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PRESIDENT TANDY: The Regular Meeting of the Louisville Metro Council of August 27th, 2015, will please come to order. Please rise for the pledge of allegiance to the flag.

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PRESIDENT TANDY: Mr. Clerk, please call the roll.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: President Tandy.

PRESIDENT TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Councilman James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilwoman Leet.

Councilman Owen.

Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

Councilman Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilman Blackwell.

Councilwoman Aubrey Welch.

Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

Councilman Downard.

COUNCILMAN DOWNARD: Here.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

Councilman Magre.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Denton.

Mr. President, you have 21 in attendance and a quorum.

PRESIDENT TANDY: Thank you, Mr. Clerk.

Please allow the record to reflect that Councilman Owen,
Councilwoman Leet, and Councilman Ackerson all have excused absences.

MR. CLERK: So noted.

PRESIDENT TANDY: Next we have addresses to the Council. So,
Mr. Clerk, please call the first addressee.

MR. CLERK: Bobby Clark.

PRESIDENT TANDY: Mr. Clark, as you come forward, let me remind
not just you but all the other addressees tonight to, please, when

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

BOBBY CLARK: Thank you. Hello. I'm Bobby Clark with Midwest Clean Energy Enterprise, and I'm delighted to be here tonight to talk about the resolution before you tonight about establishing a goal in Louisville to install 2 million watts of solar energy in the next 15 months, by the end of 2016. End of 2016, the federal tax credit, 30 percent tax credit, is scheduled to expire. And we have a great opportunity here in Louisville to increase solar distribution in Louisville.

The reason I think that's important -- and I was asked to come here tonight to talk about the importance, more so from a business perspective. I have the pleasure of working here in Louisville with the NULU Business Association to establish an eco district, sustainability district here in town, working with Maria Cutter and Rebecca Matini and her team and Gil Holland. And that is how I was introduced to Louisville and sustainability and its importance here in town.

As we all experienced in the news in the last 72 hours, a crash of the stock market that scared everybody around the world. And I believe that it is important that businesses diversify their energy portfolio so that they are in a position to deal with changing utility rates. Some people believe that our energy rates are going to double in the next decade, but can you imagine your home or in your business what that would mean to your bottom line? Would you have to look at cutting out other things? And with businesses, would it mean maybe laying somebody off?

So it is important, I think, just to diversify your portfolio. So let's look at and encourage the deployment of solar at 15 percent or 20 percent of your portfolio. LG&E is building a five megawatt solar array in Harrisburg to be part of their diversification portfolio, and I think we need to do that as well. Whether you want to install solar on your house to get completely off the grid, for some that's an option, but why not, again, put up some solar panels and reduce your dependence on one source of energy?

Businesses today are continuing to struggle with just the day-to-day operations and cost of health care and other challenges that

are going on. One of the projects that I'm working on that I feel very strongly. I'm working with West Liberty, Kentucky. West Liberty was destroyed by a tornado. And we are installing solar panels for four families displaced by the tornado. We think it is important as these folks who are rebuilding and getting back to their lives in a stable way, them getting into a brand new home subsidized by the government, facing a 200 or \$300 a month electric bill, that's a challenge. In here in Louisville, many in other parts that are struggling economically are having to make the decision to either pay their electric bill or eat or pay their electric bill or go to the doctor. So we think it is very important, and very proud of the leadership in Louisville and hope you pass this resolution tonight. Thank you very much, sir.

PRESIDENT TANDY: Thank you.

MR. CLERK: Tim Darst.

TIM DARST: My name is Tim Darst, Executive Director of Kentucky Interfaith Power and Light and on the executive committee for the Louisville Sustainability Council. I am also speaking tonight in support of the solar resolution because solar energy makes more sense now than it ever has. The cost of installing solar is at an all-time low. Climate change is here, and we need to do something about it now. The EPA's clean power plan will fundamentally change the way we produce energy in the United States. And even the pope is weighing in on this moral issue.

There are federal tax breaks for solar that expire at the end of next year. There's a state tax credit for solar that will expire at the end of this year. Louisville has some of the worst air in the country. And solar energy can help us improve that. Asthma and heart disease are killing us here in Louisville. Louisville has more sunlight than Germany, and Germany is the leader in Europe in solar energy. The EPAD legislation that recently passed the general assembly and hopefully will come before this body is something that will help local businesses and multi-residential owners to install solar on their buildings. Electric cars that run on solar panels are actually popping up all over town. Tesla has recently unveiled a new battery that can replace the need for fossil fuel power plants that provide us base load energy. In fact, in

Glasgow, Kentucky, a utility has installed 165 battery packs in homes to store electricity.

As Bobby Clark mentioned, LG&E and KU are installing a ten megawatt solar array in Mercer County so we can have some of our energy from solar. Councilman Blackwell has been working on a large solar array to help bring light to Dixie Highway so the city doesn't have to pay the utility bills for those. The Louisville Sustainability Council is launching their solar over Louisville campaign aimed at bringing 2 million watts of solar to Louisville by the end of next year.

And then there's jobs. Jobs for solar installers, jobs for electricians, and jobs that companies like GE and DuPont, who make some of the components that go into solar. Solar is one of the fastest growing renewable sources in the United States. A solar system is installed every two and a half minutes in the US now. It is a solution for Louisville, and this resolution sends a strong message to the community of how important solar is. Thank you.

MR. CLERK: Edward Brown.

EDWARD BROWN: My name is Edward Brown. I'm just a concerned citizen. Before I present my promotion, I would like to give thanks to God for allowing me to take part in his vision, and I want to thank the city council for giving me the time to hear me out.

I represent the neighborhood. There is so much crime that is going on in that neighborhood. I'm here to offer a solution to two problems, one being the property on 30th between Muhammad Ali and Morton Street, and the other, as I said, it is the violence that is going on in my neighborhood.

I'm 57 years old. I was born November 5, 1957. I have lived in the Russell neighborhood all my life. Growing up in the Russell neighborhood, we had people like Mr. L.T. Johnson. These people worked so hard for the state of Kentucky, for Louisville, for the city of Russell. And if they were alive today, I think they would be ashamed to have their name associated with the Russell community. Please forgive me.

My solution is the Harvey C Russell Community Center. This community center will offer -- and I'm getting a little ahead of myself. This community center will offer an Olympic-sized swimming pool, a roller

skating rink, a game room with Ping-Pong tables, pool tables, and video games. It will have a basketball court, a weight room, a learning center. Is that my time? A learning center, a day care center for the young ladies who are trying to go to school and work all at the same time. It will offer a chapel in the community center. It will have a dance studio, an art studio, and a recording studio, as well as a cafeteria center that will offer free-after-school meals. It will have a medical and dental center that offers free check-ups with a pharmacy. Also, it will have a Laundromat. Do you not know that we don't have a Laundromat in the Russell area at all? There is no way for kids to go to school who doesn't have clean clothes. How is he going to feel good about himself? And it is just no way. Okay. Okay. On the outside, it will have 24-hour security. It will have a football field/soccer field.

PRESIDENT TANDY: Mr. Brown, I'm going to need you to get to your close.

EDWARD BROWN: Yes, sir.

PRESIDENT TANDY: I gave you a little bit extra time. I feel your passion for the community. We want to make sure that you say what you have to say.

EDWARD BROWN: Yes, sir. We want the community center built right there on 30th between Muhammad Ali and Market Street. Because the community center will address some of the issues that are going on in our community such as child abuse, prostitution, drugs, and alcohol. And this is my promotion that I think will benefit the Russell area more so than a food court. Thank you for hearing me out.

PRESIDENT TANDY: Thank you.

MR. CLERK: Darryl Young.

DARRYL YOUNG: Good evening. My name is Darryl Young. I'm the mentor coordinator for the Right Turn Program. It is a program looks to help young women between 16 and 19 who were in the juvenile criminal system. We offer workforce education, individual case management, workforce development, which includes resume development, mock interviews, interview attire, access to job fairs. Each person who comes into our program is automatically signed up for the mayor's work program. We offer mentoring, job shadowing, life skill sessions, leadership development,

community engagement, and restorative justice projects. Support for youth at court, GED instruction at the youth career center on Fifth and Broadway on the 7th floor, boxing, a top-notch boxing gym, they can get free boxing instruction, the amp music recording program, legal aid services and also multiple opportunities to earn incentives, which is money.

We work with youth from the Russell neighborhood, Shawnee, Parkland, California and Newberg. And one of the biggest parts of our program is one-to-one mentoring services. As a youth recruiter, I look for caring, impactful, patient adults who don't mind giving an hour of time a week, four hours a month, 48 hours a year, if you break it down, two days a year just to be a leading role model in a young person's life. I ask the council to take this back to your districts to inform your constituents to tell them that this is a great program that is really changing living and is on the forefront of youth development in the city. Part of the mayor's "Be the One" campaign. Actively and considering it through his office. It is one of their biggest initiatives. I just ask for your support. I did not think to include my contact information with the information I provided you tonight, but my e-mail address is DARRYL.YOUNG@kentuckianaworks.org. And if you are interested in hearing more about our programs please contact me. Thank you.

PRESIDENT TANDY: Give your e-mail address again.

DARRYL YOUNG: DARRYL.YOUNG@kentuckianaworks.org, and my office number is 502-574-4378.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: Thank you, Mr. President, and Mr. Young. If you like, my legislative aide can send a group e-mail and forward that on to council members. We appreciate everything you can do.

PRESIDENT TANDY: Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you. If you can send this to the clerk as a PDF, we will put it in our E news and that will be the fastest way to get it out.

DARRYL YOUNG: Thank you so much.

PRESIDENT TANDY: Thank you. Next addressee.

MR. CLERK: Molly Milan.

MOLLY MILAN: Good evening. My name is Molly Milan. I am with the Child Connection here in Louisville, Kentucky. I am here this evening to introduce myself. Many of you all are familiar with the Child Connection. We are a nonprofit organization that was founded in 1992. Ms. Lisa Kimball was the former public relations director, which we lost back in '13 to breast cancer. I am honored and blessed to fill her shoes to provide a stranger safety education program to our youth ages four to 18 years of age. We do that in our schools with our elementary, middle, and high schools. We give the program on an age-appropriate level. We cover such tips such as how to be aware of your surroundings, knowing the buddy system, being aware, keeping our belongings put away, our earphones, headphones while we are walking.

Always being aware of everything going on Internet safety. Our youth are using the Internet more and more. In the middle school and high school programs we are talking more about Internet safety and keeping yourself from giving out your personal information. Our human trafficking and child pornography issues are getting to be a multibillion dollar industry in the United States. This program, we are not out there to scare our children. We are out there to empower our children, help them feel, know exactly what to do, heaven forbid they are in this situation, but what to do if they are ever approached in the public or in the privacy on the Internet. And also tips to help prevent from becoming a victim.

In order for us to do this, I need your help. I am looking for sponsorship. I have spoken to many of you. And thank you for all of your time. Thank you, Councilwoman Madonna Flood, for helping organizing, and assistant Andrea, for helping in this matter. We need this. Our mission is to cover as many students in Kentucky. We have empowered over 2 million since 1992. We need to continue. This program needs to be in our schools. It is as valuable as our curriculum. Our children walk out that door from school, and just knowing what to do is so important. It is a matter of life and death. And if we can just save one child's life, then this program is worth it. So I appreciate all of your time, and I look forward to speaking with you and working with you all in the future with our stranger safety program. Thank you very much.

MR. CLERK: John Cullen.

JOHN CULLEN: President Tandy and council members, thank you for the opportunity to speak. My name's John Cullen, and I'm representing the Metropolitan Housing Coalition this evening in support of item 31 on your agenda, a mixed residential development incentives.

Before I speak, I just want to commend a previous speaker, Mr. Brown, for being here to advocate for your Russell neighborhood. Thank you for your courage.

Metropolitan Housing Coalition has been working with many others on affordable housing. There is some great information at metropolitanhousing.org on their Facebook and Twitter page. It is particularly timely for the council to be taking up land development issues, with housing segregation on the front page news. I want to thank the council members on the ad hoc committee for taking the issue very seriously, and as a matter of fact I know there were a number of council members not on the ad hoc committee who attended meetings. There was some serious, thoughtful consideration, and I will acknowledge that legal segregation in housing remains a problem.

The process developed recommendations for the public-inclusive one, with a range of interests, from the League of Women Voters to neighborhood activists, architects, developers, homebuilders association, and the Metropolitan Housing Coalition. Went through several layers of review, including the planning commission. There are three main recommendations. The council has one tonight, and we urge approval of what is before you tonight, without amendment.

We would also like the council to encourage the Ad Hoc Land Development Code committee to move the other two recommendations forward without changes. For over a decade the Metropolitan Housing Coalition has been presenting the data that shows the intense segregation of several classes of people protected under fair housing laws, the result of old policies whose legacies we have inherited. Louisville is not alone in this, but we have made a commitment to change it.

The mixed residential development incentives addresses in a very moderate way the legal bars that have prevented people in protected classes from having housing opportunities in 60 percent of the zoned housing in the county. This changes modified laws that control the

inclusion of housing for workers and disabled persons in large contiguous swaths of Jefferson County. They are modest changes, but they are important.

With HUD funding being a major source of revenue for Louisville and fair and affordable housing, and increased scrutiny on nondiscriminatory housing practices, it is not only the right thing to do, but also the smart thing for Louisville to adopt such policies. The Supreme Court has reemphasized that even unintentional obstacles are not allowed. So any limitations on this should not be allowed. We should actively work to further fair and affordable housing. Thank you for your yes vote on 31 tonight.

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

PRESIDENT TANDY: Thank you, Mr. Clerk.

Next we have the approval of Council minutes for the Regular Meeting of August 13, 2015.

Are there Any corrections or deletions? Seeing none, can I get a motion to approve.

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. All those in favor say aye. All opposed. The ayes have it. The minutes are approved as written.

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

Regular: Committee on Sustainability, August 13.

Regular: Committee of the Whole, August 13.

Regular: Planning/Zoning, Land Design and Development Committee, August 18.

Regular: Public Works, Bridges and Transportation Committee, August 18.

Regular: Labor & Economic Development Committee, August 18.

Regular: Appropriations, NDFs and CIFs Committee, August 18.

Regular: Government Accountability & Ethics Committee, August

19.

Regular: Public Safety Committee, August 19.

Regular: Ad Hoc Committee on Land Development Code, August 24.

Are there any corrections or deletions?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Those are before us. All those in favor please signify by saying aye. All opposed? The ayes have it. The minutes are approved as written.

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

MR. CLERK: We do, sir.

PRESIDENT TANDY: If you would please read those into the record.

MR. CLERK: Dear President Tandy:

In accordance with the Louisville Zoo Foundation, Inc., Ordinance, I am reappointing the following to the Louisville Zoo Foundation, Inc.

Kathryn Arterberry, re-appointment, term expires October 30, 2017.

Paula Pottinger, re-appointment, Term expires May 31st, 2018.
Metro Council approval of these appointments is not required.
Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Affordable Housing Trust Fund Board Ordinance, I am appointing the following to the Affordable Housing Trust Fund Board.

Kathy Beach, new appointment, term expires December 31, 2017.
Marshall Gazaway, new appointment, term expires December 31st, 2017.

Curtis Stauffer, new appointment, term expires December 31st, 2016.

Roger Bright, new appointment, term expires December 31st, 2018.
Anne Mayhugh, new appointment, term expires December 31st, 2016.
Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Criminal Justice Commission Board Ordinance, I am appointing the following to the Criminal Justice Commission Board.

Lisa Lee Williams, new appointment, term expires June 30th, 2017.

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

Dear President Tandy:

In accordance with the Domestic Violence prevention Coordinating Council Ordinance, I am appointing the following to the Domestic Violence Prevention Coordinating Council.

Bert Guinn, new appointment, term expire September 10, 2017.

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

Dear President Tandy:

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

Vincent James, new appointment, term expires September 10, 2018.

Tony Georges, new appointment, term expires September 10, 2018.

Dana Crittendon, new appointment, term expires September 10, 2018.

Steve Cunanan, new appointment, term expires September 10, 2018.

Tom Quick, new appointment, term expires September 10, 2018.

Your prompt approval on these appointments is most appreciated.
Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Landmarks Commission, I am appointing the following to the Landmarks Commission.

Tamika Jackson, new appointment, term expires December 10, 2018.

Carrye Jones, new appointment, term expires November 30, 2017.

Your prompt action these appointments is most appreciated.
Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

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

Nikki Jackson, new appointment, term expires July 15th, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

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

Our next item of business is the Consent Calendar. Our Consent Calendar comprises item numbers 19-24. Are there any additions or deletions?

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

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC., TO FUND THE CAST OF ACTORS PERFORMING IN "SHAKESPEARE IN CENTRAL PARK."

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$5,434.00 FROM OKOLONA FENCE COMPANY, INC. FOR FENCE CONSTRUCTION AT ANIMAL HOUSE ADOPTION CENTER TO BE ADMINISTERED BY METRO ANIMAL SERVICES.

A RESOLUTION APPROVING MAYRIA PORTER, CIA, AS THE INTERIM CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. \$300,000.00).

AN ORDINANCE AMENDING THE TEXT RELATED TO ALLOWABLE DENSITY WITHIN THE CAMPUS SUBAREA OF THE SOBRO PLANNED DEVELOPMENT DISTRICT IN LOUISVILLE METRO CASE (15ZONE1007).

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION TO RECEIVE A STIPEND OF \$7,500 FOR THE RAILROAD CROSSING CLOSURE AT AVOCA LANE AND RIDGE ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

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

Is there a motion for approval?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the Consent Calendar before us. This requires a roll call vote.

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

Councilwoman Parker.

The voting is closed.

MR. CLERK: There are 21 yes votes and 5 not voting.

PRESIDENT TANDY: The Consent Calendar passes.

Our next item of business is item number 25.

Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Is there anyone to speak to the resolution?

Councilwoman Fowler.

COUNCILWOMAN FOWLER: This came through sustainability at the request of Councilman Blackwell and Councilman Hollander. And I'm very glad to see this come before us. And maybe Councilman Blackwell or Hollander would like to speak on it.

PRESIDENT TANDY: Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President.

I have to admit I am not an expert on solar energy by any stretch of the imagination, and I have got a newfound curiosity and love for solar panels, because that was one of the options, frankly, it was the option, for bringing the new lights on our Dixie Highway project. And so for any of you that are in areas that are outside of the Urban Service District, this is something that you probably ought to pay attention to,

because any kind of lighting that you do on streets for safety, we don't have funds for that. And so we do need to look at ways that we can do some of the lighting in those areas. On top of all the wonderful reasons in terms of sustainability, just in terms of practicality, there is a real reason to do that.

And what I have learned, it has been a great learning experience for me. And what I have learned is that we have five projects, I think it is, in the metro area where they are using solar panels or solar energy. But we also found some things that are maybe a little distressing. And public works, we asked them to come over and talk about what are the ways they are looking at and envisioning bringing solar lighting and solar energy infrastructure projects, and we found there really isn't much of a vision for that. So it is something that we need to encourage. We just heard tonight that LG&E has a plan in Harrisburg. Bowling Green, we found out, has a solar farm. We found out that there were two schools in Kentucky that are recently built that are net zero, neither in Metro Louisville.

So this resolution encourages residential use of solar panels, and so I think we will hear more -- you will hear more later about ways that we can put this into action and really encourage residential. Councilman Hollander has been working closely on that. But also encourage commercial uses. Then for me, most importantly, I think is for us as a body to encourage government and infrastructure uses. We saw zoos that have solar panels, airports that have solar panels, lighting bridges, rest areas that are powered by solar panels. So all around us people are getting on board, and so I think it is incumbent upon us to find ways for us to be able to use that. And it starts tonight with the support of this resolution.

Thank you, Mr. President.

PRESIDENT TANDY: Thank you.

Councilman Hollander.

COUNCILMAN HOLLANDER: Thank you, Mr. President. And thank you, Councilman Blackwell, for cosponsoring this resolution, and for really focusing the attention on use of solar in public infrastructure, which I

think is so important. And I know you have been pushing really hard on the Dixie Highway project.

And I also mention that it is very important that we have public education about the use of solar not just in public buildings but also private buildings, commercial buildings and residences. That is why the resolution says we would love to have 500 more residences at the end of 2016 when the credit expires, and I hope it is extended. It is a significant tax credit straight off the cost of a solar installation. So we have been featuring in District 9 in the E news homes that have solar that people really don't know about, and featuring the reason they have solar. Some of it is for sustainability purposes, but frankly some of the people have put pencil to paper and decided in ten 10 or 12 years they will start making money out of this.

So I commend Councilman Blackwell for cosponsoring it, and I urge your approval. Thank you.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: Thank you, Mr. President. First, I want to say thank you to the sponsors listed for all your work. I know that this is an issue where the more readily available it is locally, it brings down the cost too. So the more we continue to use our soap box at the Metro Council and our friends at Frankfort and even the federal government, the more people use it, the more we expand that knowledge and make it more readily available at a better price. I fully support it and I'm hoping most of my colleagues do too. And if the colleagues would allow, I would love to be added as a sponsor and show the support of District 25 in this resolution.

PRESIDENT TANDY: Without objection, we will make that addition. Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Thank you, Mr. President. And I too want to thank the two sponsors for this. I have used District 13 funds for one solar light in my district on New Cut Road and Angeletta Road. And it was three years ago and it was a pilot program through public works. A couple other council members did that, and it works fabulously. It happened to be a spot where for some reason they could not put up an electric pole because of too tight with the right of ways or what have

you. So it fits in perfectly there and it has been shining brightly for three years, I'm happy to say.

And I too would like to be added as a sponsor. I know of people here in Louisville and in Florida who have solar panels for their pool, and they work great on that. And I they any way that we can save on electricity for the future would just be wonderful, and that more and more people should be looking into the solar way of energy. Thank you.

PRESIDENT TANDY: All right. Without objection, we will have Councilwoman Welch added as a cosponsor.

Councilwoman Fowler.

COUNCILWOMAN FOWLER: Yes. Thank you, President.

I would just like to say that I am working on a project with the walking track at Sun Valley Park, and solar panels, lights, are going to be the reality. It is going to be cheaper to do it that way. Plus, the sustainability is better than using electricity. Sorry, Marianne. But anyway, I would like to be added as a sponsor on this as well. Thank you.

PRESIDENT TANDY: Thank you. Without objection.

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President.

One of the architects who has been leading in this effort in my neighborhood a long time, Gary W, would probably not forgive me if I didn't join on this, so I would like to be added as a sponsor.

PRESIDENT TANDY: Without objection, so noted.

Councilman Magre.

COUNCILMAN MAGRE: I'll add my name as well.

PRESIDENT TANDY: All right. Without objection.

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. And I too would like to be added as a cosponsor. And I would also like to say that I am a part of this Dixie do-over, and we are excited about anything and everything we can do in the area to enhance Dixie Highway. Thank you.

PRESIDENT TANDY: Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.

I would like to be added as a cosponsor, please.

PRESIDENT TANDY: Without objection.

Councilman James.

COUNCILMAN JAMES: Thank you, Mr. President. I would also like to be added as a cosponsor.

PRESIDENT TANDY: Without objection.

Anybody else want to be added as a cosponsor? Add you twice.

Mr. Clerk, make sure to add my name to it as well.

Councilwoman Parker.

COUNCILWOMAN PARKER: I just had a question. Does anybody know what the current cost of a standard lighting fixture that emits the same amount of energy versus solar -- what that current cost is? Because I know a while back solar was 30 times more expensive, and I know the cost has come down a little bit. But I just wonder if anybody had that information. And I'm fine with it as long as we don't make it a mandate.

PRESIDENT TANDY: We can get that information to you, Councilwoman.

Anybody else desiring to speak?

Seeing none, this is a resolution that calls for a voice vote. All those in favor please signify by saying aye. All opposed? The ayes have it. And the resolution carries.

Our next item of business is ordinance number 26, item number 26. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$14,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 23; \$2,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 5, 2, 21, 4, 14, 6, 22, 20, 16; \$500 FROM DISTRICTS 13, 12; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM (As Amended).

Read in full.

>> Motion to approve.

>> Second.

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

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President.

This came out of committee and went to Old Business because it was amended in committee to add additional sponsors, and I think perhaps some people, judging by the people who are clicking in, you might get a few more tonight as well.

PRESIDENT TANDY: Thank you.

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President.

And District 3 would like to add \$500 to this well-worthy cause.

PRESIDENT TANDY: All right.

Councilwoman Flood.

COUNCILWOMAN FLOOD: District 24, \$1,000.

PRESIDENT TANDY: Councilman Stuckel.

COUNCILMAN STUCKEL: 17, 500.

PRESIDENT TANDY: You are adding \$500? I thought you said 17,500. Okay, well, all right.

Is there anyone else seeking to add on?

Councilman Yates.

COUNCILMAN YATES: I just want to check with the clerk. I'm not seeing District 25 up there. We are good, Mr. President.

PRESIDENT TANDY: Anyone else? So we have right now a total of \$2,000 being sought.

Councilman Yates.

COUNCILMAN YATES: Mr. President, I know there are a couple people flipping through their notes right now, so I will take a second to address. I know that we had the speaker come before, the doctor on this, and, remember, this is the one about violence prevention. We are starting at an early age. This is also the same ordinance that is going to allow them to go into our individual schools in our council district. We do moments of silence.

We stop, we complain about violence in our community. I'm one of the biggest proponents of deterring it early on and letting kids know there are alternative ways of dealing with it. This is one of the things, instead of standing outside and bowing your head for a minute, you can stand up and do something. And it's invest into our children. And if people are educated, they come in and take small groups, some of it is

three hours, three days, to come in and you identify what the issues are and you help them try to find ways to address it. We have everything from drugs, violence, suicide, and having someone come and spend the one-on-one time with them is such a great investment of neighborhood funds.

One of the biggest deteriorations of the integrity of our neighborhoods is maybe the lack of infrastructure and stability with our youth. And if we can put one kid back on the right path, get one kid where he can be a good part of society, you are money has had one heck of a return, so I'm looking up there at the people who have given and I know we are coming way short of what it would be to fully address the need.

I'm one that is very conservative in terms of neighborhood development funds. And I told them this year we will put up a couple thousand dollars. If there is a major return, see that you have done a great job, I will give more. But I hope that you would invest enough in your district and schools to see some type of return so they can have the materials to go in there and touch base with one or two schools in your district. I know there are a few people that haven't given or have given so little that it wouldn't be enough for them to go into your school. But I thought I would go and take a second because I want it to be successful. We look and say what can we do? We see another shooting, another child hooked on drugs, another child commit suicide. We see another lost child. What can we do? This is one example. We have reached out to the private community and said, please help us. They have stepped up and willing to come back. And I know we have had one after another present to us but we want to hit it with every facet that we can. I believe in it. I know it has been done in other cities in Kentucky, and I would like to see something happen. I know there are several clicked in to speak, so hopefully we will have a positive return from the council.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President.

District 3 will donate \$300. And the primary sponsor's plan, there is so little given by some council members that it may not be enough for packages for the schools. I need to know what type of return does \$500 get? Is that too small of an amount to get a package in the schools?

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: Councilwoman, I think that the request for Youth Alert, they are not going to turn down any money because of the need for the children. I think to go into an individual school, depending on how many students you have, how many schools you have in your district and how much involvement you want, we are paying for that. When they presented to us, I said I didn't want any type of overhead cost. I don't want any cost of salaries. I want, how much does it cost to get the materials to our kids? They go out to the private market. We have LG&E and other corporate sponsors to help. The Metro Council, if we are going to use tax dollars to reinvest in our community, I want to make sure these children, we can see exactly where the dollars are going and to help these kids. So I imagine if it is only 300, 400, \$500, it better be a pretty small school to have a real impact. I'm not going to do the math on that one. But the larger, to a degree, the more students you are going to impact. And I know that he was available, and I know a lot of my colleagues took advantage of contacting and working with him the last month and working with the counselors in their district. And I thank you for the taking the time to do that.

COUNCILWOMAN WOOLRIDGE: Mr. President, I believe I will have to withdraw the \$500. I don't have those small of schools. I have large schools. I think all of us do. And if the \$500 is not going to benefit my schools, I think we probably need to withdraw it, unless someone else wants to add on some money for my schools.

PRESIDENT TANDY: Councilman Peden.

COUNCILMAN PEDEN: I'm going to say your \$500 is probably spot on, and the only reason I'm saying that, John Schmidt was in contact with the folks doing this. And I know that the \$2,500 up there that District 23 is giving is \$2,500 divided between five schools. So I can tell you that is probably enough to get the program in where you need it to go, if you have a targeted location versus all of your locations. So I would encourage you to keep that \$500 in there. And I had clicked in even before the financial thing came up, but I'm just telling you that the 2,500 up there is four elementary schools and one middle school. So just knowing what I have as far as public schools go, that is probably how it is being divided out.

My other comment is, again, I'm going to do a David Yates here for a second and encourage anyone and everyone to add in or pop in or pop up. Two things have come up in the last few days that kind of point to this kind of program. One of them is the private meeting that we had with GLI last night. And the single biggest thing that employers in our town tell us that we need is job skills. When they threw that out there that our young people need to learn how to be mannerly and behave in public and those kinds of things, that's like, wow. So that's the first one.

Second one is a little more on point. And that is if anybody's been paying attention with what is going on at the fair, how embarrassing is that that that's the headline? Not all the fun things that are going on, but the fact that teenagers are running around beating the crap out of each other for fun and punching innocent people. That's what's in the newspaper. So these are the kinds of things that I'm hoping this program will put a stop to, or at least make them think twice, I hope. So I would again, much like Councilman Yates, encourage everyone to give until it hurts.

PRESIDENT TANDY: So, Councilwoman Woolridge, are you withdrawing your 500?

COUNCILWOMAN WOOLRIDGE: Well, if I am to understand that the \$2,500 will go into five schools, basically that is \$500 each. Is that what I'm understanding? Therefore, I will leave the \$500 from District 3.

PRESIDENT TANDY: Councilman Hollander.

COUNCILMAN HOLLANDER: District 9 will add \$500 because of the impassioned speech of Councilman Peden and Councilman Yates.

PRESIDENT TANDY: Is there anyone else wishing to add on?

So seeing none, what we have right now is we have District 3 with 500, District 24 with a thousand, District 17 with 500, and District 9 with 500. Is that correct, Mr. Clerk?

>> Move those amendments.

PRESIDENT TANDY: Moved as an amendment. Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Any discussion on the amendment?

Councilwoman Parker.

COUNCILWOMAN PARKER: Can I ask a question?

PRESIDENT TANDY: Yes.

COUNCILWOMAN PARKER: Does anybody know -- I was just at a forum on heroin, and I posed the question if there was any kind of education in our public school systems about heroin. And it was really sad because not one of the panelists raised their hands and could tell us about any kind of education. Do you know if this program touches on that?

PRESIDENT TANDY: Councilman Yates.

COUNCILWOMAN PARKER: I know it says drugs.

COUNCILMAN YATES: The one thing, by meeting with the doctor on this and what they have done in Lexington, it is so narrowly tailored to the individual schools and the needs they talk to the counselors, so if that is an issue, whether it is grade school or middle school, they tailor it to the needs of the school, and it is age-appropriate material. So if that is an issue and it is age-appropriate, drug addiction, I think that obviously if there is an issue with heroin addiction at the high school or grade school and they believe it's the gateway, I'm sure they would tailor it. I can't tell you what the program would be for each individual school, but when you are teaching a child to deal with diversity and environment, I don't know if the name specific of the opiate drug you are using would be relevant to teaching the life skills and ways to deal with addiction and adversity they will face.

>> Thank you.

PRESIDENT TANDY: Any further discussion on the amendment?

Seeing none, this requires a voice vote. All those in favor please signify by saying aye. All opposed? The amendment carries.

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

Seeing none, this calls for a roll call vote. So, Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 21 yes votes and 5 not voting.

PRESIDENT TANDY: The amended ordinance passes.

Our next item of business is item 27. Mr. Clerk, a second reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 25, 14, 12; \$750 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 3, 13, 6, 2, 1, 15, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EXPLOITED CHILDREN'S HELP ORGANIZATION, INC., (ECHO) FOR CHILD ABUSE PREVENTION PROGRAMMING (As Amended).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President.

This too was amended in committee to include additional sponsors. And in the hopes that we also will add some tonight as well.

PRESIDENT TANDY: Thank you.

Councilman Stuckel.

COUNCILMAN STUCKEL: District 17 will give 500.

PRESIDENT TANDY: Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. I am already on there, but District 24, 500.

PRESIDENT TANDY: All right. Councilman Johnson.

COUNCILMAN JOHNSON: District 21, 500.

PRESIDENT TANDY: Anyone else?

Councilman Peden.

COUNCILMAN PEDEN: District 23, 500.

PRESIDENT TANDY: Anyone else?

We will take those four additions of \$500 each from Districts 17, 24, 21, 23 in the form of a motion. Is there someone moving that motion?

>> Motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Any discussion on the amendment? All those in favor please signify by saying aye. All opposed. The ayes have it. The amendment carries.

We now have the amended ordinance before us. Any discussion on the ordinance? Seeing none, this requires a roll call vote. So, Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 21 yes votes and 5 not voting.

PRESIDENT TANDY: The ordinance as amended passes.

Next item of business is item number 28. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 21; \$750 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 7, 5, 13, 6, 12, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC., DBA THE LOUISVILLE AIDS WALK, FOR EXPENSES ASSOCIATED WITH THE 2015 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. This was not amended in committee but was sent to Old Business at the request of the sponsor to seek additional sponsors.

PRESIDENT TANDY: All right. Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you very much. And thank you for moving it to Old Business. Councilman Ackerman cannot be here this evening, but asked me to make a motion for him to add \$2,000 from District 26. And this is a worthy cause as well. Especially we heard the stats from the needle exchange program earlier. They are doing well, but as we

know, from southern Indiana, this could be a problem. So anything we can do on research is a good thing. So I would urge your support. Thank you.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: I would like to move a thousand dollars from District 25 to help raise funding for education, prevention. It is a terrible disease.

PRESIDENT TANDY: Councilwoman Flood.

COUNCILWOMAN FLOOD: District 24, 500.

PRESIDENT TANDY: Councilman Magre.

COUNCILMAN MAGRE: District 10, 500.

PRESIDENT TANDY: Councilman Stuckel.

COUNCILMAN STUCKEL: District 17, 250.

PRESIDENT TANDY: Councilwoman Green.

COUNCILWOMAN GREEN: \$500 from District 1, please.

PRESIDENT TANDY: 500?

COUNCILWOMAN GREEN: Yes.

PRESIDENT TANDY: Councilwoman Fowler.

COUNCILWOMAN FOWLER: \$500 from District 14, please.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: District 3 appropriates \$500. Thank you.

PRESIDENT TANDY: Anyone else? Please add District 4 for \$500, please.

So we have an amendment of 6,250; is that correct?

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Mr. President, I would like to ask what was the ask on this.

PRESIDENT TANDY: Okay. It was 26,000. All right.

COUNCILWOMAN WOOLRIDGE: Thank you.

PRESIDENT TANDY: Any further -- well, so we are going to first take up the amendments that have been made. Is there a motion and a second for that?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have that before us. Any discussion on the amendment? Seeing none, all those in favor please signify by saying aye. All opposed? The ayes have it. The amendment carries.

We now have the amended ordinance before us. Any discussion on the amended ordinance?

Seeing none, Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: There are 20 yes votes and 6 not voting.

PRESIDENT TANDY: All right. The motion carries. The amended ordinance carries.

Next we have item number 29. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 7830 NATIONAL TURNPIKE CONTAINING 28.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1004).

Read in full.

>> Motion to approve.

>> Second.

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

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This is to allow a commercial warehouse light manufacturing building in District 13, Councilwoman Vicki Welch's area. And they asked for a sidewalk waiver, but there are sidewalks on National Turnpike and toll roads with full pedestrian connections into the site. So it is not like they were asking for no sidewalks. They are just in a different area. It was unanimous approval. And I think maybe Councilwoman Welch might like to address us.

PRESIDENT TANDY: Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Thank you, Mr. President and Madame Chair.

This was an open field that has been there for sale for over ten years. So it is a good thing that it has finally sold. And of course it

wasn't restaurants and retail like we need in our area, but it is jobs. So hopefully that will bring retail and restaurants eventually to our area. And I want to commend the new owners. The grass was getting really tall. We made one phone call and the next day it was cut along those sidewalks. So I do appreciate that. I think they are going to be good owners. And we had no negativity in the office or at the public meeting for this. So I am in full support of this. Thank you.

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

MR. CLERK: 20 yes votes and 6 not voting.

PRESIDENT TANDY: The ordinance carries.

Next we have item number 30. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTY LOCATED AT 3408 BARDSTOWN ROAD CONTAINING 6.5789 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1008).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

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

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This is the old Showcase Cinema site on Bardstown Road, and I'm proud to announce this is the long awaited much anticipated Costco coming to this area of town. They have been great neighbors in the other area of town that they are at. And one thing you might remember, there used to be an out lot at the old cinemas that was at one time a restaurant. There is an out lot also on this piece of property that will not be managed by Costco. It will be a leased situation, similar to what was there before. There's not a lot more parking or ground that will be concreted because a lot of it was

already asphalted. So it is kind of almost a wash. But they have made a lot of mitigation procedures for the extra runoff in the area. And you might run an art in lieu of fee for warehouses, and this is the first one that has come before us where there is actually going to be a fee in lieu paid to the arts commission.

This is in Councilman Steve Magre's area, and I'm sure he would like to address the council.

PRESIDENT TANDY: Councilman Magre.

COUNCILMAN MAGRE: Thank you, Mr. President, and thank you, Madame Chair.

I am proud to ask my colleagues for your support and your yes vote. Costco will be a wonderful addition along Bardstown Road. The company not only offers quality products to consumers, but it is also a great employer, especially in its treatment of its employees. I know everyone has fond memories of the Showcase Cinemas, at least us older people. For too long this vacant piece of property has been a concern of those who have hoped for revitalization of the area. Costco will be a game-changer. To think there has not been any retail opportunities provided for this 19-acre parcel over many years, and that we will soon see improvements that will allow residents in my district and a major part of the city to access a new 153,000 square foot retail center, it is just hard to believe it is actually going to take place.

I thank the many who helped bring this to a reality, specifically the members of the planning commission for their work. Actually, for all those who participated in the public hearing process, both in the pre-filing phase and after it was filed and on July 30th at that hearing. And then here on our floor, the Planning/Zoning committee. And as I said, in the democratic caucus, the leadership of Committee Chair Madonna Flood. Also, the economic development people and the mayor's office have kept close tabs on this, and they have worked closely. And finally, it all wouldn't be possible if it wasn't for Costco's willingness to look at a second store in Louisville, Kentucky, which really speaks well for their care and support which they have shown over many years for Louisville, and their belief in who we are. Costco's willingness to be a part of District 10 and their commitment to grow in Metro Louisville is

exemplary. It is a true model. And I ask for each of you to follow my vote and vote yes.

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

MR. CLERK: 20 yes votes and 6 not voting.

PRESIDENT TANDY: The ordinance passes.

Our next item of business is item number 31. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2, 4 AND 5 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING--APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A--WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003) (AS AMENDED).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We now have the ordinance before us. Is there any discussion?

Councilman Peden.

COUNCILMAN PEDEN: Thank you, Mr. President. Again, this has been back and forth. It has been quite public. This is to create a situation where you may put both single family and multifamily in limited densities on R4 and R5 land. The only thing that needs to be done this evening is an amendment that has been offered. It actually doesn't attach itself to anything except the items four through 13, and it is to clarify a mileage term. And I would like the county attorney, if she could, she wrote a couple lines after we talked about it earlier, let her read exactly what this is, and I will move that when the time comes.

PRESIDENT TANDY: Go ahead.

COUNTY ATTORNEY DEBORAH BILITSKI: At the end of section one of the ordinance, the following would be added: "Except that section 4.3.20.B.2 shall be amended to include the following provisions. For

purposes of this section, 4.3.20.B.2, mileage distance shall be calculated based on road miles, slash legal driving distance."

PRESIDENT TANDY: For the record, that was read by Assistant County Attorney Deborah Bilitski.

COUNCILMAN PEDEN: I guess my only question for the county attorney is the .2.4.3.20 --

COUNTY ATTORNEY DEBORAH BILITSKI: B 2.

COUNCILMAN PEDEN: B2. Does that not apply to three through 13 as well?

COUNTY ATTORNEY DEBORAH BILITSKI: That is included under B two, subparagraph B. So it would be added, I think, at the end of the paragraph B, little B. Does that make sense?

COUNCILMAN PEDEN: Sort of, except my outlining from my -- I'm looking at how everything is lined up. One, two, three, four, five, six.

COUNTY ATTORNEY DEBORAH BILITSKI: You are correct. It should be -- yes, sorry. There are a lot of numbers and letters. So let me restate that.

COUNCILMAN PEDEN: I think if you just said .2 through .13, would that fix it?

COUNTY ATTORNEY DEBORAH BILITSKI: Well, what I would suggest is that we would just say that section 4.3.20 B --

COUNCILMAN PEDEN: Leave it at B.

>> I make that a motion.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment before us. Is there any discussion on the amendment? Seeing none, all in favor -- she is not speaking to the amendment. All those in favor please signify by saying aye. All opposed. The ayes have it. The amendment carries.

We now have the amended amended committee version of the ordinance before us. Is there any more discussion going on for that are ordinance?

Councilwoman Denton.

COUNCILWOMAN DENTON: Thank you, Mr. President.

Would the gentleman from District 23 yield to a question?

COUNCILMAN PEDEN: I have seen Mr. Smith goes to Washington. I have heard from that and practically never been heard from again.

PRESIDENT TANDY: Watch yourself.

COUNCILMAN PEDEN: No one else has ever seen Mr. Smith goes to Washington and you are in elected office? Shame on you.

Anyway, I yielded the floor a long time ago. All yours.

COUNCILWOMAN DENTON: Thank you very much.

I just want to make sure that I understand correctly the implications of this. Am I correct in that currently if a multifamily unit was proposed on an R4 or R5 parcel of property, that it would require a zoning change?

COUNCILMAN PEDEN: That's correct.

COUNCILWOMAN DENTON: That being correct, am I correct then that this will no longer require a multifamily proposal if the project meets this criteria?

COUNCILMAN PEDEN: That is correct, except the only real difference is a lower level density.

COUNCILWOMAN DENTON: I understand.

COUNCILMAN PEDEN: But, yes, you can build apartments in R4 and R5 without a zoning change if this is allowed.

COUNCILWOMAN DENTON: So right now the public can have input into the process if multifamily units are proposed in their area, and this will take away their ability to have an impact on that? Is that correct? If it meets these requirements?

COUNCILMAN PEDEN: There will probably be hearings, but there will be less ability to say no.

COUNCILWOMAN DENTON: What concerns me about this are several things. One is that we are removing people's current ability to have an impact on what happens in their area. And not that I don't want -- and I think all of us do want to have affordable housing in our areas, but the reason we have zoning is for numerous reasons, not the least of which is traffic safety. You are going to increase traffic, you have to have accessibility, curb cuts, you have to go through all these different hoops to make sure that you have traffic safety, for instance. And

neighborhoods get worried about that kind of thing because they want to make sure children are safe crossing roads, pedestrian traffic is safe, kids on bikes, all kinds of things. And they are able to get in and out of neighborhoods safely with the amount of traffic that is on the roads.

This potentially is going to take folks' ability away to have those concerns heard and addressed because there won't be any zoning change. I think there are going to be a lot of people out in the public, if this comes to fruition and it is actually implemented and taken advantage of by developers, I think you are going to have a lot of unhappy people in the public, because I don't think they understand we are taking away their right to address zoning changes because there won't need to be a zoning change, and people buy property based upon what they think the area is like. And I'm not saying it is bad to have affordable housing in areas, I don't want anybody to take it in that way. But I do worry about, for instance, safety issues with regard to this.

I also have a concern that this really isn't going to accomplish much. I think it sounds good, but developers are in the business of buying property, building, selling, recouping their money, and repeating the same process somewhere else. For a developer to come in and they are going to build some single family homes and also be expected to build multifamily homes within the same development and then rent those out as they are selling the other homes isn't typically what developers do. They typically buy, sell, move to the next project and go on. It is not, from my experience, common for them to retain some of those parcels and rent them out but sell the rest.

So I'm a little worried in talking with builders, with talking with developers, with talking about people who even own multiple apartment complexes that this is really going to get taken advantage of a lot. And I know that we all want to have affordable housing, but I'm not sure that this is actually going to be able to accomplish it, and I don't feel comfortable voting for something that I think is window dressing as opposed to actually addressing the issue that is very important to our community, and that is to have affordable housing in our community and not just certain pockets. Thank you, Mr. President.

PRESIDENT TANDY: Councilman Hollander.

COUNCILMAN HOLLANDER: Economic segregation is a very serious problem for our community. And it is holding us back in all sorts of ways. There have been two committees that have looked at this over a period of several years. They included people from the Realtors Association, from the homebuilders, from engineers, planners, housing advocates, a broad cross section of people, frankly, who know a lot more about housing than I do. And they unanimously said this is something that would help the community. It then went to the main committee and they also said, unanimously -- no one opposed -- that it was something that would help the community.

It then went to the planning commission and they also said unanimously that it was something that would help the community. I'm not going to tell you or anybody here that this will solve our housing problem in the community or economic segregation that we have in the community, because I don't think that. But I think it is something that might help. And we have to do something. If nobody uses it, then we have spent a lot of time talking about something that is not going to be used. But if it is used, it will create mixed residential. And let me be clear about this. Mixed residential doesn't mean all apartments. It means mixed residential. And it doesn't mean all affordable. It means market rate and affordable. And, frankly, I think we should want that kind of development in every one of districts, and I think the people want that in every one of your districts. So I urge you approval.

PRESIDENT TANDY: Councilman Johnson.

COUNCILMAN JOHNSON: I would like to repeat what I knows in the caucus. In some cases this causes flooding, and I'm not sure I'm for this.

PRESIDENT TANDY: Councilwoman Parker.

COUNCILWOMAN PARKER: Yes. Thank you. I read this probably 15 times, and I really had reservations. I wasn't sure about it. And I really tried to think through every angle and every issue. I am pro-development as long as it is done correctly and it is done with common sense. I understand there was about 20 different entities, public and private, that came together and worked on this for over a year to come up with a good solution for this issue. I like the fact there are no tax

breaks. I like the fact there's points that are awarded for conversion of existing structures. I like the fact that there's points for being in close proximity to a public school system. Because I hate 900 school buses carting these kids around, so I think that's a good thing.

The point system goes from 0 to 16. I don't see where there is any development that can get to 16. So the average range is eight to ten. And that means there will be a density increase of five to ten percent, which is really not very much. And this also gets HUD off of our back because the Supreme Court has backed HUD, and we don't want people filing lawsuits against the City because they think we are not doing enough. This is something that has been worked on the past year and I think it gets us to a reasonable place on this. Things that come down in the future I may not like, but this one I'm okay with. Thank you.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. I would just like to sign in on this a little. District 3 probably has one of the highest areas for affordable housing. I think this is a good ordinance, like Councilman Hollander. I think it is a perfect example of mixed properties. You look at the Park Duvall revitalization area, hope six came in. We have market rate homes there. We have rental property. And nobody knows who is paying what. And I think this is a step in the right direction, and I will be voting in favor of this, and I would like to ask my colleagues to vote for it as well. Thank you.

PRESIDENT TANDY: Any further discussion? Like I said, we have the amended amended committee version before us. So this will call for a roll call vote. So, Madame Clerk, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: 18 yes votes, 2 no votes, and six not voting. The two no votes are Council Members Denton and Peden.

PRESIDENT TANDY: The amended committee version of the ordinance passes.

Next we have New Business. Colleagues, as you leave the chambers, please do so quietly so that the clerk may read new business. I would ask those council members that wish to make announcements to please

remain in chambers and request to speak on our system once it is made available to you.

New Business comprises items 32-66. Mr. Clerk, a reading of those items and assignments to committee.

MR. CLERK: The following legislation will be assigned to the Ad Hoc Committee on Development Code.

AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO BOARDING AND LODGING HOUSES-APPLICABLE SECTIONS ARE MORE FULLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 15AMEND1000).

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED/CONDITIONAL USES-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

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

AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FAMILY LIFE CENTER, INC., FOR EXPENSES ASSOCIATED WITH THE 2015 ST. STEPHEN JUBILEE.

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 21; \$3,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC., (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM.

AN ORDINANCE APPROPRIATING \$30,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 12, 16; \$6,000 FROM DISTRICT 10; \$2,000 EACH FROM DISTRICTS 14, 24; \$1,000 EACH FROM DISTRICTS 15, 5, 4, 3, 17, 22, 13, 21, 7; \$750 EACH FROM DISTRICTS 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK."

AN ORDINANCE APPROPRIATING \$5,605 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC., FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO COMMUNITY VENTURES CORPORATION, FOR THE CONSTRUCTION, AND MARKETING OF TWENTY SEVEN PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA.

AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC., FOR THE CONSTRUCTION, AND MARKETING OF THREE PARCELS OF REAL PROPERTY LOCATED IN THE RUSSELL NEIGHBORHOOD URBAN RENEWAL AREA.

AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2016.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$45,000 FROM DEVELOP LOUISVILLE CAPITAL FUND TO DEVELOP LOUISVILLE OPERATING FUND RELATED TO EXTERNAL AGENCY COMMUNITY VENTURE KITCHEN INCUBATION.

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$134,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$95,000.00.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT- LEARNING FOR LIFE LINCOLN CENTER, INC. - \$76,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - MOTOROLA SOLUTIONS, INC. - (\$7,800,000.00).

APPOINTMENT OF KATHY BEACH TO THE AFFORDABLE HOUSING TRUST FUND. TERM EXPIRES DECEMBER 31, 2017.

APPOINTMENT OF MARSHALL GAZAWAY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2017.

APPOINTMENT OF CURTIS STAUFFER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

APPOINTMENT OF ROGER BRIGHT TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

APPOINTMENT OF ANNE MAYHUGH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

APPOINTMENT OF LISA LEE WILLIAMS TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

APPOINTMENT OF BERT GUINN TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES SEPTEMBER 10, 2017.

APPOINTMENT OF VINCENT JAMES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF DANA CRITTENDON TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF TONY GEORGES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF STEVE CUNANAN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF TOM QUICK TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF TAMIKA JACKSON TO THE LANDMARKS COMMISSION. TERM EXPIRES SEPTEMBER 10, 2018.

APPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2017.

APPOINTMENT OF NIKKI JACKSON TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2019.

The following legislation will be assigned to the Labor and Economic Development Committee.

AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.

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

AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY AND C-1 COMMERCIAL ON PROPERTY LOCATED 4646 - 46450 CANE RUN ROAD CONTAINING A TOTAL OF 34.53 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1012).

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

AN ORDINANCE AMENDING SECTION 115.550 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES REMOVING THE DEFINITION OF MINORS CONTAINED IN PUBLIC "POP-UP" PARTIES.

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

AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO EXTENET SYSTEMS, INC., PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO CROWN CASTLE NG CENTRAL, INC., PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Read in full.

PRESIDENT TANDY: Thank you, Mr. Clerk. All those items that were read will go to those respective committees. Without objection, we stand adjourned.

And seeing that we have no one signed up to do announcements tonight, let me say to all those who are viewing, we thank you for watching our committee meeting tonight. We look forward to seeing you September 10th at 6:00 p.m. for our next scheduled council meeting. Until that time, we know that Labor Day is coming up, so we hope that you have a safe and enjoyable Labor Day. And be sure to enjoy it with your family and thank all the working men and women of our country who helped make it great.

With that being said, we wish you all the best. Safe traveling if you are going to be heading on the road. Until we see you again on the 10th, Godspeed and God bless the City of Louisville. Good night.

[Regular Meeting adjourned.]