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PRESIDENT TANDY: The Regular Louisville Metro Council Meeting of April 23, 2015, will please come to order.

This evening we have a special honor of having the Louisville Youth Choir under the direction of Terry Foster and Allison Hanson with us to sing our National Anthem.

So, Ms. Foster and Ms. Hanson, if you would bring the youth choir forward. Everyone else, please rise for the singing of our National Anthem followed by our pledge of allegiance to the flag.

[National Anthem.]

[Applause.]

And now, 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.

PRESIDENT TANDY: Again, another round of applause for the Louisville Youth Choir.

[Applause.]

We thank y'all so much for being here with us and starting off our council meeting in a very special way.

Mr. Clerk, please call the roll.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: President Tandy.

PRESIDENT TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Councilman James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilwoman Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

COUNCILMAN MAGRE: Here.

MR. CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Councilman Downard.

COUNCILMAN DOWNARD: Mr. Clerk, I am just tickled to death to be here tonight. Thank you.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

COUNCILWOMAN DENTON: Here.

MR. CLERK: Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

Councilman Yates.

COUNCILMAN YATES: I'm here with my two daughters, Ava and Grace. Ava is up here from the audience.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Present.

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

PRESIDENT TANDY: All right. Thank you, Mr. Clerk. Please allow the record to reflect that Councilwoman Flood does have an excused absence for the evening.

MR. CLERK: So noted.

PRESIDENT TANDY: Next we will have introductions of pages. Councilman Benson, would you please introduce your pages.

COUNCILMAN BENSON: Thank you, Mr. President. The two pages I have today are two of my nine grandchildren, Will and Stuart DeHart. He is the one with the green tie. Will is nine years old and Stuart is seven years old. Both of them attend Heights Elementary School and currently learning Mandarin and Singapore math. Will has been tested and achieved the highest test score to achieve in an advanced program for next year. Will and Stuart are playing baseball at Southeast Christian. They like playing all kinds of sports but they are really helpful at home because they have a commercial aquaponic farm and they help transplant seeds and clean pots. And will and Stuart are good brothers to their little brother, Gunnar, who is two years old, my daughter Amanda and my son-in-law, Mack.

Sometimes you like to talk about how special somebody is, and nothing is worse than a grand parent talking about something. But one of the things I like about my grandchildren is when they grow up I believe they are really going to be worthwhile people in our society because they really want to help others and they care about other people. And I think that is so special. Appreciate y'all giving them a hand of applause.

[Applause.]

PRESIDENT TANDY: Will and Stuart, welcome. We are glad to have you.

You will also, just for the viewing public, you will notice as Councilman Yates mentioned, all of us up here, most of us up here have little ones with us, and you are wondering why that is. No, it is not because we could not find babysitters for this evening. But today is actually National Bring your Son or Daughter to Work Day. And so we here on the council, recognizing that our young people aren't just the leaders

of the future but they are leaders right now and we are taking active roles to bring them up and show them a little bit what about we do here. We have young people with us.

So we will start off with Councilwoman Green, would you like to introduce who is with you today.

COUNCILWOMAN GREEN: Yes, I would like to introduce my five-year-old son, Zian. He is in kindergarten at Kennedy Montessori. He is a scholar, he loves to read and write. He receives high marks and he is already involved in three organized sports. He plays football for West Louisville football team. He is also playing soccer this year out at the YMCA and also in the ball for West Louisville sports. So my oldest two children are not here. They are in the school's talent school tonight. We love you DJ and Taja and we will see you soon.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: I have with me tonight my granddaughter, Talea. She is seven years old. In the second grade at Brown School. Talea is a little shy. She is like her grandmother. I'm shy and she is shy too. Most people laugh at that, but I have always been shy. Anyway, Talea is a little shy until she gets to know you, but she loves to swim and anything else she'll tell you. I don't want to do that. She's just not ready yet but she does love to swim.

PRESIDENT TANDY: All right. Did I hear correctly? Councilwoman Shanklin said she is shy.

COUNCILWOMAN SHANKLIN: Just like me. I am, really.

PRESIDENT TANDY: But her granddaughter will tell her what she will and won't do. The apple does not fall far...

Councilman Yates, is there more that you want to tell us about your lovely daughters?

COUNCILMAN YATES: I can go on and on if most of you heard me. This is Ava Yates. She has her book with her today. She is an avid reader. She is the brains of the family, her and her sister together. They play soccer and gymnastics and tennis and stay busy all year round. Very proud of them. Good kids. Ava told me that she wants to be president of the United States. She asked me about being on the Metro Council. She asked me where I went to school, and she said well I have to go to a better school. So we are reaching for the stars.

Grace is as sweet as can be, absolutely brilliant and a ball of energy, as most of you know if you have seen her running around. They are both happy to be here. Thank you for letting us be.

PRESIDENT TANDY: Very good. My two assistant presidents for the evening are Avery and Solomon. Y'all have seen them before. They were pages for me not too long ago. So I won't belabor the point. Kennedy would be here with us but she and her mother are in DC on a class field trip for the fifth graders at Coleridge Taylor.

We welcome all the children here, and as Councilman Peden pointed out the only reason the young ones are here is they haven't gotten to the age yet where they can say no to us. To all of them out there, we appreciate y'all for being here.

Next we will have addresses to council. And so, Mr. Clerk, I understand we have three addresses to council. Is that correct?

MR. CLERK: That is correct, sir.

PRESIDENT TANDY: Before we bring those folks forward let me remind anyone addressing the Council, especially on today, that those

addressing Council please refrain from using profanity or making any derogatory statements to the council members.

So with that being said, Mr. Clerk, please call forward the first addressee to the council.

MR. CLERK: Olga McKissic.

OLGA MCKISSIC: Good evening. Respectfully recognizing the members of this council and president David Tandy. My name is Olga McKissic. On behalf of my neighbors, I'm here to talk about the effect of the flood that was in our home. I'm here to plead our case in submitting the necessary information and documents that our state government requires to accelerate the buyout application before another flood event occurs in our neighborhood.

I have lived at Elba Drive since 1986 and I have filed five flood claims: 1997, 2006, 2009, 2013, and 2015, totaling over \$87,000. You have a copy of a document I submitted to the honorable president, Councilman Jim King in 2014, and my condolences to the council for the loss of a faithful and dedicated council member. The document was written to him to provide a personal assessment to take before FEMA for the buyout.

The document states what MSD has done to remedy our problem over a \$200 million investment in drain and flood projects since the flood of '97, with the construction of 11 flood storage basins holding 1 billion gallons of water during heavy rain. MSD says this was to protect our neighborhoods that are located in flood-prone areas. Also noted is Louisville Jefferson County floodplain management plan in 2001, a five-year action plan to reduce flood losses. And in 2010 MSD's annual report page 21 turned flood protection, it also states the action plan to

reduce flood losses. We are not saying that MSD has not done their due diligence in attempting to remedy the flooding problem, but we are saying it is not working. We are getting the same level of water in our homes, 18 to 20 inches and sometimes four feet, after \$200 million has been invested to eliminate our reduce the flooding. It is not working for us. I wade through water up to my derriere in order to take a picture of the retention basin that is for our neighborhood. There was ample space in the basin for more water but our homes were flooded. And this basin was supposed to eliminate or reduce flooding. I know that FEMA granted \$9.78 million for funding for 128 homes West Louisville due to the 2009 flood and they applied for the funding early in 2010 and 18 to 24 months later they expected to acquire the properties with predamage fair market values. And in our neighborhood I have petitioned for those interested in support of a buyout for 20 to 25 homes. Not everyone is affected and don't want a buyout. My house was on the market and was sold on April 7th, closing, and the buyer wanted out. Another house is also for sale and we have reduced our value due to the floodplain. I'm not sure what the other homes will sell for, but if we average the certain amount, 140,000 times 25, that's \$3.5 million, which is much less, it would be much less because not everybody wants a buyout. We qualify for the severe repetitive loss program that the federal government has for flood insurance because we have at least four flood claims, including building and content over \$5,000, and it exceeds \$20,000. So we qualify for that.

So what I'm asking for, Metro Council, is that you do what -- we need help. We need help through MSD. I have received an e-mail. I have e-mailed everybody and their mother. I'm over, right? Oh. Okay.

PRESIDENT TANDY: Finish out your thought.

OLGA MCKISSIC: And I have e-mailed my congressman, the governor, everybody. And I finally was able to get a response from the executive director of MSD and we are not saying they haven't done their part, it is just not working for us and we need your help.

PRESIDENT TANDY: All right. Thank you, Ms. McKissic.

OLGA MCKISSIC: Thank you very much.

[Applause.]

MR. CLERK: Beverly Duncan.

BEVERLY DUNCAN: Good evening. I'm Beverly Duncan, co-president of CLOUT, Citizens of Louisville Organized and United Together. And for the last three years I have served as chair of CLOUT's affordable housing trust fund issue committee. We appreciate Council Members Leet and Magre for coming out and joining about 1,000 citizens from all parts of Louisville at our annual assembly this past Monday evening. We regret others of you were not in attendance at the largest gathering of citizens in Louisville each year to address serious community problems. We hope that next year more of you will join us to receive support from the community and show your leadership in solving critical community problems.

We were pleased to get commitments from PARC, KIPTA, and Metro Council members who support the \$3 million investment to support bus travel on the PARC, to encourage people who use public transportation to get and keep jobs here.

We addressed the city's affordable housing trust fund crisis and the need to fund the affordable housing trust fund. The president of the housing partnership shared with our assembly about the project his organization is working on in Lexington that is only possible because of Lexington's newly established trust fund. Prior to the assembly, Mike

also shared with CLOUT that Louisville is missing out on about \$80 million dollars' worth in similar projects that could be moved forward immediately if only our trust fund was fully funded.

On Tuesday evening some of us attended the annual assembly of bills, CLOUT's sister organization in Lexington. They celebrated that last September their city council voted to establish an affordable housing trust fund with \$2 million in annual ongoing funding and that by July it will have nearly \$5 million in it.

As for our trust fund, we keep hearing from some of you that you are looking for some funding solution other than the one percent increase in the insurance premium tax. If you are serious about that, then we challenge you tonight, if you haven't found another viable solution by this November, one that can generate \$10 million annually and that you can enact locally, then quit delaying, accept a solution your own affordable housing trust fund working group recommended last year and support the insurance premium tax ordinance. We will be pack at Metro Council meetings from time to time in the coming months to continue sharing with you the benefits to our city of a fully funded trust fund and to continue providing you our support for your leadership in getting it funded. Thank you.

[Applause.]

MR. CLERK: Kristena Cook.

KRISTENA COOK: Good evening. My name is Kristena Cook. I'm very glad to be here, I'm a single parent, 30 years of age, two children, ten and five. And I'm recently moved back here from Little Rock, Arkansas. I was forced to come home due to extreme circumstances of having been involved in domestic violence. I had a life established in

Arkansas where me and my children and my husband had purchased a home and my children were in school and I was very successful and employed and making a considerable amount of money. With the move I had to come home, and of course look for new housing for my children and myself. And we were able to meet people off Craigslist and move to the Portland area where I pay \$550 a month in rent. In the winter months my 900 square foot home has a utility bill of over \$300 that I have to pay. I also have to pay a hundred dollar water bill every other month, have a car payment, I have car insurance, cell phone, on top of other necessities including food and clothing for my children. And so with all of those expenses, it becomes very difficult to take care of my children on top of trying to reestablish my life here in Louisville, Kentucky. I am from here. I was born and raised here in the Valley Station area, and I know that I'm not the only one that is benefitting from affordable housing. I was recently accepted into the family scholar house program, which is a subsidized living organization that promotes and aids single parents who are full-time students to become successful. And their objective and aim is to end poverty. And it has been recorded and is a fact that full-time workers earning less than \$13.50 currently per hour cannot afford market rate housing in Louisville. And housing is the key for me to become successful. I'm ever so grateful for the family scholar house where my rent is reduced and I will have energy-efficient appliances that are provided to me and my water bill has been completely eliminated, thank God.

But it also eases my worries, and I believe truly that this trust fund can directly benefit not only the family scholar house but several other organizations that are established and have the same

objective and aim of being the basis of transforming people's lives, because that is what I believe is ahead of me. So considering its need and importance, I urge each one of you here it is council to pass an ordinance to fund the affordable housing trust fund. Thank you.

[Applause.]

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

PRESIDENT TANDY: All right. Thank you, Mr. Clerk.

Next, Council Member Magre, you have some guests with you.

COUNCILMAN MAGRE: I'll read this resolution and present in just a minute. But I do want to recognize my colleagues, we all have ties to Bellarmine University. I probably have the longest ties in the sense of graduating in '72. But I know Kevin and Rick and then actually Vicki, her ties are really more on t basketball court in her backyard. I think the story is -- and I will let you tell it -- a student, Mr. Davenport, to be a coach.

COUNCILWOMAN AUBREY WELCH: I knew Scotty since second grade and he was in the third and we grew up in the same neighborhood. We had small little houses in the neighborhood. My dad just blacktopped the whole backyard and made it a basketball court there. So I had a sister so where there are girls come boys. So the boys in the neighborhood gathered around my house nearly every day playing basketball. Unfortunately, one afternoon Scotty broke his ankle and we had to take him to the hospital. Wasn't funny, but it is a great story to tell now. And now that he is famous I feel like everything he learned about basketball he learned in my backyard.

SCOTT DAVENPORT: Cost me my NBA career.

COUNCILWOMAN AUBREY WELCH: I'm so proud of all they have done. Both academically in the university as well as on the basketball court and the wonderful work they have done in the last two years.

>> I too am a Bellarmine grad. I graduated in '83 and remember as a student there that --

>> And of course Councilman Hollander is really representing the district where you live, Coach Davenport, so that's a good connection there. And then call on Councilman Owen, who has connections.

COUNCILMAN OWEN: Well, my connection is that Bellarmine University is in the eighth Metro Council district. And we are proud of the basketball team and we see Bellarmine University as a significant asset to our community and to the eight district. And so this is just a moment to celebrate that. Thank you.

COUNCILMAN MAGRE: I have very brief comments that actually date back to '72 and Coach Jim Spalding, who is a longtime coach back in the days when his teams occasionally at least made it to the tournament, generally played down in Owensboro, which didn't leave Bellarmine much of a chance. But such a gentleman who became a long time athletic director and in his declining years what I recall most about Coach Davenport is the care and respect and treatment he gave to the coach, literally undying to the coach and his family. And that's really what Coach Davenport is about with a central theme. The young men behind us and what the assistant coaches really learn is life and how life needs to be lived.

I also can't stand here and not that think Coach W, Coach Davenport is special in the annals of Bellarmine basketball, especially in the tournament. We are honoring this team tonight because of how great they are as ambassadors for our city to all these cities they go to

throughout the Midwest. Really up close to the great lakes and all the way west to Springfield, Missouri. And sometimes far east into West Virginia, if I recall, and down into Florida sometimes.

To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby honors and recognizes this whole team, and we have each player and coach their own individual certificate.

Whereas under Coach Davenport the team appeared in three elite tournaments. Whereas Coach Davenport's teams have been to two Final Fours and won the championship in 2011.

Whereas Coach Davenport's motion offense have teams that shoot over 50 percent from the floor season after season and that his teams consistently lead all of NCAA men's basketball in shooting percentage.

Whereas the 2014-2015 version is known best for being family to one another and to their fans. This team won its regional tournament in Knights Hall and then advanced to the Elite Eight and Final Four.

And finally this team led division one and division two in shooting percentage. They concluded a remarkable season with a record of 31-4. And most importantly that these student athletes stressed word student in the daily discipline of their lives and are on track to graduate from Bellarmine University, many with high honors.

Metro Council offers our most sincere congratulations and extends a sincere thank you to the players and coaches and to the athletic director, Scott Regan as well for being such positive ambassadors of Louisville.

In watching the team play, all of us, adults and youngsters, were taught a life lesson that hard work, follow-through and true commitment makes a difference. They mainly taught us about their creed.

They showed us what family is all about. So we hereby confer this honor on to you, Coach Davenport, and to your team and congratulate you.

[Applause.]

SCOTT DAVENPORT: Thank you for the opportunity for this reason. We are celebrating family tonight and you brought your sons and daughters, and I brought my 16 sons. So I thought I would keep right in that theme. And where did Zian just go?

PRESIDENT TANDY: He had to leave.

SCOTT DAVENPORT: Well we got the soccer, football, and now we have we've basketball. And I said this for weeks, so many beam People in this unbelievable community that I have spent my entire life in proudly, said congratulations and way to go. I thank them but I just wish that every single that thanks me could thank these guys. But they are in class, in the library or in the weight room or back in the gym and they don't see it. So this honor, maybe that does touch at home with them of telling them how awesome it was. Because that night -- and I will take you inside the locker room briefly -- was a very controversial game. The winner would go on and play in the national championship. But I said that night that a trophy two days later would never define what these guys were about. They were going to be champions for the next 50, 60 years of their life and a lot of them in this community, not being defined by a trophy on a Saturday afternoon. They will be defined much larger than that. And I am the lucky guy that gets to coach them. And to tell you just one brief thing about them, a lot of people know what happened on November 5th when we took Patrick McSweeney on to our team in the Yum Center in front of 21,000 people and put him in a Bellarmine because he is fighting a life battle and he scored a bucket for Louisville. My three captains, three

weeks before the tournament, said we are going to regent. And what did they do? He got sent down to Knights Hall. That is what these guys are about.

[Applause.]

And again, thank you all because you all make others better. And I have got 16 in one locker room that have a lot of God-given talent, but they are all trying to make each other better. And when that happens in a locker room or community, very, very powerful. Thank you all so much.

[Applause.]

COUNCILMAN MAGRE: I'll go ahead and provide you these. And I'm actually going to add Marti Starks to get one.

>> He writes the score board, so if he puts more points for us, that will be good. Don't look at me.

>> I know one thing, he puts them up quickly. How to work with Marti. I don't know if you want to add anything, Marti.

MARTI STARKS: How can I top that? Thank you, Councilman. It is great to be part of the group. These guys are special. Before every game they come to every member of the table and give us a fist bump before every game and makes us feel like we are part of them. They are family and it is a pleasure being part of the group. Thank you.

>> Thank you, Coach. Thank you all for coming down.

SCOTT DAVENPORT: We do start final exams tomorrow.

>> Oh, boy. They need to get.

PRESIDENT TANDY: Well, Thank you, Councilman Magre and Owen, Hollander. I think they want you to come in and take a photo, fellas. So come in.

COUNCILWOMAN AUBREY WELCH: They're very handsome and very clean-cut.

PRESIDENT TANDY: Thank you for coming. Good luck on your exam. Do your business.

Coach Davenport, thank you for being an ambassador to our city and good luck in the future.

Next, we will have a proclamation from Council Members Kramer, Benson, Engel, Parker, Denton, Yates, Blackwell, Fowler, Welch, Shanklin and Woolridge. And then the chiefs from J-Town and PRP, would y'all come forward?

COUNCILMAN KRAMER: We are here this evening to recognize two different fire departments, and so I will speak first on behalf of the fire department for J-Town, Jeffersontown. Every year the insurance service office looks at the fire services that is provided by fire protection districts, and this year Jeffersontown moved up in rank. They are at this point have a class one ranking from the insurance service office and that's the highest ranking you can get. There are 98 fire departments from across the United States. Out of 48,000, only 98 of them have a class one ranking and the city of Jeffersontown's fire department achieved that this year. So we couldn't be more proud of the team that the chief and his firefighters do. So we will invite them to come down and thank them for their hard work. I will offer them a proclamation. It is signed by myself and Council Members Parker, Denton, Benson, Engel, because the city of Jeffersontown's fire department touches each of our districts in some way and we are joined by Councilwoman Leet because while a resident in Jeffersontown her house caught fire and she was fortunate

enough that Jeffersontown was the fire department that responded and they put it out without very much damage at all.

I will read to you what the proclamation says. I probably should have brought my glasses.

To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby honors and recognizes Chief Sean Driesbach and the members of the Jeffersontown Fire Department.

Whereas the Jeffersontown Fire Department received a class one ranking from the insurance service classification system. And whereas the insurance service office reviews the district's ability to prevent fire losses and evaluates municipal fire protection efforts in communities across the country. And whereas class one ranking is the highest possible rating, a distinction that only 98 out of 48,000 fire houses in the country have earned.

And whereas members of the Jeffersontown Fire Department cover 33 square miles and 35,000 people. And whereas courage, selfless concern for others, and duty to protect and serve are commonly held values among the Jeffersontown Fire Department. Be it resolved that the members of the Louisville Metro Council and residents of Louisville join us in congratulating the fire department for achieving a class one ranking. In testimony whereof, we have caused these letters to be signed on this date in 2015.

Chief, if you would like to say a few words.

[Applause.]

CHIEF DRIESBACH: Well, thank you very much. We appreciate you having us here. Thank you for recognizing our achievement. It is a group effort. It is not only a fire department effort but it does also rate our

community. And when I say community, I mean the water system that actually provides fire protection through the system as well as your metro safe that actually provides our dispatch and communications. So it gave them very high ratings, along with the fire department, which we were able to achieve the class one. So we are very proud of that and we hope to continue doing the best we can to continue the class one rating and I want to thank everybody for having us here today and recognizing that. Thank you very much.

[Applause.]

COUNCILMAN BLACKWELL: We also want to honor Pleasure Ridge Fire Department as well. They made the move from class three to class two, and there are only about 300 fire departments across the country that are class two. And they only missed being a class one by less than three points. So we are hoping to see them move up to class one as well. And so we have a proclamation as well.

To all whom the letters come, greetings. Know ye that the Louisville Metro Council hereby honors and recognizes Chief Smith and the members of the Pleasure Ridge fire department. Whereas the Pleasure Ridge fire department received a class two ranking from the insurance office classification system and whereas the insurance service office review it is district's ability to prevent fire losses, evaluates municipal fire prevention efforts across the town and country.

And whereas Pleasure Ridge has 46 full-time firefighters and 70 volunteers. Class two ranking is an unusual distinction with firefighters with a volunteer base. The Pleasure Ridge covers 56 miles, making it the largest fire protection district in the city of Louisville.

Be it resolved that the members of the Louisville Metro Council that all members in Louisville join us in congratulating the fire department for attaining class two ranking. In testimony we cause these letters to be made and the seal of the Metro Government to be hereunto affixed, signed Jessica Green, Mary Woolridge, Rick Blackwell, Vicki Aubrey Welch, Cindy Fowler and David Yates. Thank you very much.

[Applause.]

CHIEF SMITH: Thank you for having us here tonight. It really means a lot when it is coming from this body to be able to be recognized. Real quickly, you are notified and know you get three weeks to prepare for this. You don't know what they are going to ask so you better get everything in order. They are there to stay until they get the information they need. It is very tedious and takes a lot of time to do it but we were proud to be able to move up to a class two. And like Rick said, we are three points from being a class three. I can tell you Pleasure Ridge park, we will and we have already started to work on getting that class one rating that will typically help most of our commercial properties, which in Pleasure Ridge park and J-Town have several in their fire district. The ordinary single story family dwelling will not probably see any decrease in their insurance premium but the businesses should see that. It is a great thing and I thank you all for having us and I want to thank the council members. They do a great job from valley station Pleasure Ridge park and we thank you very much.

[Applause.]

PRESIDENT TANDY: Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you. And I would be remiss not to thank the fire chiefs for the shout-out to Louisville water. I know the

crews work diligently and in partnership with the fire departments and it is a team effort, like you said.

PRESIDENT TANDY: Very good.

Councilman James, I believe you have a proclamation to present along with Councilman Owen, is that right? And Councilwoman Butler.

COUNCILMAN JAMES: Colleagues, I just wanted to take this moment in time for us to be able to recognize and the community be able to recognize a true public servant and that is Dr. Shirley Willihnganz, provost for the University of Louisville. You may or may not know, but she will be retiring in 30 day and is we will miss her tremendously. And we wanted to take the opportunity to honor her for all the great works she has done in our community. We have a proclamation for you. And it says this.

To whom all these letters shall come, greetings, know ye that the Louisville Metro Council hereby proclaims Shirley Willihnganz an honorable public servant. And whereas Dr. Willihnganz has worked in several different positions, including alcoholism counselor for the Salvation Army, a photographer for the photo corporation of America, executive vice president and provost since 2004 at the University of Louisville, and whereas Dr. Willihnganz has taught many courses at U of L and has received numerous teaching and service awards for her great work. And whereas Dr. Willihnganz served as provost serving as dual roles of chief academic officer and chief operating officer for the University of Louisville, which isn't easy.

Dr. Willihnganz has helped the University of Louisville progress six percent in graduation rates from 2002 to 2014 and has helped restructures the undergraduate advising program. Dr. Willihnganz

developed and implements the 2020 plan for the University of Louisville's strategic plan and established the school for interdisciplinary and graduate studies as well as launch the office of community engagement, just to name a few of her achievements.

Whereas Dr. Willihnganz is being honored today for her hard work and dedication to the University of Louisville and her commitment to the education and betterment of our community.

Now therefore be it resolved that Louisville Metro Council, we hereby confer and pay tribute to her by way of this proc location with all rights, privileges, and responsibilities thereunto appertaining. In testimony we have caused these letters to be made and the seal of Metro Government to be hereunto affixed. Done in Louisville, Kentucky, this 23rd day of April, 2015. Thank you.

[Applause.]

SHIRLEY WILLIHNGANZ: I know you have listened to a lot of people already so I will be brief. A lot of you have figured out that I'm from the north and we moved here in 1985. One of those days in Kentucky that I have learned are actually pretty rare. It was about 106. Humidity was about a hundred percent. We had the cat, the one-year-old, the three-year-old, we had my in-laws, we were trying to move in. It was so hot I remember looking to my husband and saying we have made a terrible mistake, I can't live here. And 30 years later here we are and I can't imagine having lived anywhere else. This has been a wonderful place to raise our children. I have loved my time at the university. I have loved watching this city turn into the wonderful place it is today with every week somebody sends me another best list that we have made. A lot of that is because of your work and as I look around at all of you, both

individually and collectively, I think of all the things that you have done, everything from support of our TIFs, which I hope are improving the well-being of our community, support of the arena, to support of just so many things, Metroversity where so many students are joined with UPS. Anytime you do a list you leave a lot off, and I'm sure I am. I want to say a heartfelt thank you.

In my 30 years at the university and last 13 years of provost I have seen the university change from a commuter school, no nationally recognized programs to a university right now that is taking its place as one of the nation's premier nationally recognized metropolitan research universities. We have increased the graduation rate by 60 percent, increased our incoming credentials of our freshman class up to one of the highest in the state. We have increased our extramural research to over 400 million a year in not-state supported grants and contracts. We have contributed about 1.8 billion to the economy of the state and there is about 5200 jobs that have been created on our campuses through construction projects just right here in Louisville. None of that could have happened without the partnerships that we have had with the community, so things like community engagement, involved in the west end, things like our partnership with Kosair where we are doing so many things in the community partnerships with those of you who work in various medical facilities in town and of course the 3,500 businesses our graduates have start and had the number of people that work in jobs here in Louisville.

For myself I am just so very grateful for this and the acknowledgment but I think the real difference that I hope has happened is the contribution of Louisville to making this a great city and I know that

we are endlessly grateful for the things you do to help make us a great university. Thank you very much.

[Applause.]

COUNCILMAN OWEN: I'm here just to lend a stand of gratitude and support. Ms. Willihnganz has been important to the university. I have been there 40 years and still there and all I can say is that I can recognize in the last 13 her significant leadership. Thank you.

COUNCILMAN JAMES: With all that being said, thank you very much for everything that you have done for our community and the university and our youth.

SHIRLEY WILLIHNGANZ: This is lovely. Thank you very much.

PRESIDENT TANDY: Thank you, Councilman James. And, provost Willihnganz, get a photo.

PRESIDENT TANDY: Councilwoman Shanklin, you asked for a point of personal privilege.

COUNCILWOMAN SHANKLIN: Yes, I did. Just a few minutes when they went down with the firefighters I kept saying I don't understand why they call me because my district just barely touches theirs. But Kevin pointed out to me, you had everybody in your district, and agree. When GE had the fire, just about every fire department in the city except one was in my district. And I went over there to tour it and if you have the opportunity to go and see where the fire was, they maintained that fire in that one area and it was really -- it could have burnt that whole area down but if it had not been for all the firefighters in the city being there, it could have been a lot worse. And there were actually people in that building, but they got out in time. So it was a blessing. And I hope they see this because I'm always a little bit late but I didn't

realize why I was called after he said something but it is amazing and myself and Madonna Flood went out there and they had firefighters. That was a couple weeks later and firefighters were still out there in the area. So I just want to thank all of them for what they did for my community.

PRESIDENT TANDY: Very good.

There is one final proclamation that I do want to read. And I'm going to ask for assistance here from one of my assistants. Thank you.

This explains why, some of the viewing public saw us taking a photograph. And you see all of us wearing denim in various forms. That is because on April the 29th is wear denim day and it is a day to bring awareness to domestic violence and sexual assault. Today we had a press conference out at the Verizon store at the corner of Shelbyville Road and Hearstborn Road to bring further awareness and highlight the ever-increasing work that needs to be done on this issue.

Jeanine Triplet from the Center for Women and Families is here. And I have this proclamation that I want to read for you at this time.

And it reads to whom all these letters shall come, greetings. Know ye that the Louisville Metro Council hereby proclaims domestic violence and sexual assault awareness day. And whereas domestic violence and sexual assault is a pattern of abusive behavior in my relationship that is used by one partner to gain or maintain power and control over another intimate partner. And whereas domestic violence and sexual assault can be physical, sexual, emotional, economic or psychological actions or threats of action that influence another person that includes any behaviors that intimidate, manipulate, humiliate, isolate, frighten, terrorize, coerce, threaten or blame or wound or injure someone. And

whereas domestic violence and sexual assault can occur to anyone and affect people of all socioeconomic backgrounds and education levels and can happen in both opposite sex and same-sex relationships who are living together or dating. And whereas the no more do more message from the Louisville sexual assault awareness and prevention advocates is acknowledged by the Louisville Metro Council. And whereas denim day began in Italy in 1999 when an Italian high court overturned a rape conviction because the victim was wearing tight jeans. The court concluded she must have helped take them off, implying consent. And whereas the Louisville Metro Council wears denim today in recognition of domestic violence and sexual assault awareness.

Now therefore be it resolved that the Louisville Metro Council hereby confers and pay tribute to them by way of this proclamation with all the rights, privileges, responsibilities thereunto appertaining. In testimony whereof we have caused these letters to be made and the seal of Metro Government to be hereunto affixed. Done in Louisville, Kentucky, on this the 23rd day of April, 2015. And it is signed by David W. Tandy, president, David A. James, President Pro Tem, Kevin Kramer, Minority Caucus Chairman, and Marilyn Parker, Minority Caucus Vice Chairwoman.

So, Jeanine, I will ask my other special helper today, would you take this down here to Ms. Triplet, please? She is the one at the podium right there. And we thank you for all the work that you and others are doing at the center for women and families to help not only bring awareness to sexual assault and domestic violence but helping people to recover from it and to also bring awareness that this is not just a woman's issue but this is all of our issues. Men have an active role to play in it as well as our efforts to try to stamp it out.

So with that being said, I would like to turn the floor over to you for a few words.

JEANINE TRIPLET: Just a heartfelt thanks for the recognition and for you being a part of our press conference today. And thank you for wearing denim, everyone. I did notice those who have it on. And don't forget to wear it again next Wednesday. When we had the press conference today we were fortunate to have an amazing board member who is also a sexual assault survivor, Dana Lacky, speak today. And her story is one that will make your heart stop. While the work we do is very difficult. And I want to give a recognition to our advocates, our staff who are on the front lines every day, because they see the domestic violence and they see the sexual assault. And while we hear so much about it, and it is very disheartening for all of us, I don't think anyone in the room would disagree with that, when you hear stories like Dana told today, you just feel that we really are making a difference. And while the one thing that we are fortunate to do as staff of the center is to hear a lot of success stories. So sometimes if you don't get a chance to hear those, just know they are there. And your support and everything you do makes a huge difference. And I will just end by saying often our staff will get comments from the community when we are out doing awareness and they say how can you do this work? And our answer is how can we not. So thank you so much.

[Applause.]

PRESIDENT TANDY: Next before I go on to approval of council minutes I will say that Councilman Downard and Councilwoman Green will have excused absences for the remainder of the meeting.

MR. CLERK: So noted.

PRESIDENT TANDY: Next we have approval of the following Committee minutes, all in 2015.

Regular: Committee on Sustainability, April 16.

Regular: Committee of the Whole, April 16.

Regular: Ad Hoc Committee on Land Development Code, April 20.

Special: Ad Hoc Committee on Animal Services, April 20.

Special: Planning/Zoning, Land Design and Development Committee, April 21.

Special: Public Safety Committee, April 21.

Special: Labor and Economic Development Committee, April 21.

Are there any corrections or deletions?

Seeing none, all approving of the minutes please signify by saying aye. All opposed? The ayes have it. The minutes are approved as written.

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

MR. CLERK: We do, sir.

PRESIDENT TANDY: Would you please read those into the record.

MR. CLERK: Dear President Tandy:

In accordance with the Mental Health Diversion Board Ordinance, I am re-appointing the following to the Mental Health Diversion Board.

Dr. Nicole Luddington, re-appointment, term expires September 30, 2016.

Debra Simmons, re-appointment, term expires September 30, 2016.

James Metry, re-appointment, term expires September 30, 2016.

Jerry Weber, re-appointment, term expires September 30, 2016.

Bernard Block, re-appointment, term expires September 30, 2016.

Dr. Monica Williams, re-appointment, term expires September 30, 2016.

Metro Council approval of these appointments is not required.
Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Board of Zoning Adjustment Ordinance, I am appointing the following to the Board of Zoning Adjustment.

Lester Turner, Jr., new appointment, term expires June 30, 2017.

Betty Jarboe, re-appointment, term expires November 30, 2017.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Convention and Visitors Bureau Commission Ordinance, I am appointing the following to the Convention and Visitors Bureau Commission.

Bread Pernaw, new appointment, term expires August 16, 2017.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Extension Board Ordinance, I am appointing the following to the Extension Board.

Sean Vandevander, new appointment, term expires December 31, 2016.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Volunteer Fire Districts Ordinance, I am appointing the following to the Highview Fire Protection District Board.

Cheryl Justice, new appointment, term expires June 30, 2016.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Kentuckiana Works - Workforce Investment Board Ordinance, I am appointing the following to the Kentuckiana Works - Workforce Investment Board.

Roger Cude, new appointment, term expires April 21, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Library Advisory Commission Ordinance, I am re-appointing the following to the Library Advisory Commission.

Stephen Amsler, re-appointment, term expires February 28, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Louisville Regional Airport Authority Ordinance, I am re-appointing the following to the Louisville Regional Airport Authority

Jon Meyer, re-appointment, term expires July 15, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Merit Board Ordinance, I am appointing the following to the Merit Board.

Rhonda Huff, new appointment, term expires June 30, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Waterworks Ordinance, I am appointing the following to the Waterworks Board.

John Bleidt, re-appointment, term expires March 31, 2019.

Craig Willman, re-appointment, term expires April 30, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT TANDY: Those appointments needing Council approval will be forwarded to the Committee on Contracts and Appointments.

Our next order of business is the Consent Calendar.

The Consent Calendar comprises Items 25-29.

Are there any additions or deletions?

Seeing none, Mr. Clerk, a second reading of these items.

MR. CLERK: A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AMENDING AND SUPPLEMENTING RESOLUTION NO. 123, SERIES 2014, RELATING TO THE PRELIMINARY APPROVAL OF THE ISSUANCE OF ONE OR MORE SERIES OF INDUSTRIAL BUILDING REVENUE BONDS FOR THE BENEFIT OF BROWN-FORMAN CORPORATION'S WHISKEY ROW PROJECT.

AN ORDINANCE CLOSING TWO ALLEYS BETWEEN 7TH AND 8TH STREETS AND GARLAND AVENUE AND BRECKINRIDGE STREET CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1024).

AN ORDINANCE CHANGING THE STREET NAME CHANGE OF TATTON DRIVE TO PITON WAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETs1000).

AN ORDINANCE CHANGING THE STREET NAME CHANGE OF ROCK BLUFF DRIVE TO RIVER ROCK DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1000).

AN ORDINANCE CLOSING THE REMAINING PORTION OF GLENWOOD CIRCLE AT ITS INTERSECTION WITH EXPORT DRIVE CONTAINING 5,490 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1002).

Read in full.

PRESIDENT TANDY: Is there a motion to approve.

>> So moved.

PRESIDENT TANDY: Properly moved and seconded. We now have the Consent Calendar before us.

Mr. Clerk, please open the voting. The voting is closing. And the voting is closed.

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

PRESIDENT TANDY: The Consent Calendar passes.

Our next item of business is item number 30. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROVING A NEEDLE EXCHANGE PROGRAM TO BE CREATED BY LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. This ordinance came out of the Public Safety Committee, so Chairman Yates, would you like to speak?

COUNCILMAN YATES: Thank you, Mr. President.

Yes, this came out the other day, passed unanimously. There was a lot of speakers, several of our state legislatures who had led this effort for many years came down to speak to it as well as Dr. Moyer and then the chief of police about how it would potentially be implemented. There was discussion amongst my colleagues, and I do believe that we have a very short amendment, a little bit of language we would like to add to it, if I may defer to it to have it read into the record by Councilwoman Denton.

PRESIDENT TANDY: Councilwoman Denton.

COUNCILWOMAN DENTON: Thank you, Mr. President. The proposed amendment says prior to implementing the needle exchange program Louisville Metro Public Health and Wellness will file the administrative regulations with the Metro Council clerk's office and appear before the public safety committee to testify.

>> Second.

PRESIDENT TANDY: Okay. It has been properly moved and seconded. Is there any discussion on the amendment?

Councilwoman Welch.

COUNCILWOMAN WELCH: Not on the amendment, but just in general.

PRESIDENT TANDY: Is there any further discussion on the amendment?

All those in favor say aye. All opposed? The ayes have it. The amendment carries.

We now have the amended committee version before us. Is there any further discussion on the amended ordinance itself?

Councilwoman Welch.

COUNCILWOMAN WELCH: Thank you, Mr. President. This is a very important piece of legislation. It is our task by state legislation to allow the health department to implement the needle exchange program. And everybody's seen what has happened in Indiana, we don't want it to happen here. So we are trying to get a jump on this here in our community. And I think some of what came out of committee, some of the startling statistics that we have should be stated here tonight.

In 2014 we had 2,669 people diagnosed with HIV here in our community. And one in five people don't even know that they have it now that are walking around in our community, so it is going to spread. And with the use of dirty needles, the spread can just be rampant like it has been in Indiana. Also here in our communities, a thousand percent of increase in babies that are addicted when they are born. And that costs our community a whole lot of money because most of the time these people don't have insurance. They are going to be in the NIC/U for quite a long time to detox the babies. That is just very startling to many families. It is a lot of stress on families.

And IV drug users in our community are the 18 to 25-year-old is the fastest growing group. And it is in all of our districts. I had a Facebook person that was walking her two-year-old on the sidewalk in my community and found two dirty needles laying on the sidewalk where they had been thrown out the window of a car. And it was startling to her that her child could have been stuck with that needle. So it is something that we have to get a handle on. I'm very proud that here we are a hundred

percent agreement on this. I think that it shows that we do care about our community and every corner of our community and I thank you all and I hope that we are going to have -- however many we have here tonight, not everyone's here, but hopefully it will be unanimous. Thank you.

PRESIDENT TANDY: All right. Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. I certainly am in agreement with everything my colleague just said. And I'm asking to be a cosponsor on this legislation. Thank you.

PRESIDENT TANDY: Okay. Without objection.

Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you. The other thing that is important, this legislation not only are we combating the spread of disease, about 30 percent of the people that participate in a program like this actually enter treatment within the first year. And then Chief Conrad also spoke about we are also protecting our first responders. I don't want to misquote him, but there were several that were stuck last year with needles and we have already had some stuck this year, and includes EMS, fire, police and correctional officers. This is a more well rounded thing and they need our help in getting the word out around this. There is also the good samaritan. If you are with someone who overdoses, please call 911, no one will be prosecuted. We would rather save the life and save that family from the tragedy from the fallout. There is a lot of good with this, and I applaud the state for tackling this issue.

PRESIDENT TANDY: Any further discussion? Seeing none, this is an ordinance that calls for a roll call vote.

Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

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

PRESIDENT TANDY: The ordinance as amended passes.

Our next item of business is item 31,

Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE SPONSORSHIP OF THE RIVERVIEW FESTIVAL TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Read in full.

PRESIDENT TANDY: Is there an a motion?

>> So moved.

PRESIDENT TANDY: Properly moved and seconded. Is there any discussion?

Councilman Owen.

COUNCILMAN OWEN: Only that this was removed originally from consent to allow a colleague to abstain.

PRESIDENT TANDY: All right. Councilwoman Butler.

COUNCILWOMAN BUTLER: Yes, thank you. As an employee of LG&E I need to abstain from this piece of legislation.

PRESIDENT TANDY: All right. Thank you.

Councilman Blackwell.

COUNCILMAN BLACKWELL: While you are putting it on Old Business where I can comment, I have to say that we appreciate LG&E's sponsorship of Riverview Independence Festival. It is a festival that has grown over the last four years. Four years ago it was completely funded by taxpayer dollars. And now we have got sponsors and so it is a public/private partnership. And I invite those who are viewing as well as all my colleagues to come out ask join us from Riverview Park on June 27th,

3 o'clock, fireworks start at 10:00 o'clock, a couple vans and a lot of activities for kids, beautiful fireworks on the river off of the barge on the river. Love to see you there.

PRESIDENT TANDY: All right. Thank you. Any further comments?

Seeing none, this is a resolution calling for a voice vote -- well, calling for a voice vote but in order to record the abstention, Madame Clerk, I will ask for a roll call vote. So please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 22 yes votes one abstention and three not voting. The one abstention is Councilwoman Butler.

PRESIDENT TANDY: The resolution with one abstention passes.

Next item of business is item 32.

Mr. Clerk a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE/RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 701-713 GARLAND AVENUE CONTAINING 0.55 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1044).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Is there any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, Mr. President. This is a request to change the zoning from OR-2 to CM on a site that is currently vacant. Proposed use is a warehouse roughly 12,000 square feet in size.

Two alley closures affiliated with the proposal and you heard them read earlier in the Consent Calendar. The alleys are between 7th and 8th and Breckenridge and Garland. While the alleys will be closed they will not be removed, as the bricks are of historical nature. A public hearing was held and no one spoke in opposition. The planning commission unanimously recommended approval, as did five members of the planning and zoning committee.

This is in Councilman James' district. He may want to comment.

PRESIDENT TANDY: Councilman James.

COUNCILMAN JAMES: Thank you. I recommend approval.

PRESIDENT TANDY: Any further discussion? Seeing none, this is an ordinance calling for a roll call vote.

So, Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

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

PRESIDENT TANDY: The ordinance passes.

Our next item of business is item number 33.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2125/2127 BASHFORD MANOR DRIVE AND 3506 BARDSTOWN ROAD CONTAINING 0.500 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1041).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> Motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Is there any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, President Tandy.

There is a single family structure on the site and the single family structure will be kept and an addition will be added to the rear to make it into a medical office. Two variances were considered, one allowing encroachment into the 30 foot setback and the other allowing encroachment into the landscape buffered. Access will be from Bardstown Road. A public hearing was held March 19th. No one spoke in opposition. The planning commission unanimously recommended approval, six to 0, as well as the planning and zoning committee. We did have one abstention, Councilman Hollander.

This is in Councilman Magre's district. He may want to comment.

PRESIDENT TANDY: Councilman Magre.

COUNCILMAN MAGRE: Just ask my colleagues, except for Councilman Hollander, who has to abstain, to support this item.

PRESIDENT TANDY: Councilman Hollander.

COUNCILMAN HOLLANDER: I'm abstaining because of my previous practice of law with the representative.

PRESIDENT TANDY: Any further discussion? Seeing none, this is an ordinance calling for a roll call vote. Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 21 yes votes, one abstention and four not voting. The one abstention is Councilman Hollander.

PRESIDENT TANDY: The ordinance passes with one abstention.

The final item of business is item 34.

Mr. Clerk, a reading of this item.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C-3 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 117-119 WEST MAIN STREET CONTAINING 0.132 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1050).

Read in full.

>> Motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us.

Councilman Stuckel.

COUNCILMAN STUCKEL: This is a request to change the zoning from C-3 to EZ-1Z. The proposed use is distillery. The EZ is needed because it has product will be distilled on site. The four-story facade will be incorporated into the design. A public hearing was held on March 19th and no one spoke in commission.

President Tandy, this is in your district.

PRESIDENT TANDY: Thank you. I would like to see it passed. Thank you very much.

Any further discussion?

>> Is your smile a clue?

PRESIDENT TANDY: Smile's a clue. There you go. A wink and a nod.

This is an ordinance that calls for a roll call vote.

So, Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

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

PRESIDENT TANDY: The ordinance passes.

Next item of business is New Business. As you leave chambers, please do so quietly so the clerk may read New Business.

I would also ask council members that wish to make announcements to please remain in chambers and to do so on our system once it has been made available to you. I want to also say thank you to all of our special guests that were with us this evening. We thank you for coming. Everybody was well-behaved. Let's give them a round of applause.

[Applause.]

And so, Mr. Clerk, please read the new business items of items 35 through 54 with their assignments to committees.

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

AN ORDINANCE AMENDING ORDINANCE NO. 21, SERIES 2015 BY ADDING \$1,200 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR, FOR A TOTAL APPROPRIATION OF \$22,200.

AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3, 6, 2, 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC., FOR EXPENSES ASSOCIATED WITH THE 9TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

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

APPOINTMENT OF LESTER TURNER, JR. TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2017.

RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2017.

APPOINTMENT OF BRAD PERNAW TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2017.

APPOINTMENT OF SEAN VANDEVANDER TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.

RE-APPOINTMENT OF STEPHEN AMSLER TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES FEBRUARY 28, 2018.

RE-APPOINTMENT OF JON MEYER TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

APPOINTMENT OF RHONDA HUFF TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.

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

AN ORDINANCE CHANGING THE STREET NAME OF A NORTHERN PORTION OF STURBRIDGE CIRCLE AT THE INTERSECTION WITH LOCUST CREEK BOULEVARD TO STURBRIDGE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1005).

AN ORDINANCE CHANGING THE ZONING FROM M-1 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 1228 SOUTH 7TH STREET CONTAINING 5.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1056).

AN ORDINANCE CLOSING PORTIONS OF LYMAN AVENUE, NORTHERN AVENUE AND AN UNNAMED ALLEY CONTAINING A TOTAL OF 23,599 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1021).

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1504-1506 BERRY BOULEVARD CONTAINING 0.436 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1055).

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9120 BLOWING TREE ROAD CONTAINING 19.468 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1060).

The following legislation will be assigned to the Public Works, Bridges, and Transportation Committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR A BIKE, PEDESTRIAN, AND MOTORIST EDUCATION AND SAFETY CAMPAIGN ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

PRESIDENT TANDY: Thank you, Mr. Clerk.

Without objection, we will stand adjourned.

COUNCILMAN OWEN: Mr. President. Adjourned, yes.

PRESIDENT TANDY: Adjourning officially the meeting.

COUNCILMAN OWEN: Yes, we are adjourned.

PRESIDENT TANDY: I will ask my special assistants to help me with that.

COUNCILMAN OWEN: Oh, absolutely.

PRESIDENT TANDY: All right.

COUNCILMAN OWEN: I would never deny anyone that opportunity.

PRESIDENT TANDY: There we go. All right.

Now we will have announcements.

Councilman Owen, the floor is yours.

COUNCILMAN OWEN: Thank you very much. Very, very brief announcements. Just want to remind folks that the last Saturday of April, coming up this Saturday, last Saturday in April, which would be the 25th of April, will be doing my Talk with Tom. It is going to be at Dave's Coffee. We had to change the venue. It is this Saturday from 9:00 to 11:00 at Dave's coffee at Edenside on Bardstown Road. I sit there and folks can come and talk to me and I will listen to them. Glad to do it.

On the 26th is the Cherokee Parkway art show. The hours are Saturday 25th from 10:00 to 6:00 and Sunday the 26th from 10:00 to 5:00. Saturday the 25th is the mini marathon and marathon. It comes to the edge of the highlands. It is just a piece of the highlands but it will disrupt traffic flow and then for the entire community, watch out for the mini marathon routes and the marathon routes because things are a little unsettled in our community when people are trying to cross the routes. Be aware of that. For mini marathon and marathon as part of the derby festival Saturday the 25th coming up.

Thank you, Mr. President.

PRESIDENT TANDY: Thank you, Councilman Owen.

That will conclude all of our announcements for the evening. We want to thank all of you for watching. Please take note to the special items that we had today in particular April 29th being domestic violence and sexual assault awareness day. Wear your denim on that day and let's all do our part to stamp out those two violent assaults in our community.

In addition to that, we want to wish everyone a happy derby season. We hope that you enjoy this special holiday that we have here in the derby city and enjoy the races but most importantly enjoy your family and friends and visitors who will be here in town.

With that being said, our next council meeting will be May 14th at 6:00 p.m. Until then, we look forward to seeing you at our next council meeting. And with that being said, my special assistant would like to tell everybody God bless and to do to do what?

MR. TANDY: Go home.

PRESIDENT TANDY: We thank y'all for watching. God bless and good night.