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LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
THURSDAY, JUNE 25, 2020

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>> PRESIDENT JAMES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF JUNE THE 25, 2020, WILL PLEASE COME TO ORDER. I'M METRO COUNCIL PRESIDENT DAVID JAMES, PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG. [PLEDGE OF ALLEGIANCE]

>> PRESIDENT JAMES: COLLEAGUES, AS OF YESTERDAY, 199 LOUISVILLIANS HAVE DIED DUE TO COVID-19. AS OF YESTERDAY, 3,613 HAVE TESTED POSITIVE. MORE OF HER FRIENDS AND NEIGHBORS WILL BE AFFECTED AND WE WILL LOSE MORE PEOPLE. WE'LL SAY STRONG AND COMMITTED TO KEEP OUR COMMUNITY AS SAFE AS POSSIBLE AS WE FACE THIS CRISIS TOGETHER. WE LOST A MEMBER OF OUR METRO GOVERNMENT FAMILY, DOUG HAMILTON HE SERVED NEARLY 50 YEARS WITH LOUISVILLE METRO GOVERNMENT AND THE LOUISVILLE METRO POLICE DEPARTMENT, UNITED STATES MARSHALL'S OFFICE BEFORE RETIRING IN 2019. AND LAST WEEK, WE LOST JAY TOWN COUNCILMAN BILL YOUNG. WITH THAT SAID, I WOULD LIKE TO TAKE A MOMENT OF SILENCE. [MOMENT OF SILENCE OBSERVED]

>> PRESIDENT JAMES: THANK YOU. THE REGULAR MEETING OF THE LOUISVILLE METRO COUNCIL IS CONDUCTED BY VIDEO TELECONFERENCE PURSUANT TO 61.826 AND IN ACCORDANCE WITH SENATE BILL 150E MEMBERS ARE PRESENT IN THE CHAMBERS, COUNCIL MEMBER GEORGE, PIAGENTINI, PEDEN, ACKERSON, REED AND COAN. IF WE EXPERIENCE A DISRUPTION IN THE VIDEO FEED OR ANY OF OUR VIRTUAL ATTENDEES, THE MEETING WILL BE SUSPENDED FOR FIVE MINUTES WHILE WE ATTEMPT THE FIX THE ISSUE. WHILE SUSPENDED ALL DISCUSSION AND PUBLIC

BUSINESS WILL CEASE AND NO ACTION TAKEN. AFTER FIVE MINUTES, THE ISSUE WITH THAT MEMBER'S FEED CONTINUES, WE'LL RESUME THE MEETING AND THE MEETING WILL CONTINUE AS LONG AS WE HAVE A QUORUM, IF THERE ARE TECHNICAL DIFFICULTIES FOR THE PUBLIC TO SEE THE MEETING AS A WHOLE, WE'LL SUSPEND THE MEETING, WHILE SUSPENDED, ALL DISCUSSION OF PUBLIC BUSINESS WILL CEASE AND NO ACTION TAKEN. IF AFTER 20 MINUTES, THE ISSUE CANNOT BE RESOLVED, THE MEETING WILL STAND ADJOURNED. ANY UNFINISHED OR PENDING BUSINESS WILL BE ADDRESSED AT THE NEXT COUNCIL MEETING. DAVID YATES HAS AN EXCUSED ABSENCE. MADAM CLERK, PLEASE CALL THE ROLL.

>> MADAM CLERK: COUNCILWOMAN GREEN.

>> HERE.

>> MADAM CLERK: COUNCILWOMAN SHANKLIN. COUNCILWOMAN DORSEY.

>> HERE.

>> MADAM CLERK: COUNCILWOMAN SEXTON SMITH.

>> PRESENT.

>> MADAM CLERK: COUNCILWOMAN PURVIS FOSTER.

>> PRESENT.

>> PRESIDENT JAMES: HERE.

>> MADAM CLERK: COUNCILWOMAN MCCRANEY. COUNCILMAN COAN.

>> HERE.

>> MADAM CLERK: COUNCILMAN HOLLANDER.

>> HERE.

>> MADAM CLERK: COUNCILWOMAN MULVIHILL.

>> HERE .

>> MADAM CLERK: COUNCILMAN KRAMER .

>> HERE .

>> MADAM CLERK: COUNCILMAN BLACKWELL .

>> HERE .

>> MADAM CLERK: COUNCILMAN FOX .

>> HERE .

>> MADAM CLERK: COUNCILWOMAN FOWLER .

>> HERE .

>> MADAM CLERK: COUNCILMAN TRIPLETT .

>> HERE .

>> MADAM CLERK: COUNCILMAN REED .

>> HERE .

>> MADAM CLERK: COUNCILMAN WINKLER. COUNCILWOMAN PARKER .

>> HERE .

>> MADAM CLERK: COUNCILMAN PIAGENTINI .

>> HERE .

>> MADAM CLERK: COUNCILMAN BENSON .

>> PRESENT .

>> MADAM CLERK: COUNCILWOMAN GEORGE .

>> HERE .

>> MADAM CLERK: COUNCILWOMAN ENGEL .

>> PRESENT .

>> MADAM CLERK: COUNCILMAN PEDEN .

>> HERE.

>> MADAM CLERK: COUNCILWOMAN FLOOD.

>> HERE.

>> MADAM CLERK: COUNCILMAN YATES. COUNCILMAN ACKERSON.

>> HERE. COUNCIL MEMBER SHANKLIN. COUNCIL MEMBER MCCRANEY.
COUNCIL MEMBER WINKLER. MR. PRESIDENT, YOU HAVE 22 IN ATTENDANCE
AND A QUORUM.

>> PRESIDENT JAMES: ALL RIGHT. COUNCIL MEMBER SHANKLIN SENT
A MESSAGE SHE'S HAVING TECHNICAL PROBLEMS. WE WILL PAUSE FOR
FIVE MINUTES. [COUNCIL IS IN RECESS FOR TECHNICAL DIFFICULTIES]

>> PRESIDENT JAMES: WE'RE ON HOLD WHILE COUNCIL MEMBER
SHANKLIN GET BACK ON THE LINE.

>> I'M ON.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU, COUNCILWOMAN
SHANKLIN. WE ARE BACK IN SESSION. I THINK WE HAVE EVERYBODY.
OKAY. IS THAT RIGHT, JIM? ALL RIGHT. THANK YOU. MADAM CLERK, DO
WE HAVE ANY ADDRESSES TO COUNCIL?

>> YES, SIR, WE HAVE FOUR.

>> PRESIDENT JAMES: LET ME REMIND THOSE ADDRESSING THE
COUNCIL TO PLEASE REFRAIN FROM USING PROFANITY, FROM MAKING
DEROGATORY STATEMENTS SO COUNCILMEMBERS. MADAM CLERK, PLEASE
BRING THEM FORWARD.

>> TONIA NOLDEN.

>> GOOD EVENING.

>> GOOD EVENING.

>> MY NAME IS TONIA. IN PARTNERSHIP WITH COMMUNITY AGENCIES, I WORK WITH FAMILIES TO PREVENT THE LOSS OF STABLE HOUSING. OR IN SITUATIONS WHERE HOUSING IS LOST, DIVERT FAMILIES FROM AN ALREADY STRAINED HOMELESSNESS SERVICES SYSTEM. I WANT TO TELL YOU A STORY ABOUT \$471. A MOM AND FOUR CHILDREN WOKE UP TO A SEVEN DAY NOTICED POSTED FROM THEIR LANDLORD. MOM DWELT WITH AN ONGOING WORK. SINCE THE DAYS OFF WEREN'T CONTINUOUS, SHE MISSED THE OPPORTUNITY TO REPORT THE LOSS OF WAGES TO SECTION 8. THEY COULD ONLY HELP FROM THE DATE SHE DOLLED. THE MEDIATION WITH THE LANDLORD IF THE PAST RENT WAS PAID IN FULL, WE COULD AVOID A COURT EVICTION AND ALL LOSS OF A VALUABLE SECTION 8 VOUCHER. TOGETHER WE DEVISED A PLAN TO COME UP WITH THE 3471 PASSED DUE. MOM USED HER FUNDS AT HER LOCAL MINISTRY SO SHE WASN'T ELIGIBLE. FRIENDS AND FAMILY COULDN'T HELP. MOM GOT AN APPOINTMENT AT NEIGHBORHOOD PLACE, THE SAME DAY THE RENT WAS DO. AFTER LEAVING MESSAGES WITH LOCAL CHURCHES AND DRIVING UBER, MOM CAME UP WITH \$254, THE DAY BEFORE OUR DUE DATE. THE COALITION WAS ABLE TO LOCATE DONORS TO COME UP WITH THE REMAINING \$217. SO WE MET WITH THE PROPERTY MANAGEMENT OFFICE TO DELIVER TWO MONEY ORDERS AND A CHECK TOTALING \$471. THAT WAS 15 MINUTES BEFORE THE DEADLINE. TODAY, WE HAVE HUNDREDS OF FAMILIES TRYING TO COME UP WITH MORE THAN \$471. AFFORDABLE HOUSING EVICTION TWICE THE NATIONAL AVERAGE. ESTIMATED 20 TO 30% OF RENTERS ARE BEHIND ON

RENT BECAUSE OF COVID. 21,000 LG&E CUSTOMERS ARE ELIGIBLE FOR DISCONNECT. WE NEED 30,000 UNITS OF AFFORDABLE HOUSING. TONIGHT, I ASK THAT YOU PLEASE VOTE TO APPROVE THE USE OF \$21.2 MILLION OF CARES MONEY FOR EVICTION PREVENTION. PLEASE TAKE THE 17 MILLION THE CITY SPENT ON POLICE OVERTIME AND DEDICATE IT TO AFFORDABLE HOUSING AND OTHER COMMUNITY SERVICE TODAY HELP THOSE WHO NEED IT THE MOST. I APPRECIATE YOUR TIME TONIGHT. THANK YOU FOR YOUR CONSIDERATION.

>> SHAWNTEE WEST. SHAWNTEE WEST.

>> HELLO, COUNCIL. MY NAME IS SHAWNTEE WEST. I'M A RESIDENT OF DISTRICT 14. AND I'M HERE TO TALK TO YOU TONIGHT ABOUT MY OPPOSITION TO THE BUDGET. I REALIZE THAT THERE WERE AMENDMENTS THAT WERE MADE TO THE BUDGET BY THE COUNCIL THAT AMOUNTED TO ABOUT \$12 MILLION. MY MATH IS SHAKY. I THINK THAT'S ABOUT RIGHT. I'M CONCERNED THAT WITH ALL THAT'S GOING ON, THAT THE COMMUNITY IS SUPPOSED TO BE ABLE TO ADDRESS INEQUITY BY ONE OF THE SYSTEMS THAT INCAPACITATES THEM LITERARY AND FIGURATIVELY CONTINUES TO BE FUNDED AT THE SAME RATE AND WITH A BIT OF INCREASE. I APPRECIATE COUNCIL MEMBER COAN FOR ATTEMPTING TO PUT FORTH A PROPOSAL THAT WOULD ADDRESS CUTTING SOME FUNDING FROM L LMPD'S BUDGET, ALTHOUGH I DON'T FEEL THAT WAS ENOUGH. I WANT TO SAY I FEEL LIKE THIS IS AN EXCUSE THAT WE CAN'T DEFUND THE POLICE BECAUSE LAW ENFORCEMENT MORALE IS LOW AND THEY ARE UNDERPAID. I WANT TO SAY I'M A SOCIAL WORKER SO I KNOW A LITTLE BIT ABOUT

THAT. WE HAVE NO PROBLEM EACH YEAR DEFUNDING THE SERVICES THAT HELP FAMILIES AND CHILDREN THAT I SERVE AND WORK WITH. WE SEE FIT TO DEFUND SUBSTANCE ABUSE TREATMENT PROGRAMS, HOUSING ASSISTANCE, MEDICAL CARE, CHILDCARE, AND A HOST OF OTHER THINGS THAT KEEP PEOPLE IN A VICIOUS CYCLE THAT KEEPS THEM ENGAGED WITH THE VERY POLICE DEPARTMENT THAT YOU ARE GIVING MILLIONS OF DOLLARS TO EVERY YEAR. I'M ASKING FOR THE COUNCIL TO DIG DOWN DEEP. WE OBVIOUSLY HAVE SOME CHANGES THAT WE NEED TO MAKE IF WE WANT TO BE THE COMPASSIONATE CITY, WE CLAIM WE ARE. SOME OF YOU HAVE ALREADY SET YOUR MINDS THAT COMING HERE TONIGHT IS NEARLY A FORMALITY. I THINK WE CAN HIDE BEHIND THE EXCUSES AND OUR HANDS BEING TIED. I HOPE THERE ARE WAYS WE CAN DELAY THIS AND MAKE FURTHER AMENDMENTS TO HEAR MORE TESTIMONY AND GATHER ADDITIONAL INFORMATION ABOUT REIMAGINING WHAT WE NOW KNOW AS LMPD AND ABOLISHING THE OLD STRUCTURE. WE COULD CREATE AN AGENCY THAT IS ACCOUNTABLE, TRANSPARENT AND A STEWARD OF THE COMMUNITY. WE GOT RID OF UNCLE BENS AND AUNT JEMIMA AND CONTINUE TO CONFLICT TRAUMA ON PEOPLE WHO LOOK LIKE ME AND PEOPLE WHO CARE ABOUT PEOPLE WHO LOOK LIKE ME. POLICING AS WE KNOW IT ASK A LEGACY OF -- IS A LEGACY OF SLAVERY EVEN MORE THAN RIGHTS -- [BEEPING]

>> THANK YOU.

>> MIKE KOLB.

>> GOOD EVENING. I'M MIKE KOLB. CO PRESIDENT AND MEMBER OF ST. PAUL JOHN THE SECOND. LIKE WE HAVE BEFORE, I HAVE HERE

BEHIND ME DOZENS OF ACTIVE MEMBERS OF THE LOUISVILLE COMMUNITY TO SUPPORT OUR STATEMENT TONIGHT. WE WANTED TO COMMEND SOME OF THE CHANGES THAT HAVE BEEN MADE IN THE BUDGET TO BE VOTED ON TONIGHT. LIKE FULL FUNDING OF THE \$10 MILLION HOUSING FUND. THIS IS A CRITICAL STEP IN ADDRESSING THE SHORTAGE OF AFFORDABLE HOUSING. WITHOUT THE FOUNDATION OF SAFE, DESCENT AFFORDABLE HOUSING, PEOPLE IN OUR COMMUNITY CAN'T THRIVE. LOUISVILLE CANNOT THRIVE. FUNDING IS CREATING A COMMUNITY THAT RESPOND TO MENTAL HEALTH, ADDICTION, HOMELESSNESS, AND PEOPLE'S GENERAL, NOT AS A CRIME BUT KEEPING THEIR HEALTH AND SAFETY AS THE FOCUS. THE ROUND OF BUDGET DECISIONS IS ABOUT TO END. BUT THE WORK IS FAR FROM OVER. NEW EDITIONS ON BUDGET ALLOCATION -- DECISIONS WILL NEED TO BE MADE IN THE MIDDLE OF THE NEW FISCAL YEAR. THE CITY NEEDS A DEDICATED FUNDING SOURCE FOR THE AFFORDABLE HOUSING FUND. WE NEED TO COMPLETELY REIMAGINE AND RESHAPE HOW WE REVIEW AND CARRY OUT PUBLIC SAFETY SO WE MEET PEOPLE WITH THE MOST APPROPRIATE AND MOST HELPFUL SERVICES. AND NOT BRING THEM INTO CONTACT WITH THE CRIMINAL JUSTICE SYSTEM. WE ARE CALLING FOR THESE CHANGES. OTHER ORGANIZATIONS ARE CALLING FOR THESE CHANGES. BUT THE ABILITY TO MAKE SHOWS CHANGES LIES IN YOUR HANDS AND IN THE MAYOR'S. WHAT WE NEED MOST IN ORDER TO GET THESE THINGS IS LEADERSHIP, VISIONARY, EMPATHETIC LEADERSHIP. WE ARE COMMITTED TO WORK WITH YOU TO BRING ABOUT A BETTER FUTURE FOR OUR CITY, A FUTURE OF JUSTICE AND THEREFORE, PEACE. BUT THAT

FUTURE CAN'T WAIT. IT MUST NOT WAIT. OUR CITY DESERVES BETTER THAN THAT. OUR NEIGHBORS DESERVE BETTER THAN THAT. IN THE COMING WEEKS AND MONTHS, WE URGE YOU TO LISTEN TO THE FIERCE URGENCY OF NOW. DON'T ALLOW US TO LAG BEHIND OTHER CITIES THINKING AND ACTING UPON BOLD VISIONARY IDEAS. DON'T LET IT BE ONE MORE THINK THAT KENTUCKY AND LOUISVILLE HIDE BEHIND THE REST OF THE NATION ON. WE'RE IN THE NATIONAL SPOT LIGHT ON THE ISSUES, SECOND ONLY TO MINNEAPOLIS. AFTER TONIGHT, WELL THAT'S FINALLY OVER, LET US ALL STARTING TONIGHT COMMIT OURSELVES TO RISE AND MEET THE OPPORTUNITIES THAT THIS ONCE IN A LIFETIME MOMENT IS PRESENTING. WE'RE COMMITTED, ARE YOU? [BEEPING]

>> MICHAEL ALDRIDGE.

>> PRESIDENT JAMES, THANK YOU FOR ALLOWING ME TO TESTIFY. MY NAME IS MICHAEL ALDRIDGE, THE EXECUTIVE DIRECTOR OF [INDISCERNIBLE] KENTUCKY. I'M HERE TO -- REIMAGINE PUBLIC SAFETY IN OUR CITY. FOR YEARS, DIVESTMENT IN POLICING AND INCARCERATION. AND -- THAT PROVIDE EQUITABLE ACCESS TO EDUCATION, HEALTHCARE AND OPPORTUNITY. YOU HEARD FROM OTHER SPEAKERS, MODERN POLICE INSTITUTIONS ARE OUTGROWTH OF SLAVERY [INDISCERNIBLE] TO CONTROL THE BLACK COMMUNITY. TODAY IT'S PALPABLE. THE OVERWHELMING WORK INVOLVE THE CRIMINALIZATION OF POVERTY AND DAILY HARASSMENT OF BLACK COMMUNITIES FOR MINOR OFFENSES. ACCORDING TO THE FBI'S 2018 UNIFORM CRIME REPORT OUT OF THE 10.3 MILLION ARRESTS MADE THAT YEAR, ONLY 5% ARE FOR THE

MOST SERIOUS OFFENSES INCLUDING MURDER, RAPE AND AGGRAVATED ASSAULT. THE OTHERS ARE TRAFFIC VIOLATIONS, MARIJUANA POSSESSION AND UNLAWFUL ASSEMBLY. THERE IS LITTLE EVIDENCE TO SUGGEST INCREASED POLICE PRESENCE RESULTS IN FEWER CRIMES AND GREATER PUBLIC SAFETY. [INDISCERNIBLE] NEARLY A CENTURY ADVOCATING AGAINST POLICE VIOLENCE. IN 1931 WE SPEARHEADED A GOVERNMENT REPORT, HERE WE ARE NEARLY 100 YEARS LATER DEALING WITH THE SAME ISSUES IN THAT REPORT. THE ROLE POLICE PLAY IN OUR SOCIETY HAS TO BE SMALLER AND MORE CIRCUMSCRIBED. LOUISVILLE BUDGET DIRECTS TWO-THIRDS OF TAXPAYER DOLLARS TOWARDS POLICING AND INCARCERATION. THE OTHERS DON'T COME CLOSE. MOVING THE FUNDS SPENT ON AMMUNITION ALONE. IMAGINE WOULD LOUISVILLE COULD LOOK LIKE IF WE MOVED THAT MONEY FOR SOCIAL SERVICES AND COMMUNITY GROUPS? PARTICULARLY, LED BY THE PEOPLE THEY ARE SERVING. COUNCILMEMBERS, WE HAVE THE EXTRAORDINARY POWER TO MAKE THIS A REALITY. OUR RACIST HISTORY IS THE MODERN IS GROUNDED IN. THE EPIDEMIC OF POLICE VIOLENCE IN THIS COUNTRY AND LOUISVILLE IS NOT AN ISSUE OF BAD APPLE. MODERN POLICING IS ROTTEN AT THE CORE. UNITING WITH THE MOVEMENT FOR BLACK LIVES TO REIMAGINE POLICING BY DIVESTING FROM LAW ENFORCEMENT AND REINVESTING IN THE BLACK AND BROWN COMMUNITIES THEY INJUSTLY TARGET. ENOUGH IS ENOUGH. THE TIME TO ACT IS NOW. [BEEPING]

>> THAT CONCLUDES OUR ADDRESSES TO COUNCIL.

>> PRESIDENT JAMES: THANK YOU. NEXT WE HAVE APPROVAL OF COUNCIL MINUTES. REGULAR METRO COUNCIL MEETING OF JUNE 11, 2020. ANY CORRECTIONS OR DELETIONS?

>> MOTION TO APPROVE, MR. PRESIDENT.

>> PRESIDENT JAMES: MOTION BY COUNCIL MEMBER TRIPLETT, AND A SECOND BY COUNCIL MEMBER SEXTON SMITH. MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL IN FAVOR, SAY, "AYE." APPROVED AS WRITTEN. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES ALL IN 2020. REGULAR COMMITTEE OF THE WHOLE, JUNE 11, 2020. SPECIAL BUDGET COMMITTEE, JUNE 15, 2020. REGULAR PLANNING AND ZONING MEETING, JUNE 16, 2020. REGULAR LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, JUNE 16, 2020. REGULAR PUBLIC WORKS COMMITTEE, JUNE 16, 2020. REGULAR GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE, JUNE 16, 2020. REGULAR APPROPRIATIONS COMMITTEE, JUNE 17, 2020. REGULAR BUDGET COMMITTEE, JUNE 18, 2020. SPECIAL BUDGET COMMITTEE, JUNE 22, 2020. ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND A SECOND?

>> SO MOVED. SEXTON SMITH.

>> PRESIDENT JAMES: MOTION BY PIAGENTINI, SECONDED BY COUNCILWOMAN SEXTON SMITH. IT'S BEEN PROPERLY MOVED AND SECONDED. ALL IN FAVOR, SAY, "AYE." OPPOSED? THE AYES HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN. MADAM CLERK ANY COMMUNICATIONS FROM THE MAYOR?

>> YES, WE DO.

>> PRESIDENT JAMES: PLEASE READ THOSE INTO THE RECORD.

>> DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE BOARD OF ZONING ADJUSTMENT ORDINANCE, I AM APPOINTING THE FOLLOWING, SHARON BOND, APPOINTMENT, TERM EXPIRES 6/30/2023. 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 APPOINTING THE FOLLOWING COPA BOARD. RAMONA LINDSEY, APPOINTMENT, TERM EXPIRES JANUARY 30, 2023. YOUR PROMPT ACTION ON THIS REAPPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE KENTUCKIANA WORKS, GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD ORDINANCE, I AM REAPPOINTING THE FOLLOWING: MARTIN POLLIO, REAPPOINTMENT, TERM EXPIRES 6/30/2023. SADIQA REYNOLDS, REAPPOINTMENT, TERM EXPIRES 6/30/2023. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, I AM REAPPOINTING THE FOLLOWING TO THE METROPOLITAN BUSINESS DEVELOPMENT CORPORATION BOARD. AMBER MARTIN, REAPPOINTMENT. TERM EXPIRES 7/27/2023. THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL APPROVAL IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE MSD ORDINANCE, I AM REAPPOINTING THE FOLLOWING TO THE BOARD. KEITH JACKSON, REAPPOINTMENT. TERM EXPIRES 8/31/2023. J.T. SIMS, REAPPOINTMENT. TERM EXPIRES

7/31/2023. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, I AM APPOINTING THE FOLLOWING TO THE TEMPORARY PANEL FOR THE TAX APPEALS BOARD. MARY HALL, TEMPORARY/METRO COUNCIL APPOINTMENT. TERM EXPIRES SEPTEMBER 31, 2020. DONNIE ADKINS, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. DOLLY RIVERO, TEMPORARY APPOINTMENT. TERM EXPIRES SEPTEMBER 31, 2020. TIFFANY WILLIAMS, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. DENISE PUSATERI, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. LESTER SANDERS, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. LAURENCE MAY, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. KIM SICKLES, TEMPORARY APPOINTMENT. SEPTEMBER 31, 2020. LINDA ENGLISH, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. JESSICA ZARING, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. MARK ENGLAND, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. LORI O'KOON, TEMPORARY. TERM EXPIRES SEPTEMBER 31, 2020. THIS IS TO BE READ INTO RECORD. METRO COUNCIL APPROVAL OF THESE APPOINTMENTS ARE NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, MADAM CLERK. THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE AFFORD FORWARDED TO THE GOVERNMENT AND OVERSIGHT COMMITTEE. THE NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR. PLEASE NOTED ITEM 18 WAS TECHNICALLY CORRECTED TO ELIMINATE THE DUPLICATIVE REFERENCE TO DISTRICT 14 IN THE TITLE. AND IN SECTION 1. MADAM CLERK, A

SECOND READING OF THESE ITEMS PLEASE, THE CONSENT CALENDAR
COMPRISES 18 THROUGH 48. ARE THERE ANY CORRECTIONS OR DELETIONS?
MADAM CLERK, A SECOND READING, PLEASE.

>> ITEM 18. AN ORDINANCE REPEALING ORDINANCE NO. 036,
SERIES 2020 WHICH APPROPRIATED \$15,650 FROM NEIGHBORHOOD
DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT
12; \$2,500 FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICTS 13;
\$1,000 FROM DISTRICTS 15 AND 24; \$500 FROM DISTRICTS 10 AND 23;
\$250 FROM DISTRICTS 19 AND 21; AND \$150 FROM DISTRICT 17, TO
METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL. ITEM
19. AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO
GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE
REVENUE BONDS, SERIES 2020 (LOUISVILLE MEDICAL CENTER STEAM AND
CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT
NOT TO EXCEED \$21,000,000 FOR THE PURPOSES OF (A) PAYING ALL OR
A PORTION OF THE COSTS OF CONVERTING THE STEAM AND CHILLER WATER
PLANT OF THE CORPORATION TO A WHOLLY-NATURAL GAS POWERED STEAM
GENERATING FACILITY, INCLUDING WITHOUT LIMITATION THE
ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF (I)
THREE NEW, HIGHER CAPACITY BOILERS DESIGNED TO COMBUST NATURAL
GAS AND FUEL OIL IN REPLACEMENT OF THE EXISTING BOILERS
IDENTIFIED AS BOILERS B-1, B-2, AND B-3, (II) NEW BOILER CONTROL
SYSTEMS, (III) A NEW FUEL OIL STORAGE AND SUPPLY SYSTEM FOR THE
STEAM GENERATING FACILITIES OF THE PLANT, AND (IV) OTHER REAL

PROPERTY IMPROVEMENTS, MACHINERY, AND EQUIPMENT NECESSARY AND RELATED TO ANY OF THE FOREGOING, AND (B PAYING COSTS OF ISSUANCE OF THE SERIES 2020 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT, AND BOND PURCHASE AGREEMENT; AUTHORIZING THE AMENDED AND RESTATED STEAM AND CHILLED WATER PLANT USER AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE SERIES 2020 BONDS. ITEM 20. REAPPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 21. APPOINTMENT OF CLARK COX TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 30, 202). ITEM 22. REAPPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 23. REAPPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 24. REAPPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 25. APPOINTMENT OF LESLIE RYAN TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 26. REAPPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 27. REAPPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES JUNE 22, 2023. ITEM 28.

REAPPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 29.

REAPPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 30.

REAPPOINTMENT OF VONDA SICKLES TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 31.

REAPPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2023. ITEM 32. APPOINTMENT OF CLEO BATTLE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2024. ITEM 33. APPOINTMENT OF HEATHER ALLEN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES JUNE 30, 2023.

ITEM 34. REAPPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2024. ITEM 35. APPOINTMENT OF KURT MASON TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2023. ITEM 36. APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2022. ITEM 37. REAPPOINTMENT OF TED SMITH TO THE TRANSIT AUTHORITY RIVER CITY (TARC) BOARD. (TERM EXPIRES JULY 31, 2023). ITEM 38. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PUBLIC WORKS AND ASSETS CONCERNING ADVANCED TRAFFIC MANAGEMENT SOFTWARE - (ECONOLITE CONTROL PRODUCTS, INC. (SOFTWARE LICENSOR) AND PATH MASTER, INC. (SOFTWARE DISTRIBUTOR) - \$112,920.00). ITEM 39. A RESOLUTION

PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES,
APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY
FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY
MATERIALS FOR USE BY LIBRARY PATRONS- (CENGAGE LEARNING, INC. -
\$70,000.00). ITEM 40. A RESOLUTION PURSUANT TO THE CAPITAL AND
OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND
THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT
FOR THE LIBRARY CONCERNING MAGAZINE AND NEWSPAPER SUBSCRIPTIONS
AND OTHER MATERIALS - (COX SUBSCRIPTIONS, INC. - \$75,000.00).
ITEM 41. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING
BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE
FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE
CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000). ITEM 42.
A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FIRST YEAR
OF THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE
CONTRACT FOR MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S
TAX SYSTEM - FAST ENTERPRISES LLC -\$1,693,500.00. ITEM 43. A
RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY
FOR VIDEO STREAMING SERVICES OF LICENSED TITLES FOR USE BY
LIBRARY PATRONS - (KANOPY, INC. - \$60,000.00). ITEM 44. A

RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR BOOKS, AUDIO BOOKS, ACCESS TO DATABASES AND OTHER LIBRARY MATERIALS FOR USE BY LIBRARY PATRONS - (RECORDED BOOKS, INC. - \$125,000.00). ITEM 45. A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO HEAVY TRUCK PARKING. ITEM 46. A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DEVELOPMENT ON STEEP SLOPES. ITEM 47. A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO DRAINAGE EASEMENTS AND DETENTION/RETENTION BASINS IN REAR YARD AREAS. ITEM 48. A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO PRIVATE ROADS. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU VERY MUCH, MADAM CLERK. MAY I HAVE A MOTION AND SECOND FOR APPROVAL. MOTION BY COUNCILMAN PIAGENTINI, SECONDED BY COUNCILWOMAN SEXTON SMITH. IT'S BEEN PROPERLY MOVED AND SECONDED. REQUIRING A ROLL CALL VOTE. PLEASE CALL THE ROLL. [ROLL CALL VOTE]

>> COUNCIL MEMBER GREEN?

>> YES.

>> COUNCIL MEMBER DORSEY.

>> YES.

>> COUNCIL MEMBER SEXTON SMITH.

>> COUNCIL MEMBER PURVIS.

>> PRESIDENT JAMES: YES.

>> COUNCIL MEMBER MCCRANEY.

>> YES.

>> COUNCILMAN COAN.

>> YES.

>> COUNCIL MEMBER HOLLANDER.

>> YES.

>> COUNCIL MEMBER MULVIHILL.

>> CAN YOU REPEAT YOUR VOTE? I DIDN'T HEAR YOU. THANK YOU.

COUNCIL MEMBER KRAMER.

>> YES.

>> COUNCILMAN BLACKWELL.

>> YES.

>> COUNCIL MEMBER FOX.

>> YES.

>> COUNCIL MEMBER FOWLER.

>> YES.

>> COUNCIL MEMBER TRIPLETT.

>> YES.

>> COUNCILMAN REED.

>> YES.

>> COUNCIL MEMBER WINKLER.

>> YES.

>> COUNCIL MEMBER PARKER.

>> YES.

>> COUNCIL MEMBER PIAGENTINI.

>> YES.

>> COUNCIL MEMBER BENSON.

>> YES.

>> COUNCIL MEMBER GEORGE.

>> YES.

>> COUNCIL MEMBER ENGEL.

>> YES.

>> COUNCIL MEMBER PEDEN.

>> YES.

>> COUNCIL MEMBER FLOOD.

>> CAN YOU REPEAT THAT? THANK YOU. COUNCIL MEMBER YATES.

COUNCIL MEMBER ACKERSON? YOU HAVE 25 YES VOTES.

>> PRESIDENT JAMES: THANK YOU. THE CONSENT CALENDAR PASSES.
THE NEXT ITEM OF BUSINESS IS OLD BUSINESS. MADAM CLERK, A
READINGS OF ITEM 49.

>> AN ORDINANCE RELATING TO THE 2020-2021 CAPITAL BUDGET
FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING
APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL
CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE

FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2020-2021 (AS AMENDED). READ IN FULL.

>> MOTION BY TRIPLET.

>> PRESIDENT JAMES: MOTION BY COUNCIL MEMBER TRIPLETT, SECONDED BY COUNCIL MEMBER PIAGENTINI. THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCIL MEMBER HOLLANDER?

>> THANK YOU, PRESIDENT JAMES. THIS IS THE CAPITAL BUDGET PRESENTED TO US AS IT CAME OUT OF THE BUDGET COMMITTEE ON MONDAY. I DO HAVE ONE AMENDMENT. I THINK THERE MAY BE ONE AMENDMENT THAT COUNCIL MEMBER ACKERSON WILL OFFER. I WOULD LIKE TO OFFER ONE AMENDMENT TO THIS CAPITAL BUDGET. THIS IS AN AMENDMENT THAT RELATES TO THE CIF FUNDING FROM DISTRICT 8. FROM COUNCILMAN COAN, TO DECREASE CIF BY \$50,000 AND ADD A NEW PROJECT UNDER PUBLIC WORKS AND ASSETS. DO8, LARGE TOWN ROAD SAFETY STUDY IMPLEMENTATION. I MAKE THAT MOTION AS AN AMENDMENT.

>> PRESIDENT JAMES: THANK YOU, COUNCIL MEMBER. BEAT YOU TO IT, COUNCILWOMAN. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED. THE AMENDMENT ORDINANCE IS BEFORE US. COUNCIL MEMBER HOLLANDER.

>> I BELIEVE COUNCILMAN ACKERSON MAY HAVE AN AMENDMENT AND THEN WE'RE READY TO VOTE.

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

>> I HAVE AN AMENDMENT TO OFFER, RELATED TO THERE IS ITEM 95, K, PUBLIC HEALTH AND WELLNESS. THE LOUISVILLE COMMITTEE

GROCERY BOND FUNNED \$3.5 MILLION. WE ADDED LANGUAGE ON MONDAY TO THAT, STATED TO SUPPORT THE DEVELOPMENT AND OPERATION OF A GROCERY STORE IN AN AREA UNDERSERVED TO PROMOTE JOB CREATION AND COMMUNITY HEALTH. I WANT TO ADD AN AMENDMENT TO GIVE THIS BODY SOME AUTHORITY OVER THE ISSUE ALSO. SO I'M GOING TO READ THE LANGUAGE INTO THE RECORD I'M PROPOSING. I HOPE I GET A SECOND ON IT. THE LANGUAGE WILL GO ONTO READ: DISCUSSIONS FOR THIS DEVELOPMENT SHALL INCLUDE INPUT FROM PERSONS IN THE COMMUNITY AND SOCIAL SERVICE AND DEVELOPMENTAL ORGANIZATIONS WHICH SERVE THE COMMUNITY WHERE THE GROCERY IS TO BE LOCATED. A PLAN FOR THE USE OF THE \$3.5 MILLION APPROPRIATION SHALL BE PRESENTED TO METRO COUNCIL FOR APPROVAL. ESSENTIALLY, THAT'S THE AMENDMENT. IT GUARANTEES WE WILL HAVE COMMUNITY ACTIVISTS AND STAKEHOLDERS SITTING AT THE TABLE WITH INPUT. AND GIVE THIS BODY SOME FINAL SAY TO MAKE SURE THAT THINGS DO RUN PROPERLY IN THE PROPER DECISIONS ARE BEING MADE SO METRO COUNCIL WILL HAVE SOME SKIN IN THE GAME ALSO ON THIS. WITH THAT, I WOULD ASK THAT I GET A SECOND.

>> SECOND: SEXTON SMITH.

>> PRESIDENT JAMES: A SECOND BY COUNCILWOMAN SEXTON SMITH. ANY DISCUSSION? HEARING NONE, ALL IN FAVOR, SAY, "AYE." ALL OPPOSED? THE AYES HAVE IT. THE AMENDED ORDINANCE IS BEFORE US.

>> YOU HAVE SOMEONE IN THE QUEUE.

>> PRESIDENT JAMES: OKAY. WERE YOU FINISHED COUNCILMAN ACKERSON?

>> I AM, THANK YOU FOR YOUR SUPPORT IN THE AMENDMENT.

>> PRESIDENT JAMES: COUNCILMAN COAN. I WANTED TO OFFER A DIFFERENT AMENDMENT.

>> PRESIDENT JAMES: THANK YOU.

>> I'VE DISCUSSED THIS WITH A FEW PEOPLE N. -- IN THE COMMITTEE. SHOULD I TURN OFF MY MICROPHONE? DISCUSSED THIS IN COMMITTEE. I WANTED TO MAKE A MOTION TO STRIKE PROJECT 55. I WANTED TO MAKE A MOTION TO STRIKE PROJECT 55 FROM THE CAPITAL PROJECT, THE ODD FELLOWS DISPOSITION AFTER THE AMENDMENT MADE IN THE SPECIAL BUDGET COMMITTEE ON MONDAY. BRIEFLY, THIS IS RELATED TO THE OMNI HOTEL PROJECT. LOUISVILLE METRO GOVERNMENT HAS A DEVELOPMENT AGREEMENT WITH THE OMNI THAT OBLIGATES METRO TO CLEAR THE PARCEL THAT IS NOT WHERE THE MAIN HOTEL BUILDING HAS BEEN BUILT. WE HAVE AN OBLIGATION TO CLEAR IT ONCE THEY NOTIFIED US THEY INTEND TO PROCEED WITH DEVELOPMENT. LAST FALL THERE WAS A SIMPLE LETTER SENT TO METRO GOVERNMENT, SAYS WE WANT YOU TO CLEAR THE SITE NOW. AFTER THAT LETTER WAS RECEIVED, WE INITIATED A LANDMARKS REVIEW OF THAT BUILDING. AND THE LANDMARKS REVIEW OF THAT BUILDING IS CURRENTLY SITTING IN A LANDMARK'S COMMISSION NOW AND THE PROCESS IS STALLED AND SEVERAL MONTHS BEFORE THE PROCESS IS COMPLETED. I FULLY EXPECTED THERE WILL BE A LEGAL APPEAL NO MATTER WHICH WAY THE LANDMARKS COMMISSION AND METRO

COUNCIL RULES ON THAT PARTICULAR CASE. REMIND FOLKS WE HAVE A LAW THAT WE PASSED A YEAR OR TWO AGO, WHERE HISTORIC BUILDINGS NOT LANDMARKS BUT 50 YEARS OR OLDER IN THIS COMMUNITY CANNOT BE DEMOLISHED UNTIL A DEVELOPMENT PLAN IS APPROVED AND CONSTRUCTION PERMITS ARE ISSUED SO WE AVOID SITUATIONS WHERE SOMEONE SAYS WE'RE GOING TO KNOCK IT DOWN AND BUILD X, Y OR Z AND THEY DON'T AND WE LOSE THAT AND THE BUILDING WE HAD IN THE FIRST PLACE. I GUESS I WOULD ARGUE THAT THE OMNI HAS NOT PROPOSED ANY DEVELOPMENT. THEY HAVE SIMPLY ASKED US TO CLEAR THE SITE. THERE IS NOT ONE DETAIL PROVIDED IN THE METRO GOVERNMENT THAT SAYS THEY WANT TO BUILD X, Y, OR Z. INSTEAD THEY ASKED US TO CLEAR THE SITE. I DON'T THINK HOW IN THE NEXT 365 DAYS IT'S POSSIBLE FOR THE CASE TO BE RESOLVED AND FOR THEM TO FULFILL THEIR OBLIGATION FOR METRO TO REMEDIATE THE SIDE. THE MONEY NOT NEEDED TO BE BORROWED, AND NOT US PAYING ON THE DEBT AND WAITING UNTIL ANOTHER FISCAL YEAR, I THINK IS APPROPRIATE. MY MOTION IS TO STRIKE IT. OTHERS HAVE OPINIONS. AND IT'S LOCATED IN DISTRICT 4, COUNCILWOMAN SEXTON SMITH.

>> I'LL SECOND.

>> PRESIDENT JAMES: WE HAVE A SECOND BY COUNCILMAN ACKERSON. IS THERE ANY DISCUSSION? I SEE COUNCILMAN WINKLER.

>> THANK YOU, MR. PRESIDENT. AND WHILE I APPRECIATE COUNCILMAN COANS CONCERNS, SHARED THE SAME THINGS AT CAUCUS. WE HAVE A DEVELOPMENT AGREEMENT THAT SAYS WE'LL GIVE A CLEAR SITE.

PUTTING THE MONEY IN THE CAPITAL BUDGET, DOESN'T MEAN IT WILL BE
TORN DOWN TOMORROW. THERE IS A HISTORIC REVIEW THAT'S UNDERWAY.
I MERELY ALLOCATE THE MONEY, IF AND WHEN WE GET TO THAT POINT
AND SO I WILL VOTE, I WILL BE VOTING AGAINST THE AMENDMENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN WINKLER.
COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT. THIS IS, I WOULD POINT OUT TO
THE COUNCIL THIS IS AN AUTHORIZATION TO SPEND THIS MONEY. WE
WILL NOT BE BORROWING MONEY IMMEDIATELY FOR THIS. IT IS SIMPLY
AN AUTHORIZATION THAT IF THIS ACTION IS NEEDED, SOME ACTION IS
NEEDED ON THIS SITE, UNDER OUR EXISTING OBLIGATIONS BY JUNE 30
OF 2021, THERE WILL BE AN AUTHORIZATION TO DO THAT. I WANT TO
MAKE IT CLEAR, THAT THERE WON'T BE ANY DEMOLITION UNTIL THE
LANDMARKS PROCESS IS COMPLETED. UNTIL THERE IS A DEVELOPMENT
AGREEMENT, WITHOUT THIS AUTHORIZATION, WE WOULD BE UNABLE TO
HAVE FUNDS TO MOVE FORWARD IF ALL OF THAT IS ACCOMPLISHED BY
JUNE 30. THANK YOU. I'LL BE VOTING NO ALSO.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN HOLLANDER.
COUNCILWOMAN SEXTON SMITH.

>> YES. THANK YOU, MR. PRESIDENT. AND BE VOTING NO ON THIS
AMENDMENT, AND ALTHOUGH, I'M NOT IN FAVOR OF THIS POSITION OR
THE DEMOLITION OF THE BUILDING, THAT DOES NOT MEAN MY VOTE NO
FOR THIS AMENDMENT IS IN SUPPORT OF A DEMOLITION. SO I THINK IT
IS RESPONSIBLE FOR THIS METRO COUNCIL TO DO OUR PART AS A

LEGISLATIVE BRANCH WHEN WE'RE LEGALLY OBLIGATED AS A CITY AS HAS BEEN STATED BASED ON AGREEMENTS SIGNED IN 2015. SO I DO NOT THINK IT MAKES GOOD FISCAL RESPONSIBILITY TO TAKE THIS MONEY OR ITEM OFF OF OUR BUDGET SHOULD EVERYTHING FALL IN PLACE AND ALL OBLIGATIONS BE MET AND IF THE CITY IS HELD RESPONSIBLE BEFORE JUNE 30 OF 2021, TO MAKE GOOD ON THAT AGREEMENT THEN WHAT WILL THE COUNCIL DO AND WHERE WILL THE CITY FIND THE FUNDING TO DO THAT? SO THE MONEY IS NOT ALREADY BEEN BORROWED. WE'RE NOT PAYING ANY INTEREST. THERE IS NO COST TO US AT THIS POINT. SO I'M GOING TO ENCOURAGE MY COLLEAGUES TO VOTE, NO, ON THIS PARTICULAR AMENDMENT. AND I DO FULLY RESPECT COUNCILMAN COAN'S INTEREST IN TRYING TO HELP US FIND EVERY POSSIBLE WAY TO PASS A GOOD BUDGET TONIGHT. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. ANY FURTHER DISCUSSION? SINCE WE'RE IN A VIRTUAL MEETING AND I HAVE A VERY HARD TIME DISCERNING YESES AND NOES ON THE SCREEN, GOING TO ASK THE CLERK TO DO A ROLL CALL VOTE SO THAT WE CAN PROPERLY DETERMINE IT. [ROLL CALL VOTE]

>> COUNCIL MEMBER GREEN.

>> ARE WE VOTING ON THE AMENDMENT?

>> PRESIDENT JAMES: THIS IS A VOTE ON THE AMENDMENT BY COUNCILMAN CONE.

>> NO.

>> COUNCIL MEMBER SHANKLIN.

>> NO.

>> COUNCIL MEMBER DORSEY.

>> NO.

>> COUNCIL MEMBER SEXTON SMITH.

>> NO.

>> COUNCIL MEMBER PURVIS.

>> NO. PRESIDENT JAMES.

>> PRESIDENT JAMES: NO.

>> COUNCIL MEMBER MCCRANEY.

>> NO.

>> COUNCIL MEMBER COAN.

>> YES.

>> COUNCIL MEMBER HOLLANDER.

>> NO.

>> COUNCIL MEMBER MULVIHILL.

>> NO.

>> COUNCIL MEMBER KRAMER.

>> NO.

>> COUNCILMAN BLACKWELL.

>> NO.

>> COUNCIL MEMBER FOX.

>> NO.

>> COUNCIL MEMBER FOWLER.

>> [OFF MIC]

>> COUNCIL MEMBER FOWLER?

>> NO.

>> THANK YOU, MA'AM.

>> COUNCIL MEMBER TRIPLETT.

>> NO.

>> THAT IS NO, CORRECT?

>> YES, NO. YES. [LAUGHTER]

>> COUNCILMAN REED. COUNCIL MEMBER WINKLER.

>> NO.

>> COUNCIL MEMBER PARKER.

>> NO.

>> COUNCIL MEMBER PIAGENTINI.

>> NO.

>> COUNCIL MEMBER BENSON.

>> NO.

>> COUNCIL MEMBER GEORGE.

>> NO.

>> COUNCIL MEMBER ENGEL.

>> NO. COUNCIL MEMBER PEDEN.

>> NO.

>> COUNCIL MEMBER FLOOD.

>> NO.

>> COUNCIL MEMBER ACKERSON.

>> YES.

>> MR. PRESIDENT, YOU HAVE TWO YES VOTES AND 23 NO VOTES.

>> PRESIDENT JAMES: THANK YOU. THE AMENDMENT FAILS, COUNCILMAN, IS THERE ANY FURTHER DISCUSSION? ANY FURTHER DISCUSSION? HEARING NONE.

>> MR. PRESIDENT, THIS IS COUNCILWOMAN FOWLER. I'M LOOKING AT THIS AND I WANT TO MAKE SURE I CLARIFY, AFTER SOME DISCUSSION AT OUR MEETING ON MONDAY EVENING ABOUT THE PAVING PROJECT, I'M SEEING IT ON PAGE ONE OF 12 AND THEN ALSO ON PAGE SIX OF 12. AND I JUST WANT TO MAKE SURE I'M NOT APPROPRIATING \$125,000 AS OPPOSED TO \$100,000. IT DOES READ BOND 25,000 ON THE FRONT IT HAS BOND CIF25000. I WANT TO MAKE SURE.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. I WILL CALL ON COUNCILMAN HOLLANDER, I GUESS TO BE ABLE TO ANSWER THAT QUESTION.

>> I'LL DO MY BEST. WE'RE LOOKING AT PAGE SIX OF THE DOCUMENT. AND THIS IS THE PROJECT D14, PAVING GAP TO SCOTT GAP. THERE IS \$25,000. AND THERE IS \$75,000.

>> YES, SIR. AND ON THE VERY FIRST PAGE UNDER DISTRICT 14, BOND, CIF, 25,000.

>> THAT MEANS THAT YOU ARE CONTINUING TO HAVE \$25,000 IN YOUR CIF ACCOUNT. YOU ARE USING \$75,000 FOR THE PROJECT. AND YOU HAVE \$25,000 LEFT.

>> OKAY.

>> IN THE CIF ACCOUNT.

>> THANK YOU FOR THE CLARIFICATION.

>> YOU'RE WELCOME.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION?
HEARING NONE, THE AMENDED ORDINANCE IS BEFORE US. MADAM CLERK,
CAN YOU PLEASE CALL THE ROLL? [ROLL CALL VOTE]

>> COUNCIL MEMBER GREEN.

>> YES.

>> COUNCIL MEMBER SHANKLIN.

>> I WANT TO EXPLAIN MY VOTE. I WILL BE VOTING NO AGAINST
THE BUDGET. AS I MOVE THROUGH THE BUDGET, THERE WAS SIDEWALKS
AND IF YOU LOOK AT FUNDING FOR SIDEWALKS, DISTRICT 2 GOT ONE
SIDEWALK. AND IT WAS FOR \$500. AND I JUST FEEL LIKE THIS HAS NOT
BEEN A FAIR BUDGET. IT SEEMS LIKE IN THE LOW-INCOME AREAS
[INDISCERNIBLE] I WILL NOT BE VOTING ON THIS BUDGET BECAUSE I
DON'T THINK IT'S A FAIR BUDGET. THANK YOU.

>> COUNCIL MEMBER DORSEY.

>> YES.

>> COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> COUNCIL MEMBER PURVIS.

>> [OFF MIC]

>> COUNCIL MEMBER PURVIS.

>> PRESIDENT JAMES: COUNCIL MEMBER PURVIS, CAN YOU HEAR US?

>> COUNCILWOMAN PURVIS IS SPINNING.

>> PRESIDENT JAMES: WE WOULD HOLD THE MEETING FOR A MOMENT TO TRY AND RECONNECT WITH COUNCIL MEMBER PURVIS. [THE COUNCIL IS IN RECESS DUE TO TECHNICAL ISSUES] [PLEASE STAND BY]

>> PRESIDENT JAMES: ALL RIGHT. WE ARE BACK IN SESSION. AND COUNCIL MEMBER PURVIS, THE CLERK IS GOING TO CALL THE ROLL, STARTING WITH YOU. THAT'S WHERE WE LEFT OFF.

>> COUNCIL MEMBER PURVIS.

>> YES.

>> PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> COUNCIL MEMBER MCCRANEY.

>> YES.

>> COUNCIL MEMBER COAN.

>> YES.

>> COUNCIL MEMBER HOLLANDER.

>> YES.

>> COUNCIL MEMBER MULVIHILL.

>> [OFF MIC]

>> I'M SORRY, WE DIDN'T HEAR YOU.

>> COUNCIL MEMBER KRAMER.

>> YES.

>> COUNCIL MEMBER BLACKWELL.

>> YES.

>> COUNCIL MEMBER FOX.

>> YES.

>> COUNCIL MEMBER FOWLER.

>> YES.

>> COUNCIL MEMBER TRIPLETT.

>> YES.

>> COUNCILMAN REED.

>> YES.

>> COUNCIL MEMBER WINKLER. YES.

>> COUNCIL MEMBER PARKER.

>> YES.

>> COUNCIL MEMBER PIAGENTINI.

>> YES.

>> COUNCIL MEMBER BENSON.

>> YES.

>> COUNCIL MEMBER GEORGE.

>> YES.

>> COUNCIL MEMBER ENGEL.

>> YES.

>> COUNCIL MEMBER PEDEN.

>> YES.

>> COUNCIL MEMBER FLOOD.

>> YES.

>> COUNCIL MEMBER YATES. COUNCIL MEMBER ACKERSON.

>> COUNCIL MEMBER MULVIHILL.

>> YES.

>> YOU HAVE 25 YES VOTES OR 24 YES VOTES AND ONE NO VOTE.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. THE NEXT ITEM OF BUSINESS IS ITEM 50. MADAM CLERK, WOULD YOU PLEASE READ THAT ITEM?

>> AN ORDINANCE RELATING TO THE 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

>> MOTION, WINKLER.

>> SECOND, SEXTON SMITH.

>> PRESIDENT JAMES: A MOTION BY COUNCIL MEMBER WINKLER. AND A SECOND BY COUNCILWOMAN SEXTON SMITH. THE ORDINANCE IS PROPERLY BEFORE US. IS THERE ANY DISCUSSION, COUNCIL MEMBER HOLLANDER?

>> THANK YOU, PRESIDENT JAMES. I HAVE ONE AMENDMENT. FIRST, I WANT TO READ TECHNICAL AMENDMENTS TO THE BUDGET. WE DO NOT NEED APPROVAL FOR THESE. BUT I WANT TO NOTE THEM. THESE WERE TECHNICAL AMENDMENTS FROM THE DRAFT THAT WE HAD ON MONDAY. THE OPERATING BUDGET ORDINANCE IS BEFORE YOU. IT REFLECTS TWO TECHNICAL CHANGES MADE SINCE THE MEETING ON MONDAY. TECHNICAL AMENDMENTS DO NOT REQUIRE A COUNCIL VOTE. I WILL READ THEM INTO

THE RECORD. PAGE 2, NUMBER 2, LOUISVILLE METRO COUNCIL, THE ORIGINAL ORDINANCE HAD ALL 26 CALL CENTERS AND ADMINISTRATIVE CALL CENTER COMBINED IN THE LINE A, ADMINISTRATION, AND B, DISTRICT OPERATIONS/NEIGHBORHOOD DEVELOPMENT FUND. ONLY CONTAINED THE NEIGHBORHOOD DEVELOPMENT FUND. THIS HAS BEEN CORRECTED AS A TECHNICAL AMENDMENT. AND ON PAGE 5, UNDER PUBLIC WORKS AND ASSETS, THE FOLLOW LANGUAGE WAS NOT INCLUDED IN THE AMENDMENT MADE ON MONDAY. THIS LANGUAGE IS ADDED FOR ALL ITEMS ALLOCATED IN THE ORDINANCE. WE'VE ADDED THIS AS A TECHNICAL AMENDMENT, TO LANGUAGE IS INCLUDED IN E5A ONE. ABOVE IS \$3,000 D10 DISCOUNT RECYCLING PROGRAM, \$2,000 FOR THE D15, DISCOUNT RECYCLING PROGRAM. AND \$1,000 FOR THE D21, DISCOUNT RECYCLING CARD PROGRAM. WITHOUT OBJECTION, THESE TECHNICAL AMENDMENTS ARE INCLUDED IN WHAT YOU HAVE BEFORE YOU. THEN HAVE ONE AMENDMENT WE'LL NEED TO VOTE ON TONIGHT. IF YOU WILL LET ME GET IT HERE. THIS IS AN NDF AMENDMENT TWO ALLOCATIONS OF FUNDS BY DISTRICT 6, PRESIDENT JAMES, AND DISTRICT 1, COUNCIL MEMBER JESSICA GREEN. ON PAGE 2, WE WOULD BE DECREASING D6 AND DF, AND INCREASES PARKS AND RECREATION BY \$6,000 FOR OUR PARK ACTIVITIES. AND WE WOULD BE DECREASING D1 AND DF AND INCREASING OMD BY \$1,000 FOR 502. THE LANGUAGE WOULD READ: INCLUDED SECTION 8, PAGE 7, SECTION H, INCLUDED IN F3A1, ABOVE, IS \$6,000 FOR DISTRICT 6, PARK ACTIVITIES TO INCLUDE ANNUAL COST OF ALARM SYSTEM IN CENTRAL PARK BATHROOMS, LANDSCAPING AND EQUIPMENT FOR DISTRICT 6 HOLIDAY

EVENTS. AND ON PAGE 11, UNDER OMB, SECTION G, WE WOULD SAY:
INCLUDED IN H1A1 ABOVE IS \$81,000 CURRENTLY SAYS \$80,000. TO
FUND A GRANT TO EVOLVE 502 TO ASSIST JEFFERSON COUNTY GRADUATES
IN PURSUANT OF A COLLEGE EDUCATION WORKFORCE CERTIFICATE. AND
EXCUSE ME, I BELIEVE THAT IS THE ONLY AMENDMENTS THAT I HAVE. SO
I WOULD MOVE THAT. THERE MAY BE OTHERS WITH AMENDMENTS. I WOULD
GO AHEAD AND MOVE THAT. AND THAT'S BEEN SENT TO YOU AND TO THE
CLERK AS WELL. I MOVE THAT AS AN AMENDMENT.

>> SECOND: WINKLER.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN HOLLANDER.

SECONDED BY COUNCILMAN WINKLER. ANY DISCUSSION OF THE AMENDMENT
OFFERED BY COUNCILMAN HOLLANDER? COUNCILWOMAN SHANKLIN.

>> I DID HAVE AN AMENDMENT.

>> PRESIDENT JAMES: THIS IS JUST ANY DISCUSSION ON
COUNCILMAN HOLLANDER'S AMENDMENT RIGHT NOW.

>> I'M SORRY.

>> PRESIDENT JAMES: OKAY. THANK YOU. COUNCILWOMAN SEXTON
SMITH, ANY DISCUSSION ON COUNCILMAN HOLLANDER'S AMENDMENT?

>> YES, MR. PRESIDENT. AND I NEED TO SEEK CLARIFICATION ON
COUNCILMAN HOLLANDER'S AMENDMENT AS OFFERED. IF THERE ARE OTHER
ADDITIONS TO EVOLVE 502, IS NOW THE TIME THOSE ADDITIONS WOULD
BE MADE? OR IS THAT GOING TO BE AN AMENDMENT MADE AFTER HIS
AMENDMENT IS VOTED ON? [BEEPING]

>> PRESIDENT JAMES: COUNCILMAN HOLLANDER, HOW WOULD YOU LIKE TO HANDLE IT?

>> I WOULD PREFER TO VOTE ON THIS. IF THERE IS ANOTHER AMENDMENT, WE COULD DEAL WITH THAT AS SOON AS WE'RE DONE.

>> MR. PRESIDENT, IF I MAY ASK A SIMILAR QUESTION. IF THERE IS GOING TO AN AMENDMENT TO ADD FUNDING FROM THEIR DISTRICTS THAT COUNTS FOR THE RECYCLING CARD PROGRAM, WOULD THAT BE DONE AS AN ADDITIONAL AMENDMENT AFTER THIS ONE IS VOTED ON? [BEEPING]

>> PRESIDENT JAMES: WHY DON'T WE TAKE EACH AMENDMENT ONE AT A TIME. I THINK WE CAN KEEP IT CLEANER THAT WAY.

>> THANK YOU, SIR.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PURVIS, I BELIEVE, DID YOU HAVE A COMMENT ABOUT COUNCILMAN HOLLANDER'S AMENDMENT?

>> IT APPEARS -- MR. PRESIDENT?

>> PRESIDENT JAMES: YES.

>> HELLO?

>> PRESIDENT JAMES: YES, MA'AM, WE CAN HEAR YOU. IT --

>> IT APPEARS COUNCILMAN HOLLANDER CLARIFIED HE WOULD TAKE ANY ADDITIONS AFTER THE AMENDMENT IS VOTED ON.

>> PRESIDENT JAMES: KOKAY. THANK YOU. ANY FURTHER DISCUSSION ON COUNCILMAN HOLLANDER'S AMENDMENT? HEARING NONE, ALL IN FAVOR, SAY, "AYE." ALL OPPOSED? THE AYES HAVE IT. WE ARE

OPERATING UNDER THE AMENDED ORDINANCE NOW. COUNCILMAN HOLLANDER,
DO YOU HAVE FURTHER?

>> I DO NOT. IT APPEARS THERE MAY BE OTHER AMENDMENTS. I'M
HAPPY TO HELP WITH THE LANGUAGE IF ANYBODY WANTS THAT DONE. THEY
WOULD NEED TO STATE THOSE AMENDMENTS.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SHANKLIN.

>> I THINK I'VE SAID I WANTED TO MOVE 20,000 FROM MBF TO
CENTRAL PARK FOR ACTIVITIES. [BEEPING]

>> PRESIDENT JAMES: OKAY. SO YOUR MOTION IS TO MOVE \$20,000
FROM NDF TO METRO PARKS FOR PARKS ACTIVITIES. DO WE HAVE A
SECOND?

>> SECOND: DORSEY.

>> PRESIDENT JAMES: COUNCILWOMAN DORSEY SECONDED. ANY
DISCUSSION?

>> MR. PRESIDENT, CAN I SPEAK ON THAT?

>> PRESIDENT JAMES: YES, SIR.

>> I THINK, AGAIN, THE CLERK DOES NOT HAVE THIS. I WANT TO
MAKE SURE THE CLERK IS OKAY WITH THIS AMENDMENT. WE WOULD BE IN
THE SAME WAY WE CHANGED THE NDF AMENDMENT TO THE OPERATING
BUDGET YOU JUST SENT WHERE WE DECREASED D6NDF FUNDING AND
DECREASED PARKS AND REC BY \$6,000 FOR PARK ACTIVITIES. THE SAME
AMOUNT FOR THE AMOUNT THAT COUNCILWOMAN SHANKLIN JUST SAID,
DECREASING NDF AND INCREASING PARKS AND REC. AND WE WOULD BE
ADDING LANGUAGE IN THE SAME SPOT IN SECTION H AND MAYBE IT'S I,

YOU WILL HAVE TO WORK OUT THE ALPHABET. IF INCLUDED IN F3A ONE ABOVE IS COUNCILWOMAN SHANKLIN? WHAT WAS THE AMOUNT?

>> 20,000.

>> \$20,000 FOR DISTRICT -- PARK ACTIVITIES.

>> PRESIDENT JAMES: MADAM CLERK, ARE YOU OKAY WITH THAT?

>> I WANT TO MAKE SURE THE CLERK IS OKAY WITH THAT. HAS ENOUGH EXPLANATION OF THAT.

>> YES, SIR. I DO TRUST THAT BETH AND LMB WILL BE ABLE TO GET THAT INFORMATION TAKEN CARE OF AND GET TO US. WE'LL BE JUST FINE.

>> OKAY. [BEEPING]

>> PRESIDENT JAMES: ALL RIGHT.

>> IF COUNCILWOMAN PURVIS WANTS TO ADD ONTO THIS AMENDMENT, WHY DON'T WE VOTE THIS AMENDMENT OUT AND COUNCILWOMAN PURVIS, WE'LL DEAL WITH SEPARATELY.

>> PRESIDENT JAMES: THANK YOU. ALL RIGHT. ALL IN FAVOR OF THE AMENDMENT OFFERED BY COUNCILWOMAN SHANKLIN, PLEASE SAY AYE. ALL OPPOSED. AYES HAVE IT. THE AMENDED ORDINANCE IS BEFORE US. COUNCILWOMAN PURVIS.

>> THANK YOU, MR. PRESIDENT. I WOULD LIKE FOR US TO [INDISCERNIBLE] \$1,000 OUT OF MY NDF.

>> PRESIDENT JAMES: WE HAVE A SECOND BY COUNCILMAN HOLLANDER. IT'S \$1,000 FROM COUNCILWOMAN PURVIS' NDF TO THE EVOLVED 502.

>> MR. PRESIDENT, THIS WILL BE THE SAME LANGUAGE THAT WAS USED IN THE AMENDMENT WE JUST APPROVED FROM D1. WE'LL BE DECREASING D1NDF AND INCREASING \$1,000 FOR 502. AND CHANGING THE LANGUAGE INCLUDED IN H1A1 ABOVE IS NOW \$82,000 TO ASSESS JEFFERSON COUNTY PUBLIC SCHOOL GRADUATES IN THEIR PURSUIT OF COLLEGE EDUCATION.

>> PRESIDENT JAMES: COUNCILWOMAN SEXTON SMITH, ANY ADDITIONS TO THAT ALSO?

>> THERE ARE NOT ANY OTHER ADDITIONS TO THE EVOLVED 502 PROGRAM FROM NDF FUNDING THAT I'M AWARE OF AT THIS TIME. AND I DO NOT KNOW IF OTHER COUNCIL DISTRICTS WANT TO CONSIDER DOING SO. AT THIS POINT, THERE IS \$82,000 IN TOTAL FROM NEIGHBORHOOD DEVELOPMENT FUNDS FROM SEVERAL DIFFERENT COUNCILMEMBERS.

>> PRESIDENT JAMES: OKAY. THANK YOU, COUNCILWOMAN.

[BEEPING]

>> PRESIDENT JAMES: COUNCILMAN HOLLANDER.

>> DID WE VOTE ON -- SORRY, DID WE VOTE ON THIS AMENDMENT?

>> PRESIDENT JAMES: NOT YET.

>> I WANT TODAY SPEAK ON THE ORDINANCE BEFORE WE VOTED ON IT.

>> PRESIDENT JAMES: OKAY. THANK YOU. WERE THERE ANY OTHER COUNCILMEMBERS THAT WISH TO ADD TO THE EVOLVED 502 FROM THEIR NDF? ALL RIGHT. THANK YOU. SO THE AMENDMENT OFFERED BY COUNCILWOMAN PURVIS TO ADD \$1,000 TO THE EVOLVED 502 IS BEFORE

US. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED. THE AYES HAVE IT. THE AMENDED ORDINANCE IS BEFORE US. AND COUNCILMAN PIAGENTINI.

>> THANK YOU, MR. PRESIDENT. I'M GOING TO BE VOTING FOR THE OPERATING BUDGET TODAY, I VOTED FOR THE CAPITAL BUDGET A SECOND AGO. I THINK ONCE AGAIN, JUST WANT TO THANK MY COLLEAGUES. THIS IS THE SECOND TIME I'VE DONE THIS. 18 TIMES COUNCIL MEMBER KRAMER AND OTHERS. I CAN ONLY IMAGINE HOW -- I CAN'T TELL YOU HOW IMPRESSED I AM WITH THAT. THERE HAS BEEN AMENDMENTS THROWN AROUND TONIGHT. FIRST OF ALL, I ENCOURAGE MY COLLEAGUES, THERE IS AN INCREDIBLE PROCESS THAT'S HAPPENED OVER THE LAST TWO MONTHS. AND I HOPE IN THE NEXT YEAR WE MAKE SURE ALL OF OUR IDEAS ARE ON THE TABLE OUT OF THE GATE. SO THAT BECAUSE WORST-CASE SCENARIO, WE WANT TO KNOW COMING OUT OF COMMITTEE WHAT WE HAVE AND WHAT WE'RE LOOKING ADD. AS AN EXAMPLE -- LOOKING AT -- IF IT WERE UP TO ME, I WOULD HAVE A LINE IN THIS BUDGET THAT FORCED THE MAYOR TO FINALIZE THE LABOR CONTRACT WITH THE LMPD. I THINK IT IS DISGRACEFUL THAT WE ARE AT THIS STAGE. AND WITH ALL THE DEBATE ABOUT THE LMPD BUDGET AND ALL THIS STUFF, IT IS BORDERING ON IMPOSSIBLE TO HAVE A REASONABLE DISCUSSION ABOUT HOW MANY OFFICERS WE SHOULD HAVE AND WHAT THAT COSTS WITHOUT HAVING A REASONABLE PAY STRUCTURE FOR OUR OFFICERS, PARTICULARLY, WHERE WE ARE GOING ON YEAR THREE OF THEM NOT HAVING A CONTACT. AND IT HAS BEEN MONTHS SINCE OUR FULL-TIME TAXPAYER PAID FOR NEGOTIATORS HAVE MET WITH THAT SAME UNION. BUT

I'M NOT GOING TO PUT IT IN HERE. I RESPECT THE PROCESS. I'M NOT GOING TO MAKE ANY AMENDMENTS RELATED TO THAT AT THE LAST SECOND. I WANTED TO SAY AS THE PUBLIC AND EVERYBODY RIGHTFULLY SO, IN REALITY, EVERY YEAR WE ACKNOWLEDGE EVERY LINE ITEM AND WHAT WE SPEND MONEY ON, AND THAT INCLUDES PUBLIC SAFETY, WHICH TO ME IS PARAMOUNT. PARTICULARLY WHEN LOOKING AT A TIME WHEN WE HAVE SEEN OVER 100% INCREASE IN SHOOTINGS IN THE CITY, AND WE'RE ON TRACK TO HAVE THE DEADLIEST YEAR IN THE HISTORY OF THIS ADMINISTRATION AT LEAST AND POTENTIALLY THE HISTORY OF THE CITY. IT'S MORE IMPORTANT THAN EVER THAT WE HAVE A REASONABLE PAY STRUCTURE FOR OUR OFFICERS SO WE DON'T CONTINUE TO HEMORRHAGE THEM, WHAT IS HAPPENING CURRENTLY. AND SO WHEN WE GO INTO NEXT BUDGET YEAR, WE HAVE A PROPER UNDERSTANDING OF WHAT A REASONABLE COMPETITIVE PAY STRUCTURE IS FOR THOSE OFFICERS. AND THEN WE CAN AGAIN, DEBATE THE BUDGET IN AN EDUCATED WAY. SO AGAIN, I JUST WANT TO THANK MY COLLEAGUES FOR THE PROCESS. I WANT TO THANK THE CHAIRMAN AND THE VICE CHAIR OF THE COMMITTEE. BETH AND EVERYBODY ELSE, OMB, EVERYBODY INVOLVED IN THE PROCESS. BUT I JUST COULDN'T LET THIS OPERATING BUDGET GO WITHOUT EXPRESSING HOW DISAPPOINTED I AM. AND I KNOW THERE ARE SEVERAL COUNCILMEMBERS THAT SAID THIS IN COMMITTEE, COUNCIL MEMBER MCCRANEY WAS THE FIRST. COUNCIL MEMBER FOX AND MANY OTHERS HAVE POINTED THIS OUT. BUT I JUST WANTED TO MAKE SURE I SAID THAT BECAUSE I THINK IT'S ONLY FAIR GOING INTO

THE NEXT BUDGET CYCLE THAT IS COMPLETED. THANK YOU. THANK YOU,
MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I'M NOT GOING TO REPEAT MY
MONOLOGUE FROM MONDAY'S SPECIAL BUDGET COMMITTEE MEETING, NOR
OFFER AN AMENDMENT THAT IS DOOMED TO FAIL. I'M NOT GOING TO CAST
A PROTEST VOTE EITHER. I'M DISAPPOINTED ABOUT THE LACK OF
DISCUSSION ABOUT THE POLICE OPERATING BUDGET AND THE CONSTRICT
OF A BROADER PUBLIC SAFETY SYSTEM. I ACKNOWLEDGE REDIRECTING
FUNDS TO A PUBLIC HEALTH RESPONSE, POLICE FORCE DIVERSITY AND
UNTRAINING IS MEANINGFUL. THAT COULD HAVE BEEN SPENT ON CROWD
CONTROL WEAPONS. OVERSIGHT SYSTEM WITH MEANINGFUL TOO. IT'S NOT
ENOUGH BUT IT'S A START. IT'S A SHAME WE HAVE A CONTINUATION
BUDGET AT A MOMENT IN HISTORY WHEN SOCIETY IS FINALLY CHANGING.
I HOPE THE COUNCIL WILL REFLECT ON THAT NEXT YEAR. AND IN THE
MEANTIME, STAND UNITED AND ACT AGAINST INEQUITY AND RACISM IN
OUR INSTITUTIONS. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN
HOLLANDER.

>> THANK YOU, MR. PRESIDENT. I JUST WANT TO MAKE A COUPLE
OF COMMENTS. FIRST, I WANT TO THANK THE STAFF, LATONYA, THE
COUNCIL STAFF THAT MADE THE 30 HEARINGS GO WELL. I WANT TO THANK
DANIEL, DARREN, MEMBERS OF THE ADMINISTRATION WHO PARTICIPATED
IN THOSE HEARINGS. OBVIOUSLY, I WANT TO THANK THE MEMBERS WHO

ATTENDED MANY OF THEM, MANY PEOPLE ATTEND THESE HEARINGS NOT ON THE BUDGET COMMITTEE AND WE VERY MUCH APPRECIATE THAT. I HAVE A SPECIAL MEDIA POST THIS WEEK THAT SAID THAT YOU SHOULD CALL THE DECISION-MAKERS AND THEY NAMED ME AND DANIEL FROCK. I'M SURE THAT DANIEL FROCK WOULD LOVE TO THINK HE'S THE DECISION MAKER AND I WOULD LIKE TO THINK I WAS TOO. AND I WILL SAY, AS I'VE SAID AREA YEAR, NOBODY EVER GETS EVERYTHING THEY WANT IN THE BUDGET. IF I WAS A DECISION MAKER, IT WOULD LOOK A LITTLE BIT DIFFERENT. EVERY ONE OF YOU CAN SAY THE SAME THING. I AM PROUD OF THE TENS OF MILLIONS OF DOLLARS WE'RE INVESTED IN THE DISADVANTAGED NEIGHBORHOODS WITH THIS BUDGET. I'M PROUD OF THE POLICE REFORM, PARTICULARLY, THE OVERSIGHT SYSTEM, WE'LL TALK MORE ABOUT IN AUGUST. I HOPE WE CAN DO MORE FOR DISINVESTED NEIGHBORHOODS. I HOPE WE CAN START AS SOON AS REVENUE INCREASES, AND I HOPE THAT'S IN A YEAR. I THINK WE MADE A SIGNIFICANT DIFFERENCE THIS YEAR. AND I'M PROUD OF THE EFFORT. I ASK FOR YOUR SUPPORT AND THANK YOU FOR ALL OF YOUR PARTICIPATION IN THE PROCESS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN HOLLANDER AND KRAMER. EVERYONE WHO WORKED SO HARD ON THIS BUDGET. COUNCILMAN FOX.

>> THANK YOU, MR. PRESIDENT. I WANT TO FOLLOW-UP ON MY COLLEAGUES CONTRACTS. THE POLICE CONTRACT, I DO SUPPORT A QUICK RESOLUTION OF THAT. OUR POLICE DEPARTMENT HAS ALREADY BEEN

DEPLETED, DEFUNDED AND DEMORALIZED. AND WITHOUT CREATING AN ATTRACTIVE ENVIRONMENT WHERE A YOUNG PERSON CAN SUPPORT A FAMILY WHILE SERVING THEIR COMMUNITY, [INDISCERNIBLE] YOU DON'T WANT THAT IS INTERESTED IN THE POWER AND AUTHORITY AND OTHER OPPORTUNITIES THAT PEOPLE IN VULNERABLE AND COMPROMISED POSITION PROVIDE. IT'S A DANGERS AND SLIPPERY PATH. WE NEED THE BEST AND BRIGHTEST TO BE ENTRUSTED WITH THE POWER FOR LIBERTY AND AUTHORITY TO USE FORCE WHEN NECESSARY TO UPHOLD THE RULE OF LAW. TO MAINTAIN THE MIND BETWEEN ORDER AND CHAOS IN A CIVILIZED AND ORGANIZED SOCIETY. THANK YOU TO MY COLLEAGUES FOR THIS BUDGET. THANK YOU FOR LEAVING THE POLICE BUDGET UNTOUCHED. AND THANK YOU, CHAIRMAN HOLLANDER FOR YOUR LEADERSHIP ON THIS. THANK YOU, MR. PRESIDENT. [BEEPING]

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILWOMAN PURVIS.

>> [OFF MIC]

>> PRESIDENT JAMES: COUNCILWOMAN PURVIS? ALL RIGHT. WE'RE GOING TO HOLD FOR FIVE MINUTES WHILE WE TRY TO RECTIFY COUNCILWOMAN PURVIS' TECHNOLOGY. [COUNCIL IS IN RECESS DUE TO TECHNICAL DIFFICULTIES]

>> PRESIDENT JAMES: WE'RE BACK IN SESSION. AND COUNCILWOMAN PURVIS. [BEEPING]

>> CAN YOU HEAR ME?

>> PRESIDENT JAMES: YES, MA'AM, WE CAN HEAR YOU.

>> OKAY. THANK YOU, MR. PRESIDENT. AND I APOLOGIZE FOR HAVING THESE TECHNICAL PROBLEMS. I THINK I'M FIXED NOW. BUT I WANTED TO GO ON RECORD AND SAY I'M VERY, VERY PROUD AND SUPPORTIVE OF THIS NEW BUDGET THAT IS INCLUSIVE OF THE DISADVANTAGED NEIGHBORHOODS. THESE NEIGHBORHOODS IN PARTICULAR HERE IN THE WEST END, DISTRICTS 1 THROUGH 6, IT APPEARS THEY HAVE BEEN OVERLOOKED FOR QUITE SOMETIME. I'M GLAD TO SEE EVERYONE IS COMING TOGETHER AND IS RECOGNIZING THIS. I HEARD A CONSTITUENT SAY THE DAY DAVID MECKER TEE WAS KILLED THEY DON'T DO ANYTHING FOR US HERE. AND THAT SADDENED ME. I TALKED TO MANY CONSTITUENTS HERE IN THE WEST END IN DISTRICT 5. AND QUITE FRANKLY, OTHER DISTRICT SAID -- DISTRICTS THAT FEEL THE SAME. I'M HOPING THIS WILL BE THE BEGINNING OF SOMETHING GREAT. THAT WILL CONTINUE TO BUILD ON. IMPROVING THESE DISTRICTS HERE. I'M EXCITED TO SEE CHANGE COMING HERE AND THIS IS CHANGE THAT HAS BEEN NEEDED AND VERY WELL DESERVED. THANK YOU. AND THANK YOU, COUNCILMAN HOLLANDER, FOR YOUR HARD WORK. THANK YOU. [BEEPING]

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN PURVIS.
COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. VERY BRIEF. JUST WANTED TO FIRST THANK COUNCILMAN HOLLANDER AND KRAMER FOR THE LEAD AND STAFF WHO PUT THE TIME ON IT. I WASN'T ON BUDGET COMMITTEE THIS YEAR SO I WASN'T AS INVOLVED WITH ALL THE HEARINGS AND STUFF AS I HAVE BEEN IN THE PAST. BUT I KNOW WHAT TIME AND EFFORT IT

TAKES AND I APPRECIATE IT THE TIME AND EFFORT INTO IT. I WANT TO SAY ONE THING. AS WE LOOKED AT THE DECISIONS WE MADE IN THIS YEAR'S BUDGET, THERE ARE NO SUCH THING AS EASY BUDGETS. AVENUE - - EVERY BUDGET HAS DIFFICULTIES AND CHALLENGES. THIS ONE WAS TOO. WE HAD LOTS OF FOLKS WHO GAVE LOTS OF INPUT. WE ALSO, I THINK IF WE'RE HONEST, WE HAVE TO REALIZE OR COUNCILMAN PIAGENTINI A MINUTE AGO TALKING ABOUT THE POLICE CONTRACT AND THE THINGS WE PUT IN IF WE WERE GOING TO OURSELVES. WE HAVE TO BE HONEST WITH OURSELVES TOO. WHEN PEOPLE SPOKE ABOUT THE LACK OF MONEY AND SOCIAL SERVICES, THE LACK OF MONEY IN SAFE AND HEALTHY NEIGHBORHOODS, THE LACK OF MONEY IN THE PARKS, LACK OF MONEY IN THE POOLS, ON AND ON AND ON, WE'VE MADE THOSE DECISIONS. LAST YEAR WE MADE A DECISION NOT TO RAISE REVENUE, AND TO MAKE CUTS AND TO BE HEAVY IN POLICE, FIRE AND EMS. THOSE DECISIONS HAVE CONSEQUENCES. SOME WARNED US OF THOSE LAST YEAR. AND WE FACE THAT NOW. I WOULD LIKE TO SAY, IN TERMS OF THE POLICE I DO HOPE WE GET A CONTRACT SOON. AND I HOPE THAT WE ARE ABLE TO PAY A BETTER WAGE SO WE CAN KEEP PEOPLE. I THINK COUNCIL MEMBER FOX IS RIGHT. OFTEN TIMES YOU GET WHAT YOU PAY FOR. IF WE WANT THE BEST OF THE BEST, DO NEED TO PAY BETTER. WE ALSO, I THINK WE NEED TO LOOK AT AND I'M SURE WE'LL CONTINUE THE DISCUSSIONS, TO LOOK AT WHAT WE PUT ON THEIR PLATE. IN PROFESSION AND EDUCATION, I'M SEEING THE SAME THING WHERE TEACHERS KEEP CONTINUALLY BEING ASKED TO DO MORE. AND WE PUT ONE

MORE SOCIAL ISSUE ON THEIR PLATE. ONE MORE THING FOR THEM TO DO. ONE MORE THING FOR THE SCHOOLS TO DO TO MAKE SURE STUDENTS HAVE BREAKFAST AND HAVE THIS AND THAT. AND IT DOES GET BURDENSOME. IN MANY WAYS WE'VE DONE THE SAME WITH POLICE OFFICERS. WE KEEP PILING THINGS ON WE ASK OF THEM TO DO AND ASK THEM TO INTERCEDE IN. AND IT DOES MAKE SENSE FOR US TO TAKE A LONG, HARD LOOK AT IS THAT THE BEST MODEL AND CAN WE COME UP WITH IDEAS. ARE THEY, IS THERE POLICE RESPONSE TO HOMELESS SITUATIONS, THE BEST RESPONSE? AND REMIND US WE'VE HAD THINGS IN THE PAST WE'VE FORGOTTEN. AND I HOPE AS COUNCILMEMBERS, WE'LL THINK ABOUT AND REMEMBER AGAIN. FOR EXAMPLE, WE HAVE, WE USED TO HAVE A CONTRACT WITH JUST SOLUTIONS. MEDIATION GROUP. AND THAT CAME TO MY MIND TODAY. I WISH IT WOULD HAVE COME EARLIER. I WISH IT WOULD HAVE COME EARLIER AND I WOULD HAVE LOBBIED FOR PUTTING MONEY IN THE BUDGET TO GET THAT GROUP ENGAGED AGAIN. BECAUSE THEY DO A LOT OF, ABLE TO HELP YOU TO ENGAGE IN NEIGHBORHOOD ISSUES BEFORE THEY RISE TO THE LEVEL OF NEEDING TO CALL THE POLICE BECAUSE THEY HAVE ESCALATED INTO SOMETHING MORE OF A PROBLEM AND VIOLENT. THERE ARE LOTS OF WAYS FOR US TO LOOK AT THINGS WE CAN TAKE OFF OF THE POLICE OFFICERS' PLATE AS WELL AND HAVE THOSE THINGS ADDRESSED BY PEOPLE WHO MAYBE ARE MORE FOCUSED, I DON'T WANT TO SAY BETTER TRAINED, BUT MORE FOCUSED ON THAT AREA AND PERHAPS BRING BETTER OUTCOMES. I LOOK FORWARD TO THOSE DECISIONS

AS WE MOVE -- DISCUSSIONS WITH -- AS WE MOVE FORWARD. I THANK MY COLLEAGUES ON THE BUDGET. I CERTAINLY WILL BE SUPPORTING.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN BLACKWELL. AND COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT. I AM FULLY SUPPORTING OF BUDGET THIS EVENING BECAUSE IT CAME THROUGH A ROBUST PROCESS. AND THE COMMUNITY HAS SPOKEN MORE THAN 31 MEETINGS AND THOUSANDS OF PHONE CALLS AND EMAILS HAVE BEEN SENT TO THOSE OF US AT CITY HALL. AND I DO WANT TO REITERATE WHAT COUNCILMAN HOLLANDER SAID, NOT EVERYONE IS GOING TO GET EVERYTHING THEY WANT AND NOT EVERYONE IS GOING TO RECEIVE FUNDING IN THE PARTICULAR ACCOUNT, AGENCY, OR ORGANIZATION THEY WANT IT TO GO TO. IF WE CAN CONTINUE TO STAY IN THIS TOGETHER AND LOOK AT THE GOOD THINGS THIS BUDGET IS BRINGING ABOUT, SPECIFICALLY SPEAKING, \$21.2 MILLION FOR EVICTION PREVENTION, WE MUST FOCUS ON FAMILIES AND INDIVIDUALS AT RISK OF LOSING THE PLACE WHERE THEY LIVE. \$21.2 MILLION FOR SMALL BUSINESS ASSISTANCE, AND THAT WILL BE DEFINED AS SMALL BUSINESSWISE 50 OR FEWER EMPLOYEES, THERE IS AS MANY AS 400 OF THOSE. WE'RE FOCUSING THE FUNDS IN LOW TO MODERATE INCOME AREAS. AND MANY ARE IN WEST LOUISVILLE. AND I ALSO THINK THE FUNDING WE'RE PROVIDING FOR ALLEY CLEAN UP, WE HAVEN'T HEARD ABOUT IT A WHOLE LOT THIS YEAR, OTHER THAN, ILLEGAL DUMPING. ALL THROUGHOUT THIS COUNTY IN THE AREAS WHERE WE HAVE ALLEYS, WE DO NEED ADDITIONAL FUNDING TO KEEP THOSE AREAS CLEAN. BECAUSE IF WE

DON'T, THEN THE RODENT INFESTATION BECOMES COMPLETELY UNCONTROLLABLE. WE'RE INVESTING IN OUR YOUTH. MAYBE NOT EXACTLY THE WAY PEOPLE PRESENTED AND ASKED FOR IT. BUT WE'RE INVESTING IN THE YOUTH OF THIS COMMUNITY. AND ALSO, IN THE HEALTH DISPARITY AND THE FOOD INSECURITY. NOT EVERYONE IS HAPPY ABOUT THE WAY THE FUNDING IS MOVING. HOWEVER, THIS IS THE FIRST TIME SINCE I'VE BEEN ON THE COUNCIL, WE'RE APPROPRIATING \$3.5 MILLION TO MOVE QUICKLY TOWARD REDUCING FOOD INSECURITY AND GROCERY, AND WE HEARD THAT AMENDED ON THE FLOOR TONIGHT. AND THEN LASTLY, I'M SO THRILLED WE'RE FULLY FUNDING THE AFFORDABLE HOUSING TRUST FUND ONCE AGAIN. AND WE HEARD CONVERSATION LAST MONTH ABOUT WHETHER OR NOT THE TOWN OF LOUISVILLE WOULD CONTINUE TO FLOAT, AND YES, SHE WILL. WE'RE FUNDING THE OPERATIONS COST AND DRY DOT COST, LOUISVILLE IS REQUIRED TO HAVE FOR CERTIFICATION. THANK YOU, COUNCILMAN HOLLANDER AND KRAMER. AND TO ALL OF MY COLLEAGUES WHO STEPPED RIGHT UP AND PARTICIPATED IN ALL THESE MEETINGS. I APPRECIATE EVERY ONE SO VERY MUCH. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. AND COUNCILWOMAN SHANKLIN.

>> I'LL SAY IT AGAIN. I KNOW THIS IS NOT AN EASY JOB. I KNOW BILL HAS WORKED HARD AND ALL THE REST OF THEM. BUT THERE IS OTHER AREAS. AND I AM FOR THE WEST END. I AM FAMILY AND FRIENDS THERE. BUT MY AREA [INDISCERNIBLE] OVERLOOKED. THIS YEAR, MY

BIGGEST THING I HAVE RIGHT NOW, AND I'VE TALKED TO KEVIN OVER AND OVER AGAIN ABOUT IT, IS THE POOL SYSTEM. FOX GOT HIS GOING. CINDY GOT HER GOING. KEISHA HAS HER GOES. I HAVE DISCONNECTED [INDISCERNIBLE] AFRICAN AMERICAN YOUTHS THAT HAVE NOWHERE TO GO AND NOTHING TO DO IN THIS AREA. I'M HOPING SOME OF THAT DISCONNECTED MONEY WILL GO TO THIS GROUP OUT HERE. IF NOT, THE REASON I PUT THAT \$20,000 IN THERE SO MAYBE I CAN BUS KIDS TO SUN VALLEY TO SWIM. IT'S NOT FAIR TO LEAVE THE WHOLE COMMUNITY OUT. AND MY COMMUNITY IS IN THE EAST, IT'S A DISADVANTAGED COMMUNITY IN THE EAST END. AND IT'S OVERLOOKED EVERY TIME. AND IT'S THE SAME WAY WHEN YOU CAME TO, WHEN YOU HAD THE TWO IPL OFFICERS IN THE DISADVANTAGED AREA. I CALLED AND ASKED COME TO NEWBURGH. WE HAVEN'T HAD IT IN MORE THAN A YEAR. THEY HAVE TO GO TO A DISADVANTAGED AREA. WHAT DO YOU THINK THIS IS OUT HERE? I CANNOT CONTINUE TO SUPPORT THE BUDGET. AND I GET \$500 FOR A SIDEWALK. WHEN THERE IS THOUSAND DOLLARS OF. I CAN'T CONTINUE TO SUPPORT THE BUDGET WHEN DISADVANTAGED YOUTH IN THE NEWBURGH AREA CAN'T GO SWIMMING, CAN'T DO ANYTHING. AND I THINK WE HAVE THE PLACE WHERE SOME OF THE COUNCIL PEOPLE THINK THEY OWN THESE PARTS AND [INDISCERNIBLE]. THIS IS TAXPAYER'S MONEY, EVERYBODY SHOULD BE ABLE TO [INDISCERNIBLE]. AND IT'S HARD FOR ME TO SIT HERE EVERY YEAR AND VOTE, YES, WHEN WE GET CLOSED IN THIS AREA. AS I SAID EARLIER, I CAN'T SUPPORT THE BUDGET THIS YEAR. BECAUSE THE DISADVANTAGED YOUTH IN THIS AREA HAVE NOWHERE TO GO, NO

PLACE TO SWIM, NOTHING TO DO. THAT'S WHAT I HAVE TO SAY ABOUT THAT. I APPRECIATE THE WORK THAT YOU GUYS DO. BUT SOMETIME YOU HAVE TO LOOK AROUND AND BRING OTHER AREAS IN. THANK YOU FOR THE WORK YOU HAVE DONE. BUT LIKE I SAID, I HAVE TO [INDISCERNIBLE] FAIR DALE AND SUN VALLEY. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILWOMAN FOWLER. COUNCILWOMAN FOWLER?

>> MR. CHAIR AND MR. PRESIDENT, I APPRECIATE IT. AND I TOO WANT TO THANK EVERYONE FOR ALL THE HARD WORK. ALWAYS, WE THOUGHT LAST YEAR WAS HARD. IT'S BEEN HARD THIS YEAR AS WELL. FOR DIFFERENT REASONS. BUT I APPRECIATE THE WORK, BILL, KEVIN, JENNY AND SONYA AND EVERYBODY WHO TRIED TO MAKE IT [INDISCERNIBLE]. THE MEETINGS SEAMLESS. YOU HAVE DONE A GREAT JOB. I WANT TODAY ADDRESS COUNCILWOMAN SHANKLIN'S CONCERNS ABOUT THE POOL. I KNOW THAT IT WAS NEAR IMPOSSIBLE TO GET ALL THE IMPROVEMENTS DONE TO ALL OF THE POOLS THIS SEASON. AND I ENCOURAGE AND WELCOME ALL OF THOSE KIDS THAT CAN COME OUT TO SUN VALLEY AND SWIM. I HOPE THAT FAIR DALE POOL WILL BE OPEN AS WELL. AND I KNOW THAT COUNCILMAN MULVIHILL IS WORKING ON A PLAN. THERE IS ONLY SO MUCH TIME TO GET ALL OF THE WORK DONE. AND I THINK THAT JUST THE TIMING WAS BAD. BUT I UNDERSTAND COUNCILWOMAN SHANKLIN, YOUR CONCERNS. AND I DO HOPE THAT THERE WILL BE ABLE TO COME AND JOIN AT SUN VALLEY AND FAIR DALE THIS SUMMER. THANK YOU. [BEEPING]

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN FOWLER. IS THERE ANY FURTHER DISCUSSION ON THIS ITEM? HEARING NONE, THIS IS AN ORDINANCE THAT'S GOING TO REQUIRE A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING.

>> COUNCIL MEMBER GREEN.

>> YES.

>> COUNCIL MEMBER SHANKLIN.

>> NO.

>> COUNCIL MEMBER DORSEY.

>> YES.

>> COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> COUNCIL MEMBER PURVIS.

>> YES.

>> PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> COUNCIL MEMBER MCCRANEY.

>> AS A PROUD MEMBER OF THE BUDGET COMMITTEE, I SAY YES.

>> COUNCIL MEMBER COAN.

>> [OFF MIC]

>> COUNCIL MEMBER HOLLANDER.

>> YES.

>> COUNCIL MEMBER MULVIHILL.

>> YES.

>> COUNCIL MEMBER KRAMER.
>> YES.
>> COUNCIL MEMBER BLACKWELL.
>> YES.
>> COUNCIL MEMBER FOX.
>> YES.
>> COUNCIL MEMBER FOWLER.
>> YES, AS A PROUD MEMBER OF THE BUDGET COMMITTEE.
>> COUNCIL MEMBER TRIPLETT.
>> YES.
>> COUNCILMAN REED.
>> YES.
>> COUNCIL MEMBER WINKLER.
>> YES.
>> COUNCIL MEMBER PARKER.
>> YES.
>> COUNCIL MEMBER PIAGENTINI.
>> YES.
>> COUNCIL MEMBER BENSON.
>> YES.
>> COUNCIL MEMBER GEORGE.
>> YES.
>> COUNCIL MEMBER ENGEL.
>> YES.

>> COUNCIL MEMBER PEDEN.

>> YES.

>> COUNCIL MEMBER FLOOD.

>> YES.

>> COUNCIL MEMBER YATES. COUNCIL MEMBER ACKERSON. MR. PRESIDENT, 24 YES AND ONE NO VOTE.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. CONGRATULATIONS. MADAM CLERK, A READING OF ITEM 51. I'M SORRY. HOLD FOR A MOMENT, MADAM CLERK. COUNCILMAN KRAMER.

>> MR. PRESIDENT, I JUST WANT TO MAKE ONE COMMENT. I WOULD CONCUR WITH WHAT'S BEEN SAID BY MY COLLEAGUES BEING PROUD OF WHAT IS IN THE BUDGET THIS YEAR. AND MORE IMPORTANTLY, I WOULD WANT TO MAKE SURE I SAY THANK YOU TO THE FOLKS WHO HAVE ALREADY BEEN THANKED. I DON'T THINK WE CAN THANK THEM TOO MANY TIMES. LATONYA AND BETH, WE SEE THE WORK THEY DO AND VERY MUCH APPRECIATE IT. I THINK THIS YEAR, ESPECIALLY, WE NEED TO SAY THANKS TO JENNY AND JANE WITH I.T. AND ALL OF THE FOLKS WHO MADE THE WEBEX MEETINGS POSSIBLE. THIS IS, THE WEBEX ALONE MADE THIS DISCUSSION PARTICULARLY CHALLENGING. I WANT TO ALSO SAY TO MY COLLEAGUES AND ANYBODY ELSE WATCHING THAT WE ARE VERY MUCH AWARE OF WHAT'S GOING ON IN OUR COUNTRY RIGHT NOW AND SPECIFICALLY IN OUR COMMUNITY AND THE STRUGGLES WE'RE HAVING. I FEEL GOOD ABOUT THE THINGS IN THE BUDGET THAT HAVE RECOGNIZED THOSE CONCERNS AND AT LEAST START TO MAKE AN EFFORT AT IMPROVING THINGS. I WOULD

POINT OUT, IF WE LOOK AT SEVERAL OF THE ITEMS IN THE BUDGET THAT DO THOSE THINGS, THESE ARE NOT NEW DISCUSSIONS. WE'VE BEEN TALKING ABOUT THESE THINGS, ALLEYS AND ALLEY CLEAN UP, WE'VE BEEN TALKING ABOUT PROBLEMS WHERE CERTAIN PARTS OF THE COMMUNITY, NOT ONLY WERE IGNORED BUT WE CAN'T IGNORE REDLINING AND WHAT FEDERAL POLICY HAS DONE AND THE 9TH STREET DIVIDE IS A REAL THING. WE INHERITED THIS. I JUST WOULD POINT OUT THESE ARE NOT NEW REALITIES. IT'S ALSO TRUE THAT THIS IS NOT A NEW DISCUSSION FOR US. WE ARE CONTINUING TO MOVE IN THAT DIRECTION. AT THE SAME TIME, THE BUDGET IS BIG. AND WE DEALT WITH [INDISCERNIBLE] BUT OVERLOOKED IN THIS CONVERSATION ANYWAY, THE AMOUNT OF MONEY WE WERE ABLE TO MAKE SURE WAS CONTINUED IN PAVING, WHAT WE NEED TO DO. RECOGNIZING DEFERRED MAINTENANCE IN OUR DEPARTMENT. I'M PROUD OF THE WORK WE DID. AND I THINK IT'S RIGHT WE HIGHLIGHT THE RESPONSE TO THE SITUATION WE'RE IN. I THINK IT'S IMPORTANT TO RECOGNIZE THAT WE DID THOSE THINGS AND TOOK CARE OF THE OTHER ISSUES THAT THE CITY HAS AND WILL CONTINUE TO HAVE. THANKS TO MY COLLEAGUES FOR THE YES VOTE. I WANTED TO WAIT SO YOU DIDN'T GET FRUSTRATED WITH ANYTHING I MIGHT SAY. THANK YOU AGAIN FOR THE VOTES. [BEEPING]

>> PRESIDENT JAMES: THANK YOU. ALL RIGHT. MADAM CLERK, A READING OF ITEM 51.

>> AN ORDINANCE APPROVING THE THIRTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE

BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT AUTHORIZING THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2020A. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY HAVE A MOTION AND SECOND. A MOTION BY COUNCIL MEMBER WINKLER, SECOND COUNCILMAN FOX. ANY DISCUSSION? COUNCILMAN COAN? NO?

>> ANY FEEDBACK? OKAY. THANK YOU, MR. PRESIDENT. COLLEAGUES, AS DESCRIBED IN COMMITTEE OF THE WHOLE, THIS IS WHAT I CALL A ROUTINE BOND ISSUANCE AUTHORIZATION. LOUISVILLE METRO GOVERNMENT IS OBLIGATED UNDER LAW TO REVIEW THESE ISSUANCES OF DEBT FROM THE METROPOLITAN SEWER DISTRICT, \$247.5 MILLION. ALMOST A QUARTER OF A BILLION TO WORK ON CAPITAL AND CONSTRUCTION PROJECTS IN THE UPCOMING FISCAL YEAR. SOME OF THOSE PROJECTS WILL HELP US MAKE PROGRESS TOWARDS THE COMMUNITY CONSENT DECREE. OTHERS ARE SUPPLEMENTAL, I GUESS I WOULD CALL IT TO THE LONG-TERM, 20-YEAR CRITICAL INFRASTRUCTURE REPAIR PLAN. ALTHOUGH, WE STILL HAVE A MASSIVE BUDGET IN CRITICAL NEED AHEAD OF US OVER THE COMING DECADE TO THE TUNE OF 4 TO \$5 BILLION. THAT IS A PLAN WE DISCUSSED LAST YEAR AND IN THE FUTURE. IN THIS CASE, LOUISVILLE METRO GOVERNMENT THERE IS NO FINANCIAL BACK STOP OBLIGATIONS OR OTHER SECURITY OBLIGATIONS TO BACK UP MSD IN THE EVENT THE DEBT HAS ANY PROBLEMS. WE'RE OVERSEERS IN THIS CASE AND I WOULD URGE EVERYONE'S SUPPORT. HAPPY TO ANSWER ANY QUESTIONS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. ANY FURTHER
DISCUSSION ON ITEM 51? HEARING NONE, MADAM CLERK, CAN YOU PLEASE
CALL THE ROLL. [ROLL CALL VOTE]

>> COUNCIL MEMBER GREEN.

>> YES.

>> COUNCIL MEMBER SHANKLIN. YES.

>> COUNCIL MEMBER DORSEY.

>> YES.

>> COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> COUNCIL MEMBER PURVIS.

>> I WILL BE ABSTAINING FROM VOTING.

>> PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> COUNCIL MEMBER MCCRANEY.

>> YES.

>> COUNCIL MEMBER COAN.

>> YES.

>> COUNCIL MEMBER HOLLANDER.

>> YES.

>> COUNCIL MEMBER MULVIHILL.

>> YES.

>> COUNCIL MEMBER KRAMER.

>> YES.

>> COUNCIL MEMBER BLACKWELL.
>> YES.
>> COUNCIL MEMBER FOX.
>> YES.
>> COUNCIL MEMBER FOWLER.
>> YES.
>> COUNCIL MEMBER TRIPLET.
>> YES.
>> COUNCILMAN REED.
>> YES.
>> COUNCIL MEMBER WINKLER.
>> YES.
>> COUNCIL MEMBER PARKER.
>> [OFF MIC]
>> I'M SORRY, MA'AM, CAN YOU REPEAT THAT?
>> YES.
>> THANK YOU. COUNCIL MEMBER PIAGENTINI.
>> YES.
>> COUNCIL MEMBER BENSON.
>> YES. COUNCIL MEMBER GEORGE.
>> YES.
>> COUNCIL MEMBER ENGEL.
>> YES.
>> COUNCIL MEMBER PEDEN.

>> YES.

>> COUNCIL MEMBER FLOOD.

>> [OFF MIC] -- YES.

>> COUNCIL MEMBER YATES, COUNCIL MEMBER ACKERSON.

>> JUST FOR CLARITY SAKE, COUNCILWOMAN PURVIS, THE REASON FOR YOUR ABSTENTION IS BECAUSE OF A BUSINESS CONFLICT, IS THAT CORRECT?

>> YES, MR. PRESIDENT.

>> PRESIDENT JAMES: OKAY. THANK YOU.

>> MR. PRESIDENT, 24 YES VOTES, 0 NO VOTES AND ONE ABSTENTION.

>> PRESIDENT JAMES: THANK YOU, THE ORDINANCE PASSES. NEXT ITEM OF BUSINESS IS ITEM 52. MADAM CLERK?

>> REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22 2022) READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

>> MOTION TO APPROVE. TRIPLET.

>> SECOND: SEXTON SMITH.

>> PRESIDENT JAMES: A MOVE BY TRIPLET, A SECOND BY SEXTON SMITH. IT'S BEEN PROPERLY MOVED AND SECONDED. ANY DISCUSSION, COUNCIL MEMBER ACKERSON?

>> THANK YOU, MR. PRESIDENT. IF IT'S ALL RIGHT WITH YOU, I'M GOING TO ADDRESS THIS, 52 AND 53, 54 ALL IN THE SAME SWEEP.

>> PRESIDENT JAMES: LET'S HAVE THE CLERK READ THEM FIRST AND THEN ADDRESS THEM.

>> ITEM 33. REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022) ITEM 54. REAPPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022). READ IN FULL.

>> THESE ARE THREE APPOINTMENTS THAT CAME BEFORE THE COMMITTEE. THEY ALL INVOLVE THE WASTE MANAGEMENT DISTRICT 109 BOARD. ITEM 52 WAS PASSED OUT OF COMMITTEE, WITH ONE NO VOTE. WHICH IS WHY IT'S ON THE OLD BUSINESS. THAT CAME FROM COUNCILMAN PIAGENTINI WHO DISAGREED WITH WHAT HE PERCEIVED TO BE A POSITION OF THE NOMINEE TO THIS BOARD. SINCE THAT VOTE, THERE HAS BEEN CLARIFICATION THAT THE POSITION WAS MISSTATED BECAUSE OF THAT, I THINK THE INFORMATION IS PROPERLY BEFORE US AND WITH THE POSITION IS. BUT AGAIN, IT CAME OUT OUT OF AN 11 PERSON COMMITTEE WITH ONE NO VOTE. THERE IS ITEM 53, CAME OUT AGAIN THE MANAGEMENT WASTE MANAGEMENT DISTRICT 109 BOARD CAME OUT WITH UNANIMOUS VOTE THAT WAS SENT TO THE CONSENT CALENDAR. AND HAS BEEN REMOVED FROM CONSENT CALENDAR AND PUT BEFORE US ON OLD BUSINESS TODAY. ITEM NUMBER 54 WAS AN ITEM BRUCE BLUE WHO WAS APPOINTED TO THE 109 BOARD. THERE WAS DISCUSSION BY COUNCILMAN HOLLANDER, HE DIDN'T OPPOSE MR. BLUE BUT CONCERNED ABOUT THE DUAL OATH OF OFFICE CONFLICT POTENTIAL. WHAT WAS DECIDED IS WE WOULD PASS OUT OF COMMITTEE, WE WOULD HAVE THE COUNTY ATTORNEY

RESEARCH THE LEGALITIES OF THE ISSUES RAISED. AND WE HOPE TO HAVE A LEGAL CONCLUSION BEFORE THIS MEETING. NOW, THE REALITY IS THAT LEGAL CONCLUSION IS NOT HERE YET. AND SO I BELIEVE THAT COUNCILMAN HOLLANDER IS GOING TO MOVE TO TABLE THAT ITEM. AND I'M GOING TO SUPPORT THAT TABLING BECAUSE WE HAVE TO GET THAT ANSWER THAT LEGAL CONCLUSION BEFORE WE VOTE ON THIS. I BELIEVE THERE IS GOING TO BE A MOTION TO SEND ALL THESE BACK TO COMMITTEE. AND I'M NOT IN FAVOR OF THAT TODAY. WE HAVE UNANIMOUSLY SUPPORTED MR. SCHINDLER, WHO IS ITEM 53. MS. THOMPSON, COUNCILMAN PIAGENTINI GOT THE CORRECT INFORMATION AT THE TIME HE MADE HIS SOLE NO VOTE. I DON'T SEE A REASON TO SEND HER BACK TO COMMITTEE EITHER BECAUSE THE BULK OF THE FOLKS EVEN IN LIGHT OF THE MISSTATEMENT OF WHERE SHE STOOD ON THAT PARTICULAR ISSUE, STILL SUPPORT HER APPOINTMENT. WITH THAT BEING SAID, I'M GOING TO TENDER THE MIC TO I PRESUME, COUNCILMAN PIAGENTINI TO MAKE A MOTION TO SEND THEM BACK. AND THANK YOU.

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

>> YES, THANK YOU, MR. PRESIDENT. FIRST, A COUPLE OF PIECES OF CLARITY. THAT IS CORRECT THAT ITEM 53, WHICH IS THE REAPPOINTMENT OF ROBERT SCHINDLER WAS VOTED ON UNANIMOUSLY. INCLUDING BY MYSELF. AND IT WAS BECAUSE UNFORTUNATELY, GOVERNMENT ACCOUNTABILITY AND I'VE BEEN AS GUILTY AS ANYBODY, WE HAVE GOTTEN USED TO RUBBER STAMPING AND WE HAVE GOTTEN USED TO

APPROVING PEOPLE WITHOUT HAVING THE FULL STORY. WE HAVE AND I WANT TO COMPLICATE ACTUALLY CHAIRMAN ACKERSON ON THIS POINT, HAD MORE PEOPLE COMING TO THE COMMITTEE TO INTRODUCE THEMSELVES AND TO ANSWER QUESTIONS THAN WE'VE PROBABLY EVER HAD, OR AT LEAST IN RECENT HISTORY. AND I THINK THAT'S AN EXCELLENT MOVE. WHEN MR. SCHINDLER CAME UP, I DIDN'T ASK FOR JUSTIFICATION, WE VOTED AND AFTERWARDS I REALIZED MY MISTAKE. I DIDN'T BOTHER WITH A RECALL VOTE BECAUSE I KNEW I COULD MOVE IT TO OLD BUSINESS AND WE COULD DISCUSS IT HERE. IT WOULDN'T HAVE BEEN UNANIMOUS HAD I BEEN FULLY COGNIZANT OF WHAT WAS GOING ON. WE DO HAVE AN EMAIL, AND I'M NOT SAYING MR. BLUE'S COMMENT, MR. BLUE, I ASKED QUESTION OF HIM WHEN HIS NOMINATION CAME UP TO THE 109 BOARD'S DESIRE TO ZONE THE CITY AND RENEGOTIATE WASTE MANAGEMENT CONTRACTS. THE QUESTION HAS BEEN AND I HAVE DIRECT KNOWLEDGE OF THIS FROM THE PRESIDENT OF THE JEFFERSON COUNTY LEAGUE OF CITIES AND THE PRESIDENT OF THE STATE LEAGUE OF CITIES WHO HAVE BEEN FIGHTING WITH THE 109 BOARD FOR QUITE SOME TIME ABOUT SOME PEOPLE'S, NOT ALL, SOME PEOPLE'S DESIRE TO USE THAT BOARD AS AN OPPORTUNITY TO FORCE THE SUBURBAN CITIES TO CONTRACT WITH WASTE DISPOSAL COMPANIES THEY WILL NEGOTIATE WITH BY REGION. IN THE CLARIFYING EMAIL CHAIRMAN ACKERSON MENTIONED, THE MR. SCHINDLER POINTS OUT THAT IS NOT HIS POSITION. HE DIDN'T COME TO THE COMMITTEE AND EXPLAIN IS IT AND WAS NOT SUBJECT TO ANY QUESTIONS, CLARIFICATION OF HIS POSITION. I CAN TELL YOU BEYOND A SHADOW OF

A DOUBT, AND I HAVE ATTEND 109 MEETINGS MYSELF, THERE HAVE BEEN A LOT OF QUESTIONS ABOUT THEIR DESIRE AND SOME OF THE COMMITTEE MEMBERS DESIRE TO IN MY OPINION, USURP SUBURBAN CITY'S CONTROL TO NEGOTIATE THEIR OWN CONTRACT RELATED TO WASTE DISPOSAL. I'M ASKING, FIRST OF ALL, RELATED TO MR. BLUE, WHO IS CURRENTLY AN ELECTED OFFICIAL IN ONE OF THESE SUBURBAN CITIES, JUST TO BE CLEAR, FOR EXAMPLE, I WILL SAY THE NAME MARY ROSE EVANS, WHO WAS AN ELECTED OFFICIAL FROM THE CITY OF PARKWAY VILLAGE WHEN THE MAYOR APPOINTED HER AND SHE SERVED A FULL TERM ON THE 109 BOARD IN THE PAST. I'M GLAD TO EXPLORE THIS CONSTITUTIONAL ISSUE WITH COUNCILMAN HOLLANDER AND TAKE THE TIME TO DO THAT. WHEN IT'S DONE, WE PROBABLY NEED TO DO A FULL REVIEW OF ALL THE BOARDS, ACTUALLY, DEPENDING ON THE OUTCOME OF THAT. WITH THAT SAID, THERE ARE SOME EXCEPTIONS THAT I'M AWARE OF. SO HOPEFULLY, IT'S NOT THAT DISRUPTIVE. I'M GOING TO MAKE A MOTION FOR NEW, IS TO PUT ALL THREE OF THESE NOMINATIONS, 52, 53, AND 54, NO RUSH OR FIRE BURNING, NOTHING BAD WILL HAPPEN IF WE PUT THIS BACK TO COMMITTEE. TO DO TWO THINGS. ONE, LET THE PROCESS PLAY OUT TO A FINAL LEGAL DETERMINATION. AND NOT JUST FROM ONE PERSON. I WANT TO CHECK WITH A COUPLE OF PEOPLE RELATED TO THE CONFLICT, THE POTENTIAL CONFLICT WITH MR. BLUE. AND ALSO, TO GIVE THE OPPORTUNITY TO HEAR DIRECTLY FROM MS. THOMPSON AND MR. SCHINDLER, EITHER IN WRITING OR PERSON OR WEBEX. I'LL BE FLEXIBLE IN THE MODE OF COMMUNICATION. ONE EMAIL STATEMENT

WITHOUT THE ABILITY TO CLARIFY AND QUESTION TO ME IS NOT ENOUGH TO CLARIFY WHAT IS A SERIOUS ISSUE. AND THAT IS THE SOVEREIGNTY OF SUBURBAN CITIES, WHETHER IT WAS THESE PARTICULAR FOLKS, WE CAN CLARIFY, THERE HAS BEEN A MOVEMENT IN THE PAST FROM SOME RELATED TO 109 BOARD, TO USURP THAT. I ASK AND MAKE A MOTION, ASK FOR YOUR SUPPORT FOR THIS TO REASSIGN, I THINK WITH THE PROCEDURAL TERM, RECOMMITMENT, THANK YOU, TO RECOMMITMENT 5352, AND 54, APPOINTMENTS COMMITTEE FOR OPPORTUNITY TO VET THIS OUT FINALLY, AND I'LL MAKE THAT MOTION, MR. PRESIDENT. THANK YOU.

>> SECOND: COUNCILMAN KRAMER.

>> PRESIDENT JAMES: I'M SORRY? DID SOMEBODY SAY SOMETHING?

>> KRAMER.

>> PRESIDENT JAMES: COUNCIL MEMBER KRAMER SECONDED. I'M GOING TO TAKE EACH OF THESE ONE AT A TIME. I'M NOT GOING TO DO THEM ALL AS A GROUP. THE MOTION HAS BEEN MADE AND SECONDED BY COUNCIL MEMBER PIAGENTINI, SECONDED BY COUNCILMAN KRAMER TO TABLE OR RECOMMIT TO COMMITTEE ITEM 52. ALL IN FAVOR, SAY, "AYE." ALL THOSE OPPOSED?

>> WHAT ARE WE -- I'M SORRY. I HAVE A COMMENT.

>> NO ONE KNOWS WHAT'S GOING ON.

>> PRESIDENT JAMES: THERE WAS A MOTION TO RECOMMIT THE ITEM. THERE WAS A MOTION TO RECOMMIT THE ITEM BACK TO COMMITTEE BY COUNCILMAN PIAGENTINI.

>> I QUEUED IN FOR DISCUSSION ON THAT.

>> PRESIDENT JAMES: I'M SORRY. I APOLOGIZE. I DIDN'T SEE THAT. OKAY. WE'LL GO TO DISCUSSION FOR THAT, COUNCILMAN KRAMER.

>> THANK YOU, MR. PRESIDENT. I JUST WANTED TO MAKE ONE CORRECTION. I'M A MEMBER OF THAT COMMITTEE. AND LIKE COUNCILMAN PIAGENTINI, I HAVE TO APOLOGIZE, I DIDN'T CATCH THE FIRST VOTE. THERE WERE TWO NO VOTES. I ALSO VOTED NO. AND SO CONSIST WITH THAT NO VOTE, IN COMMITTEE, I'M ASKING YOU PLEASE RETURN THIS TO THE COMMITTEE SO WE CAN HAVE A MORE COMPLETE DISCUSSION. I THINK WHAT IS OVERLOOKED IS WHAT THAT COMPLETE DISCUSSION SHOULD HAVE BEEN AT THE COMMITTEE LEVEL. AND WHAT WE OVERLOOKED. THERE IS A GOOD BIT OF CONCERN ABOUT THE 109 BOARD. AND THEIR APPROACH TO SUBURBAN CITIES. THAT DIDN'T REALLY GET A VERY ROBUST DISCUSSION. I THINK THAT IS AN APPROPRIATE DISCUSSION TO BE HAD AS WE LOOK AT THE APPOINTMENTS. I'M ASKING COLLEAGUES TO RETURN THIS BACK TO COMMITTEE SO WE CAN HAVE THAT CONVERSATION IN AN APPROPRIATE FORMAT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN KRAMER.
COUNCILMAN WINKLER.

>> THANK YOU. AND I GUESS WHAT I'M NOT TOTALLY CLEAR ON, IF THE -- I CERTAINLY UNDERSTAND THAT -- A QUESTION OF MR. BLUE. AND PROBABLY WOULD SUPPORT ADDRESSING THAT SEPARATELY. I DON'T FULLY UNDERSTAND WHY THE ISSUES WERE VETTED IN COMPLETE, AND ESPECIALLY IF NINE OF 11 MEMBERS VOTED. ALSO, THE DESIRE IS THAT PEOPLE COME TESTIFY IS THAT YOU ASKED FOR THIS ONE BOARD OR GO

FORWARD BASIS THAT EVERY APPOINTMENT FOR EVERY BOARD NEEDS TO COME AND TESTIFY? [BEEPING]

>> COMMENTS AROUND --

>> PRESIDENT JAMES: COUNCILMAN WINKLER, WAS THAT A QUESTION TO COUNCILMAN PIAGENTINI? [BEEPING]

>> SURE.

>> PRESIDENT JAMES: COUNCILMAN PIAGENTINI, CAN YOU RESPOND?

>> THANK YOU, MR. PRESIDENT. AND YES, THANK YOU. THERE -- SO TO ANSWER. ONE WAS WHY DIDN'T WE FULLY VET THIS. FIRST OF ALL, AS I INDICATED, WHEN MR. SCHINDLER WAS THE FIRST ONE TO COME UP IN THE SERIES. AND QUITE FRANKLY, AND AGAIN, I BLAME MYSELF, I WAS ASLEEP AT THE SWITCH. I DIDN'T REALIZE USUALLY REAPPOINTMENTS DON'T DEBATE ON THE COMMITTEE. NEW APPOINTMENTS WE ASK MS. JACKSON TO DISCUSS AND WHY SHE MADE THE NOMINATIONS. WE WERE VOTING. AND IT'S RIGHT AFTER WE VOTED, I REALIZED AND WE STARTED DEBATING AFTER THAT. AND I DID NOT WANT TO, BECAUSE I KNEW WE COULD DISCUSS THIS HERE, I DIDN'T WANT TO GET INTO A VOTE TO -- BRING IT UP AGAIN AFTER YOU VOTED FOR IT. RECONSIDER. SO NOW, AS FAR AS WHY WE COULDN'T VET THIS OUT, ONLY MR. BLUE WAS AVAILABLE THAT DAY. SO WE DID ASK HIM QUESTIONS AND HE RESPONDED AND WE VOTED ON IT. MS. THOMPSON WAS UNAVAILABLE I NOR WAS MR. SCHINDLER. WE DIDN'T HAVE THE ABILITY. WHEN THOMPSON CAME UP, SHE WAS THIRD. WE WERE UNABLE TO ASK QUESTIONS. I HAD TO VOTED BASED ON ASSUMPTIONS THAT WERE MADE AFTER MR. BLUE'S

TESTIMONY. I WANT TO BE CLEAR THAT MR. BLUE WAS GIVING HIS TESTIMONY AS HE RECALLS IT. AND BASED ON HIS UNDERSTANDING. SHE MAY DISPUTE AND DISAGREE WITH EVERYTHING HE SAID ABOUT HER NOMINATIONS. AT THAT POINT WE VOTED. AND I VOTED NO. HAVE WE ONLY DONE THIS WITH THE 109 BOARD? NO. WE DON'T DO IT ALL THE TIME TO BE CLEAR. AND THERE WAS PUSH BACK WITH SOME COMMITTEE MEMBERS TO DO IT ALL THE TIME. COUNCILMAN ACKERSON WAS TRYING LAST YEAR TO FORCE THE ISSUE WHERE EVERYBODY CAME IN FRONT OF THE COMMITTEE TO TALK BEFORE THEIR NOMINATIONS. THAT IS NOT THE STANDARD PROCEDURE. BUT THERE HAVE BEEN TIMES WE HAVE TABLED NOMINATIONS TO GET MORE INFORMATION TO ASK THEM QUESTIONS OR HAVE THEM COME, WHICH IS THE INTENTION HERE.

>> PRESIDENT JAMES: THANK YOU. DOES THAT ANSWER YOUR QUESTION, COUNCILMAN WINKLER?

>> YES.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. LET ME BE CLEAR ABOUT THIS. I MADE AN EFFORT TO HAVE THE POTENTIAL NOMINATIONS TO ANY BOARD AND COMMISSION COME BEFORE MY COMMITTEE. WITH THE ATTITUDE EVERYONE WOULD GET TO MEET EVERYONE, THEY WOULD BE ON TV. THE REALITY WAS THIS, THE WILL OF THIS BODY, THE WILL OF THE MAJORITY OF MY COMMITTEE WAS TO NOT DO THAT. THE WILL OF MY COMMITTEE WAS TO INVITE THEM TO COME AND FOR THOSE WHO COME, GREAT, WE'LL GET TO TALK TO THEM AND ASK QUESTIONS. THOSE WHO

DON'T, WE'RE NOT GOING TO FORCE. WE'LL MOVE ON WITH THE INFORMATION WE HAVE. THAT IS THE WILL OF THE COMMITTEE. IT WASN'T WHERE I WAS GOING. BUT THAT'S THE WAY IT, WORKED OUT. MAJORITY RULES. NOW, WE'VE NOT HAD A SITUATION WHERE I GET THERE IS FOLKS MIGHT BE UPSET WITH THE WAY THE 109 BOARD VOTED WHEN IT COMES TO SUBURBAN CITIES. I UNDERSTAND. IF YOU ARE UPSET, VOTE NO ON THE APPOINTMENTS. BUT THE LAST THING I WANT TO DO, MR. PRESIDENT AND COLLEAGUES, IS TO TURN THIS INTO SOME SORT OF DEBATE, ESPECIALLY IN LIGHT OF, WE'VE GOT INVESTIGATIONS COMING UP INTO EVERYTHING THAT'S BEEN GOING ON IN THIS CITY. WE HAVE THE TARK INVESTIGATION. THE LAST THING I WANT TO DO IS TURN THIS INTO A PISSING MATCH ABOUT THE WAY THE 109 BOARD VOTES. I MAY NOT AGREE WITH EVERY VOTE BUT I LOOKED ADD THE CREDENTIALS AND BELIEVE THEY ARE QUALIFIED EVEN IF I DISAGREE WITH CERTAIN THINGS. THEY ARE INTELLIGENT AND HAVE A WILLINGNESS TO SERVE. BECAUSE THAT, I SUPPORT THOSE APPOINTMENTS. MY CONCERN HERE IS ALSO ARE WE GOING TO TURN IT INTO A WITCH HUNT? DO YOU WANT ME TO HAUL EVERYONE IN AND THEN HAVE DISCUSSIONS OR THIS BE A SITUATION IF I HAVE A QUESTION FOR A PARTICULAR APPOINTMENT, I GET ON THE TELEPHONE AND CALL THAT PERSON OR EMAIL THEM. AND SAY, I WANTS TO KNOW WHERE YOU STAND ON THIS AND THAT WILL HELP ME GET TO MY VOTE. I THINK WE'VE A BETTER USE OF THE COMMITTEE'S TIME DEALING WITH THE SHOOTINGS, BREONNA TAYLOR, DEALING WITH POLICE OVERTIME ISSUES, DEALING WITH THE TARK INVESTIGATIONS, WE

HAVE A LOT ON OUR PLATE. AND I DON'T HAVE ANY DESIRE TO DIRECT THE COMMITTEE'S ATTENTION WITH THE LIMITED TIME AND SERIOUS ISSUES ON THE 109 BOARD. I WOULD ASK FOR YOU TO NOT SEND THEM BACK BUT VOTE THESE THREE OUT. ASK COUNCILMAN PIAGENTINI, IF YOU DON'T FEEL GOOD ABOUT IT, NO VOTE. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. I WOULD COMMENT ON COUNCILMAN ACKERSON. HIS INITIAL GOAL TO HAVE PEOPLE COME BEFORE THE COMMITTEE. I WAS ONE WHO WAS OPPOSED TO THAT. THE REASON I WAS BECAUSE I FEARED WHAT I THINK IS EXACTLY WHAT'S HAPPENING ON THIS APPOINTMENT. I FEAR THAT WHAT WE WOULD END UP HAVING A SITUATION WHERE FOLKS WOULD COME IN THE CHAMBERS AND THEN WE SET UP A SITUATIONS WHERE WE START ASKING AND WE HAVE A LITMUS TEST FOR WHETHER OR NOT THEY ANSWER THE RIGHT QUESTION ON A PARTICULAR ISSUE AS OPPOSED TO WHETHER THEY ARE QUALIFIED TO SERVE THE BOARD. I THINK OUR ROLE IS LOOKING AT THE QUALIFICATIONS AND ARE THEY, DO THEY BRING SOMETHING TO THE BOARD THAT WE NEED IN TERMS OF THE VIEWPOINT? I WOULD HESITATE FOR US TO GET INTO SITUATIONS WHERE WE BRING PEOPLE BEFORE THE BOARD AND THEN ASK WHY THEY VOTED ON ITEM 4 IN A WAY I WOULDN'T HAVE HAD YOU VOTE FOR. I DON'T THINK THAT'S OUR ROLE. AND THAT'S WHY I WAS OPPOSED TO BRINGING PEOPLE IN INDIVIDUALLY. SO I WOULD SUPPORT COUNCILMAN ACKERSON'S MOVE TONIGHT TO MOVE THESE

FORWARD. IF PEOPLE HAVE A PROBLEM WITH THE PARTICULAR, THEY CAN VOTE NO. THANK YOU.

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

>> THANK YOU, MR. PRESIDENT. A PARTING THOUGHT THERE. I COMPLETELY UNDERSTAND BOTH COUNCILMAN ACKERSON AND BLACKWELL'S POSITION AND THOUGHTS THERE. WITH THAT SAID, I WANT TO GIVE THE REST OF MY COUNCIL COLLEAGUES SOMETHING TO THINK ABOUT. IF ALL WE CARE ABOUT IS THAT THEY ARE QUALIFIED AND WE'RE NOT CONCERNED ABOUT THEIR PHILOSOPHY, ABOUT THEIR THOUGHTS AND DECISION-MAKING PROCESS ABOUT THE ROLE OF THESE ORGANIZATIONS, WHEN WE APPOINTED AND VOTE ON THE APPOINTMENTS OF, WORKING TOWARD A CIVILIAN REVIEW BOARD OF THE LMPD, WILL WE ONLY CARE ABOUT WHETHER OR NOT THEY ARE QUALIFIED CHECKING A BOX AND BE ON THE BOARD MAKING PUBLIC SAFETY DECISIONS AND REVIEWING ACTS OF OUR PUBLIC SAFETY OFFICIALS? IN THE PAST, WE HAD A BOARD MEMBER, HISTORIC REVIEW OR ONE OF THE BOARDS, INSULT IN A PUBLIC FORUM THIS COUNCIL AND CALL US LESS THAN EDUCATED, IN A LESS ARTFUL WAY THAN I JUST SAID IT. THEY WERE FULLY QUALIFIED TO BE ON THAT BOARD. SHOULD WE HAVE LEFT THEM ON THE BOARD AFTER MAKING THE INSULT TO THIS COUNCIL? I WOULD SAY NO. AGAIN, I THINK WE -- THERE IS A TIME THAT WE SHOULD BE ALLOWED TO SIMILAR TO ANY OTHER SIMILAR ADVICE AND CONSENT ROLE OF A LEGISLATIVE BODY WHETHER THE FEDERAL OR STATE LEVEL, UNDERSTAND AND CONSIDER THE DECISIONS, THE PRIOR

DECISIONS IF THEY ARE EXISTING MEMBERS, WHICH THESE ARE. OR BE ABLE TO ASK QUESTIONS. I AGREE WITH COUNCILMAN ACKERSON. IN THE FUTURE I WILL ABSOLUTELY MAKE SURE THAT I'M MAKING THE CALLS AHEAD OF TIME. I THINK THAT'S A GREAT POINT. AND I THINK THAT IS ON ME. BUT NONETHELESS, I THINK IN THIS CASE, AGAIN, THERE IS NO FIRE, THERE IS NOTHING PENDING BY COMMITTING THESE TO COMMITTEE AND MAKE SURE I DO THAT IN THE FUTURE. SO THANK YOU VERY MUCH, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN READ.

>> I'M NOT ON THE COMMITTEE NOW BUT I HAVE BEEN TWO OF THE LAST THREE YEARS, FOR THE FIRST TWO YEARS, WE DID ESSENTIALLY WHAT COUNCILMAN PIAGENTINI SAID, BASICALLY TAKE A RUBBER STAMP AND NOT ASK ANY QUESTIONS. AND I THINK IT STARTED TO WORK REALLY WELL WHEN PEOPLE WOULD COME IN AND YOU HAD AN OPPORTUNITY TO GET TO KNOW THEM. I LIKE THAT VERY MUCH. BUT I THOUGHT THE QUESTION HERE WAS WHETHER OR NOT THE IT WAS CONSTITUTIONAL TO BE SWORN OFFICE HOLDER AND ALSO BE ON THE BOARD. I THOUGHT THAT'S WHAT WE WERE DEBATING HERE. I'M SORRY?

>> PRESIDENT JAMES: THAT IS FOR 54. THIS IS FOR 52.

>> GOT IT. UNDERSTAND. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN WINKLER.

>> I JUST WANTED TO RESPOND TO A COMMENT I THINK I HEARD IF I HEARD COUNCILMAN PIAGENTINI CORRECTLY. IF I UNDERSTOOD CORRECTLY. IMPLYING SOME SOMEBODY SAYS SOMETHING DEROGATORY

ABOUT THE COUNCIL WHILE ON THE BOARD, WE SHOULD REMOVE THEM. IF THIS WAS THE KING AND NO ONE SHOULD SAY ANYTHING BAD ABOUT US. I FUNDAMENTALLY DISAGREE WITH THAT. I THINK BOARD SHOULD BE INDEPENDENT AND IF SOMEONE WANT TO VOICE AN OPINION, THAT'S THEIR POSITION. AND IF THE IMPLICATION WAS, THEY SHOULD LIVE IN FEAR OF US OR THE MAYOR OR ANYBODY ELSE BY VOICING AN OPINION, I THINK THAT'S FUNDAMENTALLY WRONG.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN WINKLER.
COUNCILMAN BLACKWELL.

>> I WANT TO RESPOND TO COUNCILMAN PIAGENTINI, WE CAN AGREE TO DISAGREE. I DIDN'T SAY WE SHOULDN'T LOOK AT A PERSON'S PHILOSOPHY OR PERSPECTIVE. THE MEETING WASN'T ABOUT WHAT IS YOUR PHILOSOPHY ABOUT THE ROLE OF SMALL CITIES. IT WAS A SPECIFIC QUESTION. THOSE WERE SPECIFIC QUESTIONS ABOUT A SPECIFIC VOTE. I THINK THAT'S WHERE I WOULD HAVE -- I THINK THAT'S WHERE I HAVE A HARD TIME. AND IT WAS ONLY ONE VOTE. WE WEREN'T ASKING -- OF THESE 15 VOTES YOU'VE TAKEN, WHERE DID YOU VOTE ON THESE THINGS. IF YOU WANT TO DO THAT KIND OF EXTENSIVE RESEARCH BECAUSE I THINK IT'S IMPORTANT TO BOTH QUALIFICATIONS AND SEE THE PERSPECTIVE THEY BRING. I THINK THAT'S IMPORTANT. I DON'T THINK IT'S OUR ROLE TO GET INTO WHAT VOTE DID YOU TAKE ON ITEM 4. AND IF YOU DIDN'T, WHAT WAS THE WAY I WANTED YOU TO VOTE ON ITEM 4, I'M NOT GOING TO VOTE FOR YOU FOR THIS BOARD. WE CAN HAVE DISAGREEMENTS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN KRAMER. COUNCIL MEMBER KRAMER?

>> I AM AGREEING WITH BOTH OF MY COLLEAGUES, COUNCILMAN PIAGENTINI AS WELL AS COUNCILMAN BLACKWELL. I DO THINK THAT WE SHOULD FOCUS ON THE BOARD AND HOW WELL THE PERSON WILL BE ABLE TO FUNCTION ON THAT BOARD WITHOUT US GETTING DEEP INTO THE WEEDS ON INDIVIDUAL VOTES. I WILL SAY IN THIS PARTICULAR DISCUSSION, I THINK THE VOTE IN QUESTION AND THE REASON THAT WE'RE HAVING THIS CONVERSATION IS THE VOTE DOES BETRAY A PHILOSOPHY. IT MAKES IT FAIRLY CLEAR THAT THERE IS AN IDEA SOMEHOW THAT NOT ELECTED BOARD HAS MORE AUTHORITY IN SUBURBAN CITIES THAN THE ELECTED OFFICIALS IN THOSE SUBURBAN CITIES. THIS IS BY ARGUED, AS HAS BEEN DECIDED IN FAVOR OF THE SUBURBAN CITIES AND CONTINUES TO BE APPEALED BY THE FOLKS ON THE 109 BOARD. THE REASON FOR MY CLICKING IN IN THE FIRST PLACE WAS TO SAY I THINK THERE IS A PLACE FOR THIS CONVERSATION ABOUT NOT SO MUCH ABOUT THAT ONE VOTE. I THINK COUNCILMAN BLACKWELL IS RIGHT. I DON'T THINK IT'S A GOOD IDEA FOR US TO LOOK AT INDIVIDUAL VOTES. AND I AGREE WITH COUNCILMAN WINKLER. THEY HAVE THE RIGHT TO SAY WHATEVER THEY WANT. BUT AT THE SAME TIME, IT'S MY RESPONSIBILITY TO MAKE SURE AS A MEMBER OF THAT COMMITTEE I'M NOT SIMPLY FLIPPING THROUGH PAPERS AND APPOINTING PEOPLE TO COMMITTEES THAT HAVE A FUNDAMENTAL DIFFERENCE IN THE WAY THAT UNDERSTAND THE ROLE OF THAT BOARD AND THE ROLE OF OUR GOVERNMENT AND THE ROLE OF

SUBURBAN CITIES. I THINK THAT'S A MUCH BIGGER DISCUSSION. AND SO I CONCUR WITH COUNCILMAN PIAGENTINI, THIS SHOULD BE SENT BACK TO COMMITTEE, NOT SO MUCH TO ARGUE OVER ONE VOTE. BUT INSTEAD HAVE A MORE IN-DEPTH DISCUSSION ABOUT WHAT THE ROLE OF THE 109 BOARD IS AND MAKE SURE THE FOLKS WHO ARE APPOINTED TO THE BOARD, RECOGNIZE AND UNDERSTAND THEIR ROLE INSTEAD OF OVERREACHING INTO AREAS THAT ARE BEYOND THE SCOPE OF THE WORK OF THE 109 BOARD. I THINK THAT REALLY IS THE DISCUSSION THAT NEEDS TO BE HAD. AND WE'RE STUCK IN THIS CIRCULAR DISCUSSION ABOUT AN INDIVIDUAL INSTEAD OF BEING WILLING TO SEND IT BACK AND TALK ABOUT THE BIGGER PICTURE. SO AGAIN, I WOULD ASK COLLEAGUES TO SEND IT BACK TO COMMITTEE TO HAVE THE CONVERSATION WE NEED TO HAVE.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU. WE'RE BACK TO THE MOTION TO RECOMMIT BY COUNCILMAN PIAGENTINI. WELL, I KNOW HOW THIS IS GOING TO END. LET'S DO A ROLL CALL VOTE. [ROLL CALL VOTE]

>> COUNCIL MEMBER GREEN.

>> NO.

>> COUNCIL MEMBER SHANKLIN.

>> [OFF MIC]

>> COUNCIL MEMBER SHANKLIN.

>> YES.

>> COUNCIL MEMBER DORSEY.

>> POINT OF CLARIFICATION, DOES A YES, SEND IT BACK TO
COMMITTEE?

>> YES, MA'AM.

>> YES.

>> COUNCIL MEMBER SEXTON SMITH.

>> NO.

>> COUNCIL MEMBER PURVIS.

>> YES.

>> MADAM CLERK: PRESIDENT JAMES.

>> PRESIDENT JAMES: NO.

>> MADAM CLERK: COUNCIL MEMBER MCCRANEY.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER COAN.

>> NO.

>> MADAM CLERK: COUNCIL MEMBER HOLLANDER.

>> NO.

>> MADAM CLERK: COUNCIL MEMBER MULVIHILL.

>> NO.

>> MADAM CLERK: COUNCIL MEMBER KRAMER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BLACKWELL.

>> NO.

>> MADAM CLERK: COUNCIL MEMBER FOX.

>> NO.

>> MADAM CLERK: COUNCIL MEMBER FOWLER.

>> NO.

>> MADAM CLERK: COUNCIL MEMBER TRIPLETT.

>> NO.

>> MADAM CLERK: COUNCILMAN REED.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER WINKLER.

>> NO.

>> MADAM CLERK: COUNCIL MEMBER PARKER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PIAGENTINI.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BENSON.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER GEORGE.

>> NO. COUNCIL MEMBER ENGEL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PEDEN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FLOOD.

>> NO.

>> MADAM CLERK: COUNCIL MEMBER YATES. COUNCIL MEMBER
ACKERSON.

>> NO.

>> MADAM CLERK: PRESIDENT JAMES, 11 YES VOTES AND 14 NO VOTES.

>> PRESIDENT JAMES: THANK YOU. THE MOTION BY COUNCILMAN PIAGENTINI FAILS.

>> MR. PRESIDENT, I'LL WITHDRAW THE SAME MOTION FOR 53 AND 54.

>> PRESIDENT JAMES: 53 AND 54.

>> I HAD THE MOTION FOR ALL THREE, I'LL WITHDRAW.

>> WITHDRAW MY SECOND.

>> PRESIDENT JAMES: OKAY. THANK YOU. SO WE'RE BACK TO THE ITEM 52 THAT COUNCILMAN ACKERSON HAD ORIGINALLY MOVED. IS THERE ANY DISCUSSION?

>> YES.

>> PRESIDENT JAMES: WINKLER, YES.

>> I WOULD MAKE A MOTION TO SEND MR. BLUE BACK TO COMMITTEE. BECAUSE THAT'S THE ONE WE HAVE THE OPEN QUESTION ON REGARDING THE CONSTITUTIONAL QUESTION. [BEEPING]

>> PRESIDENT JAMES: WE'LL WAIT UNTIL WE GET TO THAT ONE.

>> SURE.

>> PRESIDENT JAMES: OKAY. THANK YOU.

>> [MULTIPLE SPEAKERS]

>> PRESIDENT JAMES: THAT'S ALL RIGHT. ANY FURTHER DISCUSSION ON ITEM 52? HEARING NONE, ALL IN FAVOR, SAY, "AYE." ALL OPPOSED.

>> NAY.

>> PRESIDENT JAMES: MADAM CLERK, WOULD YOU DO THE ROLL CALL PLEASE? [ROLL CALL VOTE]

>> MADAM CLERK: COUNCIL MEMBER GREEN.

>> PRESIDENT JAMES: DISREGARD. THE OPPOSING VOTES HAVE CONCEDED THE AYE VOTES HAVE WON THAT ONE. SOMEBODY'S TELEPHONE IS RINGING. ITEM NUMBER 52 PASSES, THE APPOINTMENT PASSES, A -- WE READ NUMBER 53. SO ITEM 53. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED. THE AYES HAVE IT. THE APPOINTMENT PASSES. ITEM 54. COUNCILMAN ACKERSON.

>> YES. ITEM 54, THIS IS THE ONE WE WERE WAITING FOR THE COUNTY ATTORNEY'S CONSTITUTIONAL LEGAL OPINION. I WOULD SUPPORT SENDING IT BACK TO COMMITTEE OR TABLING IT. EITHER ONE. TABLE IS PROBABLY THERE BEST.

>> MOTION TO TABLE.

>> PRESIDENT JAMES: THERE IS A MOTION TO TABLE BY COUNCILMAN WINKLER. A SECOND BY COUNCIL MEMBER FOX. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED? THE AYES HAVE IT. THE MOTION, THE ITEM 54 IS TABLED AT THE COUNCIL LEVEL. MADAM CLERK, A READING OF ITEM 55.

>> MADAM CLERK: AN ORDINANCE RELATED TO THE ZONING OF PROPERTY LOCATED AT 6517 DIXIE HIGHWAY CONTAINING APPROXIMATELY 0.886 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0088) (AS AMENDED). READ IN FULL.

>> MOTION TO APPROVE.

>> SECOND: ENGEL.

>> PRESIDENT JAMES: A MOTION BY COUNCILMAN TRIPLETT,
SECONDED BY COUNCILMAN ENGEL. THE ORDINANCE IS BEFORE US.
COUNCILWOMAN FLOOD, ANY DISCUSSION?

>> THANK YOU, MR. PRESIDENT. AT THIS TIME, I WOULD LIKE TO
MAKE A MOTION TO SEND THIS BACK TO COMMITTEE. BECAUSE THERE IS
GOING TO BE MORE DISCUSSION BETWEEN THE APPLICANT AND OUR
ATTORNEY ELEMENT.

>> SECOND: WINKLER.

>> PRESIDENT JAMES: SECONDED BY WINKLER. ALL IN FAVOR, SAY,
"AYE." ALL OPPOSED. THE AYES HAVE IT. THE ITEM GOES BACK TO
COMMITTEE. MADAM CLERK, A READING OF ITEM 56. AN ORDINANCE
RELATED TO THE AGENCY REVIEW PROCESS CONDUCTED BY A CODE
OFFICIAL (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THEY I HAVE A MOTION.

>> MOTION WINKLER.

>> SECOND: ENGEL.

>> PRESIDENT JAMES: A MOTION BY COUNCILMAN WINKLER AND A
SECOND BY ENGEL -- OH, WE HAVE A TECHNICAL DIFFICULTY, PLEASE
STAND BY. WE LOST COUNCILWOMAN SHANKLIN. [COUNCIL IS ERECESS --

>> PRESIDENT JAMES: COUNCIL MEMBER SHANKLIN STEPPED AWAY.
THE SECOND WAS COUNCILMAN ENGEL. THANK YOU. THE ORDINANCE IS
BEFORE US. COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. I WOULD LIKE TO RECOGNIZE COUNCILMAN JAMES PEDEN. THIS IS HIS ORDINANCE HE WOULD LIKE TO DISCUSS IT WITH US.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN FLOOD. COUNCILMAN PEDEN.

>> THIS IS CAME OUT OF COMMITTEE UNANIMOUSLY. ESSENTIALLY, WHAT IT DOES IS GIVES US AND OTHER AGENCIES SPECIFICALLY THE FIRE SERVICE, MSD, ANY AGENCY WHEN WE HAVE A PLANNING CASE, WHEN WE APPROVE A PLAN THAT'S NOT THE FINAL PLAN THAT'S APPROVED. AND THAT'S, IT'S BECOME AN ISSUE LATELY IN REGARDS TO WHEN THEY SUBMIT THE FINAL CONSTRUCTION PLAN, THERE IS SOME MAJOR REVISIONS THAT ARE DONE, INCLUDING SOME THAT DON'T TURN OUT SO WELL. IT'S KIND OF ODD NOT HAVING US IN THE ROOM, IF COUNCILMAN KRAMER OR SHANKLIN WANT TO COMMENT ON WHAT HAPPENED IN FRONT OF MERCY AFTER WE APPROVED THAT PLAN. I HAVE A SHOPPING CENTER WHERE THEY BASICALLY SCREWED UP THE ENTRANCE. THIS ORDINANCE BASICALLY GIVES EVERYONE ONE LAST CRACK. EVERYONE HAS TO BE NOTIFIED. HERE'S THE ABSOLUTE FINAL CONSTRUCTION PLAN. TAKE A LOOK, YOU HAVE FIVE DAYS TO LOOK AT IT. COME BACK, IF YOU HAVE PROBLEMS, TELL US ABOUT THEM NOW BEFORE WE TELL THESE GUYS THEY CAN BREAK GROUND. AND THAT'S KIND OF IT.

>> PRESIDENT JAMES: OKAY. THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE -- I'M SORRY?

>> MR. PRESIDENT, THE ONLY REASON THIS IS ON OLD BUSINESS BECAUSE THERE ARE TECHNICAL ADJUSTMENTS TO ADD IN THE FIRE DEPARTMENT AND THE LANGUAGE FOR THE FIRE DEPARTMENT HAVING JURISDICTION OVER THE DEVELOPMENT PLAN ASSOCIATED WITH THE DISTRICT SO THEY WOULD BE THE ONES WHO WOULD APPROVE IT.

[BEEPING]

>> PRESIDENT JAMES: OKAY. THANK YOU, COUNCILWOMAN. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCES REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE BEGIN THE ROLL CALL? [ROLL CALL VOTE]

>> MADAM CLERK: COUNCIL MEMBER GREEN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER SHANKLIN. COUNCIL MEMBER DORSEY.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PURVIS.

>> MADAM CLERK: YES.

>> MADAM CLERK: PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> MADAM CLERK: COUNCIL MEMBER MCCRANEY.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER COAN. COUNCIL MEMBER
HOLLANDER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER MULVIHILL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER KRAMER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BLACKWELL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FOX.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FOWLER.

>> [OFF MIC]

>> MADAM CLERK: I'M SORRY, MA'AM.

>> YES.

>> MADAM CLERK: THANK YOU. COUNCIL MEMBER TRIPLETT.

>> YES.

>> MADAM CLERK: COUNCILMAN REED.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER WINKLER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PARKER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PIAGENTINI.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BENSON.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER GEORGE.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER ENGEL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PEDEN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FLOOD.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER YATES. COUNCIL MEMBER
ACKERSON. MR. PRESIDENT, YOU HAVE 24 YES VOTES.

>> PRESIDENT JAMES: THANK YOU, MADAM CLERK. THE ORDINANCE
PASSES. MADAM CLERK, A READING OF ITEM 58.

>> MADAM CLERK: --

>> PRESIDENT JAMES: I'M SORRY. 57.

>> MADAM CLERK: AN ORDINANCE RELATED TO THE AN ORDINANCE
AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 72 TO
EXPAND AND ENHANCE PROTECTIONS AND ACCOMMODATIONS FOR ACCESSIBLE
PARKING (AS AMENDED).

>> PRESIDENT JAMES: A MOTION BY COUNCIL MEMBER COAN, A
SECOND BY COUNCIL MEMBER PIAGENTINI. DISCUSSION? COUNCILMAN CONE
COAN.

>> AFTER WORKING WITH CONSTITUENT ADVOCATES INTERESTING IN IMPROVING ACCESSIBILITY FOR PEOPLE WITH DISABILITIES, COUNCILMAN HOLLANDER AND I WORKED WITH PUBLIC WORKS, COUNTY ATTORNEY'S OFFICE AND OTHERS TO MAKE SURE TO UPDATE THE CHANGES TO CHAPTERS 72 PARKING. THE GOALS OF THIS WERE MAINLY TO MAKE SURE THE ACCESS AISLES WERE THE DESIGNATED SPACE ADJACENT TO ACCESSIBLE PARKING SPACES HAVE MORE PROTECTIONS THAN CURRENTLY UNDER THE LAW. APPARENTLY OFTEN TIMES PEOPLE ARE UNAWARE THOSE ARE RESERVED SO PEOPLE WITH LIMITED MOBILITY CAN USE THEM SO THEY CAN MANEUVER WHEELCHAIRS AND THAT SORT OF THING. THE UPDATE TO THE PARKING ORDINANCE PROVIDES FOR SPECIFICATIONS AND REGULATIONS REGARDING ACCESS AISLES, INCLUDING SOME LANGUAGE THAT MAKES CLEAR HOW THEY ARE DESIGNATED WITH BRIGHT COLORS AND TEXT ON THE ACTUAL PARKING LOT OR GARAGE WHERE LOCATED. IT UPDATES OUR LAW TO PRESCRIBE OR REQUIRE VAN ACCESSIBLE PARKING FOR LARGER MOBILITY ENABLED VEHICLES WHERE WE DIDN'T HAVE THAT BEFORE. SORT OF UPDATES SOME OF THE OTHER DESIGN SPECIFICATIONS. A COUPLE OF THE OTHER THINGS IS THAT IT SPECIFIES THESE REQUIREMENTS ARE REQUIRED FOR ALL NEW DEVELOPMENT AND FOR EXISTING PARKING LOTS AND STRUCTURES COMPLIANCE IS REQUIRED AT THE TIME WHEN RESURFACING, RESTRIPE, REMODELED OR RECONFIGURED WHEN THE FACILITY CAN ACCOMMODATE BASED ON HEIGHT RESTRICTIONS OF A VAN ACCESSIBLE VEHICLE. IF YOU OWN A PARKING LOT AND YOU RESTRIPE IT, WHEN YOU RESTRIPE OR RESURFACE IS WHEN YOU NEED TO

MEET THE A.D.A. REQUIREMENTS. IF YOU DO NOT, YOU ARE NOTICED. YOU GET NOTIFIED BY METRO GOVERNMENT. AND YOU HAVE 30 DAYS TO CURE THAT. WE DON'T JUST FINE YOU. THIS IS NOT MEANT TO BE PUNITIVE TOWARDS PROPERTY OWNERS. WE WANTED THEM TO CORRECT IT AND MAKE IT ACCESSIBLE. I'LL NOTE THIS ORDINANCE DESIGNATES ILLEGALLY PARKED VEHICLES IN ACCESSIBLE SPACES OR BLOCKING ACCESSIBLE AISLES AS NUISANCES AND ALLOWS PARKING AND LAW ENFORCEMENT OFFICERS TO HAVE THE VEHICLES TOWED. IT'S NOT REQUIRED BUT THEY HAVE THE ABILITY TO HAVE THEM TOWED IN ORDER TO ENABLE SOMEONE TO HAVE ACCESS TO THEIR VEHICLE. COUNCILMAN HOLLANDER WAS A COSPONSOR AND COAUTHOR OF THIS. I DEFER TO HIM FOR ANY OTHER COMMENTS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN HOLLANDER.

>> THANK YOU, PRESIDENT JAMES, AND THANK YOU COUNCILMAN COAN. I WANT TO THANK COUNCILMAN COAN FOR HIS WORK ON THIS AND THE CONSTITUENTS THAT CAME TO US. SO MUCH OF WHAT WE SEE IS WHAT WE CAN IMPROVE IN OUR ORDINANCES ARE THINGS THAT WOULDN'T OCCUR TO US. WE RELY ON PEOPLE WHO HAVE DIFFICULTIES WE COULD HELP FIX. AND I'M HAPPY WE'RE ABLE TO HELP FIX THIS ONE. THANK YOU.
[BEEPING]

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN HOLLANDER. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING

A ROLL CALL VOTE. WILL THE CLERK PLEASE BEGIN THE ROLL CALL?

[ROLL CALL VOTE]

>> MADAM CLERK: COUNCIL MEMBER GREEN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER SHANKLIN.

>> [INDISCERNIBLE].

>> MADAM CLERK: COUNCIL MEMBER DORSEY.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PURVIS.

>> MADAM CLERK: YES.

>> MADAM CLERK: PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> MADAM CLERK: COUNCIL MEMBER MCCRANEY.

>> MADAM CLERK: YES.

>> MADAM CLERK: COUNCIL MEMBER COAN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER HOLLANDER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER MULVIHILL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER KRAMER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BLACKWELL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FOX.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FOWLER.

>> MADAM CLERK: YES.

>> MADAM CLERK: COUNCIL MEMBER TRIPLETT.

>> YES.

>> MADAM CLERK: COUNCILMAN REED.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER WINKLER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PARKER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PIAGENTINI.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BENSON.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER GEORGE.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER ENGEL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PEDEN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FLOOD.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER YATES. COUNCIL MEMBER ACKERSON. MR. PRESIDENT, YOU HAVE 24 YES VOTES. THANK YOU. IT PASSES. A READING OF ITEM 58.

>> MADAM CLERK: AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 113 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO ESTABLISH AN ENTERTAINMENT DESTINATION CENTER WITHIN THE NULU MARKETPLACE AREA (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION I SECOND. MOTION BY COUNCILMAN WINKLER, A SECOND BY COUNCILWOMAN PURVIS. IT'S BEEN PROPERLY MOVED AND SECONDED. UNDER DISCUSSION WITH COUNCILMAN PIAGENTINI.

>> THANK YOU, MR. PRESIDENT. THIS ORDINANCE WILL ESTABLISH ENTERTAINMENT DESTINATION CENTER IN A MARKET BLASE AREA OF NULU, FIRST OF ALL, AND I'M GOING TO DEFER TO COUNCILWOMAN SEXTON SMITH, THIS IS IN HER DISTRICT, HERE IN A MOMENT. I WANT TO CONTINUE TO STRESS THE IMPORTANCE OF CONTINUED DEVELOPMENT. THESE ARE PRIVATE BUSINESS PEOPLE THAT EVEN AMONGST ALL THE TURMOIL GOING ON IN THE CITY, YOU KNOW, THERE IS STILL THIS PEOPLE SEE A FUTURE. A GREAT FUTURE IN THIS CITY AND WILLING TO PUT THEIR DOLLARS BEHIND IT. SLIGHTLY DIFFERENT THAN WHAT WE'VE SEEN IN PRIOR ENTERTAINMENT DESTINATION CENTERS, WITH THE ALLEY,

WHERE THERE IS A LOT OF QUESTIONS BECAUSE OF PUBLIC RIGHT-OF-WAY AND STREETS INVOLVED. WE HAVE DISCUSSED AND CONCERNS ABOUT THE NATURE OF THAT. THIS ENTIRE CENTER IS WITHIN PRIVATE PROPERTY, WITHIN THE SERIES OF BUILDING IN THIS BLOCK OF BUILDINGS THAT ARE BRACKETED BY PUBLIC STREETS AND ALSO, THERE IS NO CONCERN RELATED TO PUBLIC RIGHT-OF-WAY HERE. AND WE'RE VERY EXCITED. THE ONLY REASON IT'S IN OLD BUSINESS, WE DID THE ORIGINAL HOURS OF OPERATION ENDED EVEN ON THE WEEKEND AT MIDNIGHT. MOST OF THE ENTERTAINMENT DISTRICT BARS AND RESTROOM -- RESTAURANTS 2 A.M. WE AMENDED IT TO MORE ACCURATELY REFLECT WHAT OR ENTERTAINMENT BUSINESSES WOULD HAVE IN THE CITY. THAT WAS THE ONLY AMENDMENT, OTHERWISE IT PASSED UNANIMOUSLY. I WOULD LIKE TO PASS THE FLOOR TO COUNCILWOMAN SEXTON SMITH.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SEXTON SMITH. STANDBY, WE'RE HAVING TECHNICAL ISSUES. [BEEPING]

>> PRESIDENT JAMES: WE HAVE -- OKAY. EVERYBODY IS BACK. COUNCILWOMAN SEXTON SMITH. COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT. AND THANK YOU, VICE CHAIR PIAGENTINI, FOR PASSING THE FLOOR TO ME. COLLEAGUES, I'M HOPING EVERYONE WILL VOTE IN FAVOR OF THIS ENTERTAINMENT DESTINATION CENTER. FOR THOSE LISTENING, THE ENTERTAINMENT DESTINATION CENTER IS PROVIDED IN THE COMMUNITIES AND WE HAVE SEEN THAT APPLIED, WE HAVE AN ENTERTAINMENT DESTINATION CENTER FOR OUR LOGAN STREET MARKET. AND THIRDLY, WE VOTED AND PASSED AN

ENTERTAINMENT DESTINATION CENTER SPECIFICALLY FOR THE WHISKEY ALLEY AREA, THAT IS LOCATED ON WASHINGTON STREET ALLEY. AND ON THE NORTH SIDE OF THE BUILDINGS, WHICH FACE MAIN STREET, THAT IS BETWEEN 1ST AND 2ND. THOSE ARE IN PLACE TO HELP PROMOTE BUSINESS AND TOURISM AND PEOPLE COMING INTO OUR COMMUNITY. AND THEREFORE, NULU MARKET PLACE IS A NEW DEVELOPMENT GETTING READY TO OPEN UP. IT IS A BEAUTIFUL, FABULOUS ESTABLISHMENT. ONCE AGAIN, NULU MARKET PLACE, AND SEVEN TO NINE BUSINESSES THAT HAVE ALREADY SIGNED AGREEMENTS TO COME INTO THE AREA. AND THEY WILL BE SHARING A COMMON COURTYARD, A UNIQUE EXPERIENCE IN THIS PART OF OUR COMMUNITY. IT'S ABOUT 55,000 SQUARE FEET AND THE DEVELOPERS HAVE DONE A STUNNING JOB OF PRESERVING SOME OF THE BUILDINGS AND THE ORIGINAL STRUCTURES. HOPING THAT EVERYONE WILL VOTE IN FAVOR OF THIS. IT'S VERY SPECIFIC TO JUST THIS ONE DEVELOPMENT. SO THANK YOU, VICE CHAIR AND MR. PRESIDENT.

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

>> THANK YOU, MR. PRESIDENT. COLLEAGUES, I WILL BE A NO VOTE TONIGHT. I WANT TO EXPLAIN IT TO YOU. I WOULD LIKE YOU TO THINK ABOUT WHAT I'M TALKING ABOUT. COUNCILWOMAN SEXTON SMITH LAYED OUT WE HAD DONE THIS THREE TIMES PREVIOUSLY. ENTERTAINMENT DESTINATION CENTER. THE FIRST ONE YOU SHOULD THINK ABOUT IS 4THSTREET LIVE. AN ENTIRE MASSIVE BLOCK WITH RESTAURANTS AND LOTS OF DIFFERENT BUSINESSES TO WHERE PEOPLE CAN WALK BACK AND

FORTH WITH DRINKS. THE SECOND TIME WE DID IT WAS LOGAN STREET MARKET. A MASSIVE WAREHOUSE WITH RESTAURANTS AND ALL THESE SHOPPING BOOTHS, IT HAS LOTS AND LOTS OF VENDORS, NOT LIKE SEVEN OR NINE SHOPS, IT'S FULL OF THEM. IT'S A MASSIVE WAREHOUSE AND A SITUATION WHERE PEOPLE CAN WALK WITH ALCOHOL IS OTHER THINGS. AND ENJOY THAT DESTINATION CENTER. MARKET STREET OR LOGAN STREET REALIZED -- IT WAS REALLY AN ECONOMIC DEVELOPMENT TOOL. THE THIRD TIME WE'VE DONE THIS WAS WHISKEY ALLEY, THE WASHINGTON STREET. THINK ABOUT THAT. THAT'S THE ENTIRE BLOCK AND A HALF, ALMOST TWO BLOCKS RIGHT NEXT TO THE YOUNG CENTER, WHERE YOU HAVE HOTELS ON ONE SIDE AND RESTAURANTS AND BUILDINGS. A MASSIVE AREA THAT'S BEEN DESIGNATED THAT PROMOTES LOTS AND LOTS OF BUSINESSES. HERE'S MY PROBLEM TONIGHT, I THINK THIS SITUATION IS SHORT SIDED. TONIGHT, WE'RE NOT TALKING ABOUT A TWO-BLOCK RADIUS OR A MASSIVE WAREHOUSE WITH SURROUNDING GROUNDS. WE'RE NOT TALKING ABOUT 4THSTREET LIVE, A MASSIVE STRETCH WITH BUSINESSES. TONIGHT, WE'RE GOING TO -- WE'RE TALKING ABOUT A BREWERY WITH A COUPLE OF BUILDING ATTACHED AND COURTYARD. IF YOU GOOGLE IT AND BLOW UP THE MAP NEXT TO MAYAN CAFÉ, IT'S LESS THAN A QUARTER BLOCK ALONG MARKET. ARE WE INCENTIVIZING NULU AND CALLING THAT AN ECONOMIC CENTER FOR DEVELOPMENT? TO WHERE WE HELP MAYAN CAFÉ AND GRIND AND DECKA AND OTHER SOME PLACES LIKE 4THSTREET LIVE OR WHISKEY ALLEY WHERE THEY CAN WALK TO RESTAURANT TO RESTAURANT AND PROMOTE THE AREA. NO, THIS IS COMPLETELY DIFFERENT

SITUATION. THIS IS A VERY SMALL BREWERY WITH THE ABILITY TO HAVE A COUPLE OF EXTRA BUILDINGS, LESS THAN A QUARTER OF A BLOCK. IT'S REALLY SORT OF PLAYING FAVORITISM TO THIS ONE DEVELOPER. AND I'M AGAINST THAT. EVEN THOUGH WE'VE NOT HEARD FROM MAYAN CAFÉ AND OTHERS TO SAY THEY ARE UPSET, THEY SHOULD BE BECAUSE WE SHOULD REACH OUT TO THEM IF WE WANT TO MAKE THIS AN ECONOMIC DESTINATION CENTER, IT SHOULD BE ALL ENCOMPASSING OF THE NULU DISTRICT LIKE THE 4THSTREET LIVE OR WHISKEY ALLEY. BUT WE'RE NOT AND THE OTHER BUSINESSES HAVE BEEN A HERE FOR YEARS. THEY BUILD IT AND PEOPLE CAME. RATHER THAN INCENTIVIZING THE WHOLE AREA, WHICH WOULD BE REALLY PRO BUSINESS, WE'RE GOING TO PASS SOMETHING TONIGHT THAT JUST SOLELY DEALS WITH THIS ONE PIECE OF PROPERTY. AND I'M AGAINST THAT. IF THIS WAS THE ENTIRE NULU DISTRICT AND HELPED OUT THE OWNERS WHO HAVE BEEN THERE THROUGH YEARS, I WOULD BE SUPPORTIVE OF THIS TONIGHT. WITHOUT THAT, AGAIN, I THINK WE'RE BEING SHORT SIDED AND IT SHOULD BEEN THOUGHT THROUGH MORE. I THINK WE'RE PLAYING FAVORITISM AND SHAME ON US. BECAUSE OF THAT, I'LL BE A NO VOTE. WE CAN EXAMINE FOR THE ENTIRE AREA WHERE ALL BUSINESSES WITH PROSPER FROM ABILITY. WE'RE GOING TO GIVE THE FOLKS TO SIDEWALK CONTROL. BECAUSE THEIR PROPERTY, THE SIDEWALK WHILE IT'S, YOU KNOW, THAT'S THE RIGHT-OF-WAY, BUT NONETHELESS, THE PROPERTY GOES FROM ALL THE WAY UP TO THE STREET. SO THIS ONE BUSINESS IS GOING TO CONTROL THE SIDEWALK FOR 100 DAYS A YEAR, THE LAW REQUIRES THEM TO BE OPEN

TO THE PUBLIC. FOR 100 DAYS A YEAR THEY HAVE TO OPERATE THE ENTERTAINMENT DESTINATION CENTER. THEY WILL BE. THEY WILL USE IT SO THE BREWERY CAN HAVE SIX OR SEVEN SHOPS AND PEOPLE CAN WALK AROUND WITH ALCOHOL. I SAY, INCLUDE MAYAN CAFÉ AND DECKA AND RYE AND FEAST. INCLUDE THEM ALL. WE DON'T HAVE TO SHUT DOWN THE STREET. WE CAN DO THE SAME THING HERE. GIVING THEM THE SIDEWALKS. WE'RE PIECEMEALING THIS AND BECAUSE WE ARE, I SAY SHAME ON US FOR THAT. AND BECAUSE OF THAT, I'M A NO VOTE. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN PIAGENTINI.

>> I FIND MYSELF IN A -- WHOLEHEARTEDLY AGREEING WITH COUNCILWOMAN SEXTON SMITH. WE'RE NOT PLAYING FAVORITISM. FIRST OF ALL, I WANT TO BACK UP AND SAY WE DID THIS WITH COLONIAL GARDENS AS WELL. THAT WAS ANOTHER ONE SIMILAR TO THIS AND THE COLONIAL GARDENS IS NOT A LARGE STREET. IT IS A SQUARE OF BUSINESSES, A COUPLE OF RESTAURANTS/BARS, THAT THEY THEMSELVES AND THEIR DEVELOPERS CAME TO METRO COUNCIL AND SAID, THERE IS A MARKET PLACE, THERE IS DEMAND FOR THIS MODEL. AND THEREFORE, WE TOOK A LOOK. WE APPROVED IT. SAME THING IS HAPPENING HERE. IF DECKA OR ANY RESTAURANTS, WHICH I LOVE BY THE WAY, IF THERE IS A MARKET FOR IT, THEY CAN COME WITH AN IDEA. IF WE WERE DECLINING TO DISCUSS OR DENYING THE ABILITY FOR THESE OTHER BUSINESSES TO APPLY FOR THE SAME ZONE, THAT WOULD BE WHOLLY DIFFERENT ANIMAL. IF WE FOUND OUT AND IF THERE IS ANY EVIDENCE BUSINESSES WERE

ENGAGING IN ANTICOMPETITIVE BEHAVIOR WHERE THEY WERE EXCLUDING OR OTHERWISE OSTRACIZING BUSINESS IN THE BUSINESS OF NULU TO THEIR DETRIMENT TO SLOW DOWN DEVELOPMENT, WHOLLY DIFFERENT STORY. NONE OF THAT IS HAPPENING. A DEVELOPER AND BUSINESSES WHO HAVE COME WITH THE IDEA, PUTTING UP THE CAPITAL AND INVESTMENT. FEEL FREE TO JUMP ON BOARD AND COME WITH AN IDEA. PARTNER WITH YOUR BUSINESSES ON THE MARKET STREET. FIGURE OUT A MODEL THAT WORK AND COME TO US WITH THE IDEA. I'M SURE WE WOULD LOVE TO SEE IT AND ENTERTAIN IT AND PROBABLY APPROVE IT IF IT MADE SENSE. I DO NOT SEE THIS AS FAVORITISM OR EXCLUSIONARY I HAVE NOT BEEN -- ALMOST TWO YEARS BEEN HERE, SEEN A CIRCUMSTANCE WHERE WE HAVE DENIED AN ENTERTAINMENT DISTRICTED BECAUSE WE DISAGREED OR DIDN'T LIKE THIS OR THIS IS SMALL AND THIS IS BIG. I HAVEN'T SEEN THAT. I HAVE SEEN DEVELOPERS AND PRIVATE INDUSTRY COME WITH GREAT MARKET-BASED IDEAS WE'RE GIVING THEM THE TOOLS IN OTHER WORDS TO BE HYPER SUCCESSFUL. I'M IN FULL SUPPORT. I WOULD ENCOURAGE MY COLLEAGUES TO BE IN FULL SUPPORT. I HOPE DECKA AND OTHER BUSINESSES AND MARKET STREET AND OTHER NEIGHBORHOODS EXPLORE THIS IDEA. AND WE CAN TAKE A LOOK AT EXPANDING IT. BUT THAT DOESN'T MEAN THIS SMALL IDEA IS BAD BECAUSE IT'S NOT A HUGE IDEA YET. THANK YOU VERY MUCH.

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

>> YES. THANK YOU, MR. PRESIDENT. I JUST WANTED TO SAY ON THE RECORD IT IS INCREDIBLY DISINGENUOUS FOR ANYONE ON THE COUNCIL TO WE'RE CONSIDERING LEGISLATION THAT SHOWS FAVORITISM. THIS IS JUST A COMMONSENSE SOLUTION TO AN INCREDIBLE CHALLENGE WE HAVE IN OUR COMMUNITY RIGHT NOW. AND WE'RE LOOKING TO GROW BUSINESSES AREA EVERY WAY WE CAN. IT'S NOT A SHORT-SIDED VIEW. IT'S A SPECIFIC VIEW IN A SPECIFIC AREA FOR A SPECIFIC REASON. AND THAT MAKES GREAT SENSE. AND ALSO, I DON'T WANT THE VIEWING PUBLIC TO BE CONFUSED AND THINK WE'RE DISCUSSING THE POSSIBILITY OF WHAT IS CALLED AN OPEN CARRY. WHERE INDIVIDUALS CAN WALK ANYWHERE, THEY WANT TO IN ANYWAY OF OUR PUBLIC RIGHT-OF-WAYS ANYWHERE IN THIS COMMUNITY, I AM ABSOLUTELY OPPOSED TO THAT. I DO NOT THINK THAT IS THE WAY WE WANT OUR COMMUNITY TO GO. SO I DON'T THINK IT MAKES ANY SENSE TO HAVE A CONVERSATION THAT SAYS, DO NOT LET THIS DEVELOPMENT EXPAND AND GROW AND BRING IN NEW BUSINESSES AND HAVE A GREAT EXPERIENCE FOR THOSE THAT LIVE HERE AND FOR TOURISTS JUST BECAUSE YOU CAN'T CARRY A DRINK OF ALCOHOL ANYWHERE YOU WANT TO WITHIN JEFFERSON COUNTY. AND THEN LASTLY, I HOPE THAT COUNCIL MEMBER ACKERSON OR ANY OTHER FOR THAT MATTER WOULD BRING BEFORE THIS BODY ECONOMIC DEVELOPMENT OPPORTUNITIES AND I WOULD LOVER TO ENGAGE IN A ROBUST DISCUSSION ABOUT BUSINESS DEVELOPMENT IN ANYONE ELSE'S DISTRICT. I'M HOPING THAT WE CAN SEE THE GOOD PLANNING PUT IN PLACE AND BEFORE US THIS

DEVELOPMENT. AND ALL THE JOBS THAT COME WITH THIS. PLEASE VOTE IN FAVOR OF IT, COLLEAGUES. THANK YOU.

>> PRESIDENT JAMES: COUNCIL MEMBER COAN?

>> I LOOKED AT THE KAR, THE ADMINISTRATIVE REFERENCED IN THE ORDINANCE. IN ORDER TO BE AN ENTERTAINMENT DISTRICT YOU HAVE TO HAVE A MINIMUM OF 100,000 SQUARE FEET OF BUILDING SPACE. IS THAT TRUE, BARBARA OR COUNTY ATTORNEY OR ANYBODY? OKAY. CAN ANYBODY ANSWER THAT FOR ME?

>> PRESIDENT JAMES: HOLLY, ARE YOU ON THERE?

>> MY COLLEAGUE CAN SPEAK TO THAT. I BELIEVE HE HAS ON THE MEETING. [BEEPING]

>> PRESIDENT JAMES: JASON, CAN YOU HEAR US?

>> WE CAN GET THAT INFORMATION FOR YOU.

>> PRESIDENT JAMES: JASON IF YOU HEAR US, WE CANNOT HEAR YOU. JASON, CAN YOU TRY ONE MORE TIME? NO, WE CAN'T HEAR YOU.

>> MR. PRESIDENT, COUNCILWOMAN SEXTON SMITH CAN ADDRESS THAT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN.

>> YES. SO COUNCILMAN COAN, THANK YOU FOR BRINGING THAT UP. THAT WAS MY VERY FIRST QUESTION. WHEN THIS WAS BROUGHT TO ME FOR CONSIDERATION. AND I WAS, IT WAS EXPLAINED TO ME, ALTHOUGH THIS DOES NOT MEET THE 100,000 SQUARE FOOT, THERE IS PROVISIONS THAT ALLOW THIS TO GO FORWARD. -- I'M HOPING WE CAN GET SOMEONE FROM JEFFERSON COUNTY ATTORNEY'S OFFICE THAT CAN TAKE THAT IN LEGAL

TERMS. I WOULD NEVER BROUGHT IT BEFORE THE METRO COUNCIL OR COMMITTEE WITHOUT A SATISFACTORY ANSWER TO THAT VERY QUESTION. THAT IS WHAT I ASKED. [BEEPING]

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. HOLLY, ARE YOU ABLE TO COMMUNICATE WITH JASON?

>> I'M NOT ABLE TO SPEAK TO THAT. I CAN TRY TO CALL MY COLLEAGUE IS SEE IF HE'S HAVING TECHNICAL DIFFICULTIES. HE WAS IN THE MEETING EARLIER.

>> PRESIDENT JAMES: OKAY.

>> I THINK HIS MICROPHONE IS NOT WORKING OR MUTED.

>> MR. PRESIDENT. I DON'T NEED TO BELABOR THE POINT. I CAN SEE IT ONLINE. IT HELPS ME IN TERMS OF UNDERSTANDING WHETHER OR NOT IT MAKES SENSE TO GRANT THESE FOUR INDIVIDUAL BUSINESSES OR LOCATIONS VERSUS AREA WIDE SPACES. 100,000 SQUARE FEET OF BUILDING SPACE IS A SIGNIFICANT THRESHOLD. THERE ARE OTHER REQUIREMENTS, WITHIN 2,000 FEET OF SOME OTHER. SO I DON'T HAVE ANY PROBLEM WITH APPROVING THE ENTERTAINMENT CENTER DESTINATION. I HAVE MY QUESTION ANSWERED. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN ACKERSON.

>> THANK YOU, MR. CHAIR. I WANT TO CLEAR UP A COUPLE OF THINGS. ONE, I DON'T BELIEVE I'M BEING DISINGENUOUS WHEN TALK ABOUT FAVORING ONE BUSINESS OVER AN AREA. THE REALITY IS, WHY WE HAVE LOUISVILLE AND OTHER GROUPS, IF SOMEBODY BROUGHT THIS IDEA TO THE CITY, WHY AREN'T WE THINKING ABOUT EXPANDING IT? WE WOULD

CERTAINLY BE WITHIN COVERING MORE THAN 100,000 SQUARE FEET. WE WOULD PROBABLY ALSO THE LEGAL REQUIREMENTS I BELIEVE ALSO THE COUNTY ATTORNEY CAN SPEAK TO THIS WHEN THEY GET ON, \$5 MILLION WORTH OF INVESTMENT IN THE AREA. THE QUESTION IS, ONE QUARTER OF A BLOCK, IS IT GOING TO BE \$5 MILLION TO INVEST TO MAKE THIS HAPPEN. AGAIN, IF WE WERE THINKING OF BIG PICTURE, IT'S NOT MY JOB NOR EACH COUNCIL PERSONS JOB TO FIND ECONOMIC DEVELOPMENT AND BRING IT TO THE BODY. THAT'S WHY WE HAVE DEPARTMENTS LIKE LOUISVILLE FORWARD AND STRATEGIC THINKING TO DO THIS AND FIGURE THIS OUT. AS FAR AS OPEN CARRY, THAT WAS DISCUSSED HERE. WE ALREADY HAVE OPEN CARRY. 4THSTREET LIVE YOU CAN OPEN CARRY. WHISKEY ALLEY, WE VOTED THAT IS OPEN CARRY, PEOPLE ARE GOING TO CARRY ALCOHOL AROUND. THIS PROJECT ALONG WITH THE LOGAN STREET MARKET ALL INVOLVE OPEN CARRY. CARRYING ALCOHOL FROM PLACE TO PLACE. IN THE DESIGNATED AREA. WE SHOULDN'T LOOK AT OPEN CARRIES AS SOMETHING TERRIBLE OR SOMETHING WE HAVEN'T DONE BECAUSE WE DO IT EACH TIME WITH THESE THINGS. THE QUESTION IS HOW BIG IS THE BOUNDARIES? AGAIN, MY ATTITUDE IS I'M GOING TO CONTINUE TO BE A NO VOTE. MY HOPE IS LOUISVILLE FORWARD OR OTHER GROUPS BRING THIS TO WHERE IT WOULD BE MORE ENCOMPASSING THAN GETTING A NEW BUSINESS TO COME IN TOWN. NOT LIKE LOGAN STREET, A DOWN TRODDEN AREA. HIGH DOLLAR. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN. COUNCILMAN READ.

>> THANK YOU, MR. PRESIDENT. AND I WOULD LIKE TO DO SOMETHING THAT I HAVE NOT DONE IN THREE AND A HALF YEARS, CALL THE QUESTION.

>> PRESIDENT JAMES: ALL RIGHT. WE HAVE A CALL THE QUESTION. AND A SECOND. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED? THE AYES HAVE IT. THANK YOU, COUNCILMAN KRAMER. ALL RIGHT. THE ORDINANCE NUMBER 58 IS BEFORE US. IT'S AN ORDINANCE REQUIRING A ROLL CALL. MADAM CLERK, CAN YOU PLEASE CALL THE ROLL? [ROLL CALL VOTE]

>> COUNCIL MEMBER GREEN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER SHANKLIN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER DORSEY.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PURVIS.

>> YES.

>> MADAM CLERK: PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> MADAM CLERK: COUNCIL MEMBER MCCRANEY.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER COAN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER HOLLANDER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER MULVIHILL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER KRAMER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BLACKWELL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FOX.

>> [OFF MIC]

>> MADAM CLERK: I'M SORRY, CAN YOU REPEAT THAT?

>> YES.

>> MADAM CLERK: THANK YOU. COUNCIL MEMBER FOWLER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER TRIPLETT.

>> YES.

>> MADAM CLERK: COUNCILMAN REED.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER WINKLER.

>> CAN YOU REPEAT THAT PLEASE? I'M SORRY, I DIDN'T GET YOUR
VOTE, SIR. WINKLER. [LAUGHTER]

>> PRESIDENT JAMES: COUNCIL MEMBER WINKLER, CAN YOU HEAR
US? WE'RE GOING TO HOLD THE MEETINGS AND TRY TO GET COUNCILMAN
WINKLER BACK. COUNCILMAN WINKLER, CAN YOU HEAR US?

>> I CAN HEAR YOU.

>> MADAM CLERK: CAN WE GET YOUR VOTE?

>> YES.

>> MADAM CLERK: THANK YOU. COUNCIL MEMBER PARK. YES.

>> MADAM CLERK: COUNCIL MEMBER PIAGENTINI.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BENSON.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER GEORGE.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER ENGEL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PEDEN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FLOOD.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER YATES. COUNCIL MEMBER
ACKERSON.

>> NO.

>> MADAM CLERK: MR. PRESIDENT YOU HAVE 24 YES VOTES, ONE NO
VOTE.

>> PRESIDENT JAMES: THANK YOU. AND THE ORDINANCE PASSES.
MADAM CLERK, A READING OF ITEMS NUMBER 59, WHICH IS THE LAST
ITEM IN OLD BUSINESS TODAY.

>> MADAM CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2020 AND APPROPRIATING \$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 3 AND 25; \$1,000 EACH FROM DISTRICTS 1, 2, 6, 9, 10, 15, 20, AND 24 AND 25. AND \$500 EACH FROM DISTRICTS 12, 13, 14, 19, 21, AND 23, AND 26; AND \$250 EACH FROM DISTRICTS 17 AND 22. THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK WHICH DUE TO COVID-19 WILL BE A VIDEO SERIES OF SEVEN 15-MINUTE EDUCATIONAL SEGMENTS FEATURING PROFESSIONAL ACTORS FROM ACTOR'S THEATER, NARRATION, LOCAL ARTISTS AND WORK BY LOCAL PERFORMING ARTS ORGANIZATIONS. AND THE SERIES WILL BE RELEASED ON VARIOUS PLATFORMS, INCLUDING SOCIAL MEDIA, YOUTUBE, AND ACTOR'S THEATER'S DIGITAL STREAMING SERVICE (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION.

>> MOTION.

>> PRESIDENT JAMES: MOTION BY COUNCILMAN PIAGENTINI. SECONDED BY COUNCILMAN PEDEN. THE ORDINANCE IS BEFORE US. ANY DISCUSSION, COUNCILMAN? PRESIDENT, DR. BLACKWELL.

>> THANK YOU, MR. PRESIDENT. YOU READ THAT DESCRIPTION, IT CAN'T BE TOO MUCH DISCUSSION ABOUT IT. IT PRETTY DESCRIBES WHAT WE HAVE. OUR APPROPRIATIONS COMMITTEE SPENT A LOT OF TIME WITH THE COVID-19 PANDEMIC TRYING TO DECIDE WHEN IT'S APPROPRIATE OR

NEEDED FOR AN ITEM TO COME BACK TO US TO VOTE AGAIN. CAN WE
EXTEND DEADLINES? SOMETHING THAT'S GOING TO HAPPEN LATER,
POSTPONE IS GOING TO HAPPEN LATER. HOW MUCH CAN WE EXTEND IT,
THAT SORT OF THING. AND ALSO, IF THERE IS A CHANGE IN THE SCOPE.
SO THAT LIKE IN THIS CASE, YOU GO FROM A LIVE PERFORMANCE TO A
VIRTUAL PERFORMANCE IS A SIGNIFICANT CHANGE IN SCOPE. THIS IS
BEFORE US TONIGHT SO WE COULD CHANGE, AMEND AND CHANGE THE
SCOPE. AND ALSO, A COUPLE OF SPONSORS DECIDED WHAT THE CHANGE OF
SCOPE THEY WEREN'T GOING TO CONTINUE TO BE SPONSORS.
COUNCILWOMAN SEXTON SMITH IS THE PRIMARY SPONSOR. WE HAVE AT
LEAST ONE OTHER COUNCIL MEMBER WHO IS INTERESTED IN ADDING ON
TONIGHT. [BEEPING]

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

>> THANK YOU, MR. PRESIDENT AND CHAIR. THE JUNETEENTH
CELEBRATION IS SOMETHING THAT WE'VE BEEN DISCUSSING FOR QUITE
SOMETIME. AND I AM JUST EVERY BIT AS DISAPPOINTED AS MANY ARE
THIS PARTICULAR YEAR'S CELEBRATION IS NOT ABLE TO BE HELD
OUTDOORS AT THIS TIME SURROUNDING THE JUNE 19TH DATE OR VERY SOON
THEREAFTER BECAUSE OF THE COVID PANDEMIC. IT'S FRUSTRATING AS IT
HAS BEEN, WE WANT TODAY CONTINUE TO BREATHE LIFE INTO IT. AND
MANY THANKS TO THE FOLKS AT WAVE THREE AND DON G AND ACTORS
THEATER AND WATERFRONT DEVELOPMENT CORPORATIONS AND GROUPS AND
INDIVIDUALS WHO CREATED THE SEVEN-PART SERIES THAT BEGAN LAST
FRIDAY. SEVEN WEEKS IN A ROW OF 15-MINUTE SEGMENTS THAT WILL

TELL THE STORY AS IT UNFOLDED OF JUNETEENTH, WHICH WAS JUNE 19TH OF 1865 IN TEXAS WHEN THE LAST SLAVES INFORMED, THEY WERE FREE. YOU ARE NOT FREE UNTIL YOU KNOW YOU ARE FREE. AND SO NOW THAT WE'RE HAVING THE SERIES, A NUMBER OF PEOPLE ASKED QUESTIONS, WHO WILL BE ABLE TO SEE IT AND WILL IT BE AVAILABLE TO EVERYONE, ESPECIALLY TO OUR EDUCATIONAL INSTITUTIONS. IT WILL BE AVAILABLE TO BE SEEN THROUGH PBS AND OUR KET NETWORK THROUGH OUR SCHOOL SYSTEMS AND ALSO ON MANY SOCIAL PLATFORMS. I KNOW FOR A FACT EVERYBODY CAN TUNE IN AT THE NOON HOUR WITH DON G. ON FRIDAY FOR THE NEXT SIX WEEKS IN A ROW. I APPRECIATE EVERYONE'S CONSIDERATION AND SUPPORT. IF YOU WANT TO JOIN MBF, DO SO, IF NOT, WE'LL BE TOGETHER IN SPIRIT. THANKS, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. ANY FURTHER DISCUSSION? ANY FURTHER DISCUSSION?

>> TO COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I UNDERSTAND IT STILL NEEDED FUNDING SO DISTRICT 8 WILL CONTRIBUTE ONE THOUSAND.

>> PRESIDENT JAMES: THANK YOU, THERE WAS NO ONE? A MOTION BY COUNCILMAN COAN AND A SECOND BY COUNCILMAN PEDEN. ALL IN FAVOR, SAY, "AYE." THE AMENDMENT IS BEFORE US, ANY FURTHER DISCUSSION? HEARING NONE, THIS IS REQUIRING A ROLL CALL. MADAM CLERK, PLEASE CALL THE ROLL. [ROLL CALL VOTE]

>> COUNCIL MEMBER GREEN.

>> MA'AM, I DIDN'T HEAR YOU.

>> MADAM CLERK: COUNCIL MEMBER GREEN.

>> YES.

>> MADAM CLERK: THANK YOU, MA'AM.

>> MADAM CLERK: COUNCIL MEMBER SHANKLIN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER DORSEY.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PURVIS.

>> YES.

>> MADAM CLERK: PRESIDENT JAMES.

>> PRESIDENT JAMES: YES.

>> MADAM CLERK: COUNCIL MEMBER MCCRANEY.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER COAN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER MULVIHILL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER KRAMER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BLACKWELL. CAN YOU REPEAT?

COUNCIL MEMBER FOX.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER

>> YES.

>> MADAM CLERK: COUNCIL MEMBER TRIPLETT.

>> YES.

>> MADAM CLERK: COUNCILMAN REED.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER WINKLER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PARKER.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PIAGENTINIFELT

>> YES.

>> MADAM CLERK: COUNCIL MEMBER BENSON.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER GEORGE.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER ENGEL.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER PEDEN.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER FLOOD.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER YATES. COUNCIL MEMBER

ACKERSON. 25 YES VOTES, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. AND THE ORDINANCE PASSES.
UNDER NEW BUSINESS. ONE ITEM TO DISCUSS AND VOTE ON. BEFORE YOU
LEAVE THE CHAMBERS, WE WILL NEED TO VOTE TO SUSPEND RULES 6.06
SUBSECTION A, ORDINANCES, RESOLUTIONS AND ORDERS MAY NOT BE
ADDED TO THE FINAL AGENDA AFTER THE FILING DEADLINE. IN ORDER TO
ADD ITEMS 64 REGARDING THE ADOPTION OF POLICIES TO INCREASE
TRANSPARENCY AND EXPEDITE CLOSURE OF POLICE INVESTIGATIONS WE
NEED TO VOTE FOR THAT IN ORDER TO HAVE IT ON FOR PUBLIC SAFETY
TO BE ABLE TO TALK ABOUT IT THE NEXT COMMITTEE MEETING. I WOULD
ASK IF I CAN HAVE A SECOND FOR THAT.

>> PRESIDENT JAMES: THANK YOU. ALL IN FAVOR, SAY, "AYE."
OPPOSED. THE AYES HAVE IT. CONGRATULATIONS. AND I WILL SEE YOU
ALL AFTER THE BREAK. THANK YOU VERY MUCH. THE NEXT ITEM OF
BUSINESS PLEASE NOTE THAT ITEM 60 IS FOR REINTRODUCTION ONLY. I
WOULD ASK THE COUNCILMEMBERS THAT WISH TO MAKE ANNOUNCEMENTS
REMAIN ONLINE. ALL OTHERS ARE EXCUSED. ITEMS 60 TO 66. CLERK,
PLEASE READ THOSE ITEMS AND ASSIGNMENTS TO COMMITTEE.

>> MADAM CLERK: THE FOLLOW COMMITTEE WILL BE ASSIGNED TO
THE COMMUNITY AFFAIRS HEALTH AND EDUCATION COMMITTEE.
REINTRODUCTION ONLY. AN ORDINANCE AMENDING SECTIONS. 92.02,
92.03 AND 93.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES
("LMCO") AMENDING THE DISCRIMINATION ORDINANCE PROVIDING FOR
MORE FAIR ACCESS TO RENTAL HOUSING. THE FOLLOWING LEGISLATION
WILL BE ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT

COMMITTEE. ITEM 61. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEWY, INC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. ITEM 62. 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 THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR. UNIVERSITY OF LOUISVILLE - \$77,100.00. ITEM 63. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR THE LIBRARY FOR CATALOGING AND METADATA SERVICES. OCLC, INC. - \$60,000.00. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC SAFETY COMPLETE. ITEM 64. AN ORDINANCE REQUIRING DRUG AND ALCOHOL TESTING OF LOUISVILLE METRO POLICE DEPARTMENT OFFICERS WHEN CRITICAL INCIDENTS OCCUR. ITEM 65. A RESOLUTION URGING THE ADOPTION OF POLICIES TO INCREASE TRANSPARENCY INTO, AND EXPEDITE CLOSURE OF, POLICE INVESTIGATIONS. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC WORKS COMMITTEE. ITEM 66. AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCE CHAPTER 131 TO EXPAND AND ENHANCE THE ABILITY OF LOUISVILLE METRO COMMUNITY TO COMBAT GRAFFITI. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. DO WE HAVE ANY ANNOUNCEMENTS? NO ANNOUNCEMENTS. OUR NEXT METRO COUNCIL MEETING

WILL BE JULY THE 23RD AT 6 P.M. AND WITH NO FURTHER BUSINESS TO
DISCUSS, WITHOUT OBJECTION, WE STAND ADJOURNED. [GAVEL]