

>> STAND BY METRO TV, WE'RE HAVING A TECHNICAL ISSUE.
>> REGULAR LOUISVILLE METRO COUNCIL MEETING COMING TO ORDER.
[PLEDGE OF ALLEGIANCE].
>> WELCOME EVERYBODY.

AS OUR COVID-19 NUMBERS CONTINUE TO CLIMB, THE EXPECTATION IS THAT THEY WILL BE HIGHER IN THE NEXT FEW WEEKS AFTER THE HOLIDAYS.

OUR FIRST RESPONDERS HAVE STARTED RECEIVING THE VACCINE AND WE HOPE OUR CITIZENS WILL BE ABLE TO SOON.

WE MUST STAY VIGILANT.

EVEN THIS MORNING, 670 LOUISVILLIANS HAVE DIED, 6,021 HAVE BEEN DIAGNOSED WITH COVID.

LOUISVILLE REMAINS IN THE CRITICAL STAGE OF THE PANDEMIC.

JOIN ME FOR A MOMENT OF SILENCE.

[MOMENT OF SILENCE].

>> THANK YOU.

OUR NEXT ORDER OF BUSINESS IS THE READING OF THE CERTIFICATES OF ELECTION.

ONE ELECTION CERTIFICATE WILL BE READ IN ITS ENTIRETY AND THEN THE RESULTS OF THE ELECTION OF EACH COUNCIL DISTRICT WILL BE READ.

MADAM CLERK.

>> CERTIFICATE OF ELECTION, WE THE UNDERSIGN DULY AUTHORIZE THE GENERAL ELECTION HELD IN JEFFERSON COUNTY ON NOVEMBER 3RD, 2020, BARBARA HANKMAN RECEIVING THE HIGHEST NUMBER OF VOTES CASTS FOR LOUISVILLE DISTRICT 2 WAS ELECTED TO FILL THE OFFICE AND WITNESS OUR HANDS THIS 7TH DAY OF DECEMBER, 2020, AND BOBBY HOLTZ CHAIR PERSON.

AND LINDA F. CUBER AND CARLTON ZINGER.

THEY CERTIFY THE FOLLOWING.

THEY REMAIN TO CERTIFY THE FOLLOWING.

ARTHUR RECEIVING THE HIGHEST NUMBER OF VOTES, JUST BEFORE DULY ELECTED TO FILL SAID OFFICE.

DAVID JAMES HAVING RECEIVED THE HIGHEST NUMBER OF VOTES CAST FOR LOUISVILLE METRO COUNCIL WAS DULY ELECTED TO FILL THAT OFFICE.

KATHLEEN CHAMBERS RECEIVING THE HIGHEST NUMBER OF VOTES PASSED BY THE METRO COUNCIL DISTRICT EIGHT WAS DULY ELECTED TO SAID OFFICE.

MULVIHILL HAVING RECEIVED THE HIGHEST NUMBER OF VOTES FOR DISTRICT 10 WAS DULY ELECTED TO FILL SAID OFFICE.

THE HIGHEST VOTES FOR DISTRICT 12 WAS ELECTED TO FILL SAID OFFICE AND AHLER WITH THE HIGHEST NUMBER OF VOTES.

AND REED RECEIVING THE HIGHEST NUMBER OF VOTES BY THE METRO COUNCIL 16 WAS DULY ELECTED FOR OFFICE.

AND PARKER THE HIGHEST NUMBER WAS DULY ELECTED TO FILL SAID OFFICE AND BENSON RECEIVING THE HIGHEST NUMBER OF VOTES CAST FOR LOUISVILLE METRO COUNCIL 20 WAS ELECTED TO SAID OFFICE.

ENGEL RECEIVING THE HIGHEST NUMBER OF VOTES COUNTED TO FILL SAID OFFICE.

AND DISTRICT 24 WAS DULY ELECTED TO FILL SAID OFFICE.

AND PRINCE RECEIVING THE HIGHEST NUMBER OF VOTES FOR COUNCIL DISTRICT 26 WAS DULY ELECTED TO FILL SAID OFFICE.

READ IN FULL.

>> THANK YOU.

>> CONGRATULATIONS TO EVERYBODY.

I LIKE TO INTRODUCE TO YOU THE FAMILY COURT JUDGE, DENISE BROWN. SHE'S THE CHIEF JUDGE OF THE JEFFERSON COUNTY FAMILY COURT. MISS BROWN WILL ADMINISTER THE OATH OF OFFICE TO THE COUNCIL MEMBERS.

[OATH READ].

>> CONGRATULATIONS TO YOU ALL.

>> THANK YOU, JUDGE.

[APPLAUSE].

>> COUNCIL MEMBERS PLEASE TAKE YOUR SEATS.

REGULAR MEETING OF THE METRO COUNCIL IS CONDUCTED VIA VIDEO CONFERENCE.

SOME MEMBERS IN CHAMBERS AND SOME ATTENDING VIRTUALLY.

IN THE CHAMBERS, WE HAVE PIAGENTINI, KRAMER, ARTHUR, WINKLER, GEORGE, ARMSTRONG AND ACKERSON.

IF WE EXPERIENCE A DISRUPTION IN THE VIDEO FEED FOR ANY OF OUR VIRTUAL ATTENDEES, THE MEETING WILL BE SUSPENDED FOR FIVE MINUTES WHILE WE MAKE A REASONABLE ATTEMPT TO FIX THE ISSUE.

WHILE THE MEETING IS SUSPENDED ALL DISCUSSION OF PUBLIC BUSINESS WILL CEASE AND NO ACTION TAKEN.

IF AFTER FIVE MINUTES THE ISSUE WITH THAT MEMBER CONTINUES WE WILL RESUME THE MEETING AND IT WILL CONTINUE AS LONG AS WE HAVE A QUORUM OF MEMBERS.

IF WE HAVE SOMETHING THAT AFFECTS THE VIEWING OF THE MEETING, WE WILL TAKE A BREAK.

IF AFTER 20 MINUTES THE ISSUE CAN'T BE RESOLVED THE MEETING WILL BE ADJOURNED AND ANYTHING WILL BE ADDRESSED AT THE NEXT MEETING OF THE COUNCIL.

FOR BRAND NEW COUNCIL MEMBERS, DISTRICT 4 AND DISTRICT 8, THIS IS YOUR VERY FIRST MEETING AND WE WOULD LIKE TO -- TO GRANT YOU THE OPPORTUNITY TO SAY ANYTHING THAT YOU WANT TO SAY TO YOUR NEW COLLEAGUES AND THE CITIZENS AND WE'LL GO FIRST WITH DISTRICT 4.

>> I'M NEW.

THANK YOU, MR. PRESIDENT.

I'LL KEEP THIS BRIEF AND SAY LET'S GET TO WORK.

>> ALL RIGHT.

THANK YOU.

>> THAT WAS BRIEF.

AND DISTRICT 8.

>> THANK YOU, MR. PRESIDENT.

I'LL ECHO COUNCILMAN ARTHUR'S SENTIMENT AND KEEP IT SHORT.
THERE'S A LOT OF WORK TO DO.
IT IS AN HONOR TO REPRESENT ARE THE CITIZENS.
THE PEOPLE IN THE DISTRICT TELL ME THEY CARE ABOUT THINGS LIKE
EQUITY AND AFFORDABLE HOUSING AND MAKING SURE THIS IS A CITY
THAT WE CAN GROW AND THRIVE.
I'M HERE FOR ADVOCATE FOR THE CITY AS A WHOLE.
I LOOK FORWARD TO WORKING WITH EACH OF YOU, TO STOP THINKING
ABOUT OUR CITY AS LINES AND MAPS AND BETTER UNDERSTAND HOW WE'RE
TIED TOGETHER AND ALL OF OUR FUTURES.
I HOPE THAT WE WILL FIND THINGS TO WORK TOGETHER ON.
THERE'S UNPRECEDENTED CHALLENGES.
I LOOK FORWARD TO WORKING WITH ALL OF YOU TO ADDRESS.
>> MADAM CLERK, PLEASE CALL THE ROLL.
[ROLL CALLED].
MR. PRESIDENT, YOU HAVE 24 PRESENT AND A QUORUM.
>> THANK YOU, MADAM CLERK.
>> DID YOU CALL MY NAME?
>> YES, MA'AM.
>> [INDISCERNIBLE] AND I WAS [INDISCERNIBLE].
>> WE HAVE YOU AS PRESENT.
THANK YOU.
>> THANK YOU.
COLLEAGUES, AS YOU ALL KNOW, COUNCILMAN DAVID YATES WAS ELECTED
TO REPRESENT HIS DISTRICT IN THE KENTUCKY SENATE.
WE NOW CALL HIM SENATOR YATES.
HE WILL BE MISSED HERE AT METRO COUNCIL BUT WE KNOW THAT HE'LL
DO AN OUTSTANDING JOB AND BE A TREMENDOUS ADVOCATE FOR
LOUISVILLE AND WE WISH HIM MUCH MUCH SUCCESS IN HIS NEW ROLE.
I WANT TO SAY CONGRATULATIONS TO SENATOR YATES.
AT THIS TIME I LIKE TO RELINQUISH THE CHAIR TO PRESIDENT PRO
TEM, WINKLER, AND SENATOR YATES WOULD YOU JOIN ME AT THE PODIUM?
ALL RIGHT.
SO SENATOR YATES, I'M GOING TO HAVE A HARD TIME GETTING TO SAY
THAT.
FIRST I WANT TO SAY THANK YOU FOR ALL OF YOUR YEARS OF SERVICE
AND FOR BEING MY PERSONAL FRIEND AND MENTOR ON MANY OCCASIONS.
WE'RE GOING TO MISS YOU.
SO, JUST AS OTHERS BEFORE YOU HAVE LEFT, WE HAVE A PROCLAMATION
FOR YOU.
WE ACTUALLY HAVE TWO PROCLAMATIONS FOR YOU.
THAT'S THE BIG ONE FROM THE COUNCIL.
THE MAYOR SENT ONE OVER.
HIS IS SMALLER THAN THAT ONE.
I'M JUST SAYING.
SO I WANT TO READ THIS TO YOU.
IT SAYS TO WHOM ALL OF THESE LETTERS SHALL COME GREETINGS, KNOW

YOU IN A SPIRIT OF GRATITUDE AND APPRECIATION, HERE BY HONORS AND AWARDS DAVID YATES IN RECOGNITION OF HIS OUTSTANDING SERVICE TO THE LOUISVILLE COMMUNITY AS COUNCILMAN FOR LOUISVILLE DISTRICT 25.

WHEREAS HE WAS ELECTED IN NOVEMBER OF 2010 AND HAS SERVED THE RESIDENTS OF DISTRICT 25 WITH HONOR AND DISTINCTION FOR TEN YEARS.

WHEREAS COUNCILMAN YATES HAS BEEN A CHAMPION OF ALL OF THE NEIGHBORHOODS IN HIS DISTRICT.

HE WAS ELECTED BY HIS FELLOW COUNCIL MEMBERS TO SERVE AS PRESIDENT OF THE LOUISVILLE METRO COUNCIL IN 2016 AND 2017 AND WHEREAS COUNCILMAN YATES SERVED AS CHAIR DURING HIS TIME ON THE METRO COUNCIL.

THE LABOR AND ECONOMIC AND DEVELOPMENT COMMITTEE, INTERGOVERNMENTAL AFFAIRS, CONTRACT COMMITTEE.

IN ADDITION TO SERVING WAS VICE-CHAIR ON SEVERAL COMMITTEES. YATES ACCOMPLISHMENTS INCLUDE, TEN-YEAR DEFERRED MAINTENANCE AND BUDGET PLAN CREATED DURING HIS PRESIDENCY.

THOUGHT TO PROPOSE MSD20 PERCENT INCREASE IN 2016 AND 2017, EXPANDED LICENSING FOR LOCAL BUSINESSES, CREATION OF RENTAL RESORT, EXPANSION, FOUGHT AGAINST PREMIUM TAX INCREASE.

WHEREAS HIS ACCOMPLISHMENTS IN DISTRICT 25 INCLUDE, NEW DIXEY HIGHWAY PROJECT, SOUTHWEST LIBRARY PROJECT, WAVERLY WEST ROOMS PROJECT, WOOSTER ROAD WIDENING PROJECT.

HIS PAVING PROJECTS, WINDSOR FOREST AND LAKE, FOREST HILLS, TIMOTHY HILLS, LOCK, PARK RIDGE, CARBONDALE, HARDWOOD FOREST DRIVE AND PRAIRIE VILLAGE.

YATES WITH HIS PASSION AND DEDICATION TO OUR NEXT GENERATION OF LEADER IN SERVING AS A MENTOR TO THEM CREATED AN INTERNSHIP PROGRAM BETWEEN METRO COUNCIL AND THE UNIVERSITY OF LOUISVILLE. WE HERE BY CONFER AND HONOR WITH ALL OF THE RIGHTS AND PRIVILEGES AND RESPONSIBILITIES PERTAINING IN TESTIMONY WHERE OF, WE HAVE CAUSED THESE LETTERS TO BE MADE IN THE SEAL OF LOUISVILLE GOVERNMENT TO BE AFFIXED IN LOUISVILLE THIS 4TH DAY OF JANUARY 2020.

SO CONGRATULATIONS, SIR.

[APPLAUSE].

THEN WE ALSO HAVE A PROCLAMATION FROM THE MAYOR.

I THINK MR. SMITH IS HERE REPRESENTING THE MAYOR'S OFFICE.

>> IT IS INDEED AN HONOR AND PRIVILEGE TO STAND BEFORE THIS BODY TO PRESENT TO YOU FROM MAYOR GREG FISHER TO WHOM THESE COME GREETINGS.

KNOW YE THE CITY HONORS YATES HONORING HIS SERVICE REPRESENTING THE RESIDENTS OF DISTRICT 25.

COUNCILMAN YATES HAS BEEN A STRONG VOICE FOR SOUTH LOUISVILLE, FOR GOOD BUSINESS POLICY AND EFFICIENT GOVERNMENT.

HE'S SHOWN IMMENSE LEADERSHIP AMONG HIS COUNCIL COLLEAGUES,

INCLUDING TWO TERMS AS PRESIDENT AND LEADERSHIP OF SEVERAL COMMITTEES.

OUTSIDE OF CHAMBERS, HE'S BEEN A COMPASSIONATE COMMUNITY LEADER, HELPING ORGANIZE CHARITABLE EVENTS SUCH AS COAT A KID, INSPIRED BY HIS DAUGHTER AVA.

OUR CITY EXPRESSES IMMENSE GRATITUDE TO DAVID'S UNWAVERING DEDICATION TO THE CITY GOVERNMENT AND HIS THRIVE TO IMPROVE THE LIVES ARE OF THE CITIZENS.

WE LOOK FOR HIM BEING AN ADVOCATE FOR THE CITY AND STATE IN FRANKFURT AND DONE IN THE COMMONWEALTH OF KENTUCKY.

IT IS SIGNED BY GREG FISHER, MAYOR.

CONGRATULATIONS, SIR.

[APPLAUSE].

>> WE ALSO HAVE GIFTS FOR YOU.

PAPER WEIGHT TO TAKE TO FRANKFURT.

AND IF THINGS GET OUT OF HAND IN FRANKFURT, WE GOT YOU A SLUGGER BASEBALL BAT.

SO, I JUST WANT TO SAY THAT WE'RE GOING TO MISS YOU.

I -- I'M GOING TO MISS YOU.

I'M GOING TO MISS THE OPPORTUNITY TO SUPPORT THE ECONOMY OF LOUISVILLE WITH YOU AFTER MEETING, YOU WILL BE MISSED.

WITH THAT BEING SAID, I WANT TO TURN THE MICROPHONE OVER TO YOU.

>> FIRST OF ALL, THANK YOU.

GOT TO BE SHORT TOO.

DON'T LIKE PEOPLE THAT RAMBLE.

LOOK AT THE PICTURES.

OVER THE YEARS, BUILT A LOT OF GOOD FRIENDSHIPS OF PEOPLE I CARE ABOUT AND LOVE AND DOING SOMETHING WE ALL SHARE.

COMMON PASSION TO SERVE THE PEOPLE.

SO I HAVE FOUGHT WITH MOST OF YOU ON THIS COUNCIL OVER THE YEARS BUT I CAME TOGETHER AND CHAMPIONED ISSUES AS WELL.

THAT'S WHAT IT IS ABOUT.

I HOPE THE COUNCIL THAT MOVES FORWARD AND MOVES TOGETHER AS A BODY REALLY, REALLY EASY TO HAVE AN ISSUE AND STAND OUT AND SAY LOOK AT ME, BUT IF YOU COULD THINK OF THE CITY AS A WHOLE FIRST, YOU HUMBLE YOURSELF.

THAT'S -- THAT'S WHAT LIFE IS ABOUT.

ACTION MAKES A DIFFERENCE.

LOCAL GOVERNMENT REALLY IS.

SO HOPEFULLY NEXT TIME THIS IS A RESOLUTION THAT IS NONBINDING, WE ARGUE TOO MUCH ABOUT IT, AND -- AND DO THE PEOPLE'S WORK, I WILL BE IN FRANKFURT REPRESENTING US AND ANYTHING I CAN DO, PICK UP THE PHONE AND THAT'S WHAT IT IS ABOUT.

WORKING BETTER IN CONJUNCTION.

I HOPE WE COULD SHARE PARTISANSHIP LIKE WE HAD HERE.

LOVE YOU GUYS.

>> CONGRATULATIONS.

FIRST, I LIKE TO SAY, IT IS A HUGE LOSS FOR DISTRICT 25 TO LOSE YOU AS THEIR REPRESENTATIVE HERE ON METRO COUNCIL.

I DON'T THINK ANYBODY WOULD DISAGREE THE BIGGEST LOSS IS METRO COUNCIL IS POWERLESS.

WE'LL BE WORSE OFF WITHOUT YOU.

THAT SAID, WE WITH WANT TO THANK YOU FOR ALL OF YOUR SERVICE.

IF YOU LOOK AT THE PICTURES HERE AND THE THINGS THAT PRESIDENT JAMES LISTED.

YOUR COMMUNITY SERVICE BRINGS THOUSANDS OF CODE TO KIDS AND THOUSANDS OF TURKEYS AND A NUMBER OF OTHER THINGS TO COMMEND YOU FOR YOUR WORK AND LEADERSHIP HERE.

IT IS A PLEASURE TO WORK WITH YOU OVER THE LAST FEW YEARS.

WE WILL THINK OF YOU EVERY TIME WE PASS A RESOLUTION.

THANK YOU VERY MUCH.

COUNCILMAN PIAGENTINI.

>> THANK YOU MR. PRESIDENT PRO TEM.

I WANTED TO SAY SENATOR YATES.

NOT EVERYBODY KNOWS THIS.

I KNOW YOU PROBABLY THE SHORTEST PERIOD OF TIME.

I WORKED WITH YOU ALL TEN YEARS.

AND IT WAS SENATOR YATES THE WHO WHEN I WAS VICE-CHAIR WAS LITERALLY LEANING OVER AND WHISPERING TO ME, YOU GOT TO THINK ABOUT THIS.

HOW YOU GOING TO CHECK THIS OUT AND CONSIDER IT?

I JUST WANTED TO SAY THAT YOU KNOW YOU REALLY TURNED INTO A MENTOR FOR ME OVER THE LAST TWO YEARS.

YOU DID IT, LIKE I SAID, WITHOUT ANYBODY KNOWING IT.

I WANTED TO LET EVERYBODY KNOW HOW MUCH I APPRECIATE YOU AND OUR WORKING TOGETHER AND RELATIONSHIP.

IT MEANT A LOT TO ME.

I'LL DO EVERYTHING I CAN TO PASS THAT FORWARD.

THANK YOU.

[APPLAUSE].

MADAM CHAIR, PLEASE, LET THE RECORD REFLECT -- EXCUSE ME.

I'M GOING TO RETAIN THE CHAIR BECAUSE WE'LL ROLL RIGHT INTO --

>> I'M IN THE MIDDLE OF SOMETHING.

>> I'M GOING TO RETAIN THE CHAIR AND WE'RE GOING TO ROLL INTO THE ELECTION OF THE PRESIDENT FOR THE 2021 TERM.

SO FIRST I WILL GO OVER THE RULES AND ASK FOR NOMINATIONS.

NOMINATIONS MADE FROM THE FLOOR.

YOU DON'T HAVE TO BE NOMINATED TO BE VOTED FOR.

WHEN YOU VOTE SAY THE COUNCIL MEMBER YOU'RE VOTING FOR.

ANY QUESTIONS ON HOW THIS ELECTION WILL BE HELD?

SEEING NONE, NOMINATIONS NOW IN ORDER FOR THE OFFICE OF THE PRESIDENT.

IF YOU HIKE TO MAKE A NOMINATION, PLEASE QUEUE IN.

COUNCILWOMAN SHANKLIN.

>> I LIKE TO MAKE PRESIDENT COUNCIL MEMBER JAMES.
>> DAVID JAMES NOMINATED.
ANY OTHER NOMINATIONS?
COUNCIL MEMBER PURVIS.
>> THAT WAS BY ACCIDENT.
>> ANY OTHER NOMINATIONS?
LAST CALL FOR NOMINATIONS.
HEARING NONE, THE NOMINATION RESPECT ARE -- NOMINATIONS ARE
CLOSED.
PLEASE CALL THE ROLL.
[ROLL CALLED].
>> YOU HAVE 25 VOTES FOR DAVID JAMES.
>> HAVING ACQUIRED THE NECESSARY VOTES, DAVID JAMES IS THE
PRESIDENT OF METRO COUNCIL FOR 2021.
[APPLAUSE].
MAD AM CHAIR, LET THE RECORD REFLECT I'M RELINQUISHING THE CHAIR
BACK TO DAVID JAMES.
>> THANK YOU, EVERYBODY.
COUNCIL MEMBERS WINKLER AND PIAGENTINI, PLEASE ANNOUNCE MAYOR
FISHER AT THE CONCLUSION OF THE MEETING THAT OUR 2021 METRO
COUNCIL IS ORGANIZED AND IN SESSION, PLEASE.
I LIKE TO TAKE A POINT OF PERSONAL PRIVILEGE AND INTRODUCE TO
YOU REVEREND ANGELA JOHNSON.
SHE'S CO-CHAIR OF CLOUT, AND WILL OFFER A PRAYER FOR THE
INCOMING COUNCIL MEMBERS AND OUR COUNCIL AS WE ENTER INTO 2021
WHICH I KNOW HAS TO BE BETTER THAN 2020.
WITH THAT BEING SAID, REVEREND ANGELA JOHNSON.
>> WOULD YOU ALL PLEASE PRAY WITH ME.
[PRAYER].
>> AMEN.
>> AMEN.
>> COUNCIL MEMBER WINKLER.
COUNCIL MEMBER WINKLER JUST TOLD ME THAT COUNCILWOMAN FOWLER WAS
IN THE QUEUE.
I'LL CALL.
I'LL CALL ON COUNCIL MEMBER FOWLER.
>> [INDISCERNIBLE].
>> HE'S BEEN ASKED TO COME BACK AND WILL BE HERE SHORTLY.
>> IT DOESN'T MATTER.
I WANTED TO SAY HOW MUCH IT MEANT TO SERVE WITH HIM AND WHAT A
PRIVILEGE IT HAS BEEN.
I WISH HIM THE BEST AND LOOK FOR GOOD THINGS COMING OUT OF
FRANKFURT.
THANK YOU.
>> THANK YOU.
ALL RIGHT.
OUR NEXT ORDER OF BUSINESS IS THE ELECTION OF THE COUNCIL CLERK.

NOMINATIONS CAN BE MADE FROM THE FLOOR AND NO SECONDS NEEDED.
NOMINEE NEEDS 14 VOTES TO BE ELECTED.
NOMINATIONS IN ORDER FOR COUNCIL CLERK.
>> COUNCIL MEMBER FLOOD WOULD LIKE TO NOMINATE SAGNA HARWARD.
>> ONE NOMINATION FOR HARWARD.
ANY OTHER NOMINATIONS FOR COUNCIL CLERK?
ANY OTHER NOMINATIONS FOR COUNCIL CLERK.
HEARING NO FURTHER NOMINATIONS, NOMINATIONS ARE CLOSED.
ALL THOSE IN FAVOR OF TANCA HARWARD.
PLEASE SAY AYE.
>> AYE.
>> ALL OPPOSED?
>> THE AYES HAVE IT.
AND MADAM CLERK, CONGRATULATIONS.
[APPLAUSE].
WE WILL CALL ON THE SKILLS AND EXPERTISE OF JUDGE BROWN.
[OATH].
[APPLAUSE].
>> THANK YOU, EVERYONE.
>> MADAM CLERK, YOU HAVE DONE A FINE JOB THIS YEAR.
WE WANT TO SAY THANK YOU FOR ALL OF THE WORK YOU'VE DONE.
THANK YOU.
JUDGE BROWN, I WANT TO THANK YOU FOR YOUR TIME AGAIN.
GOOD TO SEE YOU.
NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR MEETING
OF DECEMBER 10TH, 2020.
ANY CORRECTIONS OR DELETIONS?
>> MOTION TO ACCEPT MINUTES.
>> MOTION AND SECONDED.
MINUTES HAVE BEEN MOVED AND SECONDED.
ALL IN FAVOR, PLEASE SAY AYE.
>> AYE.
>> ALL OPPOSED.
AYES HAVE IT.
THE MINUTES ARE APPROVED AS WRITTEN.
NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES ALL IN
2020.
REGULAR COMMITTEE AS A WHOLE, DECEMBER 10TH, 2020.
BUDGET COMMITTEE, DECEMBER 30TH, 2020.
ANY CORRECTIONS OR DELETIONS?
MOTION AND SECOND, PLEASE.
>> MOTION.
>> SECOND.
>> MOTION AND SECONDED.
MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED.
ALL IN FAVOR, PLEASE SAY AYE.
>> AYE.

>> OPPOSED?

>> AYES HAVE IT.

MOVED AS WRITTEN.

>> NEXT IS SPECIAL LEGISLATION FOR ITEM 5.

WE NEED TO INVOKE 701B WHICH MEANS A MOTION MAY BE PASSED IF IT PERTAINS TO ADMINISTRATIVE ACT OR FUNCTION OF THE COUNCIL.

MOTION AND SECOND TO INVOKE RULE.

>> MOTION BY PIAGENTINI.

>> SECOND BY WINKLER.

ALL THOSE IN FAVOR, PLEASE SAY AYE.

AYE.

>> OPPOSED?

>> AYES HAVE IT.

MADAM CLERK READING OF ITEM NUMBER 5. 5. R-169-20 A RESOLUTION TO APPROVE METRO COUNCIL'S RECOMMENDATIONS TO THE MAYOR FOR MEMBERSHIP ON THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD.

R-169-20 V.1 010421 CRAB RECOMMENDATIONS.PDF

>> WE HAD TO COME UP WITH SIX CANDIDATES.

WE'LL PRESENT THIS AS SIX NAMES PER SE.

WE HAD AN OPPORTUNITY TO CHOOSE AMONG 75 QUALIFIED CITIZENS, SIX CITIZENS WHO HAD QUALIFICATIONS, WHO HAD SHOWN AN INTEREST IN THEIR RESUME AND THROUGH SUPPORT OF THEIR COUNCILPERSONS.

WHAT WE THOUGHT WOULD MAKE A GREAT REVIEW AND ACCOUNTABILITY BOARD.

WE AGREED UPON THE SIXTH.

WE LOOKED AT DEMOGRAPHICS.

WE LOOKED AT THEIR QUALIFICATIONS.

WE LOOKED AT RACE AND WE LOOKED AT WHAT WE THOUGHT WOULD MAKE A GREAT COMBINATION WHERE THE MAYOR WOULD HAVE TO SCRATCH HIS HEAD AND CHOOSE AMONG THOSE SEATS, ONE PERSON OF THE TWO THAT WE SELECTED FOR EACH SEAT.

WE WERE ALSO TOLD THAT WE NEEDED TO DETERMINE WHICH ONES WOULD SERVE ONE YEAR, TWO YEAR OR THREE YEAR.

WE HAD TO MAKE THAT DETERMINATION AS WELL.

WE MADE THAT DETERMINATION BY ONE, EITHER THE APPLICANT STATED IN HIS OR HER APPLICATION THAT THEY WANTED A PARTICULAR YEAR AND THEY DID NOT SPECIFY, THEN IT WAS UP TO THE THREE-MEMBER COMMITTEE TO MAKE THAT DETERMINATION.

I THINK WE'VE DONE A SOLID JOB OF CHOOSING CITIZENS WE COULD BE PROUD OF AND SUPPORT AS A UNIT AND IF YOU HAVE QUESTIONS, WE'RE HERE TO ENTERTAIN THEM.

I THANK COUNCIL MEMBER HOLLANDER AND KRAMER FOR THEIR DEDICATION AND LEADERSHIP AND VOICE ON THE COMMITTEE AND FOR ALLOWING THE PROCESS TO WORK AND I THINK WE CAN ALL SAY THAT IT HAS.

SO IF YOU HAVE ANY QUESTIONS, YOU COULD DIRECT IT AT EITHER ONE OF US.

WE'LL BE HAPPY TO ASK FOR THOSE QUESTIONS.

>> THANK YOU, COUNCIL MEMBER MCCRANEY AND THE WORK YOU DID.
COULD YOU READ THE NAMES SO EVERYBODY KNOWS WHO THEY ARE?
>> OKAY.
FOR SEAT ONE -- LET ME DO THIS INSTEAD OF BEING THE ONLY PERSON
TO SPEAK.
I'M GOING TO DEFER THIS TO COUNCIL MEMBER HOLLANDER.
>> THANK YOU.
>> LET ME GET THIS RUNNING HERE.
>> I'M SORRY, I'M NOT PREPARED FOR THIS.
IT WILL TAKE ME A SECOND.
I CAN FIND IT.
>> OKAY.
>> WHILE HE'S DOING THAT, LET ME SAY THAT WE HAD FROM THE METRO
COUNCIL 75 APPLICATIONS BUT FROM LOUISVILLE AND THE WEST SIDE
NOMINATING YOURSELF THROUGH THE WEBSITE AND BOARD AND
COMMISSIONS I UNDERSTAND THERE WAS OVER 300 SELF-NOMINATIONS AND
RECOMMENDATIONS AND THE DEADLINE FOR THAT WAS JANUARY 4TH.
SO WE WILL HAVE FROM ALL OF THOSE CITIZENS MORE THAN 400 I'M
SURE BY THE END OF THE DAY, A GREAT SELECTION.
WE WILL BE PROUD THAT -- THAT THE CIVILIAN REVIEW WILL BE WELL
REPRESENTED.
>> THANK YOU.
>> I WANT TO MAKE SURE I HAD [INDISCERNIBLE] MCCRANEY SAID,
THESE ARE SEPARATE TERMS.
FOR A TERM OF ONE YEAR, JENNIFER GREEN AND MARK MCCOY, FOR A
TERM OF TWO YEARS, SCOTT HICKENS AND KHAR RITA WATKINS AND THREE
YEARS, CHARLES REED AND RICHARD PEARSON.
>> ALL RIGHT.
ANY FURTHER DISCUSSION?
ALL RIGHT.
HEARING NO -- NO FURTHER DISCUSSION, THIS WAS A RESOLUTION BUT
WE NEED AN ABSTENTION.
I'LL ASK THE CLERK TO PLEASE CALL THE ROLL.
[ROLL CALLED].
>> GREEN.
>> I'M ABSTAINING FROM THIS.
I HAVE A RELATIVE ON THE LIST.
I DID NOT SPEAK TO THE COLLEAGUES ABOUT THE RELATIVE.
THE RELATIVE DID NOT SUBMIT THE APPLICATION TO ME.
I WAS NOT INVOLVED IN THE PROCESS BUT BECAUSE OF THE APPEARANCE
OF IMPROPRIETY, I'M CHOOSING TO ABSTAIN.
[ROLL CALLED].
>> MR. PRESIDENT, 24 YES VOTES AND ONE ABSTENTION.
>> THE RESOLUTION PASSES.
FOR ITEM 6, WE NEED TO INVOKE RULE.
>> MR. PRESIDENT?
>> YES.

>> I LIKE TO MAKE A MOTION TO SEND IT TO THE PUBLIC WORKS COMMITTEE.

>> OKAY.

>> DO WE HAVE A SECOND?

>> SECOND.

>> SECOND COUNCIL MEMBER KRAMER.

THE MOTION TO MOVE THIS TO THE PUBLIC WORKS COMMITTEE.

ALL IN FAVOR PLEASE SAY AYE.

>> AYE.

>> OPPOSED?

>> THE AYES HAVE IT.

THE ITEM MOVES TO THE COMMITTEE FOR PUBLIC WORKS.

NEXT ITEM OF BUSINESS IS OLD BUSINESS.

READ ITEM 7. 7. O-588-20 AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING [\$3,533,700] \$2,183,700 OF GENERAL FUND COMMITTED FUND BALANCE FROM FISCAL YEAR 2019-2020 TO VARIOUS DEPARTMENTS (AS AMENDED).

READ IN FULL.

>> MOTION BY KRAMER, SECOND BY TRIPLETT.

ANY DISCUSSION?

COUNCIL MEMBER HOLLANDER.

>> THIS IS AN ORDINANCE THAT WAS AMENDED IN OUR SPECIAL BUDGET COMMITTEE MEETING LAST WEEK.

WHAT IT DOES IS -- IS SEND ABOUT 2.2 MILLION DOLLARS, A LITTLE UNDER TO VARIOUS DEPARTMENTS.

ONE MILLION FOR THE CITY'S COLLABORATIVE EFFORTS AND PUTTING THE INCREASE OF THE STAFFING FOR COMMUNITY CLEAN-UPS AND TREE SWEEPING AND GRAFFITI REMOVAL.

250,000 DOLLARS TO ADDRESS AREAS OF NEED AND HOMELESS ASSISTANCE EFFORTS.

583,700 DOLLARS FOR CODE REGULATION AND GRAFFITI REMOVAL AND

350,000 DOLLARS FOR THE OFFICE AND SAFE NEIGHBORHOODS AND FIND

THE GROUP VIOLENCE INITIATIVE IN AN EFFORT TO REDUCE VIOLENCE IN THE COMMUNITY.

SEVERAL THINGS WERE TAKEN OUT OF THE ORIGINAL ORDINANCE, INCLUDING FUNDING FOR THE SCIENCE CENTER AND THAT WAS DONE.

I WANT TO MAKE IT CLEAR BECAUSE WE THINK THERE MAY BE OPPORTUNITIES UNDER NEW FEDERAL LEGISLATION FOR THE FUNDING FOR THE SCIENCE CENTER AND THE LOCAL RESPONSE TEAM, PROPOSAL FOR A MOBILE RESPONSE TEAM WAS TAKEN OUT BECAUSE WE THINK THAT CAN BE FUNDED.

WE BELIEVE IT WAS FUNDED THROUGH -- THROUGH THE -- THE LMPD BUDGET AND THE BUDGET WE APPROVED.

SO I WOULD ASK FOR YOUR APPROVAL.

WE HAD TWO MEETINGS ABOUT THIS.

THEY WERE WELL ATTENDED.
LOTS OF QUESTIONS ASKED.
WE GOT LOTS OF ANSWERS IN WRITING.
I APPRECIATE EVERYBODY'S PARTICIPATION IN THIS.
THIS ADDITION IS THAT -- THAT ARE VERY MUCH NEEDED IN A -- IN A
PRETTY IMMEDIATE SENSE IN THE COMMUNITY AND COULD HELP US
RECOVER FROM THE PANDEMIC AND BE IN A POSITION TO MOVE THE
COMMUNITY FORWARD.
THAT'S FOR YOUR APPROVAL.
>> ARE THANK YOU COUNCIL MEMBER HOLLANDER.
AN FURTHER DISCUSSION?
HEARING NONE, THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE.
[ROLL CALLED].
>> DORSEY.
>> I VOTING YES BUT I LIKE TO SET UP A TONE.
>> COUNCIL MEMBER, WE'RE NOT EXPLAINING OUR VOTES.
WE'RE JUST VOTING YES OR NO.
CONTINUE.
[ROLL CALLED].
>> SORRY, MA'AM, I DID NOT HEAR YOU.
THAT'S A YES.
CORRECT.
>> YES.
>> MR. PRESIDENT YOU HAVE 24 YES VOTES AND ONE PRESENT VOTE.
>> THANK YOU.
>> READ ITEM 8, PLEASE. 8. O-589-20 AN ORDINANCE AMENDING
ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR
2020-21 CAPITAL BUDGET, FOR THE LOUISVILLE/JEFFERSON COUNTY
METRO GOVERNMENT BY INCREASING THE VEHICLE/EQUIPMENT FOR
GENERAL SERVICES CAPITAL PROJECT FROM \$2,000,000 TO
[\$3,664,900] \$3,754,900 FOR GENERAL FLEET PURCHASES (AS
AMENDED).
>> MAY I HAVE MOTION AND SECOND.
MOTION BY WINKLER, SECOND BY TRIPLETT.
ANY DISCUSSION?
>> THIS IS FOR EQUIPMENT THAT IS NEEDED TO FUND THE OPERATIONS
THAT WE -- THAT WE JUST APPROVED IN THE OPERATING BUDGET
AMENDMENT.
THIS WAS FOR METRO PUBLIC WORKS AND FOR CODES AND REGULATIONS.
WE HAD IT AT THE COMMITTEE BY -- BY A SPECIAL MEANING, 90,000
DOLLARS FOR TWO TRUCKS TO HELP FUND EFFORTS TO SERVE OUR
POPULATION WITHOUT HOUSING AFTER SOME TESTIMONY ABOUT THE
DIFFICULTY IN ACCESSING THE LOCATIONS WHERE WE FIND THOSE
PEOPLE.
I WOULD ASK FOR YOUR APPROVAL.
>> THANK YOU.
ANY FURTHER DISCUSSION ON THIS ITEM?

COUNCIL MEMBER PARKER?

>> YES.

I JUST WANT TO SET A TONE AS WE DISCUSS THE NEXT BUDGET AND REALLY POINT OUT THE FACT THAT LAST WEEK WATCHING THE BUDGET MEETING AND SEEING THE CONVERSATION TAKE PLACE, THEY USED GENERALITIES AND STEREOTYPES AND ASSUMPTIONS AND I WANTED TO POINT OUT WHAT I WOULD THINK AND I BELIEVE WHAT THE CONSCIOUS PRIORITY AS FAR AS SAVING LIVES GO.

IN 2020, WE SAW A MASS CALLING, WITH A MASS MISUNDERSTANDING AND UNDERSTANDING OF WHAT IT MEANS TO SUPPORT BLACK LIVES.

WHEN YOU LOOK AT THE PRIORITIES WHEN IT COMES TO OUR BUDGET AND WHERE WE ALLOCATE DOLLARS IN FUNDING, IT IS ALMOST LIKE BLACK LIVES DON'T MATTER AT ALL.

BY THAT I MEAN POINTING OUT THE SHOOTINGS AND HOMICIDES THAT TOOK PLACE AND OVER 70 PERCENT OF THEM BEING BLACK PEOPLE AND THEN US GIVING 350,000 DOLLARS TO THE GVI FOR OFFICE OF SAFE AND HEALTHY NEIGHBORHOOD INITIATIVE.

AND GIVING UP A MILLION DOLLARS TO CLEAN UP DOWNTOWN.

WHAT GOOD IS IT LOOKING GOOD IF THE PEOPLE THIS AREN'T LIVING GOOD.

IT FORCES ME TO ASK THE QUESTION, HO DO YOU WE SPEND 1.3 MILLION DOLLARS PER HOMICIDE BUT WE SPEND LESS THAN A DOLLAR TO PREVENT THOSE BY INITIATIVES LIKE GVI AND HEALTH AND SAFETY NEIGHBORHOODS.

I WANTED TO POINT THAT OUT AND BRING UP THE NUMBERS AND ASSESS THE BOTTOM LINE AND MAKE SURE WE'RE MOVING IN THE DIRECTION OF DATA AND FOUNDATION OF MOVING FORWARD WHEN IT COMES TO ALLOCATING DOLLARS TO PREVENT VIOLENCE INSTEAD OF REACTING TO VIOLENCE.

>> THANK YOU.

ANY FURTHER DISCUSSION?

HEARING NONE.

MADAM CLERK, PLEASE CALL THE ROLL.

[ROLL CALLED].

>> MR. PRESIDENT, YOU HAVE 25 YES VOTES.

>> THE ORDINANCE PASSES.

NEXT ITEM OF BUSINESS IS NEW BUSINESS.

PLEASE NOTE ITEMS 14, 15, 17 ARE INTRODUCED WITH NEW SPONSORSHIP SINCE THE SPONSORS ARE NO LONGER ON THE COUNCIL.

I ASK COUNCIL MEMBERS THAT REMAIN IN THE CHAMBERS FOR PICTURES AND THE COUNCIL MEMBERS WISHING TO MAKE ANNOUNCEMENTS PLEASE REMAIN AFTER NEW BUSINESS IS READ INTO THE RECORD.

IT COMPRISES ITEMS 9 THROUGH 17.

PLEASE READ THOSE ITEMS.

>> THE FOLLOWING LEGISLATION WAS ASSIGNED TO APPROPRIATIONS COMMITTEE. 9. O-572-20 AN ORDINANCE APPROPRIATING \$2,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO TREES LOUISVILLE, INC. TO WORK WITH PARTNERS IN THE RUBBERTOWN CORRIDOR TO PLANT 10,000 TREES IN THREE YEARS TO MAXIMIZE THE TREE CANOPY IN AND AROUND RUBBERTOWN CREATING A GREEN INFRASTRUCTURE. 10. O-595-20 AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) FOR THE FAMILIES AND STUDENTS OF DISTRICT 6. 11. O-594-20 AN ORDINANCE AMENDING ORDINANCE NO. 082, SERIES 2019 AND ORDINANCE NO. 072, SERIES 2020 RELATING TO THE FISCAL YEAR 2019-2020 AND FISCAL YEAR 2020-2021 CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$30,000 TO A PROJECT TO BE RENAMED HERR LANE/WESTPORT ROAD TURN LANE. 12. O-596-20 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES CHAPTER 30 TO REQUIRE AN EQUITY REVIEW FOR EACH DEPARTMENTAL BUDGET PROPOSAL THAT PROVIDES METRO COUNCIL WITH A HOLISTIC ASSESSMENT OF HOW EQUITY IS PRIORITIZED AND ADDRESSED WITHIN DEPARTMENT BUDGETS.

THE FOLLOWING WAS SUBMITTED TO EQUITY AND INCLUSION. 13. R-168-20 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE OF EQUITY CONCERNING STRATEGIC ALIGNMENT, COMMUNICATIONS, AND CREATIVE DEVELOPMENT FOR THE METRO GOVERNMENT'S STRATEGIES AND PLANS TO MAKE LOUISVILLE A MORE EQUITABLE CITY - NIMBUS, INC. - \$48,000.00.

FOLLOWING LEGISLATION ASSIGNED TO ECONOMIC DEVELOPMENT COMMITTEE. 14. O-593-20 AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE IMPLEMENTATION OF PAID PARENTAL LEAVE. 15.

O-592-20 AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 4215-4229 LAMBERT AVENUE CONTAINING APPROXIMATELY 1.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0087).

FOLLOWING LEGISLATION ASSIGNED TO THE PUBLIC WORKS COMMITTEE. 16. R-166-20 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT AWARD TOTALING \$350,000 SUPPORTING RECYCLING CART PURCHASES. 17. R-167-20 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A RECYCLING PARTNERSHIP GRANT AWARD TOTALING \$721,000 SUPPORTING RECYCLING CART PURCHASES AND VARIOUS COMMUNITY-BASED OUTREACH INITIATIVES.

READ IN FULL.

>> THANK YOU, MADAM CLERK.

NEXT, ANNOUNCEMENTS.

ANY COUNCIL MEMBERS WITH ANNOUNCEMENTS?

ALL RIGHT.

THIS CONCLUDES OUR MEETING.
OUR NEXT METRO COUNCIL MEETING WILL BE THURSDAY JANUARY THE
28TH, 2012, AT 6 P.M. AND WITH THAT WE'RE ADJOURNED.
THANK YOU EVERYBODY.