MY RESIDENTS GETTING? I'M GOING TO SAY, ANOTHER HOTEL. AND A LESS THAN DOWNTRODDED AREA. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN MCCRANEY.

>> THANK YOU, MR. PRESIDENT. I'M GOING TO BE A YES ON THIS TONIGHT BECAUSE OF OUR FINANCIAL SITUATION. AND BECAUSE IT'S BEEN VACANT FOR FIVE YEARS. BUT I CAN SAY WITHOUT ANY RESERVATION THAT WE DO NEED TO SIT AS A BODY AND LOOK AT THE TIF SITUATION. WE DO NEED TO STOP GIVING THE WHOLE POT AWAY. AND I WILL RELUCTANTLY VOTE, YES, NOT BECAUSE I DON'T AGREE WITH THIS PROJECT. BECAUSE I DO. AND I WANT TO SEE SOMETHING DEVELOPED THERE. BUT BECAUSE WE HAVE TO DO SOMETHING WITH TIF. AND IT DISTURBS ME THAT WE GIVE AS MUCH AWAY AS WE DO. AND I THINK WE IN OUR CURRENT FINANCIAL SITUATION, SHOULD TAKE TO HEART THE FACT THAT WE NEED TO DO BETTER.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. AND COUNCILMAN PIAGENTINI.

>> I WANT TO FOLLOW-UP WITH COUNCIL MEMBER ACKERSON. I THINK YOU ARE MISSING WHAT I'LL REFER TO AS OPPORTUNITY COST. WE DON'T -- YOU SAY, WHAT ARE YOUR CONSTITUENTS GETTING? NOT A SUBSIDY, OR WHAT IS THIS DEVELOPER GETTING? THEY ARE NOT GETTING A SUBSIDY OTHERWISE IT WOULD BE A NET NEGATIVE. THEY ARE GET A

PERCENTAGE OF INCREMENTAL GROWTH IN TAX INCOME. WE LOSE THE OPPORTUNITY COSTS US A NEGATIVE BY NOT DOING IT. THIS WOULD COST THE TAXPAYERS IN FUTURE BUDGET DOLLARS BY NOT DOING THIS. IF THIS WERE A NET NEGATIVE OR THEY WERE GETTING 100% OR SOMETHING, I MIGHT BE WITH YOU. BUT WE ARE GET A PERCENTAGE OF INCREMENTAL DOLLARS, THAT IS THE SIGNIFICANT DIFFERENCE. THERE ARE DIFFERENT LEVELS OF TIFS. IF THIS WERE AT A HIGHER LEVEL, I MIGHT BE RIGHT THERE WITH YOU. IT'S NOT. IT'S ONE OF THE LOWER LEVELS THAT PROVIDES US WITH INCREMENTAL DOLLARS. I WOULD ARGUE WOULD BE LOSING MONEY THAT WOULD DEFER FUTURE COSTS OF OPERATING THIS CITY. WHAT ARE YOUR CONSTITUENTS GETTING FROM THIS? THEY ARE GETTING FUTURE REVENUE THEY DON'T HAVE TO SHELL OUT VIA PROPERTY TAXES TO PAY FOR PUBLIC SAFETY AND OTHER KEY GOVERNMENT FUNCTIONS. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS WILL BE A ROLL CALL VOTE ON THE AMENDED ORDINANCE. PLEASE OPEN THE VOTING. THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> MADAM CLERK: 21 YES, TWO NO VOTES AND THREE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MADAM CLERK, A READING OF ITEM 40.

>> MADAM CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PDR PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING 8.92 ACRES

AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1028) (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: MOTION BY COUNCIL MEMBER BENSON SECONDED BY COUNCIL MEMBER TRIPLETT. THE ORDINANCE IS BEFORE US. COUNCIL MEMBER FLOOD.

>> THANK YOU, MR. PRESIDENT. THIS IS A NOT A CONDOMINIUM. 51 SINGLE FAMILY SIDE WALL UNITS TO BE BUILT IN MARK FOX'S DISTRICT. WE CHANGED SOME OF THE BINDING ELEMENTS DURING THE COMMITTEE MEETING. AND I'LL BASICALLY KIND OF PARAPHRASE. ONE IS THAT ANY CHANGING IN THE BINDING ELEMENTS WILL REQUIRE APPROVAL BY THE COUNCIL AFTER PUBLIC HEARING. THE PLANNING COMMISSION. BINDING ELEMENT 10, REVISED TO SAY THE 8-FOOT PRIVACY FENCE WILL BE MAINTAINED IN GOOD POSITION AND LOT 10 AND 13 AND 24. AND BINDING ELEMENT 11, WHICH READ THAT ANY SUBSTANTIAL CHANGE IN THE DEVELOPMENT PLAN SUCH AS DENSITY, ELEVATION OR CHANGE IN USE SHALL REQUIRE APPROVAL OF THE LOUISVILLE METRO COUNCIL AFTER A PUBLIC HEARING BY THE PLANNING COMMISSION, TO FURTHER PROTECT THE RESIDENTIAL AREA THAT'S ALREADY ESTABLISHED AROUND THE PROPERTY. AGAIN, IN COUNCILMAN FOX'S DISTRICT. HE MIGHT WANT TO ADDRESS IT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN FOX.

>> THANK YOU, MR. PRESIDENT. THE CHALLENGE IS IT'S RIGHT IN THE MIDDLE OF A WELL-ESTABLISHED OUT OF 20-25-YEAR-OLD NEIGHBORHOOD. WE TRIED TO CODIFY THINGS WITH THE DEVELOPER TO

MAKE IT A BETTER FIT. AND TO ALSO SATISFY SOME OF THE COMPLAINTS THAT WERE EXPRESSED ON THE RECORD. EXPRESSED ON THE RECORD. ONE IN OPPOSITION AND ONE LETTER WAS MADE PART OF THE RECORD. BEGINNING THE BINDERS THAT -- GIVEN -- THE HONORABLE CHAIRWOMAN WAS SO GRACIOUS TO HELP ME TO DRAFT, I FEEL AS COMFORTABLE AS I CAN GOING FORWARD, ULTIMATELY BEING A YES VOTE. SO THANK YOU.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MADAM CLERK: MR. PRESIDENT, YOU HAVE 21 YES VOTES. AND FIVE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MADAM CLERK, A READING OF ITEM NUMBER 41.

>> MADAM CLERK: AN ORDINANCE CHANGING THE ZONING FROM UN TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 500, 502, 506, AND 508 NORTH 17TH STREET CONTAINING 0.31 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1047). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. WE HAVE A MOTION BY COUNCILMAN SIMPSON AND A SECOND BY COUNCIL MEMBER REED. THE ORDINANCE IS BEFORE US. COUNCIL MEMBER FLOOD.

>> THANK YOU, MR. PRESIDENT. THIS IS TO ALLOW A 3-STORY MIXED USE, THE FIRST FOUR BEING COMMERCIAL, THE UPPER TWO BEING MULTIFAMILY. 20 UNITS THAT WILL BE BUILT ABOVE THE AREA ON THE

SIDE, 11 ON-SITE PARKING PLACES, AND SEVEN ON STREET. TESTIMONY OVER ABUNDANCE OF STREET PARKING IN THIS AREA. THIS WAS PREVIOUSLY REZONED UNDER A 15 AREA, 1002, M-2 PROPERTY. THIS IS A BETTER FIT FOR THE AREA. THE TESTIMONY THAT THE DIRECTOR OF PLANNING DESIGN SAID THERE WAS A NEED FOR THIS TYPE OF DEVELOPMENT AND THE MARKET RATE UNITS GOING IN ON THIS PROPERTY. THIS IS IN COUNCILWOMAN DONNA PURVIS' DISTRICT. YOU MAY WISH TO ADDRESS HER.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN.

>> THANK YOU, FOR YOUR HARD WORK ON THIS, COUNCILWOMAN FLOOD. I AGREE THIS DEVELOPMENT IS NEEDED IN OUR DISTRICT. TO MY KNOWLEDGE, IT'S THE FIRST OF ITS KIND. AND I THINK THIS WILL COMPLIMENT OTHER THINGS IN THE DISTRICT WITH THE REDEVELOPMENT PLAN. I'M VERY MUCH IN SUPPORT OF THIS AND I HOPE MY COLLEAGUES FOLLOW THROUGH. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. ANY FURTHER DISCUSSION? THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MADAM CLERK: MR. PRESIDENT, THERE ARE 21 YES VOTES AND FIVE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES, MADAM CLERK, A READING OF ITEM 42.

>> MADAM CLERK: AN ORDINANCE APPROVING A FORGIVABLE LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES 39.131, TO HC RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP AND APPROVING A MODIFICATION OF LOAN PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES 39.131, TO RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP FKA RUSSELL NEIGHBORHOOD LIMITED PARTNERSHIP-WALNUT, FOR THE RENOVATION AND IMPROVEMENT OF THE MULTI-PHASE MULTI-FAMILY PROJECT ENTITLED CITY VIEW PARK - ACORN AND WALNUT (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MOTION BY COUNCIL MEMBER BENSON, SECONDED BY COUNCILMAN HOLLANDER. OPEN FOR DISCUSSION COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT. THIS IS A APPROVAL OF AN 800 THOUSAND DOLLARS HOME LOAN TO RENOVATE AND MAINTAIN THE AFFORDABILITY OF THE CITY VIEW APARTMENTS JUST WEST OF 9THSTREET. THESE UNITS ARE VERY LOW INCOME. NORMAL FAMILIES. CURRENTLY 80% OF THE RESIDENTS HAVE INCOMES AT OR BELOW 50% OF AMI. IT SERVES A POPULATION WE NEED TO SERVE IN THIS COMMUNITY. WE'RE IN ADDITION TO THE \$800,000 HOME LOAN IS MODIFYING THE INTEREST RATE ON EXISTING 1996 HOME LOAN FROM 7.05% TO 2.21%. AND THE REASON THIS IS ON OLD BUSINESS IS NOT ON THE CONSENT CALENDAR IS IT PASSED UNANIMOUSLY FROM THE BUDGET COMMITTEE. IS THAT INSTEAD OF SAYING 2.21% WE SAID THE FEDERAL APPLICABLE RATE

AND TOOK OUT THE WORD PRINCIPLE AS TO WHY WE MODIFY. THIS IS IN COUNCILWOMAN SEXTON SMITH'S DISTRICT. SHE MAY WANT TO COMMENT.

>> PRESIDENT JAMES: COUNCILWOMAN SEXTON SMITH.

>> THANK YOU, MR. PRESIDENT. THIS IS A SUBSIDIZED HOUSING DEVELOPMENT, NOT PUBLIC HOUSING FELT THAT WAS THE FIRST POINT. THERE HAS BEEN A LOT OF CONFUSION IN THE COMMUNITY ABOUT THAT. CITY VIEW PARK IS PRIVATELY OWNED BY TELESIS, BASED OUT OF WASHINGTON D.C., ORIGINALLY BUILT IN 1969 IN PHASES. THAT DEVELOPMENT PROJECT LASTED UNTIL 1972. YOU HEARD THAT THE LOAN THAT WE'RE MODIFYING WAS FROM 1996. THAT IS THE LAST TIME THAT THESE APARTMENTS HAVE BEEN RENOVATED IN A SUBSTANTIAL WAY. SO THERE WILL BE 503 UNITS RENOVATED IN PHASES. PHASES OF 120 UNITS AT A TIME. AND THEN THERE ARE THREE PLAYGROUND AREAS THAT ARE GOING TO BE COMPLETELY REBUILT. AND MORE EXCITENINGLY THAN ANYTHING ELSE FOR ME IS THE FACT THEY ARE GOING TO BUILD 26 OF THE UNITS BUILT OUT TO BE FULLY ACCESSIBLE. THAT IS SOMETHING THAT IS MUCH NEEDED IN OUR NEIGHBORHOOD. A TELESIS FROM WASHINGTON D.C. HAS DONE A BEAUTIFUL JOB OF COMING TO LOUISVILLE PERIODICALLY TO MEET WITH THE RESIDENTS TO FIND OUT WHAT THEY WANTED. AND WHAT TYPE OF AMENITIES WERE MOST IMPORTANT TO THEM. TO TAKE THAT INTO CONSIDERATION. AND THEN ALSO, TO KEEP THE RESIDENTS UPDATED. I MET WITH RESIDENTS EARLIER THIS WEEK IN PREPARATION FOR TONIGHT. AND ALL THEY HAD TO SAY FOR ME TO SHARE WITH THE COUNCIL IS, IT'S ABOUT TIME. WE'RE WATCHING ALL THAT

BUILDING ACROSS THE STREET AT BEACHER TERRACE AND IT'S OUR TURN NOW. SO I'M HOPING THAT EVERYBODY WILL VOTE IN FAVOR OF THIS THIS EVENING. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. -- COUNCILMAN ACKERSON, IS THAT A YES. WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MADAM CLERK: MR. PRESIDENT, THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE, PLEASE DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS. THE COUNCILMEMBERS WHO WISH TO MAKE ANNOUNCEMENTS PLEASE REMAIN UNTIL AFTER NEW BUSINESS IS READ INTO THERE RECORD, COMPRISES 43 THROUGH 57. CLERK PLEASE READ THE ITEMS AND ASSIGNMENTS TO COMMITTEE. AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$24,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2020 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.

>> MADAM CLERK: ASSIGNED TO THE APPROPRIATIONS COMMITTEE. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE. A RESOLUTION PURSUANT TO THE

CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LMPHW CONCERNING ITS EMPLOYMENT OF A HEALTH ECONOMIST - (UNIVERSITY OF LOUISVILLE - \$64,250.00). THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE. AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF INDIAN HILLS OF THE ESTATES OF LOCUST GROVE. AN ORDINANCE AMENDING 99.02(B) OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF THE NOISE ORDINANCE. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PARKS AND SUSTAINABILITY COMMITTEE. A RESOLUTION CALLING ON MAYOR FISCHER TO EXPEDITE NECESSARY ACTIONS BY METRO AIR POLLUTION CONTROL DISTRICT TO END THE MANDATED USE OF REFORMULATED GAS IN LOUISVILLE. A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A 313.28 ACRE CONSERVATION EASEMENT ON PROPERTY OWNED BY HF PRESERVATION, LLC, LOCATED ON SHILOH LANE AND BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PLANNING AND ZONING COMMITTEE. AN ORDINANCE AMENDING SECTION 6.1.3 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE ("LDC") REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS (CASE NO. 19-LDC-0001). AN ORDINANCE CLOSING THE REMAINING PORTION OF OLD FACTORY LANE CONTAINING 9,435 SQUARE FEET AND BEING IN

LOUISVILLE METRO (CASE NO. 19STRCLOSURE0005). AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12903, 12910, AND 12920 FACTORY LANE CONTAINING 0.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0025). AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 768, 810, AND 850 BARRET AVENUE AND 1236 EAST BRECKENRIDGE STREET CONTAINING 9.6742 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0046). AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4910 POPLAR LEVEL ROAD CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0019). AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 3822 TAYLORSVILLE ROAD AND 3004 MELBOURNE AVENUE CONTAINING 50,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0029). AN ORDINANCE CLOSING AN UNNAMED ALLEY EAST OF ETLEY AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1021). AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 2294, 2300, 2338, (TB 74A LOTS 12 & 15), & 2340 LEXINGTON ROAD & 2501, 2503, 2509, 2511, & 2515 GRINSTEAD DRIVE CONTAINING 3.523 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1044). THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO

PUBLIC WORKS COMMITTEE. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,847,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL III PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. ONE MOMENT. THERE IS ONE CORRECTION. ITEM 46, AN ORDINANCE AMENDING 99.02(B) OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO IMPROVE UPON THE REGULATIONS OF THE NOISE ORDINANCE. WILL BE ASSIGNED TO THE PUBLIC WORKS COMMITTEE. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, MADAM CLERK, AND CONGRATULATIONS. NEXT, WE HAVE ANNOUNCEMENTS. COUNCIL PERSONS WITH ANNOUNCEMENTS? HEARING NONE. THAT CONCLUDES OUR MEETING. OUR NEXT METRO COUNCIL MEETING IS THURSDAY, NOVEMBER THE 21ST, 2019 AT 6 P.M. WITHOUT OBJECTION, WE STAND ADJOURNED WITH NO FURTHER BUSINESS TO DISCUSS.