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PRESIDENT YATES: The Regular Louisville Metro Council meeting of February 23rd, 2017, will please come to order. Please rise to the pledge of allegiance to our flag.

[Pledge of Allegiance]

Madam Clerk, a roll call, please.

MADAM CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MADAM CLERK: Councilwoman Shanklin.

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MADAM CLERK: Councilwoman Sexton Smith.

COUNCILWOMAN SEXTON SMITH: Present.

MADAM CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MADAM CLERK: Councilman James.

COUNCILMAN JAMES: Present.

MADAM CLERK: Councilwoman Leet.

Councilman Coan.

COUNCILMAN COAN: Here.

MADAM CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MADAM CLERK: Councilman Mulvihill.

Councilman Kramer.

COUNCILMAN KRAMER: Here.

MADAM CLERK: Councilman Blackwell.

Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MADAM CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Present.

MADAM CLERK: Councilwoman Butler.

Councilman Reed.

COUNCILMAN REED: Here.

MADAM CLERK: Councilman Stuckel.

Councilwoman Parker.

Councilwoman Denton.

Councilman Benson.

COUNCILMAN BENSON: Present.

MADAM CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MADAM CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MADAM CLERK: Councilman Peden.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MADAM CLERK: President Yates.

PRESIDENT YATES: Present.

MADAM CLERK: Councilman Ackerson.

Councilman Mulvihill.

COUNCILMAN MULVIHILL: Here.

MADAM CLERK: We have 21 in attendance, Mr. President, and a

quorum.

PRESIDENT YATES: Thank you, Madam Clerk. Would you please cause the record to reflect that Council Members Blackwell and Denton have absences. And Councilwoman Barbara Shanklin should be joining us momentarily.

MADAM CLERK: So noted.

PRESIDENT YATES: Councilman Hollander, would you please introduce your page for us?

COUNCILMAN HOLLANDER: Thank you, Mr. President.

I have the distinct pleasure of introducing Kira Wicker as the ninth district page representative tonight. She is nine years old and she is in the third grade at Chenoweth elementary school in district nine. Her favorite school subjects are reading and math. She lives in the Clifton Heights neighborhood in District nine. Her favorite color is black, but she really likes all the colors. She also enjoys playing soccer, doing activities with her girl scouts troop, playing the drums, and smashing the patriarchy.

[APPLAUSE]

Welcome, and thank you, Kira.

PRESIDENT YATES: Thank you for being here, Kira.

Councilwoman Woolridge, would you like to go ahead and introduce your guests?

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. Yes, I would.

Good evening, colleagues. We have guests here tonight, and I would like for them to come on up to the podium here. They are the Louisville alumni chapter of Kappa Alpha Psi. Also with them is the

Louisville kappa league. We have ETTA, of zeta phi beta sorority. Zeta phi beta. Also big brothers and big sisters and chapel elementary school.

I would like you to give all these people a hand, and then I'll tell you what they did.

[APPLAUSE]

I cannot think of a more appropriate time to recognize this group than February, which is Black History Month.

This Louisville alumni chapter of Kappa Alpha Psi, every year, and they have been doing it for years, they buy and deliver boxes at Thanksgiving and Christmas. And they make me a part of this each year. We ride along and we deliver these boxes. And we know from experience...

But here are the folks that worked these two holidays, and they have done it for years, Eric Stout, Nora Lucas, E Andre Douglas, Albert Wilson, Christopher loans, Isaiah Washington, Lee Harris, Jr., Timothy Stringer, Joshua Watkins, Keith Love, James Hurt, Ricky Moore, Mr. Randall, T.J. Duncan, Reginald barns, Mr. Hendrickson, Mr. Smith, John Pleasant, Melvin Pleasant, E Marcus marshal, and the Louisville kappa league. And these are the young people. The older guys -- and not that they are old -- they are teaching the young guys just coming behind them what they need to do as far as volunteering. And the Louisville kappa leagues are Jeremiah paisley, Jane, Darius B, DALIN, Bryce, JOSIAH, Donald Woolridge, Jr., and we have some young ladies also. I don't want to sleight our young ladies. The zeta chapter of zeta phi beta sorority, Karen M, Jennifer freeman, Ms. Cleaves, Jessica Thomas, serenity Cleaves, Stony Jones, MYSON Ship, Steve Segal, Kara, Hayley, Miles Steel, and we also have big brother and big sister, Stacey Hamilton. And from sample

elementary school we have EVADA Moore and KENA Stark. And at this time I would like for y'all to give them a hand. I'll read one of the proclamations.

[APPLAUSE]

I'm going to read one of the proclamations and I'm going to ask the Louisville alumni chapter president, Mr. Stout, if he would like to have a few words after reading this.

All of them for the most part read the same, so I promise you I will not read about 40 of these tonight. But I think when people do good things -- and I want to preach to the choir, I guess. These are the people you don't see on the 6:00 news. These are not the gangbangers. These are the good guys and good gals. So we are just going to take a little time to recognize them, and I hope you all will bear with me.

Louisville Metro Council. The Louisville and Jefferson County Metro Council hereby recognizes the Louisville alumni chapter of Kappa Alpha Psi fraternity, Inc. And it has their name on it.

Whereas in appreciation of your continued commitment, loyalty, dedication, support, and untiring and unselfish efforts put forth to those in need during the holiday season.

And whereas the Louisville Metro Council admires you and your efforts to purchase and deliver holiday meal baskets to needy families throughout Kentucky and southern Indiana.

And whereas there are many families in our community that need help, especially during this time of year.

And whereas Kappa Alpha Psi began this annual initiative after deciding those in need should not go without food on Christmas.

And whereas Kappa Alpha Psi is dedicated to organizations caring for individuals in our city. And I'm happy to recognize them.

Whereas joining the Louisville alumni chapter of Kappa Alpha Psi fraternity in an effort for the Louisville Kappa Alpha Psi league, ETTA zeta chapter of zeta phi beta sorority, Inc., psi phi beta Archonettes, big brothers, big sisters sample elementary, and the Walmart neighborhood store.

Therefore, be it resolved that the Louisville Metro Council hereby urges all citizens to recognize the many contributions of Louisville alumni chapter of Kappa Alpha Psi fraternity. Done in Louisville/Jefferson County Metro Council this 23rd day of February, 2017. Mary C. Woolridge, Metro Council district 3.

[APPLAUSE]

And again, I would like for Mr. Stout to make a few remarks.

>> Thank you very much. I would like to personally thank Councilwoman Woolridge for your support and for all the things that you have done for the Louisville alumni chapter of Kappa Alpha Psi.

Mary Woolridge, she is very passionate about what she does. She really cares about the community. And we have enjoyed delivering these baskets during the holidays. We have had the opportunity to not only get to know the people in the community but we have also had a chance to have a relationship with them after delivering the baskets. And I personally also would like to thank our kappa leaguers, the young men mentoring group. They go out and help us deliver the baskets, as well as the zeta phi beta young ladies. They also work with us. As well as big brothers, big sisters, the CEO Ms. Sweeten is here as well. They have helped us

identify families in the area. And they have been very helpful for doing other things as well.

So once again, thank you, Mary Woolridge, and we continue to do this community service event in the future.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. Stout. And I would like to have the young lady with big brothers big sisters, who was here with us last week, to make a few comments as well.

>> I want to extend my thanks as well. Big brothers, big sisters, over half the children on our waiting list are African-American boys. To have men step up the way the kappas do, it is gold to us. And then to see that they have some of the longest-lasting highest-impact relationships of all of the matches that we have, and we see our little brothers coming up and the kappa laying. I just really want to thank and recognize them and thank all of the council for your support. And, Mary, for getting out there with us on the cold mornings in sleet and snow and everything else and helping us with the delivery. We very much appreciate it.

COUNCILWOMAN WOOLRIDGE: At this time I would like to ask our communications director if he would be so kind as to take a picture of us. I'll ask them to step inside the chamber here and we will get the picture. And also I'll give out all the certificates to Mr. Stout, and he will make sure each one of you gets your certificate.

I would like to thank you for all you do and thank you for coming out tonight.

PRESIDENT YATES: I would like to take a point of personal privilege and introduce the presidential page that I have with me today.

It is Kaylie W. Kaylie is an eighth grader at St. Paul. Kaylie plays a lot of sports, volleyball, basketball. She plays on a softball team called the Kentucky clovers, and they are a traveling team. They won the NSA world series in 2015. Very, very impressive. But more impressive, this young lady, 3.9 GPA, and she is very interested in Metro Government. Imagine that.

If you would all welcome her. Please bring the first speaker forward.

MADAM CLERK: Annette ball.

ANNETTE BALL: I'm here from dare to care. And you have heard about our distribution methods at soup kitchens, neighborhood places, family scholar house, Wayside Christian Mission. But some of the places that you might not have heard about are through our programs. Programs are my passion, that is what I do at the food bank. So I wanted to share a little bit about those programs with you.

The first is our kids cafe program. We operate 29 kids cafes in Louisville through many different partners. We have 11 metro community centers we work with. Boys and girls club, Neighborhood House. We partner with them to provide a safe place where kids can go after school and during the summer. And while they are there, they can receive warm, nutritious food. We have a community kitchen that prepares up to 1,600 meals Monday through Friday to distribute at the kids cafes. And it is a really wonderful partnership allowing children to have a place where they can go where they know they will get help with homework, they will be safe, and they will have wonderful activities to participate in.

Another great program that we have is called cooking matters. Where we have teachers that go out into the community to teach people how to cook and prepare food on a budget, and food that has healthy. So these classes take place over a six-week time period. It is all hands-on. Everyone gets to participate. And they eat the food together, and then they are empowered to know that they can make these recipes at home by taking some food home with them.

So we had recently a middle schooler who was in our class whose mom had left the family, whose father had gotten cancer. And that middle schooler was in charge of making the meal.

So she took these classes and really got a lot out of it. Making impacts in everyday lives.

The last program that I wanted to share about is called our prescriptive pantry, where we have patterned with the Norton Broadway pediatric partnership to provide a pantry so that when their patients come to get treatment for an illness and they are screened for food insecurity, the doctors have the tools to be able to give that patient and that family food to be able to increase their health and the likelihood that they will get healthier quicker.

So it is innovative programs like these that we are really working with every day reaching out into the community. We can't do the work that we do without the help from our community, without donations. And so we just wanted to express to you that we are looking forward to deepening our relationship in Louisville and continuing to operate from the 40 years that we have been doing. Thank you very much.

MADAM CLERK: Jessica harper.

JESSICA HARPER: -- if we stand up to the hatred, other cities will back us up. We will not be alone in this. We will never be alone in this. And if anybody down in Frankfort or up in the White House has a problem with what I say or with us doing what is right, they can take it up with me personally because I am done standing by and watching innocent people's lives be destroyed because of the hatred and the fear and the paranoia. They will never come for one of us without coming for all of us. Not now, not ever again. That is a promise that I intend to follow through on. Thank you.

[APPLAUSE]

MADAM CLERK: Jesus Ibanez. Jesus Ibanez

JESUS IBANEZ: Good evening, everybody. My name is Jesus Ibanez with MI GENTE Louisville. Over the last month or so I have been fielding a lot of questions. One of the questions is is Louisville is sanctuary city?

Let me answer it right now. No, Louisville is not a sanctuary city. Yes, the city of Louisville has always been welcoming to immigrants and refugees, both documented and undocumented alike. We are living in trump's reality. All the measures the city is lauding is pre-trump. The president put out an executive order last month regarding undocumented immigrants. The Department of Homeland Security a couple days ago put out a memo reinforcing that executive order. And part of that order calls for the deputizing of local law enforcement officials to carry out immigration duties, essentially become immigration officers themselves.

That is going to lead to deportation, of course. Now another directive of this executive order is to prioritize individuals who have committed petty crimes, crimes such as driving without a proper driver's

license or you don't even have to be sentenced of a crime. You just have to be accused of a crime and that is enough for you to be deported. Is the city of Louisville going to allow that to happen here?

Is the city of Louisville going to tear families apart because their mom or dad was undocumented when they got pulled over and didn't have a driver's license and that is the only crime that is committed?

Are we going to tell that to our kids and JCPS, that is the reason why their family is torn apart?

A couple of these directives with deputizing officers and criminalizing officials for petty crimes, that is a disaster for the city of Louisville. Undocumented individuals are going to be afraid to call law enforcement if they see a crime, if they have been a victim of a crime.

We can't let that happen in Louisville. The mayor and the city must stand up and pass a resolution to declare the city a sanctuary city. We need to enact a policy protecting undocumented individuals. Another question that I have been hearing is what is going to happen if Louisville is declared a sanctuary city?

Isn't the governor going to come after Louisville? But aren't they already coming after Louisville? I'm preaching to the choir here. He is coming after Louisville. He is throwing the sovereignty of this council, the mayor, of this very city. Now is the time for individuals with great moral character to stand up and lead us to certainty, to quell the fear. Stand up and say something. Stand up and do something. Because individuals right now are crying for help, and your silence is deafening. Sanctuary for all.

[APPLAUSE]

MADAM CLERK: Glen Miller.

ANRIA THOMPSON: Hello, my name is ANDRIA Thompson. My topic is corrupt officials in Louisville. My page is at GoFundMe.

My children were snatched by a local CPS worker by the name of Andrea Angel Carol in Eagle Ranch Elementary. All she left was a torn piece of paper and her phone number. I stated her name due to the nature of this incident. Not only that, the previous day she did inform my oldest son that if he lied she would lie.

Whatever that meant was beyond me, and a sad note, what kind of a person tells a child something like that, especially one who is said to be doing the right thing for the welfare of the child.

According to Kentucky law, in order to remove the child with an emergency order, especially from a place such as a school, they would have to be in imminent danger. Imminent means it is something about to happen or something that is fast-approaching. To make my long story short, I had to have an evaluation done, which was performed by a local doctor. I'm convinced that an official asked my mother to take out a fake MIW on myself and my public defender gave false accusations of my mental health and well-being. Even before I went for said evaluation. I have never had a mental health record prior to this. All events that I have mentioned I have recorded and I do have witnesses to attest to these events as well.

I haven't been able to speak or see my children in over a year and a half because of these fraudulent activities and the falsified documents regarding myself. I'm very short. It was said that I was homeless, it also said that a text message was sent from one of my child's father from my phone saying I was going to hurt my children and those

kinds of things. I asked to see the text message but they could not show me. They smirked and said I'm just doing my job, and that was a CPS worker that said that.

Finally when all else failed they lied and said I abused my children. I raised my children every day up until that point on October 9th, 2015. The question I ask is not why me but why any of us? Is it okay for people who work for the state to abuse their powers to the degree of creating falsified documents, tearing families apart, who benefits? Only the government. Children are commodities to them because they get so much money for them once they are in the system. Whether it is due to rain, disability, or just the nature of my case, I know my rights were violated. Most of this is due to my ability to -- individuals in groups like myself, lining they don't have a voice because we can't afford proper legal representation.

PRESIDENT YATES: Ma'am, if you wouldn't mind just finishing your thought. Because our timer went off.

ANDRIA THOMPSON: I'm so sorry. -- or a good attorney, as some may say. I want to thank you so much for listening and hope to hear from some of you.

[APPLAUSE]

MADAM CLERK: Glen Miller.

GLEN MILLER: Good evening. My name is Glen Miller. I live in Councilman Johnson's district. I'm here to speak out against any kind of sanctuary status or safe haven status regarding Louisville and Jefferson County.

I'm speaking on behalf of some Americans who can no longer speak for themselves because of the actions of illegal aliens. It is often said that if some type of research or piece of legislation will save one life, then it is worth the time and the funds that it took to complete that research or pass that legislation. If stricter immigration protocols had been in place prior to May 6th, 2013, Philip Frye of Louisville, Kentucky, would not have bled to death after being struck by a vehicle driven by an illegal immigrant. On October 22nd, 2016, a Mexican national that had been reported to have been deported eight times returned to the U.S. a ninth time and killed two women in a hit-and-run incident in Okolona. Again, had stricter immigration protocols been in effect, those two women along with Mr. Frye would be alive today.

Let's not forget the victims, 17 at least, of an illegal alien named Angel RESENDES also known as the railway killer. The railway killer killed Christopher Meyer in Lexington, Kentucky by bludgeoning him with a 50-pound rock. His girlfriend holly Pendleton was raped and beaten nearly to death. She is the only surviving victim of the killer.

Since 9/11 how many people have been killed by radical Islamic terrorists whose victims may not have died had immigration laws been enforced? How many families would have been safe had immigration laws been enforced? From this day forward, are we ready to look those families in the eye and say, I'm sorry for your loss, I'm responsible for that person being here?

I submit to you today that each and every person, group, and movement associated with the relaxation or non-enforcement of immigration policy has the blood of these victims on their hands. Furthermore, I

submit to you that any future injuries, crimes, or deaths that are perpetrated by illegal undocumented aliens are the responsibility of the governing entities that allowed those illegal aliens to live freely against federal law. This includes the school board who grants safe haven status to the children of illegal aliens. This includes the city council and a mayor as well that disallows the enforcement of federal immigration laws by its local police force. Looks like my time is up. Thank you.

PRESIDENT YATES: Okay. We have an open forum for a reason. We ask that you respect each speaker.

Madam Clerk, would you please call the next speaker?

MADAM CLERK: Mildred Nenchu-Johnson.

MILDRED NENCHU-JOHNSON: My name is Mildred Nenchu-Johnson. I'm from Guatemala. I have lived in Louisville since 1993. I'm a third district resident, a homeowner, a taxpayer, a registered voter. I love Louisville. It is my home. It is a nice and safe place to live. Louisvillians are kind, understanding and welcoming. I am here to ask you to consider making Louisville a sanctuary city or act in the spirit of a sanctuary city. We need to protect our community from being torn apart. At this moment our community is suffering from anxiety and fear from the uncertainty of the future. They are fearful of being separated from their families and the well-being of their spouse and children.

My friend and fellow community members are again fearful that they will be taken from their families without consideration or what they have provided to the Louisville community. They also fear the vulnerable situation their children will have to face alone. No hearings, no court order, no due process, just gone. I'm here to plead to you because when

this action happens it negatively affects everyone in the community. When a father or mother is suddenly unavailable to the children, it creates severe trauma in our children which could have long-lasting negative effects. Who will take care of the children when the parents are removed? Children away from their parents hurt the community.

Please consider the unintended consequences. Taking care of parentless children is expensive without a good return.

Also consider the economic impact in the community. The community members spend their money in Louisville. They fill the many hard jobs you or I won't do. Many businesses will suffer from lost revenue. Some businesses will not survive.

Louisville, like many other cities in the United States, is enriched by the new immigrants' energy, love, and commitment to make their new homes better than the ones they left behind. In addition to what I said before, I believe if Louisville does not take the opportunity to become a sanctuary city, people will go to other places where they are welcome. This means that Louisville will have to recruit people to do the jobs the others won't do. In the long run, please keep Louisville a welcoming and safe community. Thank you.

[APPLAUSE]

MADAM CLERK: Christie McCravy.

CHRISTIE MCCRAVY: Good evening. Langston Hughes wrote, what happens to a dream deferred? Does it dry up like a raisin in the sun or fester like a sore and then run? Does it stink like rotten meat or crust and sugar over like a syrupy sweet? Maybe it sags like a heavy load, or does it explode?

We are witnessing the explosion of dreams deferred. Many studies show there is a direct correlation between affordable housing and public safety. The justice policy institute finds that states that invest in affordable housing have lower incarceration rates and improved educational attainment. One need only to Google "vacant housing and criminal activity" to find a plethora of studies and research on the subject.

We have begun to see the effects of the explosion of having more than 5,000 properties in our community, vacant properties. It was just two weekends ago when a homeless man lost his life seeking shelter in vacant property. Neighbors were concerned about questionable activity. The police were called. Anxieties were high, and a homeless man ends up dead. Whatever your opinion on this situation, we all can agree that it was tragic. Vacant properties are catalysts, catalysts for decreasing home values, catalysts for criminal September 11th, and yes, even catalyst for homeless persons seeking shelter. Even though shelter is a basic right, decent shelter is at a premium in our community. A \$10 million investment in the affordable housing trust fund could go a long way in addressing some of these problems. By funding the trust fund, priority can be given to projects targeting the adaptive reuse of vacant properties.

More units can be created and more families can feel safe in housing that is both decent and affordable.

I agree that we have a public safety issue in this community, but I ask you not only to look upon solving the problem by increasing support to law enforcement, but also start to think about addressing the roots of the problem, one of which is affordable housing. Family shelter is one of the most basic human needs. More than 60,000 low income families

in the community have had their dreams deferred. Last year's investment of \$2.5 million will turn the dreams of 326 households into reality. Just imagine how many more could be served with \$10 million in investment.

The national crime prevention council calls for the construction of affordable housing to reduce crime because neighborhood cohesion and economic stability are enhanced in areas where the continuing supply of dispersed affordable housing is assured. If the experts support it, I hope that you will as well. Thank you.

[APPLAUSE]

MADAM CLERK: Meredith Scott-Conley.

MEREDITH SCOTT-CONLEY: Hi. I'm here to talk to you all about Louisville's impound lot at 1748 Frankfort Avenue. I think I got that wrong. But as we all know, abandoned vehicles also leak all kinds of -- have a long list of terrible chemicals into our storm water. And if you look at Louisville's impound lot, you can see it is sloped to go and drain directly straight into the south fork of Bear Grass Creek. When I initially heard about this, I thought, well, Louisville should abide by the law that requires all vehicles that sit for 48 hours, if there are more than five vehicles sitting for 48 hours it requires them to be drained of fluids or on a paved surface. And I did some research and I realize perhaps paving the surface of the lot might not be the best solution and perhaps maybe that law needs to be reviewed. Because if we look, MSD has actually released studies and the EPA has released cities about using more porous paving surfaces and employing dry basins.

A dry basin would be ideal around that area because if you look at the impound lot it sits at a top slope and it slopes down right towards

Bear Grass Creek. And the drain for the lot is a mere few feet, the storm drain is a mere few feet from that fence, and it goes directly under a little road that nobody uses there and into the creek. And there is no natural earth filter there, and it is an ideal place to put a dry basin reservoir right next to that, and that property, I believe, is actually owned by MSD. And MSD is releasing studies about how to make green parking lots, and I wonder if they might be open to making that area part of a dry basin reservoir.

So I think that ultimately an environmental impact study would be great for that lot, and also to use the information obtained from that environmental impact study to impact our other policies regarding how we zone parking lots throughout the city, because storm water is a great contributor, one of the highest non-industrial contributors to pollution that we have some control over. Thanks for your consideration.

[APPLAUSE]

MADAM CLERK: Ronn Norfleet.

RONN NORFLEET: Good evening. I'm here to talk about the Parking Authority of River City. I think it needs to be audited for several reasons. One is we have too many parking meters in the city that do not work. It is very frustrating. I go to green street Baptist church and on clay we have had several funerals and services where people have tried to park and they find the parking meter doesn't work, you put your money in the meter and it will give you a green but you don't know how much time is on the meter. People have been very inconvenienced by the lack of operating parking meters.

Surely the city makes enough money off of these parking meters to make sure that they are working at all hours.

Also, I received a citation for parking at a meter that they said was expired. Well, first of all, there was a car already parked at the meter when I got to the meter. I parked behind the car that was at the meter. They gave me a ticket and didn't give the person who was at the meter a ticket. So I thought that was a little strange.

In that regard I filed an appeal about that, and I have gotten three letters that indicate that I need to pay the citation but I haven't gotten one letter or phone call to indicate what the status of my appeal is. So on these grounds I think that the parking authority of river city should be audited to determine how many meters in the city are and are not working, and then to ensure that we receive some prompt responses to appeals that are filed with the parking authority of river city.

Finally, I would like to say that I think that it is very unfair for persons to get citations for parking downtown when they are doing business when persons come downtown to see and observe sports events are not ticketed for parking at meters that are expired. Thank you so much for your time.

[APPLAUSE]

MADAM CLERK: Deborah O'Gorman.

DEBORAH O'GORMAN: I'm not going to need the microphone. Y'all know my big mouth. How y'all doing tonight? The reason I'm here is I live at second and Muhammad Ali. Right there in front of me is the beautiful OMNI, and she is already booked until 2023. But I'm on Fourth Street Live's board, and I give them all the conventions, two weeks from now we

have 10,000 kids who will be at the marry idea for the volleyball tournament and two weeks after that we have 70,000 to 100,000 livestock expo. Everybody said the farm machinery boys wouldn't be downtown. We are going to have 300,000.

Right there at TOSH and Scott Morris, they own Dunkin Donuts. I give everyone person, all the merchants, to keep the business going and downtown for our second largest convention center in the United States. Businesses are going and they need to know when the conventions are coming. The little disabled big mouth gives them all the conventions. So I do it. Basically, these peddlers are now tying their chairing to the city trees and play music and when the people say they don't give them music they call them nasty names. And I call metro 311 and the fine gentleman back there comes and they unhook the hook, they come back the next day and they leave the chairs there overnight. Then we have got another gentleman that comes there with a mighty hook, and I talked to some fine gentlemen back there, my father was city police, he has a deranged look and he won't let people walk on this blanket, and he sees the birds and he won't let people walk on the blanket. This is chasing our conventioners away. And this is what brings revenue. You want housing? You want money? Money circulates every pooh bear city. And we cannot circulate. Am I lying? No. They have approved in Frankfort to have free peddlers. You want peddlers? Go to fifth street across from my church and get a free license and sit there and do your da da da, da da da, and get it. But do it legally. Does that make sense? Yes. You have to find a way to do it and do it right. Don't knock down the people visiting our city and spending money.

When the convention center opens we will have the largest convention in United States history coming here, you all know this, I don't know anybody. I'm a disabled woman, but I have a big mouth.

The point is I love Louisville. We have grown up. We are not down here. So basically God bless it. And I'm shutting up. My red's up and I didn't need this. But the point is let's keep it going. Don't knock it down. Get the peddlers and work with these guys. I called metro.

MADAM CLERK: That concludes the addresses to council.

PRESIDENT YATES: Next we have approval of Council minutes for the Regular Metro Council Meeting of February 9, 2017.

Any corrections or deletions?

>> Move approval.

PRESIDENT YATES: May I have a second?

>> Second.

PRESIDENT YATES: The minutes have been properly moved and seconded. All those in favor please signify by saying aye. Opposed? The ayes have it. The minutes are approved as written.

Next we have approval of the following Committee minutes, all in 2017:

Regular: Committee of the Whole, February 9.

Regular: Planning/Zoning, Land Design and Development Committee, February 14.

Regular: Public Works, Parks, Sustainability and Transportation Committee, February 14.

Regular: Labor and Economic Development Committee, February 14.

Regular: Government Accountability, Ethics and Intergovernmental Affairs Committee, February 14.

Regular: Community Affairs, Housing, Health and Education Committee, February 15.

Regular: Public Safety Committee, February 15.

Regular: Appropriations, NDFs and CIFs Committee, February 15.

Regular: Contracts and Appointments Committee, February 16.

Regular: Budget Committee, February 16.

Are there any corrections or deletions? May I have a motion and Second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: The minutes have been properly moved and seconded. All those in favor please signify by saying aye. Opposed? The ayes have it. The minutes are approved as written.

Madam Clerk, do we have any communications from the Mayor?

MADAM CLERK: We do, sir.

PRESIDENT YATES: Please read those into the record.

MADAM CLERK: Dear President Yates: In accordance with the Air Pollution Control District Board, I am appointing the following to the Air Pollution Control District Board:

Dr. Geoffrey Coburn, new appointment, term expires August 31, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Human Relations Commission Ordinance, I am appointing the following to the Human Relations Commission - Advocacy Board:

Dr. Arthur Patterson, Sr., new appointment, term expires September 30, 2019.

Your prompt action on this appointment is most appreciated.
Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Human Relations Commission Ordinance, I am appointing the following to the Human Relations Commission - Enforcement Board:

Christie Kelly, new appointment, term expires September 30, 2017.

Your prompt action on this appointment is most appreciated.
Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the NuLu Review Overlay District Committee (Advisory) Ordinance, I am appointing the following to the NuLu Review Overlay District Committee (Advisory):

Mark Trier, reappointment, term expires February 26, 2020.

Your prompt action on this appointment is most appreciated.
Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Police Merit Board Ordinance, I am appointing the following to the Police Merit Board:

David Hatfield, reappointment, term expires June 1, 2020.

Your prompt action on this appointment is most appreciated.
Sincerely, Greg Fischer, Mayor.

Dear President Yates: In accordance with the Kentuckiana Works - Greater Louisville Workforce Development Board Ordinance, I am appointing the following to the Kentuckiana Works - Greater Louisville Workforce Development Board:

Vidya Ravichandran, reappointment, term expires June 30, 2019.

Derek Bland, reappointment, term expires June 30, 2019.

Charles Bohn, Jr., reappointment, term expires June 30, 2019.

Your prompt action on these reappointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT YATES: Those appointments requiring Council approval will be assigned to the Committee on Appointments and Contracts.

Our next order of business is the Consent Calendar. The Consent Calendar comprises item numbers 21-34. Are there any additions or deletions? Seeing none, Madam Clerk, a second reading of these items.

MADAM CLERK: AN ORDINANCE APPROPRIATING \$17,008.95 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,669.65 EACH FROM DISTRICTS 20, 11, AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2017 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17

OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 16) AND BY TRANSFERRING \$37,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 16) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 16).

A RESOLUTION HONORING REV. EDDIE L. WHITE BY DEDICATING THE NORTHEAST CORNER OF 28TH AND GRAND STREETS TO BE NAMED "REV. DR. E. L. WHITE AVE." IN HIS HONOR.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NEIGHBORHOOD STABILIZATION PROGRAM GRANT AS A SUBRECIPIENT OF THE COMMONWEALTH OF KENTUCKY FROM THE UNITED STATES DEPARTMENT OF HOUSING AND DEVELOPMENT IN THE AMOUNT OF \$63,671.00 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

RE-APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

APPOINTMENT OF TIMOTHY FINDLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2021.

APPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF MANFRED REID, SR. TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES MARCH 31, 2020.

APPOINTMENT OF WILLIAM SUTTER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

RE-APPOINTMENT OF JON CRUMBIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 26, 2020.

AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO APPROVE THE ANNEXATION BY

THE CITY OF ST. MATTHEWS OF 28 HOMES AN ORDINANCE CHANGING THE STREET NAME OF SWOPE AUTOCENTER DRIVE TO AUTOCENTER DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1023).

AN ORDINANCE ASSIGNING THE NAME OF HOOVER BARTON ROAD TO A PRIVATE ACCESS EASEMENT SERVING FIVE TRACTS AT 17301 TAYLORSVILLE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1024).

Read in full.

PRESIDENT YATES: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: The Consent Calendar has been properly moved and seconded, requiring a roll call vote.

Without objection, the voting is closing. The voting is closed.

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

PRESIDENT YATES: The Consent Calendar passes.

The next item of business is Old Business.

Madam Clerk, I'm going to take one item out of order, if we can.

MADAM CLERK: Okay.

PRESIDENT YATES: Would you please do a reading of item 38, please?

MADAM CLERK: A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE APPOINTMENT OF PNC CAPITAL MARKETS LLC AS A CO-REMARKETING AGENT FOR THE \$128,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT) (THE "2003 SERIES A BONDS"); AUTHORIZING THE EXECUTION OF ONE OR

MORE LETTER AGREEMENTS IN CONNECTION WITH THE REMARKETING OF THE (i) 2003 SERIES A BONDS, (ii) \$31,000,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), AND (iii) \$35,200,000 OUTSTANDING PRINCIPAL AMOUNT OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT); AND TAKING OTHER ACTIONS RELATED TO THE REMARKETING OF THE ABOVE-IDENTIFIED BONDS

Read in full.

PRESIDENT YATES: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: Properly moved and seconded. The resolution is before us.

Any discussion?

Councilman Benson.

>> Thank you, Mr. President. This came before our committee, and we put it on Old Business because we have two people who are going to abstain. But let the listening public know that we are not responsible. They are redoing their bonds to get better rates but the two council members are Marianne Butler and Mulvihill may need to abstain.

Thank you, Mr. President.

PRESIDENT YATES: Thank you, Councilman.

Councilman Mulvihill, would you like the floor?

COUNCILMAN MULVIHILL: Just briefly, this was in the Labor and Economic Development Committee. I abstained there due to my wife's employment, and I will continue with the trend.

And Madam Clerk, if I can get a yes vote. I walked in on the consent and didn't get a chance to plug it in. Thank you.

PRESIDENT YATES: Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you. I need to abstain due to my employment with Louisville Gas and Electric.

PRESIDENT YATES: Thank you, Councilwoman, for that explanation.

Is will any further discussion?

Hearing none, this is a resolution that normally would allow a voice vote, but we will open the voting for the abstentions.

Without objection, the voting is closing. The voting is closed.

MADAM CLERK: There are 21 yes votes, two abstentions, and three members not voting. The two abstentions are Council Member Mulvihill and Council Member Butler.

PRESIDENT YATES: The resolution is adopted with two abstentions.

Madam Clerk, back up to a reading of item 35, please.

MADAM CLERK: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,280,000 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN WORK FOR IMPROVEMENTS TO DIXIE HIGHWAY TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Read in full.

PRESIDENT YATES: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: The resolution is before us.

>> This is money to help, from the federal government, I think this is part financing, to do bus rapid transit along the Dixie Highway corridor. And just to improve the highway in general. So we are really looking forward to it, and hope that you all will support it. Thank you.

PRESIDENT YATES: Thank you for the explanation, and thank you for your work on that.

Councilwoman Vicki Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Yes. I would like to be added as a sponsor on this, if you all wouldn't mind. I think this is a great project not only for southwest Louisville but all of our city. It will put Dixie Highway on the map, and hopefully bring great things to our end of town.

PRESIDENT YATES: Thank you, Councilwoman.

And just on that note, this is a piece of the money that is being given from the state. We did talk about this in the committee of the whole, and there may be people clicking in to speak. Without objection, would everyone like to be added as a sponsor of this? Madam Clerk, would you please add everyone as a sponsor?

MADAM CLERK: So noted.

PRESIDENT YATES: Councilman James.

COUNCILMAN JAMES: You took care of it. Thank you.

PRESIDENT YATES: Is there any further discussion? Hearing none, this is a resolution allowing a voice vote. All those in favor respond by saying aye. Those opposed? The ayes have it. And the resolution is adopted.

Madam Clerk, a reading of item 36.

MADAM CLERK: AN ORDINANCE APPROPRIATING \$16,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 EACH FROM DISTRICTS 13, 14, 25; \$1,000 EACH FROM DISTRICTS 15, 24; AND \$500 FROM DISTRICT 3; TO METRO PARKS FOR THE 2017 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED)

Read in full.

PRESIDENT YATES: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: The amended ordinance is before us.

Councilwoman Leet is vice chair of the committee.

COUNCILWOMAN LEET: Thank you, Mr. President. As we usually do with NDFs with a good project, we like to allow the person, the lead sponsor on this to talk about the project for a little bit. I would like to pass to my colleague, Councilwoman Fowler.

PRESIDENT YATES: Councilwoman Fowler, the floor is yours.

COUNCILWOMAN FOWLER: Thank you. On behalf of Councilman Blackwell, who could not be with us tonight, I wanted to ask for your support for this six-year annual riverview independence festival being held July 1st, 2017. It has grown tremendously in attendance and scale from the inception in 2012, and it is the only Independence Day fireworks festival that we have in southwest Jefferson County. So the fireworks are set off from a barge on the river with the beautiful backdrop. So it is a really great day, and the total budget this year is \$54,000, with most of the funding coming from private sponsorship and fundraising, but we still need your help to fill in the gaps. So mark your calendar and come out to

enjoy a fun-filled day on the river featuring live music from the Louisville Crashers, expanded activity centers for the kids, and great food and drink. And on behalf of Councilman Blackwell, I ask for your continued support for this great event. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

And I believe short about \$3,500, is that correct?

>> Yes, sir.

PRESIDENT YATES: Thank you.

Councilwoman Green.

COUNCILWOMAN GREEN: Would you please add \$750 from district 1?

Thank you.

PRESIDENT YATES: Thank you, Councilwoman.

Councilman Mulvihill.

COUNCILMAN MULVIHILL: District 10 would like to add \$500.

PRESIDENT YATES: Thank you, Councilman.

Councilwoman Leet.

COUNCILWOMAN LEET: District 7 would like to add \$500.

PRESIDENT YATES: Thank you, Councilwoman.

Councilman Johnson.

COUNCILMAN JOHNSON: District 21 would like to add \$500.

PRESIDENT YATES: Thank you, Councilman.

Madam Clerk, does that bring us to a new total?

MADAM CLERK: The new total amount appropriated of \$18,750.

PRESIDENT YATES: \$18,750. May I have a motion and second for the floor amendment?

I'm sorry. More discussion.

COUNCILWOMAN FOWLER: I just want to fill in the gap. So I want to add another \$500 and encouraging anyone else to do the same.

PRESIDENT YATES: Okay. Another \$500, an additional \$500 from District 14.

Councilwoman Barbara Sexton Smith may be our hero.

COUNCILWOMAN SEXTON SMITH: Yes, Mr. President. I didn't want Councilwoman Fowler to have to fill the gap completely by herself. District 4 would like to add \$200. Thank you.

PRESIDENT YATES: \$200 from district four. Where are we add, Madam Clerk?

MADAM CLERK: \$19,450.

PRESIDENT YATES: Councilman David James.

COUNCILMAN JAMES: District 6 will add \$200.

PRESIDENT YATES: \$200 from District 6. We are at \$19,650. Anyone else?

May I have a motion and second for the floor amendment?

>> So moved.

PRESIDENT YATES: Is there any further discussion on it? All those in favor respond by saying aye. Opposed? The ayes have it. The total amount now will be \$19,650. If there is no further discussion, ordinarily this would require a roll call vote.

Madam Clerk, would you please opening the voting for a roll call on this?

Without objection, the voting is closing. The voting is closed.

MADAM CLERK: 23 yes votes and three members not voting.

PRESIDENT YATES: The amended ordinance passes.

Madam Clerk, a reading of item 37.

MADAM CLERK: An ordinance appropriating \$17,000 from neighborhood development funds in the following manner: \$5,000 FROM DISTRICT 13; \$3,500 FROM DISTRICT 14; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 23, 24, 25; \$750 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 10, 17; AND \$250 EACH FROM DISTRICTS 3, 4, 7, 8, 21; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FORESTFEST 2017, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (AS AMENDED)

Read in full.

PRESIDENT YATES: May I have a motion and second for approval?

>> So moved.

>> Second.

PRESIDENT YATES: Properly moved and seconded. It is before us. Councilwoman Leet.

COUNCILWOMAN LEET: Thank you, Mr. President. Once again, I'm going to pass this off to my colleague, Councilwoman Vicki Aubrey Welch to discuss the merits and benefits of this nice festival.

PRESIDENT YATES: Councilwoman Welch, the floor is yours.

COUNCILWOMAN AUBREY WELCH: Thank you very much. And Forest Fest this year will be Saturday May 20th from 11:00 a.m. to 7:30 p.m. It is a free festival. A \$10 fee for each car to park there just so they can recoup because with so many cars of course it tears up the grounds up there. Let's pray for good weather.

The ask is \$20,000, and we are shy of that. And I do believe there are some people who would like to add on.

Councilwoman Cheri Bryant-Hamilton from District five, she did request even though she is not here at the moment, she did request before the meeting to give \$250. So I would like to move that as an amendment.

And I believe we have some other people who would like to add on.

PRESIDENT YATES: Thank you. We have the \$250 from Cheri Bryant Hamilton.

Next in the queue is David James.

COUNCILMAN JAMES: Thank you, Mr. President. District six, \$250.

PRESIDENT YATES: Councilman Engel.

COUNCILMAN ENGEL: \$250 from District 22.

PRESIDENT YATES: Councilman Bill Hollander.

COUNCILMAN HOLLANDER: \$250 from district nine.

PRESIDENT YATES: Madam Clerk, would you tell us the new total, please?

MADAM CLERK: \$18,000.

PRESIDENT YATES: Brings us to a total of \$18,000. Is there any further discussion?

May I have a motion and second for the floor amendment of \$18,000?

>> Motion.

>> Second.

PRESIDENT YATES: Properly moved and seconded. Any discussion? Hearing none, all those in favor please signify by saying aye.

Any discussion on the ordinance? This is an ordinance requiring a roll call vote. Please open the voting. The voting is closing. The voting is closed.

MADAM CLERK: 23 yes votes and three members not voting.

PRESIDENT YATES: The amended ordinance passes.

Madam Clerk, a reading of item 39.

MADAM CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PEC PLANNED EMPLOYMENT CENTER TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 13508 FACTORY LANE AND 2520 TERRA CROSSING BOULEVARD CONTAINING 105.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1019). (AS AMENDED)

Read in full.

>> So moved.

>> Second.

PRESIDENT YATES: Councilwoman.

COUNCILWOMAN FLOOD: This is a change in zoning for quite a number of acres, one of the largest parcels they have done. It was a very complex case for the Planning Commission. And they asked for a generalized plan versus a plan-specific. The variety of uses will be restaurants, multifamily, also theaters, car sales, groceries. The possibilities are kind of unlimited with what they are planning to do. It is currently an agricultural use. There was a binding element that was offered and passed on binding element number 15B, the very last statement will now read the turn lane shall be operational before the issuance of a final certificate of occupancy. It was not specifically set out during the Planning Commission, but we did make in an amendment, that this stuff will have to

be done before they can do certain things, and it will require a final certificate of occupancy, not a temporary.

This is in Councilwoman Julie Denton's district, but we have not heard from her whether there was any comments or not, and she is not here, so I guess we will just vote.

PRESIDENT YATES: Thank you, Councilwoman, for the explanation.

Is there any further discussion? Hearing none, this is an ordinance requiring a roll call vote. Will the clerk please open the voting.

Without objection, the voting is closing. The voting is closed.

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

PRESIDENT YATES: The amended ordinance passes.

Madam Clerk, a reading of item 40, please.

MADAM CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 3403 STONY BROOK DRIVE AND TAX BLOCK 45, LOT 927 CONTAINING 18.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1032).

Read in full.

PRESIDENT YATES: May I have a motion and second for approval?

>> Motion.

>> Second.

PRESIDENT YATES: The ordinance is before us. Councilwoman Flood.

COUNCLWOMAN FLOOD: Thank you, Mr. President. This three acres of open space that will be developed -- three acres of the 18 acres will remain as open space. They intend to keep 3% of the tree canopy that is

there today, but they are also -- the requirement is for 20% tree canopy on the property but they are doing 25% above and beyond what is required. And also the detention basin will have over 100% what the retention basin is required to have in the Land Development Code. This is in Councilman Kevin Kramer's district, and he may want to address.

PRESIDENT YATES: Councilman Kramer, would you like the floor?

COUNCILMAN KRAMER: Thank you. There was a little bit of opposition primarily because of coming off of a 2-lane Road, it is a relatively busy 2-lane Road, but two lanes nonetheless, and there were some concerns about the traffic.

The Planning Commission looked at the difference between the intersection and where they would be building in the road and further out and determined there was no need to do any road modifications there. It will have a back entrance that exits into a neighborhood on a completely separate street. So there will be two entrances in and out, which should alleviate some of that concern.

It fits within all of the parameters. There were several neighbors present who felt like there were legitimate efforts made to get it to fit in more completely with the neighborhood. There is not an overwhelming sense that this is going to be a problem. So again, it fits with all of our parameters, so we really have no reason to say no.

PRESIDENT YATES: Thank you for the explanation, Councilman.

Is there any further discussion?

Hearing none, this is an ordinance requiring a roll call vote. Without objection, the voting is closing. The voting is closing.

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

PRESIDENT YATES: The ordinance passes.

A reading of item 41, please.

MADAM CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1919 S. PRESTON STREET CONTAINING 28,600.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1045).

Read in full.

PRESIDENT YATES: Motion and second, please.

>> Motion.

>> Second.

PRESIDENT YATES: The ordinance is before us. Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This is in Councilwoman Marianne Butler's district. It is for an eight-unit apartment complex. There will be access from Preston Highway to the alley. It will be an improved alley. One of the questions that was offered by Councilwoman Butler was her concern for the sidewalk that is actually in front of this piece of property, and we were assured by the Planning Commission staff that in order to build this according to code, they will have to do any improvements to the right of ways to make them smooth. They can either replace it or do some work with it. But they are required to do that by law.

PRESIDENT YATES: Thank you, Councilwoman.

Councilwoman Butler, would you like the floor on this?

COUNCILWOMAN BUTLER: Yes. This is a good project. It is taking a vacant building and the land behind it and turning into some apartments.

We didn't have any opposition to it in the office, and it appears to be a good project. So I ask for your approval.

PRESIDENT YATES: Thank you for the explanation. Is there any further explanation? Hearing none, this is an ordinance requiring a roll call vote.

Without objection, the voting is closing. The voting is closed.

MADAM CLERK: There are 23 yes votes, three members not voting.

PRESIDENT YATES: The ordinance passes.

Madam Clerk, a reading of item 42, please.

MADAM CLERK: AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1170 E. BROADWAY CONTAINING 0.213 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1057).

Read in full.

PRESIDENT YATES: Motion, please.

>> Motion.

>> Second.

PRESIDENT YATES: The ordinance is before us. Final one, Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. You may recognize this as the old Mercy Academy site. They are actually going to build mini warehouses here. There will be little to no change as far as the building design is, the four buildings will remain the same. However, there will be a stairwell built on the outside of it plus four additional parking

spaces, and they will be doing some landscaping as required by code. And this is in councilwoman Barbara Sexton Smith's district, so she may want to address it.

COUNCILWOMAN SEXTON SMITH: Yes. Thank you, Mr. President. And District Four welcomes this development. And we have not received any communication in opposition. And we would like to thank Councilwoman Flood for her leadership and guidance. Thank you.

PRESIDENT YATES: A long time coming.

Is there any further discussion?

Councilman Owen.

COUNCILMAN OWEN: I'll just add that I represent a large part of the original highlands neighborhood where this is located and I will reiterate some comments that I made in committee. One, this is an adaptive reuse project. Two, it is a neighborhood-serving purpose. And three, it is in compliance with the original Highlands neighborhood plan, which I think is very important. I want to voice my support for the project as well. Thank you.

PRESIDENT YATES: Thank you for the explanation and input, Councilman.

Is there any discussion? Hearing none, this is an ordinance requiring a roll call vote. Without objection, the voting is closing. The voting is closed.

>> There are 23 yes votes and three people not voting.

PRESIDENT YATES: The ordinance passes.

The next item of business is new business.

As you leave the chambers, please do so quietly so the clerk may read new business. I would ask those council members that wish to make announcements please remain in chambers and request to speak on your system under announcements.

New business comprises 43-70. Would the clerk please read those ordinances and assignments to committee.

MADAM CLERK: The following legislation will be assigned to the appropriations, NDFs and CIFs committee.

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 5, 6, 10, 12, 13, 14, 20, 21, 22; AND \$250 EACH FROM DISTRICTS 2, 4, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TOGETHER 4 TEENS BREAKFAST.

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 22; AND \$500 EACH FROM DISTRICTS 4, 10, 13, 14, 15, 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC., FOR CURRICULUM MATERIALS.

AN ORDINANCE APPROPRIATING \$17,213.37 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,713.37 FROM DISTRICT 25; \$3,500 FROM DISTRICT 14; \$3,000 EACH FROM DISTRICTS 12, 13; \$500 FROM DISTRICT 15; AND \$250 EACH FROM DISTRICTS 10, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC., FOR RENOVATION OF ITS T-BALL FIELD.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE NEW CUT ROAD MURAL PAINT PROJECT.

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10, 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES.

AN ORDINANCE APPROPRIATING \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 15; AND \$500 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE 14TH ANNUAL KEN-DUCKY DERBY.

The following legislation will be assigned to the Budget Committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$282,000 TO BE ADMINISTERED BY THE DEPARTMENT OF FLEET AND FACILITIES MANAGEMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$4,370 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A COMMUNITY CAT SPAY/NEUTER INITIATIVE IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD

DEVELOPMENT FUND (DISTRICT 14) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 14).

The following ordinances will be assigned to the contracts and appointments committee.

APPOINTMENT OF DR. GEOFFREY COBURN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES AUGUST 31, 2018.

APPOINTMENT OF DR. ARTHUR PATTERSON, SR. TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

APPOINTMENT OF CHRISTIE KELLY TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

RE-APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES FEBRUARY 29, 2020.

RE-APPOINTMENT OF DAVID HATFIELD TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2020.

RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF CHARLES BOHN, JR. TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019.

The following legislation will be assigned to the labor and economic development committee.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANYCONNECT, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AGAINST THE GRAIN, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

The following legislation will be assigned to the planning and zoning, land design, and development committee.

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 14801 AND 15001 BUSH FARM ROAD CONTAINING 5.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1042).

AN ORDINANCE CLOSING THREE UNNAMED ALLEYS BOUNDED BY E. BRECKINRIDGE STREET TO THE SOUTH, S. FLOYD STREET TO THE EAST, AN UNNAMED ALLEY TO THE NORTH AND S. BROOK STREET TO THE WEST CONTAINING 0.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1018).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND R-5B RESIDENTIAL TWO-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2019 R FRANKFORT AVENUE, 133 R N. BELLAIRE AVENUE, 124/126 VERNON AVENUE AND TAX BLOCK 69E LOTS 84, 85 AND 15 CONTAINING 0.629 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1008).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY WITH AN ALTERNATIVE CONNECTIVITY PLAN ON PROPERTY LOCATED AT 7506 BEULAH CHURCH ROAD CONTAINING 8.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1048).

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7405 AND 7409 PRESTON HIGHWAY CONTAINING 0.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1065).

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 604 EASTERN PARKWAY CONTAINING 0.211 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1058).

The following legislation will be assigned to the Public Safety Committee.

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

The following legislation will be assigned to the public works, parks, sustainability, and transportation committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$24,400 FROM THE KENTUCKY BICYCLE AND BIKEWAY COMMISSION UNDER THE PAULA NYE MEMORIAL GRANT PROGRAM FOR TWO BICYCLE SAFETY PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN AND CONSTRUCTION PHASE FOR THE PORTLAND ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

PRESIDENT YATES: Thank you. With no other business to discuss, this meeting will stand adjourned.

However, next we have announcements.

Councilwoman Barbara Sexton Smith.

COUNCILWOMAN SEXTON SMITH: Yes, Mr. President. Thank you very much. And I am so pleased to let folks watching this evening to know that Councilwoman Cheri Bryant-Hamilton and I are going to be unveiling an honorary street sign this Saturday February 25th. And we are going to be honoring the life and the service and business and legacy of Mr. Michael T. White, who passed away this last year. We are inviting everyone to join us at the corner of 22nd and west Jefferson Street at 1:00 p.m. this Saturday February 25th. And joining us will be Mr. White's wife and his daughter and several friends. And many folks remember Mr. White because he is the founder of America's finest filter. Very successful business located West Louisville on west Jefferson Street. He is also known for turning his life around after facing much difficulty, and through implementing recovery programs have helped thousands of people through our father's house and the token club. Mr. White left us all too soon, and we invite everyone to join us.

I would also like to make one more announcement happening in district 4 at the brown theater this coming Sunday, the fund for the arts is having this annual "this is how we rock," and this will showcase many of our fine young folks. I know the river city drum corps will be performing, boys and girls choir doing business as the arts academy as well as one of the most famous dance teams we have. Please join us all

4:00 p.m. Sunday February 26th at the brown theater. Mr. President, thank you very much.

PRESIDENT YATES: Councilwoman, I have but one question. Will you be rapping for us again?

COUNCILWOMAN SEXTON SMITH: I just might. I just might. Thank you, sir.

PRESIDENT YATES: Thank you. With no other speakers in the queue to speak, we stand adjourned.

[Regular Meeting adjourned.]