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LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
THURSDAY, JULY 23, 2020

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>> PRESIDENT JAMES: THE LOUISVILLE METRO COUNCIL COMMITTEE OF THE WHOLE WILL NOW RECONVENE FROM CLOSED SESSION. A MOTION AND A SECOND.

>> PRESIDENT JAMES: A MOTION BY COUNCIL MEMBER BENSON. ALL IN FAVOR, SAY, "AYE." OPPOSED. THE AYES HAVE IT. WE'RE BACK IN OPEN SESSION. PURSUANT TO KRS61.815, SUBSECTION C, NO ACTIONS WERE TAKEN DURING THE CLOSED SESSION. THERE IS NOTHING TO DISCUSS. WE'LL STAND ADJOURNED. THANK YOU. [GAVEL] LOUISVILLE METRO COUNCIL REGULAR MEETING WILL BEGIN SHORTLY [PLEASE STAND BY] [GAVEL]

>> PRESIDENT JAMES: THE LOUISVILLE METRO COUNCIL MEETING OF JULY THE 23RD, 2020 WILL PLEASE COME TO ORDER. I'M LOUISVILLE METRO COUNCIL PRESIDENT, PRESIDENT JAMES. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

>> PRESIDENT JAMES: COLLEAGUES, I WOULD LIKE TO REMIND EVERYONE TO MAKE SURE YOU ARE ON MUTE BEFORE WE BEGIN. COLLEAGUES, WE HAVE SEEN AN INCREASE IN COVID-19 CASES IN LOUISVILLE AND ACROSS OUR STATE. AS OF YESTERDAY, 232 LOUISVILLIANS HAVE DIED DUE TO COVID-19. AS OF YESTERDAY, 5,456 LOUISVILLIANS TESTED POSITIVE. WE KNOW MORE OF OUR FAMILIES, FRIENDS AND NEIGHBORS WOULD BE AFFECTED BY COVID-19. AND WE KNOW WE WILL LOSE MORE PEOPLE. AND WE FACE THIS CRISIS TOGETHER. AS YOU ALL KNOW, WE LOST A CLOSE FRIEND TO MANY OF US, TYLER GIRTH, ONLY 27 YEARS OLD WHEN HE WAS FATALLY SHOT IN JACKSON SQUARE.

HIS LIFE WAS CUT SHORT. AND HIS MANTRA WAS BE EXCELLENT TO EACH OTHER. HE EMBODIED HIS AS HE STOOD AGAINST RACIAL INEQUALITY AND SERVED AS WITNESS TO THE PROTEST IN THE JEFFERSON SQUARE. I HAD THE HONOR TO SPEAK TO HIS FATHER TODAY. AND IT WAS A PAINFUL CONVERSATION. WE LOST A GIANT AMONG US THIS WEEK, JOHN LEWIS, A LEGENDARY CIVIL RIGHTS ACTIVISTS, MARCHED WITH MARTIN LUTHER KING JR. AND BECAME ONE OF THE MOST CELEBRATED IN WASHINGTON D.C. AS A FIGHTER FOR JUSTICE. WE'RE ONE PEOPLE WITH ONE FAMILY, WE ALL LIVE IN THE SAME HOUSE. THROUGH BOOKS AND INFORMATION, WE MUST FIND A WAY TO SAY TO PEOPLE WE MUST LAY DOWN THE BURDEN OF HATE FOR HATE IS TOO HEAVY A BURDEN TO BEAR, AS JOHN LEWIS SAID. PLEASE JOIN ME, EVERYBODY, IN A MOMENT OF SILENCE. [MOMENT OF SILENCE OBSERVED]

>> PRESIDENT JAMES: THANK YOU. THIS MEETING IS BE CONDUCTED BY VIDEO TELL CONFERENCE PERSAUNT TO K ARE S61.826 AND SENATE BILL 150, MEMBERS ARE PRESENT IN CHAMBERS. COUNCIL MEMBER GEORGE, ACKERSON, WINGLER, PIAGENTINI, READ, AND ENGEL AND MYSELF. AND OTHERS AND PARTICIPATING VIRTUALLY. THE MEETING WILL BE SUSPENDED FOR FIVE MINUTES IF WE HAVE A DISRUPTION OF THE VIDEO FEED WHILE WE MAKE A REASONABLE ATTEMPT TO FIX THE ISSUE. WHILE IT'S SUSPENDED ALL DISCUSSION OF PUBLIC BUSINESS WILL CEASE, NO ACTION TAKEN. IF AFTER FIVE MINUTES THE ISSUE CONTINUES, WE WILL RESUME THE MEETING. AND THE MEETING WILL CONTINUE AS LONG AS WE HAVE A QUORUM OF MEMBERS. IF WE

EXPERIENCE TECHNICAL DIFFICULTIES THAT AFFECT THE PUBLIC'S ABILITY TO SEE THE MEETING, WE'LL SUSPEND THE MEETING WHILE WE RESOLVE THE ISSUE. NO ACTION WILL BE TAKEN. IF AFTER 20 MINUTES, THE ISSUE CANNOT BE RESOLVED, THE MEETING WILL STAND ADJOURNED. ANY UNFINISHED OR PENDING BUSINESS AT THAT TIME WILL BE ADDRESSED AT THE NEXT MEETING OF THE COUNCIL. MADAM CLERK, PLEASE CALL THE ROLL.

>> MR. CLERK: COUNCIL MEMBER GREEN.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER SHANKLIN.

>> PRESENT.

>> MR. CLERK: COUNCIL MEMBER DORSEY.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER SEXTON SMITH.

>> PRESENT. COUNCIL MEMBER PURVIS.

>> PRESENT.

>> MR. CLERK: PRESENT JAMES.

>> PRESIDENT JAMES: HERE.

>> MR. CLERK: COUNCIL MEMBER MCCRANEY.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER COAN.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER HOLLANDER.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER MULVIHILL.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER KRAMER.

>> HERE.

>> MR. CLERK: COUNCILMAN BLACKWELL.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER FOX.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER FOWLER.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER TRIPLETT.

>> HERE.

>> MR. CLERK: COUNCILMAN REED.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER WINKLER.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER PARKER.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER PIAGENTINI.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER BENSON.

>> PRESENT.

>> MR. CLERK: COUNCIL MEMBER GEORGE.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER PEDEN.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER FLOOD.

>> MADAM CLERK: COUNCIL MEMBER PEDEN.

>> HERE.

>> MADAM CLERK: COUNCIL MEMBER YATES.

>> PRESENT.

>> MADAM CLERK: 26 PRESENT. YOU HAVE A QUORUM.

>> PRESIDENT JAMES: COUNCILMEMBERS PEDEN AND READ, I BELIEVE WE HAVE A SPECIAL SOMEONE TO RECOGNIZE THIS EVENING.

>> THANK YOU.

>> GO FOR IT, JAMES.

>> I'LL START THE INTRODUCTION AS SOPHIA BAETE IS A DISTRICT 23 RESIDENT. SHE'S A LIFE LONG FRIEND TO COUNCILMAN REED, I'LL LET HIM TALK ABOUT THE EMBARRASSING THINGS. SOPHIA WHO STARTED, DISCOVERED, I'LL USE THOSE TERMS IN MIDDLE SCHOOL HAS RECENTLY GRADUATED WITH A FULL RIDE TO THE JUILLIARD SCHOOL OF PERFORMING ARTS. [APPLAUSE]

>> WE KIND OF TALKED THROUGH THIS AT THE BEGINNING OF THE SUMMER. AND [OFF MIC] BACK IN CHAMBERS. WHERE AGAIN, I SAID THIS EARLIER TO THE COMMITTEE OF THE WHOLE, IF WE WOULD HAVE GIVEN HER A MIC, I HOPE AS SHE COMES BACK AND WE GET AN AIR OF NORMALCY BACK TO OUR LIVES AND THE CONCERT SERIES OR SOME OTHER EVENT, WE CAN GET HER TO PERFORM. IT'S NOT TOO MANY FUTURE OPERA

STARS WE GET COMING OUT OF LOUISVILLE. I'M GOING TO TURN IT OVER TO SCOTT. I WILL SAY I PRESENTED HER WITH HER CERTIFICATE, WHICH SHE MAY OR MAY NOT BE HOLDING UP. SHE'S NOT ON MY SCREEN AT THE MOMENT. I PRESENTED IT TODAY ON HER FRONT PORCH. MOM AND SOPHIA WERE QUITE PLEASED. I'LL TURN IT OVER TO SCOTT. THANK YOU.

>> THAT YOU MEAN, COUNCIL MEMBER PEDEN. NOTES ABOUT JUILLIARD. ONLY 6% OF 2500 APPLICANTS ADMITTED. OF THE APPROXIMATE 650 STUDENTS, 600 ARE MUSIC MAJORS. JUILLIARD IS TO VOCAL MUSIC AS HARVARD IS TO LAW AS MIT IS TO ENGINEERING. SO TO BE ADMITTED INTO JUILLIARD IS QUITE AN HONOR AND ACCOMPLISHMENT. I WILL SAY THAT HAVING SANG MYSELF IN HIGH SCHOOL, NOT ANYWHERE NEAR LIKE THIS, IT TAKES AN ENORMOUS AMOUNT OF EFFORT AND PERSEVERANCE AND DEDICATION. IT'S ONE THING TO BE BORN WITH THE TALENT. IT'S ANOTHER TO TAKE THAT TALENT AND WORK AT IT AND HONE IT AND MOLD IT. I'VE HEARD SOPHIA SING. SHE HAS THE "X" FACTOR. NOT ONLY BLESSED WITH GREAT MUSICAL GENES BUT A GREAT STAGE PRESENCE. I KNOW SHE'S GOING TO BE VERY SUCCESSFUL. SHE HAS A WONDERFUL FAMILY. A FOLK IMMEDIATE FAMILY. ALSO IT'S A SPECIAL SHOUT-OUT TO ROBERTA BERRY, THEY HAD TO DRIVE HER TO PRACTICE. AND I CAN CONGRATULATE YOU AND MAKE YOUR FAMILY PROUD AND ALL OF US PROUD. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. CONGRATULATIONS. SOPHIA, DO YOU HAVE ANYTHING YOU WOULD LIKE TO SAY?

>> I JUST WANT TO THANK YOU ALL SO MUCH FOR THIS HONOR. IT HAS BEEN JUST A WORLD WIND LATELY. BUT IT'S SO AMAZING TO HAVE THIS HONOR. AND I JUST AM SO THANKFUL. THANK YOU SO MUCH.

>> PRESIDENT JAMES: THANK YOU. ANYBODY HAVE ANYONE ELSE THEY WOULD LIKE TO SAY TO SOPHIA?

>> YES.

>> PRESIDENT JAMES: COUNCIL MEMBER SEXTON SMITH.

>> COUNCIL MEMBER SEXTON SMITH: I JUST WANTED TO ADD -- ASK SOPHIA WHERE SHE WENT TO HIGH SCHOOL AND IF SHE'S DONE WITH THE LOUISVILLE YOUTH CHOIR AND PERFORMED FOR THE KENTUCKY OPERA.

>> OKAY. SO I GRADUATED FROM THE PERFORMING ARTS SCHOOL DIRECTLY IN RELATION WITH DOWNTOWN. AND I DID DO THE LOUISVILLE YOUTH CHOIR FOR ONE YEAR. IT WAS SO ENJOYABLE, A GREAT EXPERIENCE. AND I ACTUALLY HAVEN'T DONE ANYTHING WITH THE KENTUCKY OPERA. I HAVE AUDITIONED BEFORE BUT I'M 17 YEARS OLD. THEY ARE NOT LOOKING FOR A 17-YEAR-OLD.

>> PRESIDENT JAMES: ALL RIGHT. THANK YOU VERY MUCH. BRAVO. CONGRATULATIONS. [APPLAUSE]

>> PRESIDENT JAMES: VERY PROUD OF YOU. MADAM CLERK, ARE THERE ANY ADDRESSES TO COUNCIL?

>> MADAM CLERK: YES, SIR.

>> PRESIDENT JAMES: LET ME REMIND THOSE, REFRAIN FROM USING PROFANITY OR MAKING DEROGATORY STATEMENT TODAY COUNCILMEMBERS. CLERK, BRING THEM FORWARD.

>> MADAM CLERK: LAMONT COLLINS.

>> YES? HELLO? CAN YOU SEE ME?

>> PRESIDENT JAMES: YES, SIR, WE CAN SEE YOU.

>> ALL RIGHT. COOL. OKAY. I'M LAMONT COLLINS. AFRICAN AMERICAN MUSEUM LOCATED 819 WEST MAIN STREET. THANK YOU FOR ALLOWING ME TO TALK ABOUT ROOT 101. WE'VE GOT NATIONAL ATTENTION. FEATURED IN SALON.COM AND WALL STREET JOURNAL AND RECENTLY VOTED TOP 20 IN THE WORLD COMING IN 2020 BY ARCHITECT DIGEST. I CAME BECAUSE WE'RE LOOKING FOR SUPPORT WHAT HAPPENED DURING THE CORPORATE CRISIS. WE WERE NOT ABLE TO CONTINUE OUR EXPANSION OF THE MUSEUM. THE MUSEUM IS AN AFRICAN AMERICAN MUSEUM, ONLY ONE OF ITS TYPE IN LOUISVILLE, KENTUCKY, TELLING THE STORY OF THE AFRICAN AMERICAN JOURNEY, THE STORY THAT NEEDS TO BE TOLD. HELLO?

>> MADAM CLERK: THANK YOU, SIR. [BEEPING]

>> MADAM CLERK: EMORY WILLIAMSON.

>> I'M SORRY. CAN'T HEAR YOU.

>> WE'RE LOOKING FOR THE SUPPORT FOR THE MUSEUM. WE'RE GETTING NATIONAL ATTENTION. WE'VE SIGNED A CONTRACT WITH THE LOUISVILLE TOURISM TO BE A FEATURED EXHIBIT, ON MUSEUM ROAD. AND WE'RE LOOKING FOR SUPPORT TO CONTINUE WHAT WE'RE DOING. THANK YOU. [BEEPING]

>> MADAM CLERK: EMORY WILLIAMSON.

>> HI, MY NAME IS EMORY WILLIAMSON. A RESIDENT OF DISTRICT 4. LAST YEAR WHEN THE GLOBAL PANDEMIC SEEMED AS DISTANCE AS NORMALCY TODAY, I WALKED THE STREETS DOWN FOR THE FESTIVAL. AS A RESIDENT OF DOWNTOWN LOUISVILLE IN DISTRICT 4 I HAVE GIVEN MANY TOURS OF THE HEART OF OUR CITY AND NEIGHBORHOOD I LOVE. THE TONE WAS VIBRANCY AND EXCITEMENT. I SHOWED THE MUSEUMS, OUR DEVELOPMENT PROJECTS AND HIGHLIGHTED OUR COMMITMENT TO LOCAL BUSINESSES. I EVEN PROUDLY CLAIMED THAT LOUISVILLE WAS A COMPASSIONATE CITY AND WELCOME DIVERSITY, PROMOTE INCLUSION AND ENSURE EQUITY. AS WE WALKED BY THE EMW WOMEN'S SURGICAL CENTER AT THE CORNER OF SECOND AND MARKET, THE TONE SHIFTS. THE WORD DISGUSTING, DEPLORABLE AND HORRIFYING ARE SAID TO ME. WE WATCHED IN HORROR AS FOLKS WERE INUNDATED WITH HARASSMENT. WHAT A NIGHTMARE. SHE ASKED ME, HOW CAN YOUR CITY CALL ITSELF COMPASSIONATE WHEN IT CAN'T PROVIDE SAFETY FOR THOSE AT THE CLINIC. I DIDN'T HAVE AN ANSWER TODAY AND I DON'T TODAY. THEY COULDN'T UNDERSTAND HOW THAT WAS NO PROTECTION FOR THE PATIENT WHO CHOOSE TO USE THE SERVICES OF THE CENTER. I SUPPORT PROTESTERS BUT THIS IS CRAZY AND UNSAFE. THE TOUR THAT DAY MANY OTHER OCCASIONS, CENTERED ON THE CITY'S POINT OF PRIDE DERAILED AND ALWAYS IS BY THE LACK OF SAFETY AT THE CLINIC. THAT'S WHERE YOU, OUR METRO COUNCILMEMBERS, CAN BE PROACTIVE AND MAKE A POSITIVE CHANGE, FOR THE CENTER AND HEALTHCARE FACILITIES NEED A SAFETY ZONE. IMPLEMENTATION OF A SAFETY ZONE IS IMPERATIVE TO

ENSURE THE SAFETY OF THE PATIENTS, HEALTHCARE PROVIDERS AND VISITORS TO OUR CITY. AFFECT IN PITTSBURGH, PENSACOLA AND LOUISVILLE ON A TEMPORARY SAFETY ZONE WAS IN PLACE IN 2017. WE NEED ONE. PRIVATE SECURITY AND SURVEILLANCE CAMERAS CAN DOCUMENT VIOLATIONS OF SAFETY MEASURES. IT WILL BE UP TO THE COURTS TO ENFORCE THE LAW. YOU HAVE TO POWER TO CREATE THE ZONE TO KEEP OUR CITIZENS SAFER. YOUR ACTION CAN PROTECT PATIENTS, ENSURE VISITORS FEEL SAFE AND BOOST OUR ECONOMY AND MAINTAIN OUR COMMITMENT AND PROMISE AS A PASSIONATE CITY. I IMPLORE YOU TO TAKE ACTION AND SHIFT THE TONE ONCE AGAIN. THANK YOU. [BEEPING]

>> MADAM CLERK: LENORA MOORE. CORRIE ARMSTRONG.

>> HELLO? CAN YOU HEAR ME?

>> MADAM CLERK: YES.

>> GOOD. HELLO. MY NAME IS CORINE, I'M HERE TO BAN 5G FOR THE SAFETY OF OUR CITIZENS AND ENVIRONMENT. MANY PEOPLE ARE FAMILIAR WITH THE INTERNATIONAL APPEAL TO STOP 5G AND PROVIDED A LINK. ONLINE YOU WILL FIND LINKS TO THE SOURCES SITED. AS OF TODAY, THERE ARE 282,313 SIGNATORIES FROM 218 NATIONS AND TERRITORIES SENT TO THE U.N., EU, COUNCIL OF EUROPE AND GOVERNMENT OF ALL NATIONS. THIS IS A COMPILATION OF RESEARCH ALONG WITH STUDIED BACKED BY SCIENTIST, ENVIRONMENTAL ORGANIZATIONS AND CITIZENS CALLING FOR THE HALT OF 5G NETWORKS AND SATELLITES. DEPLOYMENTS CONSTITUTES AN EXPERIMENT OF HUMANITY AND ENVIRONMENT A CRIME UNDER INTERNATIONAL LAW.

DESPITE DENIAL FROM THE FCC AND MASS MEDIA, THE EVIDENCE OF RADIO FREQUENCY RADIATION, RF RADIATION IS HARMFUL TO THE LIFE OF OUR MASSIVELY OVERWHELMING. THE FCC INSISTED THERE WAS NO EVIDENT OF HARM FROM THE 5G. THERE ARE OVER 10,000 PEER-REVIEWED SHOWING NEGATIVE SIDE EFFECTS OF ANIMALS, HUMANS, INSECTS AND PLANET. THEY DON'T WANT THE GENERAL PUBLIC TO KNOW. THE SIDE EFFECTS FOR HUMANS INCLUDE AND NOT LIMITED TO ALTERATION OF HEART RHYTHM, ALTERED GENE EXPRESSION, ALTERED METABOLISM, ALTERED SKIN CELL DEVELOPMENT, DNA DAMAGE, IMPACTS ON GENERAL WELL-BEING, INCREASED FREE RADICALS. MISS CARRIAGE, NEUROLOGICAL DAMAGE, OBESITY AND DIABETES, AND LAST BUT NOT LEAST, OXIDATIVE STRESS WHEN MEANS HARD FOR YOU TO BREATHE. WHY WOULD THE FCC DELIBERATELY IGNORE THESE? THERE ARE MAJOR CONFLICTS OF INTEREST OF THE FCC DUE TO RELATIONSHIP WITH TELECOMMUNICATION COMPANIES, ESPECIALLY VERIZON. IN LOUISVILLE WE HAVE 5G HARDWARE BUT ONLY RESIDENTIAL AREA THAT IS 5G ACTIVE IS IN FRONT OF PARK HILL APARTMENTS, WHICH IS HOME TO MOSTLY LOW-INCOME BLACK PEOPLE. IF THE CITIZENS EXPERIENCE THE SYMPTOMS, IT'S LIKELY IT WOULD BE MARKED WITH COVID-19 LIKE EVERYTHING ELSE, WHICH COULD LEAD TO A QUARANTINE FOR NO REASON. WHY THIS AREA? I ASKED YOU HOW MUCH ARE WE SUPPOSE TO TAKE AS A SPECIES. OUR WATER IS POISONED WITH FLUORIDE, CHEM TRAILS. HARMFUL VACCINATION AND TRYING TO DESTROY THE PLANET. PLEASE -- [OFF MIC] NOT ONLY FOR OUR NOISE NOISE -

- [BACKGROUND NOISE] SIGN IT AND SHARE IT AND KEEP LOUISVILLE SAFE. THANK YOU.

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

>> PRESIDENT JAMES: THANK YOU. NEXT, WE HAVE APPROVAL OF COUNSEL MINUTES. REGULAR METRO COUNCIL MEETING OF JUNE 25, 2020. ANY CORRECTIONS OR DELETIONS.

>> MOVE TO APPROVE.

>> SECOND.

>> PRESIDENT JAMES: MOVE TO APPROVE BY COUNCIL MEMBER TRIPLETT AND SECOND BY FOX. ALL IN FAVOR, SAY, "AYE." ALL OPPOSED THE AYES HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN. NEXT, WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES. WE'RE GOING TO PAUSE FOR A MOMENT. WE HAVE A TECHNICAL ISSUE WITH COUNCIL MEMBER YATES. WE'RE BACK. AND COUNCIL MEMBER YATES IS BACK. NEXT IS APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN 2020. REGULAR COMMITTEE OF THE WHOLE, JUNE 25, 2020. REGULAR COMMITTEE ON EQUITY AND INCLUSION, JULY 13, 2020. REGULAR PLANNING AND ZONING MEETING, JULY 14, 2020. REGULAR LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, JULY 14, 2020. REGULAR PUBLIC WORKS COMMITTEE, JULY 14 2020. REGULAR GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE, JULY 14, 2020. REGULAR COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE, JULY 15, 2020. REGULAR PUBLIC SAFETY COMMITTEE, JULY 15, 2020. REGULAR APPROPRIATIONS

COMMITTEE, JULY 15, 2020. REGULAR BUDGET COMMITTEE, JULY 16, 2020. ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MAY I HAVE A MOTION AND A SECOND? MOTION BY WINKLER, SECOND BY COUNCIL MEMBER PIAGENTINI. MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL IN FAVOR, SAY, "AYE." OPPOSED? THE AYES HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN. MADAM CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> MADAM CLERK: YES, SIR.

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

>> MADAM CLERK: DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE HAZARDOUS MATERIALS ORDINANCE APPEALS AND OVERSEERS BOARD, I AM APPOINTING THE FOLLOWING: CORINNE GREENBERG. TERM EXPIRES DECEMBER 31, 2021. THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE LOUISVILLE REGIONAL ARENA AUTHORITY ORDINANCE, I AM APPOINTING THE FOLLOWING: YVETTE GENTRY. TERM EXPIRES JANUARY 9, 2023. THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT JAMES, I AM REAPPOINTING THE FOLLOWING TO THE ZOO FOUNDATION BOARD: MARK WHEELER. TERM EXPIRES JULY 31, 2023. THIS IS TO BE READ INTO THE RECORD ONLY. METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED. SINCERELY, GREG FISCHER, MAYOR. DEAR PRESIDENT

JAMES, I AM APPOINTING THE FOLLOWING TO THE METROPOLITAN BUSINESS DEVELOPMENT CORPORATION BOARD: CHRISTOPHER HATCHER. TERM EXPIRES JULY 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 WATERFRONT DEVELOPMENT CORPORATION ORDINANCE, I AM APPOINTING AND REAPPOINTING THE FOLLOWING TO THE BOARD: MARIANNE BUTLER, APPOINTMENT. KERRY STEMLER, APPOINTMENT. THEODORE NIXON, REAPPOINTMENT. TERMS EXPIRE JULY 31, 2020. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED. SINCERELY, GREG FISCHER, MAYOR. REGARDING ITEM 19. DEAR MR. ACKERSON, PLEASE BE ADVISED THAT THE MAYOR'S OFFICE IS WITHDRAWING THE APPOINTMENT OF BRUCE BLUE PURSUANT TO THE JULY 7, 2020 OPINION (ATTACHED) OF THE JEFFERSON COUNTY ATTORNEY THAT STATED HIS APPOINTMENT WOULD BE "FUNCTIONALLY INCOMPATIBLE" TO THE 109 BOARD GIVEN HIS SERVICE ON THE WINDY HILLS CITY COUNCIL. SINCERELY, ALTHEA JACKSON. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE. OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR. MADAM CLERK, A SECOND READ OF THESE ITEMS PLEASE. THE CONSENT CALENDAR COMPRISES ITEMS 20 THROUGH 27. ANY ADDITIONS OR DELETIONS? MADAM CLERK, A READING OF THESE ITEMS PLEASE.

>> MADAM CLERK: LEGISLATION FORWARDED FROM GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE. ITEM 20. REAPPOINTMENT OF JOHN LAUNIUS TO THE TRANSIT AUTHORITY RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 21. APPOINTMENT OF SHARON BOND TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2023. ITEM 22. APPOINTMENT OF RAMONA LINDSEY TO THE COMMISSION ON PUBLIC ART/ TERM EXPIRES JANUARY 30, 2023. ITEM 23. REAPPOINTMENT OF MARTIN POLLIO TO THE KENTUCKIANAWORKS- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2023. ITEM 24. REAPPOINTMENT OF SADIQA REYNOLDS TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2023. LEGISLATION FORWARDED FROM LABOR AND ECONOMIC DEVELOPMENT COMMITTEE. ITEM 25. 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 26. 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 27. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT

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>> MADAM CLERK: READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THE CONSENT CALENDAR HAS BEEN PROPERLY MOVED AND SECONDED, REQUIRING A ROLL CALL VOTE, I'M SORRY, THANK YOU. MAY I HAVE A MOTION AND SECOND FOR APPROVAL. A MOTION BY COUNCIL MEMBER WINKLER, SECONDED BY COUNCIL MEMBER PIAGENTINI. THE CONSENT CALENDAR IS IT'S BEEN PROPERLY MOVED AND SECONDED. WHICH WILL REQUIRE A ROLL CALL VOTE. [ROLL CALL VOTE]

>> PRESIDENT JAMES: YES.

>> MADAM CLERK: YOU HAVE 26 YES VOTES.

>> PRESIDENT JAMES: THANK YOU. THE CONSENT CALENDAR PASSES. NEXT, WE HAVE TWO ITEMS IN SPECIAL LEGISLATION. IN ORDER TO HEAR THESE ITEMS, WE NEED TO INVOKE RULE 7.01 DEALING CAN ADMINISTRATIVE FUNCTIONS TO HAVE THE COUNCIL AND EMERGENCY LEGISLATION. WE HAVE A MOTION AND SECOND.

>> SO MOVED. FOWLER.

>> PRESIDENT JAMES: MOTION AS WE NEED TO SUSPEND RULE 1.01 WHICH REQUIRES NOTICE BE GIVEN FOR ANY COUNCIL RULES TO BE AMENDED. ALL IN FAVOR, SAY, "AYE." OPPOSED, NAY. NO NAYS? THE AYES HAVE IT. MADAM CLERK, A READING OF ITEM 28. MADAM CLERK A RESOLUTION ADOPTING PROCESSES AND PROCEDURES RELATING TO

ADMINISTRATION OF SUBPOENAS AND OATHS USED BY THE GOVERNMENT
OVERSIGHT AND AUDIT COMMITTEE. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, MAY I HAVE A MOTION AND
SECOND. A MOTION BY COUNCIL MEMBER WINKLER, A SECOND BY COUNCIL
MEMBER ENGEL. DISCUSSION? COUNCIL MEMBER ACKERSON?

>> THIS IS A ISSUE OF PUTTING INTO PLACE WITH THE SUBPOENA
FORM WILL LOOK LIKE OR OATH FOR THE SWORN TESTIMONY WILL BE.
IT'S BEEN APPROVED BY THE ATTORNEYS. I DON'T SEE ANY CONFLICT.
THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. ANY QUESTIONS? FURTHER
DISCUSSION? THANK YOU. HEARING NONE, THIS IS A RESOLUTION
ALLOWING FOR A VOICE VOTE. ALL IN FAVOR, SAY, "AYE." OPPOSED.
AYES HAVE IT RESOLUTION PASSES. MADAM CLERK, A READING OF ITEM
29.

>> MADAM CLERK: AN EMERGENCY RESOLUTION CREATING THE
COMMITTEE ON EQUITY AND INCLUSION AS A STANDING COMMITTEE OF
METRO COUNCIL. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND
SECOND. MOTION BY COUNCIL MEMBER WINKLER. SECONDED BY COUNCIL
MEMBER PIAGENTINI. THE RESOLUTION IS BEFORE US. IS THERE
DISCUSSION? COUNCIL MEMBER GEORGE.

>> THANK YOU, PRESIDENT. WE KNOW THE RACIAL EQUITY AND
SPECIFICALLY RACIAL INEQUITY IS THE GREATEST CHALLENGE WITHIN
OUR CITY. OVER A MONTH AGO, COMMITTEE FOR EQUITY AND INCLUSION

WAS CREATED TO GIVE FOCUS TO THIS WORK, DESPITE THE FACTS THAT COLLEAGUES HAD BEEN WORK ON THIS FOR DECADES. THE COMMITTEE LAST WEEK MET WITH ISSUES AROUND ADVANCING EQUITY THROUGH LAND USE. REALLY GOOD DISCUSSION. AND FOLKS DIDN'T HEAR, I WOULD STRONGLY ENCOURAGE THEM TO TAKE THE OPPORTUNITY TO LISTEN. THIS RESOLUTION SPECIFICALLY WAS TO ALLOW FOR THE CREATION OF A STANDING COMMITTEE, IN ADDITION TO THE INCLUSION OF METRO COUNCIL MEMBER PRESIDENT TO SERVE ON THE COMMITTEE, TO SEND THE STRONG MESSAGE THERE IS A NEED FOR ONGOING COMMITMENT TO THIS WORK. ALLOW THIS TO GO THROUGH THE COMMITTEE PROCESS, HOLD IT FOR TONIGHT, IS THAT CORRECT? OKAY. ALL RIGHT. I WOULD ENCOURAGE MY COLLEAGUES TO CONTINUE TO SUPPORT THIS WORK. AND STAY TUNED IF YOU ARE NOT ON THE COMMITTEE. I BELIEVE THIS WILL BE GOING TO THE GOVERNMENT AND ACCOUNTABILITY COMMITTEE.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER KRAMER. YOU WITHDREW. LET ME MAKE SURE I DO THIS CORRECTLY. MADAM CLERK, THIS WOULD BE A MOTION FOR RECOMMITMENT, IS THAT CORRECT?

>> MADAM CLERK: WE'RE SAYING RECOMMITMENT BUT YES WE'RE TRYING TO SUBMIT TO THE GOVERNMENT OVERSIGHT IF WE CAN GET A MOTION AND A SECOND AND A VOTE.

>> PRESIDENT JAMES: A MOTION BY COUNCIL MEMBER PIAGENTINI, IS SECOND BY COUNCIL MEMBER. ALL IN FAVOR, SAY, "AYE." OPPOSED? THE AYES HAVE IT. THANK YOU. NEXT ITEM OF BUSINESS IS OLD BUSINESS. MADAM CLERK, A READING OF ITEM 30.

>> MADAM CLERK: REAPPOINTMENT OF KEITH JACKSON TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2023. READ IN FULL.

>> PRESIDENT JAMES: MAY I HAVE A MOTION AND A SECOND? MOTION BY COUNCIL MEMBER WINKLER, SECONDED BY COUNCIL MEMBER PIAGENTINI. THE APPOINTMENT IS BEFORE US. IS THERE ANY DISCUSSION, COUNCIL MEMBER ACKERSON?

>> THANK YOU, MR. PRESIDENT. THIS IS A ITEM THAT PASSED UNANIMOUSLY EXCEPT FOR THE NEED FOR ONE OF OUR COUNCILMEMBERS, DONNA PURVIS, DUE TO CONFLICT OF INTEREST. AS SUCH, EVEN THOUGH IT PASSED UNANIMOUSLY IT WAS IN OLD BUSINESS TO ALLOW ABSTENTION, COUNCIL MEMBER PURVIS?

>> PRESIDENT JAMES: THANK YOU, COUNCIL MEMBER PURVIS?

>> THANK YOU, PRESIDENT AND CHAIR. AS COUNCIL MEMBER ACKERSON SAID, IT WAS WOULD BE A CONFLICT OF INTEREST, I WILL BE ABSTAINING, THANK YOU.

>> PRESIDENT JAMES: THANK YOU, WITH THAT CONFLICT OF INTEREST, BECAUSE OF A BUSINESS INTEREST?

>> APPARENTLY YES.

>> PRESIDENT JAMES: THANK YOU VERY MUCH. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS WILL ALLOW FOR COUNCIL MEMBER PURVIS TO ABSTAIN FROM THIS APPOINTMENT. WE'LL DO A ROLL CALL VOTE. MADAM CLERK?

>> MADAM CLERK: [ROLL CALL VOTE]

>> COUNCIL MEMBER GREEN?
>> YES.
>> COUNCIL MEMBER DORSEY.
>> YES.
>> COUNCIL MEMBER SEXTON SMITH.
>> COUNCIL MEMBER PURVIS.
>> ABSTAINING.
>> PRESIDENT JAMES: YES.
>> PRESIDENT JAMES: YES.
>> COUNCIL MEMBER MCCRANEY.
>> YES.
>> COUNCILMAN COAN.
>> YES.
>> COUNCIL MEMBER HOLLANDER.
>> YES.
>> COUNCIL MEMBER MULVIHILL.
>> YES.
>> MADAM CLERK: 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. THANK YOU.

>> MADAM CLERK: COUNCIL MEMBER YATES. THERE ARE 25 YES
VOTES AND ONE ABSTENTION.

>> PRESIDENT JAMES: THANK YOU. THE APPOINTMENT PASSES.
MADAM CLERK, A READING OF ITEM 31.

>> MADAM CLERK: THE REAPPOINTMENT OF JTSIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2023. READ IN FULL.

>> PRESIDENT JAMES: MAY I HAVE A MOTION AND A SECOND? A MOTION BY COUNCIL MEMBER WINKLER, A SECOND BY PIAGENTINI. IS THERE ANY DISCUSSION, COUNCIL MEMBER ACKERSON?

>> THIS IS, AGAIN, EXACT SAME REASONS WE TALKED ABOUT. SO THAT COUNCIL MEMBER PURVIS CAN ABSTAIN DUE TO PERCEIVED CONFLICT OF INTEREST. I WOULD MOVE FOR A VOTE. THANK YOU.

>> PRESIDENT JAMES: COUNCIL MEMBER, COUNCIL MEMBER PURVIS. THANK YOU, MR. PRESIDENT AND MR. CHAIR. PREVIOUSLY NOTED IN ITEM 30, I WILL BE ABSTAINING DUE TO CONFLICT OF INTEREST. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? TO ALLOW COUNCIL MEMBER TO PURVIS TO ABSTAIN WE'LL DO A ROLL CALL VOTE. PLEASE DO A VOTE.

>> COUNCIL MEMBER GREEN?

>> YES.

>> COUNCIL MEMBER DORSEY.

>> YES.

>> COUNCIL MEMBER SEXTON SMITH.

>> YES.

>> COUNCIL MEMBER PURVIS. ABSTAINING FOR THE REASON NOTED.

>> PRESIDENT JAMES: YES.

>> COUNCIL MEMBER MCCRANEY.

>> YES.

>> COUNCILMAN COAN.

>> YES.

>> COUNCIL MEMBER HOLLANDER.

>> YES.

>> COUNCIL MEMBER MULVIHILL. 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.

>> 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.

>> MADAM CLERK: COUNCIL MEMBER YATES.

>> YES.

>> MADAM CLERK: COUNCIL MEMBER ACKERSON. YOU HAVE 25 YES
VOTES AND ONE ABSTENTION.

>> PRESIDENT JAMES: THANK YOU. THE APPOINTMENT IS APPROVED.
NEXT ITEM OF BUSINESS IS NEW BUSINESS. I WOULD ASK THE
COUNCILMEMBERS THAT WISH TO MAKE ANNOUNCEMENTS REMAIN ON THE
LINE. UNTIL NEW BUSINESS IS READ INTO THE RECORD, COMPRISING 32
THROUGH 52. CLERK, PLEASE READ THOSE ITEMS AND ASSIGNMENTS TO
COMMITTEE.

>> MADAM CLERK: THE FOLLOWING LEGISLATION ASSIGNED TO
APPROPRIATIONS COMMITTEE. ITEM 32. AN ORDINANCE APPROPRIATING
\$13,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO
LOUISVILLE METRO PARKS AND RECREATION TO PAY \$3,000 IN ENTRY
FEES TO ALGONQUIN PARK POOL FOR DISTRICT 3 RESIDENTS AND \$10,000
TO PROVIDE SECURITY SERVICES AT ALGONQUIN PARK THROUGH LABOR

DAY. THE FOLLOWING LEGISLATION FORWARDED FROM PLANNING AND ZONING COMMITTEE. ITEM 33. AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD TO PAY FOR GRAFFITI ABATEMENT ALONG COMMERCIAL CORRIDORS. ITEM 34. AN ORDINANCE REPEALING ORDINANCE NO. 051, SERIES 2020 WHICH APPROPRIATED \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT TO PAY FOR THE COMMUNITY EVENT JAZZ IN CENTRAL PARK. THE FOLLOWING LEGISLATION ASSIGNED TO BUDGET COMMITTEE. ITEM 35. RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES. THE FOLLOWING LEGISLATION ASSIGNED TO GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE. ITEM 36. AN ORDINANCE OF THE LOUISVILLE/ JEFFERSON COUNTY METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND SOUTH AND EAST OF JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF

JEFFERSON. THE FOLLOWING LEGISLATION ASSIGNED TO LABOR AND ECONOMIC DEVELOPMENT COMMITTEE. ITEM 37. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO THE NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE LOUISVILLE ZOO CONCERNING A MENTOR/INTERNSHIP PROGRAM FOR THE ZOO'S BOMA (AFRICAN PETTING ZOO) AND AUSTRALIAN WALKABOUT EXHIBITS TO INTERPRET ANIMAL HISTORY, HABITAT PRESERVATION AND AFRICAN CULTURE FOR THE PUBLIC - KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$100,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$200,000.00. 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 THE LIBRARY CONCERNING ANNUAL MAINTENANCE AND SUPPORT FOR THE LIBRARY'S POLARIS INTEGRATED LIBRARY SYSTEM - INNOVATIVE INTERFACES INCORPORATED - \$280,000.00. ITEM 39. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING EMPLOYMENT OF THE DIRECTOR OF THE BOARD OF HEALTH AND THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS - UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES -

\$123,077.00. 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 FOR USE BY LIBRARY PATRONS - PROQUEST LLC - \$100,000.00. ITEM 41. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR CIVIC INNOVATION AND TECHNOLOGY CONCERNING UTILITY LOCATION SERVICES - USIC LOCATING SERVICES, LLC - \$80,000.00. ITEM 42. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$255,000 OF FUNDING FROM THE LOUISVILLE FREE PUBLIC LIBRARY FOUNDATION FOR A CHILDREN'S BOOKMOBILE PROJECT ADMINISTERED BY THE LOUISVILLE FREE PUBLIC LIBRARY. 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 LMPHW CONCERNING EVALUATION SERVICES FOR THE HEALTHY START PROGRAM - ALLIANCE CONSULTING SERVICES LLC - \$36,000.00. THE FOLLOWING LEGISLATION ASSIGNED TO PARKS AND SUSTAINABILITY COMMITTEE. ITEM 44. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,300,000 OF FUNDING FROM HISTORIC LOCUST GROVE, INC. TO CONSTRUCT A NEW PAVILION STRUCTURE AND UNDERTAKE ASSOCIATED WORK AT LOCUST GROVE TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. THE FOLLOWING LEGISLATION

ASSIGNED TO PLANNING AND ZONING COMMITTEE. ITEM 45. AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 917 & 919 FOUNTAIN AVENUE AND 4700 WESTPORT ROAD CONTAINING APPROXIMATELY 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0094). ITEM 46. AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3105R AND 3308 SOUTH PARK ROAD CONTAINING APPROXIMATELY 43.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0062). ITEM 47. AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1316 BELLWOOD AVENUE CONTAINING APPROXIMATELY 0.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0032). ITEM 48. AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 9922-10000 BRENTLINGER LANE CONTAINING APPROXIMATELY 9.60 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0087). ITEM 49. AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 13207 REHL ROAD CONTAINING APPROXIMATELY 17.61 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0044). ITEM 50. AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 516-520 SOUTH 18TH STREET CONTAINING APPROXIMATELY 0.17 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0072). ITEM 51. AN ORDINANCE CLOSING A PORTION OF THE RIGHT-OF-WAY FORMERLY KNOWN AS AIKEN ROAD CONTAINING 34,921 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 20STRCLOSURE0001). THE FOLLOWING LEGISLATION ASSIGNED TO PUBLIC WORKS COMMITTEE. ITEM 52. AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO

INTERCARRIER NETWORKS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. NEXT, WE HAVE ANNOUNCEMENTS AND COMMENTS. COUNCIL MEMBER HOLLANDER.

>> THANK YOU, MR. PRESIDENT. I WANTED TO NOTE FOR THE RECORD THAT THE FINAL COPIES OF THE FY2021 CAPITAL AND OPERATING BUDGET ORDINANCES ARE POSTED ON THE CLERK'S WEBPAGE FOR THE PUBLIC. THE FIRST PAGE OF THE OPERATING ORDINANCE REFLECTS TWO TECHNICAL CORRECTIONS WHICH WERE MADE SINCE OUR LAST MEETING, THE FIRST RELATES TO AGENCY AND OTHER RECEIPTS, NOT REVENUE, WHICH IS REFLECT INCREASE TO LMPD, AND THE OTHER TECHNICAL AMENDMENT RELATES TO DOUBLE PROPERTY TAX REVENUES, REFLECTED AS THE CREASE TO NON RECURRING GENERAL FUND REVENUE. AGAIN, THOSE ARE CHANGES ONLY IN NUMBERS ON THE FIRST PAGE OF THE OPERATING ORDINANCE. THOSE TECHNICAL CORRECTIONS DO NOT INVOLVE ANY CHANGE IN THE APPROPRIATIONS WE MADE. AND AGAIN, FOR THE RECORD AND FOR THE PUBLIC, THE FINAL COPY OF THE FY '21 CAPITAL AND OPERATING BUDGET IS AVAILABLE ON THE CLERK'S WEBPAGE. THANK YOU, COUNCIL PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCIL MEMBER PAULA MCCRANEY.

>> THANK YOU, MR. CHAIRMAN. TOMORROW AT 2:00 P.M., THE CITIZENS COMMISSION, PAVILION REVIEW BOARD [AUDIO CUTTING IN AND

OUT] MEETING ON TOMORROW [OFF MIC] ONLINE AND IT WILL BE BROADCAST THROUGH METRO TV. I WOULD LIKE TO INVITE ALL COUNCILMEMBERS COMMUNITIES AT 2:00 TO REVIEW THE WORK BOARD MEETING. WE WILL DISCUSS VERY ELEMENTS OF THE NEW PAVILION REVIEW BOARD. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. FOR EVERYONE WHO DOESN'T KNOW, COUNCILWOMAN MCCRANEY HAS DONE AN OUTSTANDING JOB LEADING THE EFFORTS. I WANT TO TAKE MY HAT OFF TO YOU AND THANK YOU SO MUCH FOR ALL YOUR HARD WORK YOU PUT INTO THIS COMMITTEE. GOOD JOB. ANY FURTHER ANNOUNCEMENTS? THIS CONCLUDES OUR MEETING. AND OUR NEXT COUNCIL MEETING WILL BE THURSDAY, AUGUST THE 6TH AT 6 P.M. WITH NO FURTHER BUSINESS TO DISCUSS, WE STAND ADJOURNED. THANK YOU, EVERYONE. [GAVEL]