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LOUISVILLE METRO COUNCIL
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SEPTEMBER 24, 2015

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PRESIDENT TANDY: The Regular Metro Council Meeting of September 24, 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.

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.
Councilwoman Leet.

COUNCILWOMAN LEET: Present.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

COUNCILMAN MAGRE: Here.

MR. CLERK: Councilman Kramer.

Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.
Councilwoman Butler.

COUCNILWOMAN BUTLER: Here.

MR. CLERK: Councilman Downard.

COUNCILMAN DOWNARD: I am present in mind and spirit.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

COUNCILWOMAN DENTON: Here.

MR. CLERK: Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Present.

MR. CLERK: Councilman Kramer.

Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: There we go. Okay.

Mr. President, you have 23 in attendance and a quorum.

PRESIDENT TANDY: All right. Thank you, Mr. Clerk, please allow the record to reflect that Councilman James and Councilwoman Fowler both have excused absences. Councilman Kramer is in City Hall and will be here momentarily. And when he does arrive, please mark him as being present.

MR. CLERK: So noted.

PRESIDENT TANDY: Thank you, Mr. Clerk.

Are there any addresses to Council?

MR. CLERK: There are.

PRESIDENT TANDY: Would you please call the first addressee forward.

MR. CLERK: Justin Holder-Jones.

PRESIDENT TANDY: Mr. Jones, this is not directed directly to you, but let me remind all those persons who are addressing the council to please refrain from profanity or making any derogatory statements to council members.

With that being said, you may begin.

JUSTIN HOLDER-JONES: Thank you for the opportunity to speak this evening. My name is Justin Jones. I am 15 years old. "God belongs in my city" is a very true statement. But it is also an interfaith Christian event that is nondenominational and nonpolitical. It targets the youth as well as the adults in the city.

I live in the west end of Louisville. I go to school in the east. And I have a company I own with other students on downtown Market Street, and I have a part-time jobs at Toys for Tots Louisville. But this is to target all Christians of Louisville. I ride TARC mostly everywhere I go, so I'm able to see a lot of the city when I look out the window. What do you see when you look out the window? Do you see how the city has changed over the years? Do you see the incidence of single parent homes increase from 30 percent to 50 percent? Do you see the mothers who lose their children to the jail system in Beecher Terrace? Do you see the severe weather we face throughout the year?

In high schools, mostly, we have a lot of Christian organizations and clubs. At Ballard we have two: Christian Youth Athletes and Young Life. And they have something called Campus Life. In other high schools they have more. But these are not well known to a lot of the youth in our city.

With this event, we plan to give the Christians an outlet to speak with one another and to come together for love and support. This event will include praise and worship, a prayer walk, Christian rappers, and love with one another. Throughout the city we have over 50 percent of our city say they are religious, with Christianity being the major religion. We have done this two years' prior to this one, and we hope to get approved for the third year.

We hope to do this October 17th at 10:30 at four different locations: Liberty Tabernacle -- Broad Cafe Ministries, Urban City Ministries, for all Christians to come together in fellowship with one another, and maybe they need praying for or maybe they will pray for someone else to get the word out and about with each other. Thank you.

MR. CLERK: Stephen Zehnder.

STEPHEN ZEHNDER: Thank you. I have never spoken before anyone before, so excuse me if I stammer. I had a bad bike wreck, 19 bones and two subdural hematomas. This is about a dog bite. I was bitten by a dog. Everybody did their job. Everybody came and did their job. And to my dismay after the tenth day, this is specifically about quarantine of an animal who doesn't have shots, doesn't have his dog tags. I have been trying to get up here for almost two years. It was a year and a half ago that I have been speaking to many people, and now I'm here. I spoke to Mr. President's secretary, Lisa -- is that correct? And other than that, everybody else who was helping me, this woman talked to me on the phone.

I wanted every dog -- it is in the news tonight. Louisville has more dog bites within anybody city in America. We have more dog bites than anybody. That's not my issue. When I went to call about does this dog have shots, rabies, where is this dog from? There was no one in authority. Daisy -- I don't know her last name, came into the picture a year ago unbeknownst to all this. So I talked to her and she sent me -- well, I heard there was not many dog bites. I was going to throw it on the floor to make an expression, but since it is on the news, you can see it on TV. She sent me something like this for three years, an inch and a half thick.

My issue, when I talked to Lisa I wanted every dog impounded and talk to someone in authority. It didn't happen with me, it is too late for me. It might help your kids. I have spent 18 years in surgery putting faces and knees and legs as a surgical technician. I'm not an idiot. And I was told to write this to you and you will and give to it you, but then someone else of authority says please don't, don't ever look at it. I hope you hear me. I just hope you hear me. A year and a half to get here. All I want to do is have someone quarantine a dog.

The dog that bit me was out-of-state, a total screw-up. Lisa said we can't -- Daisy said we can't afford to impound every dog. When I talked to Lisa, she said why don't we impound the ones who don't have shots and tags, which is cool. That's what this is about, to impound the dogs for ten days at the owner's expense because we don't have the expense to do it via Daisy. Lisa brought this up. I wanted them all impounded, but it's not viable. God bless everyone. I hope you heard and watch the news tonight. God bless you. My three minutes are up.

PRESIDENT TANDY: Thank you.

MR. CLERK: Carolyn Franklin.

CAROLYN FRANKLIN: Hello, everyone. I have handouts. I'm here to speak on behalf of Neighborhood Place. I was the founding council member of Neighborhood Place and helped everybody that helped it get here, which was probably hundreds of people that worked tirelessly to make it a seamless service system. Talking to agencies, talking to organizations, talking to volunteers, a lot of volunteer hours went into this. And I understand now -- and I don't have all the information yet -- I understand there's a proposal to change Neighborhood Place, possibly eliminate the administrators, and that's why I'm here.

I think that would be a huge, huge mistake. The administrators are what keep all the parts and pieces working. The reason Neighborhood Place got here was because it was a fragmented, disconnected service system. People had to go maybe a bus or two to get places. They couldn't get all the services they need. What I'm handing out is Kentucky and Louisville are a national role model on this. There is a piece in Louisiana, they implemented the same city, they are very proud, and they came to Louisville to learn how to do it. That's just a little example I threw together rather quickly because I didn't have a lot of time before I knew I was presenting tonight. But anyway, I'm here to speak on behalf of the Neighborhood Place, keeping the administrators, keeping the system. It went from fragmented and very costly, all disconnected system, to all under one roof, seamless. Everybody talking to everybody and administrators are what holds all that together. So that's it. And I have handouts. Thank you.

PRESIDENT TANDY: Thank you.

MR. CLERK: Mark Miller.

MARK MILLER: Hello. My name is Mark Miller. I am also speaking on behalf of Neighborhood Place. As Carolyn said, Neighborhood Place has been around now for, I believe, about 15 years. It has done a fantastic job of providing social services to tons of individuals throughout the metro area. I'm a social service worker myself, and I have worked in Louisville for 14 years. And the answer to most issues facing the people I work with is Neighborhood Place. And what I tell them is to contact an administrator at Neighborhood Place because the administrator can help them navigate through the sometimes difficult system of social service agencies that we have.

For some, the answer is Neighborhood Place is WIC, for some it is food stamps, others it is job training, and many, many other programs that we have at Neighborhood Place. All of those are ideally worked together through the administrator, and that's what the administrator does, make sure all these folks are talking together as seamlessly as possible.

As someone who gives referrals, again, what I do is I make sure they know who the administrator is at the local Neighborhood Place because that's the best contact for one of my people to go to to get the help they need. As someone who runs several offices full of individuals who supposedly work for me, my hat is off when anybody can get individuals to work together in a common cause. But when you have disparate individuals from disparate agencies working together and all moving in different directions, if you have one person who can lead that, that's very impressive, and that's what the Neighborhood Place administrators do.

There was a study done in 2013 by Vanderbilt University. They stated that the site-level administration of the eight Neighborhood Place morning require strong collective leadership and the site-level administrators at each site play a role in the effectiveness of the collaboration, responsiveness to family needs and overall success of the local effort to promote self-sufficiency. They are Metro Louisville government employees and must navigate the challenges of collaboration of employees who work with the local site before distinct agencies.

Administrators work leadership of partner agencies and retain supervisory relationships. Essentially they are supervising individuals who don't directly work for them. And they do it extremely well. Please don't take away the administrators. What we would effectively be doing is neutering Neighborhood Place and taking away what makes it unique and special and with a makes Louisville unique and special. Thank you.

MR. CLERK: Jeremy Ross.

JEREMY ROSS: Hello. My name is Jeremy Roth and I'm here to talk about the soon to be new proposed stadium for the Louisville FC football club. They want a new \$60 million stadium. I'm not opposed to such a stadium, I just want them to pay for it. Many stadiums have been built around this country and they usually abuse the public trust when they do it. The city of Louisville has spent more than a half million dollars to renovate Louisville Slugger Field to make it possible to play soccer there. At the opening kick it took Louisville FC 96 days before they aired grievances asking for a new stadium. It cost Louisville FC \$24,000 to play a game at Louisville Slugger Field, a \$5,000 rental fee and cost for security and ticket takers. At the rate of 11 home games plus one playoff game per season, it would take 2,500 years to reach the same cost as paying for a \$60 million stadium. Louisville FC wants an expensive new stadium so it can reap the benefits of concession sales and ad revenue, currently all of which goes to the Louisville Bats. I'm a pessimist thinking any deal is a foregone conclusion. But if I'm going to say what Louisville FC wants, shouldn't I address something equally important, what I want? I want the financials of Louisville FC gone over by an accounting firm with experience in pro sports to see if they are financially hurting. I want the results publicized. Pro sports lie about how much money they make all the time. I want the proposal for a new stadium gone over by an independent accounting firm and those results publicized. New stadium proposals are filled with unrealistic economic projections and pictures that have as much resemblance to reality as a Michael Bay film.

And finally, I want the public to vote on the stadium. I want a referendum that is more private and less public transfer of money to a private entity. I want to talk about about the MLS team moving to

Louisville. MLS makes money off of television markets. Louisville is the 49th largest media market. That means 48 larger markets need to get a team before Louisville gets a cursory look. They are not coming here for anything more than an exhibition game where they come and show their star players. Thank you for your time.

MR. CLERK: Marty Bell.

MARTY BELL: Ladies and gentlemen of the council, Marty Bell. I know most of you. I'm a former deputy superintendent at Jefferson County Public Schools, and I'm here tonight to address the Neighborhood Place issue. Today, the council president was on the radio and one of his quotes was that if we do not learn from our history, we will relive it, or something to that effect. I'm here to share a little history.

I was the JCPS representative in the development and evolution of Neighborhood Place. In 1990, when education reform was passed, the state legislature, with great wisdom, established family youth resource centers in the schools. And that particular part of the statute, there is one sentence that said community agencies that provide health and human services needed to collaborate with those agencies and to provide better family services to the community.

Generally speaking, the state that was not a big issue because you had limited resources, social service resources, and you had a limited number of schools. In Jefferson County it was a huge challenge. We had one fifty schools, we had numerous social service agencies, we had the state, city, and at that time we had the city and the county, the health department, we had numerous agencies that were all supposed to collaborate to provide the services. And that was a huge task.

So we put together a group to work on this and we worked for months and months and months trying to figure out how we were going to bring those services together to better serve families. After months of discussion, we ended up on five general principles that we thought we needed to implement. And I'm going to run out of time, but the major issue was providing coordinated services to the community so that a family could receive coordinated services with a seamless system.

Secondly, colocation of those services, more for not the benefit of the customer, but for benefit of the various agency staffs being able

to network and work together. When they were spread all over town, that didn't happen.

Third principle that we felt was important is locating them in the communities near schools, so that was clearly something family. I'm going to jump to the end. You have a copy of my comments. You can read the rest of it that is sitting in front of you.

So why did this county, city, take on the responsibility of having the administrator of the Neighborhood Place? During our collaboration meetings, the county representative said it is our responsibility to coordinate the health and human services for this community. We are the collaborators, we should be bringing the resources together. They agreed to provide, and you can read the rest of the comments. I'm very supportive of keeping the current administrators.

PRESIDENT TANDY: All right. Thank you.

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

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

Next we have approval of Council minutes for the Regular Meeting of September 10, 2015. Are there any corrections or deletions? May I have a motion and Second for approval?

>> Motion.

>> Second.

PRESIDENT TANDY: The minutes have been properly moved and seconded. All those in favor say aye. Opposed? The ayes have it. The minutes are approved as written.

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

Regular: Ad Hoc Committee on Annexation, September 8.

Regular: Committee on Intergovernmental Affairs, September 10.

Regular: Committee on Sustainability, September 10.

Regular: Committee of the Whole, September 10.

Special: Community Affairs Committee, September 14.

Regular: Planning/Zoning, Land Design and Development, September 15.

Regular: Public Works, Bridges and Transportation, September 15.

Regular: Labor and Economic Development Committee, September 15.

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

Regular: Public Safety Committee, September 16.

Regular: Committee on Contracts and Appointments, September 17.

Special: Budget Committee, September 17.

Regular: Ad Hoc Committee on Land Development Code, September 21.

Regular: Committee on Sustainability, September 24.

Are there any corrections or deletions.

Is there a motion to approve?

>> Move approval.

>> Second.

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

Mr. Clerk, do we have any communication from the Mayor?

MR. CLERK: We do, sir.

PRESIDENT TANDY: Please read those into the record.

MR. CLERK: Dear President Tandy:

In accordance with the Citizens Commission on Police Accountability Board Ordinance, I am appointing the following to the Citizens Commission on Police Accountability Board.

Charles Ricketts, new appointment, term expires March 27, 2017.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Housing Authority Board Ordinance, I am appointing the following to the Housing Authority Board.

Rev. Geoffery Ellis, new appointment, term expires August 15, 2016.

Your prompt action on this appointment 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.

Danette Rhoades, new appointment, term expires October 8, 2018.

Robert Steve Willinghurst, new appointment, term expires June 30, 2016.

Roger Cude, re-appointment, term expires April 21, 2018.

Keni Brown, re-appointment, term expires March 31, 2018.

William Kent Oyler, re-appointment, term expires February 28, 2018.

Donna Hargens, re-appointment, term expires June 30, 2017.

Vidya Ravichandran, re-appointment, term expires June 30, 2016.

Derek Bland, re-appointment, term expires June 30, 2016.

Charles Tony Bohn, Jr., re-appointment, term expires June 30, 2016.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Brightside (Operation Brightside, Inc.) Ordinance, I am appointing the following to the Brightside Board of Directors.

Kay Stewart, new appointment, term expires September 25, 2017.

Glenn Hager, new appointment, term expires September 25, 2017.

Metro Council approval of these appointments is not required.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the SPOT -- I have a note -- one moment -- SPOT Fund, Inc., Ordinance, I am appointing the following to the SPOT Fund, Inc.'s Board.

Keshia Swan, new appointment, term expires March 31, 2018.

Dollie Jane Greenwell, new appointment, term expires March 26, 2018.

Richard Price, new appointment, term expires September 25, 2018.

Lisa Nagle, new appointment, term expires September 25, 2018.

Metro Council approval of these appointments is not required.
Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT TANDY: Thank you, Mr. Clerk. Those appointments needing council approval will be forwarded to the Committee on Contracts and Appointments.

Our next order of business is the Consent Calendar. The Consent Calendar currently comprises item numbers 22-30.

Are there any other corrections or deletions? Seeing none, but I will, without objection, move items 31 through 39 to the Consent Calendar. Those were items that came out of the appointments and contracts committee unanimously but were put on Old Business for a lack of a quorum. So, without objection, those items will be moved and the Consent Calendar will now comprise items 22 through 39.

Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN THE TURKEY RUN PARK AREA.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$185,030 TO SUPPORT THE GREEN INFRASTRUCTURE WEST MARKET STREET PHASE II PROJECT.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$52,935 TO SUPPORT THE GREEN INFRASTRUCTURE PROJECT BETWEEN 315 - 360 WEST OAK STREET.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN

THE AMOUNT OF \$70,965 TO SUPPORT THE GREEN INFRASTRUCTURE PILOT PROJECT BETWEEN 3800 - 3900 WEST MARKET STREET.

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (AUGUST 17, 2015 - JUNE 30, 2018) RELATING TO WAGES, HOURS, WORKING CONDITIONS, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 2629 CONCERNING CERTAIN CIVILIAN MEMBERS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.

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

AN ORDINANCE APPROVING THE TWENTY-FIRST SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2015A, FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2015A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$185,000,000.

RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT CORPORATION, AND/OR ONE OR MORE AFFILIATES, WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES.

AN ORDINANCE AMENDING SECTION 32.202 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO APPOINTMENTS TO BOARDS AND COMMISSIONS.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$50,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. \$250,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KENTUCKIANA INSULATION, LLC - \$250,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC \$250,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT (GREEN HOME SERVICES, INC. \$250,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,300,000.00).

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

Read in full.

PRESIDENT TANDY: Is there a motion to approve?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. The Consent Calendar is now before us. This is a vote calling for a roll call vote.

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

MR. CLERK: 24 yes votes and two not voting.

PRESIDENT TANDY: The Consent Calendar passes.
Our next item of business is item number 40,.

Mr. Clerk, a reading of this resolution.

MR. CLERK: 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).

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 any discussion?

Councilwoman Denton.

COUNCILWOMAN DENTON: This particular contract is for the police
LMPD, and it is for the vehicle stop analysis. It's also including the
citizen satisfaction survey as well as a new component with domestic
violence survey.

PRESIDENT TANDY: All right. And the reason -- well, anybody
else want to speak to it?

Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. I am a four
decade-plus employee of the University of Louisville, and in order to
avoid the perceived perception of a conflict of interest, I will be
abstaining on this one.

PRESIDENT TANDY: All right. And four decades started when you
were five?

COUNCILMAN OWEN: About six. That's right.

PRESIDENT TANDY: Any other discussion with regard to this
resolution?

Seeing none, this would normally call for a voice vote but in order to record Councilman Owen's abstention, we will take a roll call vote.

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

MR. CLERK: 23 yes votes, one abstention, and two not voting. The one abstention is Councilman Tom Owen.

PRESIDENT TANDY: The resolution passes.

Our next item of business is item number 41.

Mr. Clerk, a reading of this resolution.

MR. CLERK: 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 LOUISVILLE RESEARCH FOUNDATION, INC. \$45,067.00.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

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

Councilwoman Denton.

COUNCILWOMAN DENTON: This particular contract with the University of Louisville Research Foundation is part of updating Cornerstone 2020.

PRESIDENT TANDY: All right. Thank you.

Councilman Owen, do you wish to be recognized?

COUNCILWOMAN OWEN: I do indeed, Mr. President. For the same reason that I articulated on the previous item, I will abstaining for concern of perceived conflict of interest.

PRESIDENT TANDY: All right. Thank you. Any further discussion? Seeing none, this resolution will take a roll call vote for it.

So, Madame Clerk, please open the voting. Our voting is closing. And our voting is closed.

MR. CLERK: 22 yes votes, one abstention and three not voting.
The one abstention is Councilman Tom Owen.

PRESIDENT TANDY: This resolution passes.

Our next item of business is item number 42.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,750 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 4, 12, 20; \$500 EACH FROM DISTRICTS 5, 16, 21, 22; \$250 FROM DISTRICT 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC., FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT (As Amended).

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 any discussion?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President.

We have talked about this in committee and made the amendments to this. Our ask was for \$10,000, and we were at that point, but as Councilman Magre has mentioned in the Committee of the Whole, he would be happy to reduce his amount of \$4,750 if anyone would like to be added to this. It's a conference for human trafficking that is being held in our community, and certainly we like to think that it is something that isn't needed in our community, but the truth is it is something that is very much needed in our community. If anyone wants to support this, we can make those amendments and also adjust Councilman Magre as well.

PRESIDENT TANDY: All right. So we have Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. District 3 would like to appropriate \$250 toward this very worthy cause.

PRESIDENT TANDY: Councilman Magre, you are next. Do you want to go now or at the end?

COUNCILMAN MAGRE: I'll go at the end, I think.

PRESIDENT TANDY: Councilman Benson.

COUNCILMAN BENSON: Thank you, Mr. President. In committee, I popped up like I sometimes do. I have five daughters, and when I think about how people are treated, this should pull at our hearts a little bit. And for Steve to step up and pay the biggest part of this, for a council for who we are, I think this is a good thing for all of us to get behind. That's just my opinion. There's a lot of people involved in here who want us to help. So I appreciate as many as you all would to help Steve. Thank you.

PRESIDENT TANDY: Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. District 24, \$500.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: District 25, \$1,000.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: District 2, 250.

PRESIDENT TANDY: Councilwoman Butler.

COUNCILWOMAN BUTLER: (Off mic.)

Councilman Owen.

COUNCILMAN OWEN: District 8, 250.

PRESIDENT TANDY: Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: District 13, 250.

PRESIDENT TANDY: All right. Madame Clerk, how much has been added?

MR. CLERK: 2,750.

PRESIDENT TANDY: All right. Councilman Magre -- well, actually Councilman Peden.

COUNCILMAN PEDEN: District 23 will do 250.

PRESIDENT TANDY: Okay. That takes us to 3,000, correct?

MR. CLERK: Yes, sir.

PRESIDENT TANDY: Now, Councilman Magre, are you wishing to make a motion to reduce your amount by that amount, by 3,000?

COUNCILMAN MAGRE: That's correct.

PRESIDENT TANDY: Okay. Well, Councilman Benson.

COUNCILMAN BENSON: Mr. President, I'll add another thousand. Make me 2,000.

PRESIDENT TANDY: That puts you at two and that will take Councilman Magre to \$750, right? Okay.

>> This is how I finance for me.

PRESIDENT TANDY: And that's what you want it at? All right.

So we will take all those in the form of a motion to amend. Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment before us. All those in favor please signify by saying aye. All opposed. The ayes have it. The amendment carries.

Any further discussion on the ordinance?

Councilman Magre.

COUNCILMAN MAGRE: Well, honestly the main reason I have sponsored this is based on kind of the aftermath of the Economy Inn meetings that I held. To my surprise, Dr. Hayden came to the University of Louisville Criminal Justice School, with the study she had done that really substantiates pretty clearly through internet connections that there is human trafficking taking place in Louisville, Kentucky, specifically at a number of hotels, not just the Economy Inn, though it was one that she identified.

And then, frankly, the Boys and Girls Haven, Father Malone's Boys Haven, we might all recall it is close to the toy tiger, in the old days close to the Economy Inn. A professional came down to this meeting that I hosted and gave testimony that was just absolutely riveting and unbelievable. And how she had personally gone on to the grounds of the Economy Inn and in essence pretty much saved these two young ladies -- and I mean young, under 15 -- their lives, after they had been drugged. And it is human trafficking.

So it became clear to me regardless if we end up dealing with this public nuisance ordinance or changing the health department's approach, or whatever, that we certainly needed to do something about human trafficking. Well, lo and behold, Chris Burnside calls, and the Catholic charity folks have really been a leader in this with the task force that has been around a while. And they decided this timing would be good to do this.

So they really have been the people that put this summit together. They are the professionals. They know what it takes. Ernie Allen, who founded the exploited child unit, national exploited child unit -- many of us remember Ernie when he was here -- his sister Kim, about a top-notch person as you can get. He will be the main speaker coming in from D.C., doing it as a reasonable cost, I might add. It will be an effective summit, which the bottom line will be the bottom line. It is honed in to be result-oriented to say we need to identify action steps for Louisville, Kentucky.

By some studies that have been done, not just Dr. Hayden's, we are in the top ten -- or I think it would be better stated -- bottom ten, but we are one of the top ten cities where human trafficking connections take place, period. That's not a top ten that Louisville, Kentucky, needs to be a part of.

I want to close that by saying at both the appropriations meeting and here -- Councilman Benson, I thank you. I know how sincere you are with your daughters, and you are taking a stronger lead. I would be willing to split it. I feel like I brought it to the group, but I really do thank you and I hope that you can make it that day, and I invite all my colleagues. It really is going to be a significant summit. They only have these about every six, seven years, is what I found out. And the timing for this one, particularly given the heroin epidemic, because all that stuff goes in together, it is unbelievable when you learn about this stuff. There are actually young girls that take tattoos here that indicate who owns them in their mind's eye. They are owned by that person. Human trafficking's not the right name; it's a misnomer. It's sexual slavery, is what it is. And the summit is funded with the city as a main sponsor now from the council, and I really thank all my colleagues for stepping forward. I hope you can drop by.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: Thank you, Mr. President. I just wanted to add this is a very real and horrific problem. I served on the Megan's Law team, and we came across this with some of the sexual abuse prosecutions. Thank you, Councilman, for stepping up and I'm happy to support that and I think this is a very worthy cause with a very public purpose. One of my

associates actually left a law practice to go to Washington D.C. to battle this as well. And I will continue to fight with you. And I would ask for the primary sponsor, without objection, to be added as a sponsor to it and continue the fight.

COUNCILMAN MAGRE: I would love to have you and anyone else, for sure. That's great. Thank you, Councilman Yates.

PRESIDENT TANDY: Without objection, we will add that, Councilman Yates, as a sponsor.

Any other discussion?

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

MR. CLERK: 23 yes votes and three not voting.

PRESIDENT TANDY: The ordinance as amended passes.

Our next item of business is item number 43.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 7; \$2,000 EACH FROM DISTRICTS 12, 13, 16, 17, 20, 22, 24; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 6, 9, 10, 11; \$500 FROM DISTRICT 5, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION FOR FIRST YEAR OPERATING/PROGRAM EXPENSES INCLUDING EDUCATIONAL SUPPLIES AND DIAGNOSTIC SCREENING KITS AND MONITORS. (As Amended).

Read in full.

>> Motion to approve.

>> Second.

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

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President.

This, of course, we spent a lot of time with this one. It came to the committee and then to the council and then back to the committee. I think we worked out the language that makes everyone happy. We changed it to no longer be the mobile cancer screening van and now it is for the first year program expenses including educational supplies, diagnostic

screening kits and monitors, both in the title and in the body. So for those who don't want to do the operating expenses, that is out for those who struggled with the van and what percentage, we got into that, that's taken care of as well. So I think we have something now that everyone can live with. I'll find out in a few minutes if that's true.

PRESIDENT TANDY: All right. Thank you, Councilman.
Councilwoman Leet.

COUNCILWOMAN LEET: Thank you, Mr. President.

I would like to point out to folks, and I know most of you have already committed, we are still short. We are trying to get to \$46,000 total to support the NDF. They have been providing ten years of mobile mammography services within Metro Louisville. And with this new van they will add six additional screenings across the entire community, serving both male and female. Not that they didn't serve men previously in the mobile mammography, but it was a predominantly female clientele. We now have an opportunity to open it up, provide six additional screenings that wouldn't normally be provided. So we are extending service to folks who may not otherwise be able to receive these screenings, and might be putting ourselves in a position to save taxpayer dollars by deferring a longer term, more rigorous treatment method to address cancers that aren't caught early. So this is actually a great opportunity. I ask my fellow council members to support this to their fullest capability, and I'm hopeful that we will achieve our goal this evening. Thank you.

PRESIDENT TANDY: All right. Thank you.
Councilman Yates.

COUNCILMAN YATES: Thank you, Mr. President. I would like to add \$2,000 from District 25 to help with the cancer screening.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President.

I have a concern regarding this ordinance, as you let everybody know, and I still need a clarification if all of this money's going to be spent in Jefferson County. Because, as we discussed a couple weeks ago, the money all needs to be spent in Jefferson County. So can someone give me an explanation? And do they know if all this funding will be spent in Jefferson County?

PRESIDENT TANDY: Councilwoman Leet.

COUNCILWOMAN LEET: Yes, I have a representative here from Jewish Hospital and St. Mary's Foundation that can speak to that and adequately address that with specific numbers, if that's allowable. It was covered within the committee meeting.

PRESIDENT TANDY: Within the committee?

COUNCILWOMAN LEET: Yes.

PRESIDENT TANDY: That's fine. We don't normally pull up people from the audience to give testimony. That's the function of the committee.

COUNCILWOMAN LEET: And it was properly addressed. That's why the number was originally reduced from 50,000 to 46,000, to ensure that we could properly document that only program expenses and cost of kits would be included in the amount that would be utilized only in Jefferson County. So that's why it was actually even reduced from the 50 to the 46.

PRESIDENT TANDY: All right. Thank you.

Councilwoman Woolridge, did that answer your question?

COUNCILWOMAN WOOLRIDGE: In that event, District 3 will also appropriate \$250 toward this. Thank you.

PRESIDENT TANDY: Thank you.

Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Thank you, Mr. President. District 2 will appropriate \$1,000.

PRESIDENT TANDY: Councilman Peden.

COUNCILMAN PEDEN: District 23, \$1,000.

PRESIDENT TANDY: Councilwoman Butler.

COUNCILWOMAN BUTLER: (Off mic).

PRESIDENT TANDY: You said you are adding another thousand in addition to what you have already got. Okay.

Councilwoman Parker.

COUNCILWOMAN PARKER: Yes. I believe I have added five hundred, but it must have not gotten recorded the last time. District 18 will add 500.

PRESIDENT TANDY: All right.

Councilwoman Denton.

COUNCILWOMAN DENTON: District 19 will appropriate \$1,000.

PRESIDENT TANDY: Councilwoman Green.

COUNCILWOMAN GREEN: District 1 will add 500.

PRESIDENT TANDY: Councilman Owen.

COUNCILMAN OWEN: District 8, 500.

PRESIDENT TANDY: Councilman Johnson.

COUNCILMAN JOHNSON: (Off mic).

PRESIDENT TANDY: District 4 will add a thousand dollars.

So that gives us a total of -- I'm asking for the amendment, how much was that? \$9,250 was the amendment.

Can I get a motion for said amendment?

>> So moved.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment 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 amended committee version before us. Any discussion on the ordinance? All right. Seeing none, this is an ordinance that calls for a roll call vote. So, Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 23 yes votes and three not voting.

PRESIDENT TANDY: The ordinance as amended carries.

We next have item number 44. Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$59,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 2, 4, 5, 24; \$10,000 FROM DISTRICT 1, \$5,500 FROM DISTRICT 3; \$4,500 FROM DISTRICT 6; \$4,000 FROM DISTRICTS 15, 21; \$3,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 17; \$1,000 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC., FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS (As Amended).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

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

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President. This is on Old Business because we amended it to add a thousand dollars from District 10, in committee.

PRESIDENT TANDY: Is there any further discussion? All right. Seeing none, this is an ordinance calling for a roll call vote.

Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 22 yes votes and four not voting.

PRESIDENT TANDY: The ordinance as amended passes.

Our next item of business is item number 45.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE APPROPRIATING \$35,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 23; \$6,000 FROM DISTRICTS 5, 12; \$4,500 EACH FROM DISTRICTS 4, 11; \$3,000 EACH FROM DISTRICTS 21, 17; \$1,500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WALDEN THEATRE CORPORATION, FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES BY THE BLUE APPLE PLAYERS IN LOCAL SCHOOLS (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 on this matter?

Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you, Mr. President.

There were amendments in the committee, and we also tonight need to add an amendment to add \$4,500 from District 12 for the additional

schools of St. Paul, Greenwood, and Kerrick. I think you might have some others.

PRESIDENT TANDY: All right. So we will start that out, the amendment off, that way.

Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Thank you, Mr. President.

District 2 would like to do four schools, so I think that's going to be about \$6,000. Am I right?

PRESIDENT TANDY: Is that right, Councilman Peden? Yes.

COUNCILWOMAN SHANKLIN: I will do \$6,000.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President.

District 3 would like to do three schools. And I can name them if we like, or we can do it after the meeting.

PRESIDENT TANDY: You can name it now for the record.

COUNCILWOMAN WOOLRIDGE: Shasta Elementary, Cane Run Elementary, and Mill Creek Elementary.

COUNCILWOMAN SHANKLIN: Mr. President, do I need to name mine? My schools are Rangeland Elementary, Indian Trail, Price Elementary, and Slaughter Elementary.

PRESIDENT TANDY: Councilman Peden.

COUNCILMAN PEDEN: And I need to add an additional \$500 from District 23 simply because there was a math mistake when done originally.

PRESIDENT TANDY: All right. So any other additions to the amendment? Seeing none, can I get a motion for that amendment?

>> So moved.

PRESIDENT TANDY: Is there a second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment 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 further discussion on the ordinance?

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

MR. CLERK: 22 yes votes and four not voting.

PRESIDENT TANDY: The amended ordinance passes.

Next item of business is item number 46. And at the request of the sponsor, we will accept a motion to hold this item until a date certain, which would be our next council meeting. We will hold it at the council level and we will take it up at our next council meeting, which will be October 8th.

Is there any objection? Seeing none, without objection, such action will be taken on item 46.

Our next item of business will be item number 47.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: 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 (AS AMENDED).

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 any discussion?

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President.

Colleagues, you will recall at the last meeting this item was referred back to the Budget Committee for additional questions and answers. At that time, at our September 17th special meeting, Mr. Fritz and Mr. Carly came and answered questions, and I believe during that time they met individually with council members who had questions. And this was if Cedar Street development, and the goal of the project was to support the development of much needed market-rate housing along the Cedar Street corridor in District 4. It is a partnership between Louisville Metro and community ventures operation. The next item is the same deal, but it is with Urban League's Rebound program, their housing arm.

The city has invested \$1 million through forgivable loans to the developers as part of the \$6 million deal of the development project. The one year residency requirement is part of the forgiveness for the development loan for the developers. There will be 46 total lots on the development. There are 14 existing homes there now. The project will consist of a total of 29 market rate housing, and the owners of the property will not receive subsidized -- it is market rate housing, which we all want in our neighborhoods. These single family homes will range in size from about 930 square feet to 1,470 feet, and home range prices are between 98,000 to \$152,000.

People still had some questions, so I asked Mr. Fritz and Mr. Carly -- I don't know if he is still here or not -- to be here in case there were. I know we don't take questions from the floor, but one of the things we also talked about was having them come and hold workshops, or information sessions, so people could get a better understanding of housing issues in the city and how deals are done, and just kind of like an education process for the council as well. So that's my spiel. And I ask for your support.

PRESIDENT TANDY: All right. Any further discussion?

All right. Seeing none, this is an ordinance that calls for -- Councilwoman Denton.

COUNCILWOMAN DENTON: Thank you, Mr. President.

I expressed some concern about this particular structuring for achieving affordable housing. And I just worry in looking at this -- and the next one I have even more concern with because of the amount per home. This one is in the neighborhood, if I calculate it right, a little under \$30,000 per home, and in the big scheme of things is much better than the next ordinance.

But because these are going to be market rate homes, this isn't making this any more affordable for those individuals. It is not as if the \$30,000 will make those even more affordable. So it just kind of worries me that this particular model of giving these forgivable loans, or giving the dollars back to a developer and the residents only having to live there for a year, it just makes me worry about fraud and a way to game the system. I think for me, anyway, I like it much better when we

are doing this with the homeowner and helping them with forgivable loans. So that's why I like that we are doing something to help in this area, but I just don't like this particular model. So I just wanted to be on the record of explaining it because I will be voting no.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President.

I will be voting yes, but let me say the first kit here is a \$30,000 subsidy, and that's about what it takes for the deals. That doesn't bother me. The second one, if it were not for Project Rebound, I would vote no. I know the organization since more than 30 years ago and I know them to be a good organization. They will do it.

The model here, and I want to stress to my colleagues, both the chairman and myself have talked to Mr. Fritz and Mr. Carly, they are coming to the committee to talk about the process of how they go about determining the amount of a forgivable loan. I had a personal concern that we have created some kind of template that probably is not appropriate. So I think without going into the long story, I am, because of the dollar amounts in the first one and because the organization in the second one, I'm going to be voting yes on both of them, but I want to say it is important that we understand how this works. So the next one coming through, I assume we will have that explanation and we will all understand it. And if that's the case, we will be fine.

And if there is no explanation or if we don't try to get a better feel or handle on it, then we will probably have more problems. But I am going to be voting yes because, as I said, the first one works on the facts and the second one works -- if it wasn't Project Rebound, maybe the Housing Project, there are two or three organizations that I feel comfortable with, and they are one of them. That's my point. Thank you

PRESIDENT TANDY: Councilwoman Parker.

COUNCILWOMAN PARKER: Yes. Thank you, Mr. President.

I issued some of these same concerns in committee. The first one is not -- the first one seems reasonable. The second one, not so just because of the dollar amount that is going for each home. And from speaking with Develop Louisville, basically what we are seeing is I don't know that there's any kind of template at all and shalls the information

they gave us is that each one of these that comes before us will all be different. So I feel like we need some kind of pattern to go by, and we don't see any of the paperwork. We don't see where the money's going. It is not very transparent. And if we are looking at -- I think we gave \$12 million for affordable housing. I feel like we need to be good stewards to see how that money is spent so we don't end up spending \$12 million and only getting 120 homes because we are not really making that much difference. That was just a number I threw out there. I didn't do the math on that. Not only do we need to see a good process but we need to make sure that the money we are spending we are getting the best value for that, and I don't see the value on the second one. So I will be voting yes on the first one and no on the second one. Thank you.

PRESIDENT TANDY: 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: 21 yes votes, one no vote and four not voting. The one no vote is Council Member Julia Denton.

PRESIDENT TANDY: The ordinance as amended passes.

Our next item of business is item number 48.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: 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 (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?

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Are there any further questions or discussion on the item? I do have people here from Rebound if there are any further questions. I will state that rebound is required to

return the amount to Metro, the sales proceeds. So after they sell those houses, the first two goes to build the third one and the money comes back to Metro. I just wanted to get that on the record and ask for your support.

PRESIDENT TANDY: Thank you.

Councilwoman Denton.

COUNCILWOMAN DENTON: I do have a question for Councilwoman Hamilton, then. Are you saying that the three and something thousand dollars, after they build all three and sell all three, all that money will come back to Metro?

COUNCILWOMAN BRYANT HAMILTON: That's the way I understand it from what I'm reading in the commitment agreement, which I can read, if you would like to hear it. Rebound will, upon the construction, completion and sale of the two homeownership units, will allocate the surplus generated from the sale of the two units at the given average sale price of \$87,500. Total sales revenues less selling cost estimated is -- from the two home sales, which affords new construction and sale of a third homeownership unit. Further, sales proceeds generated from the new construction and sale of the third home is estimated at \$8,650. Rebound is required to return the amount to Metro, along with any remaining balance of the \$20,000 down payment assistance. So that's all I can tell you on this one.

PRESIDENT TANDY: All right. Councilwoman Parker.

COUNCILWOMAN PARKER: I can't do the math that fast. I guess my question is, how much will come back to Metro? What is the bottom line that will come back to Metro?

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: I would have to ask someone in the audience for that answer. I don't know.

PRESIDENT TANDY: All right. Well, actually, can I see a copy of what you just read? Let the county clerk -- not the clerk -- but the council clerk take a look at that and bring it forward.

Councilwoman Parker, I'm going to get a copy of this made for you so you can take a look at it. I think your answer is in there. I

just wanted to give you a chance to take a look at it. In the meantime, Councilwoman Denton -- or actually just do this.

Mr. Clerk, give that copy to Councilwoman Parker right now, let her take a look at it. Does anybody else need a copy of it?

In the meantime, Councilwoman Denton.

COUNCILWOMAN DENTON: I guess on this one, while it is a variation on the theme of what the previous model is, it comes in at almost \$105,000 a house. And in the supporting documentation that we have available to us it talks about these homes selling anywhere from 98,000 to 152,000. So I guess the concern I have with this one is the initial outlay is not really sure how much we could actually recoup, but the initial outlay per house on this could be actually more than they sell the house for. And again, I think this lends itself to some abuse and not being, as Councilwoman Parker referred to earlier, as being good stewards of the taxpayers' dollars. Seems really out of sync, especially with the previous, where it was less than 30,000. This is exponentially more, and to me that's a concern.

PRESIDENT TANDY: There is a question asked to interpretation of the agreement that was made, so would you be willing to provide any testimony to that?

>> I'll do my best. This is actually Ed Carly's contract, and today is his wedding anniversary. He was here earlier, but he left, so I will do my best.

What I understand from Gabe Fritz, the director of housing, there is no actual dollar amount committed to be returned. Basically, if there is any surplus after the homes are sold based on what the sale price is and the cost to rehab or build the homes, then any surplus will come back to metro, but there is no guaranteed amount that will come back, I think, to answer Councilwoman Parker's question.

PRESIDENT TANDY: Okay. Councilwoman Denton.

COUNCILWOMAN DENTON: Let me make sure I understand what you said. So this is a 300 something thousand dollar appropriation in this ordinance, and if the houses cost to build them, let's say they cost \$250,000 to build and they were to sell them for \$300,000, so are we going to get everything above that \$250,000 back? I'm trying to follow.

>> That's what I'm being told by Gabe Fritz, Director of Housing. That's how it works. But again, I'm now just seeing this contract. So I'm not sure I could give you an off-the-cuff opinion on that.

COUNCILWOMAN DENTON: In essence, under this, Metro Government's paying 100 percent of the cost to build or remodel. And what does the -- what does rebound get out of this if they are not going to make any money?

>> I'm going to have to defer to Gabe.

PRESIDENT TANDY: Mr. Fritz, if you would identify yourself for the record.

GABE FRITZ: Sure. Gabe Fritz, Director of Housing and Community Development for Louisville Metro. They will get a developer fee out of that. I think it's in the neighborhood of ten percent.

COUNCILWOMAN DENTON: So Metro is going to pay 100 percent of the construction costs plus ten percent and the rest comes back? Anything between that and the 300 and something thousand dollar appropriation?

GABE FRITZ: When the last house is sold, correct. Any excess proceeds will be returned to metro.

COUNCILWOMAN DENTON: Minus ten percent of what the cost of the project is.

GABE FRITZ: Correct, as related to the total cost. Correct.

COUNCILWOMAN DENTON: So in essence we are guaranteeing rebound a ten percent profit.

GABE FRITZ: They get a developer fee, correct.

COUNCILWOMAN DENTON: But they are going to get their cost plus ten percent, so under this scenario, they don't have any downsides. It is all -- they are going to get everything paid for plus ten percent up to \$300,000.

GABE FRITZ: This is financing for 100 percent of their activity, yes, correct.

COUNCILWOMAN DENTON: And then the purchaser is going to go out and get a private loan.

GABE FRITZ: Correct.

COUNCILWOMAN DENTON: Not going to be a loan through Metro or through Rebound. They will get their own loan.

GABE FRITZ: Correct.

COUNCILWOMAN DENTON: And Metro is not going to have the loan with that, so we are not ever going to recoup the dollars that we invested?

GABE FRITZ: If there are any excess funds at the sale of the last house --

COUNCILWOMAN DENTON: I understand that. But of the nonexcess funds, the cost to build plus the ten percent, if Metro -- and Metro wouldn't do this, but in order for Metro to recoup the dollars, they would have to be holding the note on the home to recoup the money that was sent to rehab them or build them.

GABE FRITZ: The loan forgiveness -- the goal is to get 29 houses built and occupied at a market rate on that street. So the loan is forgiven when the developer meets that obligation, which is to build the home and sell to it a market rate person and live there for a year.

PRESIDENT TANDY: I need to let some other folks come in. Councilman Benson.

COUNCILMAN BENSON: Thank you, Mr. President.

Most builders, if they are going to build a house, most of the time they make 15 percent, not ten. That's not really -- most places other than government you have to make a profit. So a guy's going to build a house, hoping to make a profit, he will build the best house and gets ten percent more than the cost. And so to me it sounds like if you are selling the house for -- if the guy is bidding it for \$100,000 and we sell it for \$100,000, we have lost \$10,000. We didn't lose 10,000. We financed for the builder to build. Somebody's going to pay some money for the house. The person that is going to live in it is not paying anything? They are getting a loan, aren't they? They are getting a loan and that loan is given back to the developer to build other houses but the money -- you are making this complicated.

PRESIDENT TANDY: Actually, Councilwoman Butler, you are next in the queue.

COUNCILWOMAN BUTLER: Thank you. I think what we are forgetting here is right now we have a big, vacant piece of land. Metro's not getting anything for it. We have two developers that are not traditional developers who are willing to come in and build homes. Therefore, these homes are going to go back on the tax rolls, and Metro's going to realize some money there.

In addition to taking these vacant pieces of property and turning them into a viable neighborhood, that will have a domino effect, hopefully, on the houses and streets that are adjacent to it. Therefore, as those property values go up, so do all of them. And Metro does actually benefit from that. And there are a lot of intangibles here in addition to the dollar signs. When those property values go up and the neighborhoods have people in them that are happy and taking care of the neighborhood, the police are not spending as much time there, crime goes down, there is a huge domino effect, lots of intangibles. I would love that every section has the traditional developers that want to come in, but that doesn't happen. Doesn't happen in my area or this area. And we have to help. This is what we are doing. We are helping and getting them back on the tax rolls and it will have a lot of intangibles. And I encourage you to vote for it. Thank you.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President.

This is getting more complicated than it probably ought to be. Here is a home that cost \$140,000 to build -- making up a number -- only sell for 120. It's the market. It may cost that much to build this square footage of the home, but until we have 29 more homes in the area, the market won't pay for that much. The appraisers won't come in and tell the bank how we will lend that much money. The whole thing doesn't work. It will work, hopefully someday. I think the issue is the fact that now we are getting a piece of land that the city owns, so we get 0 on it. Turn it into a house for some private owner with a private mortgage at a bank or savings and loan, they are paying the bank back, who only lent 150, not what it cost. Rebound will then take the hit -- they won't take the hit. We are paying for the hit, the cost over what we can sell the houses for. Because that's what it takes to get that particular market

done. We are doing it openly. The ten percent, yeah, I bet you that ten is probably 12 percent. The guy next to me did some stuff and charged me 20 percent. Developer fee's not excessive at all. I know he left because he thought I was going to say that.

But it is an attempt to -- we are going to spend some amount, some good chunk amount. It all didn't make sense in the front, that is why Mr. Fritz is coming to the committee and sitting down and saying here is how we do these, here is how we decide how much to lend. There are unknowns here of probably how much it will cost. We just know that Rebound's going to spend money, make sales, the difference we are going to eat, and they are going to give us back whatever difference they take in above what they have as expenses. The expenses will include a developer fee.

If it sounds like we are misspending, we may be. But let me tell you something, there's a block that's empty right now. That's the difference. When we did Rebound stuff years ago, there was a benefactor who covered \$40,000 a house. He just did because that is what you did to get the particular market in Russell around where Hampton Place is all done. We don't have the numbers. It disturbs me. I said that earlier. We are going to find out before the next one comes in, but these are not giveaways. Nobody's getting rich on it. I don't think anybody is. Probably the bank is. Some buyer may get \$140,000 cost of a home for 110 because the bank will never lend more than that. I don't know. It is hard to think they will buy it for 110 and flip it for more than 110. All the questions we will have should go away, I hope. But we will see. I'm tired of beating this to death. I'm going to click off.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Mr. President, I call the question.

PRESIDENT TANDY: Question has been called. Without objection, we will call the question. We now have the ordinance before us for a roll call vote. So,.

Madame Clerk, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 20 yes votes, three no votes, and three not voting. The three no votes are Council Members Parker, Denton, and Engel.

PRESIDENT TANDY: All right. The ordinance as amended passes.
Our next item of business is item --

COUNCILWOMAN BRYANT HAMILTON: Mr. President, could I say something important? Personal privilege.

PRESIDENT TANDY: You are taking a point of personal privilege. I'll allow it.

COUNCILWOMAN BRYANT HAMILTON: I want to say when you build a house West Louisville, that it will be of the quality of they are going to build. If it was not West Louisville, they would be getting twice the amount of the value. You know what I mean? So we have to look at that as well. They may only be able to sell it for 150 but if it was in another neighborhood it would go for 300,000, and these are quality homes they are building. Thank you.

PRESIDENT TANDY: Next item of business is 49.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET, BY INCREASING REVENUE COMMISSION PAYMENTS BY \$126,000 AND INCREASING PUBLIC WORKS & ASSETS GENERAL FUND BY \$126,000 TO SUPPORT MOWING INITIATIVES.

>> Motion to approve.

>> Second.

PRESIDENT TANDY: All right. The ordinance is now before us. Is there any discussion?

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President. This item was in committee. We have talked about increasing mowing on roads, and this is to allocate \$126,000 on the state contract for additional mowing.

PRESIDENT TANDY: All right. Any further discussion?

Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Mr. President, there's quite a bit of discussion. I voted no on this ordinance in committee. I will be voting no again on it tonight. And let me tell this council and the listening public and the taxpayers why I'm voting no.

First of all, I would like for you, Mr. President, to find out about the contract from the state. I don't know who signed the contract, if it was a previous administration, this administration but, as we know, the cost of everything goes up. I have a list here from Craig Allen. He is an engineer with Louisville Metro. He said all sidewalk estimates before September 21st, they have gone up. This is just how quickly paving and these type of things go up. I do not see why we should take -- let's talk about taxpayers dollars. We talked about it quite a bit on the other ordinance. I want to talk about it on this one.

I can't see how Metro Council can afford to really pay for the state to work, more or less. We entered this contract -- I don't know how long the contract is, that's why I'm requesting a copy of it -- how much the contract pays, but I do not see us taking Metro Council's tax dollars paving and cutting right of ways for the state when in fact we can't get grass cut right in our own districts. So I am adamantly opposed to this. And I know whether the state was doing this themselves they cut the grass along the right of ways three times a year, but we took over this contract. I think we do the potholes, the snow removal and grass cuttings. But I don't think we are being allocated enough money from the state to do these expenses. And I don't think we should use the tax dollars, I want to continue to use the phrase "taxpayers' dollars" to cut the state roads.

And I will be voting no on this ordinance, and again, I am requesting that information and hopefully you can get me that information. I'll be voting no on this. And I hope the folks out there listening will say we need to spend Louisville's tax dollars in Louisville, not to take care of the state roads or state grass cutting. Thank you.

PRESIDENT TANDY: Thank you. And your request is duly noted. Once I get it, I'll e-mail you and the rest of the council.

COUNCILWOMAN WOOLRIDGE: I hope it will be fairly soon. Thank you.

PRESIDENT TANDY: Councilwoman Green.

COUNCILWOMAN GREEN: Obviously, these roads are an issue, and I will be voting to support this. But I want to rally and encourage my colleagues to join me in the concerns that I have had on the grass on the

vacant properties and the vacant lots. So these issues go hand in hand. And so constituents, whether they be in the east, whether they be in these roadways or whether they be in the west, whether they be in abandoned properties and vacant lots, our residents shouldn't have to look at this mess, and our city and our residents deserve better. And so I support this initiative, and I hope that you will support me as we move forward in figuring out what we have to do to try tackle the issue of the vacant lots.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: I would just like to say in conclusion I see more and more of the Louisville Metro's tax dollars going further and further east. That is of great concern of mine. It was a great concern of mine even when we merged government, that things like this perhaps would happen. And I see it coming to fruition. Thank you.

PRESIDENT TANDY: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Thank you, Mr. President.

I said it in caucus and I will say it again. We have to figure out a way to get all the vacant property sitting here that nobody's paying taxes on, has fines on it, find a way to take control of that, give to it somebody, sell it for a dollar, whatever, and that will solve a lot of our problems. But as I spoke with the county attorney, we can't actually go in there and take the property. But it is sitting there, nobody's cutting, it has been there 12 years, so in 12 years' time seems like to me that we should have been able to either take that property or do something with it. So I'm looking for support, as Jessica is, on trying to figure out a way that we can get rid of all this vacant property. Thank you.

PRESIDENT TANDY: Thank you. Any further discussion on this ordinance? Seeing none, it calls for a roll call vote.

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

MR. CLERK: 22 yes votes, one no vote, and three not voting. The one no vote is Councilwoman Woolridge.

PRESIDENT TANDY: The ordinance passes.

Next item of business is item number 50.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: 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 to 4650 CANE RUN ROAD CONTAINING A TOTAL OF 34.53 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1012).

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 any discussion?

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This was, as explained, a huge undertaking, and it is a truly multiuse property. 7.4 acres will be designated as C-1 for light commercial, which will be neighborhood-serving types of entities. 26.4 acres will be R-7. The R-7 makeup is 64 units for the Family Scholar house, 240 apartment units, two and three-bedrooms, and also a senior living area of 108 units and a 2.6 acre park. There is also a lot of open space and green area within this development. All the communities are gated communities are ornamental type fencing.

This is actually in Councilwoman Jessica Green's district, and I would like to yield the floor to her for comment.

PRESIDENT TANDY: Councilwoman Green.

COUNCILWOMAN GREEN: I do support this project. West Louisville, District 1 is probably the only place that we have open space to build a development of this magnitude. As Councilwoman Flood indicated, this development is a massive undertaking. It will have a Family Scholar house, and I'm happy to note that District 1 will be the only district in the city that will be home to two Family Scholar houses, and I do see Kathy Dykstra in the audience. And we all know the wonderful work Kathy and the Family Scholar house does in the city. 240 units of two- and three-bedroom apartments, affordable housing, senior living facilities, Boys and Girls Club, commercial properties across the front. This property has sat vacant for some extended period of time. I have come to majorly support the project primarily because of the Family

Scholar house. I think that I have been pretty candid that I have had some concerns. Some of the binding elements we were able to get this have helped to alleviate some of the concerns. The project will be entirely self-contained. There will only be one emergency exit out of the back way on to trumpet way into the neighborhood; the other three entrances will go directly out on to Cane Run Road. That helps to alleviate some concerns. The entire complex is completely gated. I would have liked to have had a little bit more binding will wants in terms of the management of the property, but I understand, or at least I have been told, that's outside of this project, but we will deal with that when it comes. I do believe that the project will be good for the area.

As Kathy feels comfortable with it, it is something that I feel will be good. The developers that she has worked with and done the Family Scholar houses all across the city have been impeccable. So I think that the project can work. Several of my constituents have had concerns about the value of their property, and I hear you and I am listening to you. You have dealt with the examples of apartment complexes that we have had like shag Bart, which has been absolute trash in District one along the Cane Run corridor. I understand where you are coming from but we will not let this project be like that. I think it will be good for the neighborhood and I would ask that you support it.

PRESIDENT TANDY: Councilman Hollander.

COUNCILMAN HOLLANDER: Just noting for the record that I will be abstaining. The Wyatt Law Firm was the representative for the developer on the project and I was formerly associated with the Wyatt Law Firm.

PRESIDENT TANDY: Thank you.

Councilman Kramer.

COUNCILMAN KRAMER: I just want to note for the record that I too will be abstaining. I am a member of the board for Family Scholar house. While I don't think it's necessarily a conflict of interest, I don't want the perception of a conflict of interest to overshadow the vote this evening.

PRESIDENT TANDY: All right. Any further discussion? Seeing none, this is an ordinance that calls for roll call vote.

Madame Clerk, please open the voting. The voting is closing.
And the voting is closed.

MR. CLERK: 21 yes votes, two abstentions and three not voting.
The two abstentions are Council Members Hollander and Kramer.

PRESIDENT TANDY: This ordinance passes.

Our next item of business is ordinance number 51.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE
FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3408 INDIAN
LAKE DRIVE CONTAINING 3.041 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.
15ZONE1016).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. Is there any
discussion?

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This is to allow
a Martin's barbecue to be built on the site. It original had applied for
a zoning change classification of C-2, but, with working with staff, it
was decided to go with C-1 with a CUP to allow outdoor liquor sales. It
also met all eight specifications to get a CUP for that location with the
exception of CUP for outdoor liquor sales does allow it to cease at
1:00 a.m., however, there is a binding element that was added to this
conditional use permit that all outside alcohol sales and restaurant sales
will end at 11:00 p.m. instead of the 1:00 a.m. That was a compromise.

This is in Councilman Glen Stuckel's district, and since he
lives in the subdivision he did abstain from the vote during committee.

PRESIDENT TANDY: All right. 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.
And the voting is closed.

MR. CLERK: 22 yes votes and four not voting.

PRESIDENT TANDY: Wait just a second. I closed the voting, didn't I? Councilman Magre didn't vote. But that's all right. You did? Well, the ordinance passes, and we just need to confirm believe it or not his vote was recorded or not.

>> I appreciate it.

PRESIDENT TANDY: No problem.

Next item of business is item number 52. Let's do it this way. Is there a motion to bring this on the floor?

>> So moved.

PRESIDENT TANDY: Then we will get a second.

>> Second.

PRESIDENT TANDY: It is now before us.

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.

This is in Councilman Stuart Benson's district. Mr. Benson always makes all planning and zoning meetings when there's a change of zoning in his district; however, it has been brought to my attention that he wasn't at the last meeting, there was a glitch or mixup and planning and design did not notify Mr. Benson that he had a change of zoning and the record was not transferred to him like it is to the zoning committee.

So at this time I would ask that we return this back to our committee so that Mr. Benson has time to look at the case and get his questions answered.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Any discussion on that motion? Seeing none, move it back to committee.

Did you get that, Mr. Clerk?

MR. CLERK: If I may say something. I would like to clarify something.

PRESIDENT TANDY: Go ahead.

MR. CLERK: I apologize. I just want to clarify. Councilwoman Flood mentioned that Planning and Zoning failed to notify Councilman Benson about that. Actually, they did. And that was a failure on the clerk's office. A failure on my part to get the plan to Councilman

Benson's office to alert him that he did have a zoning case on the agenda. That was the clerk's failure.

COUNCILWOMAN FLOOD: Okay. I was told --

MR. CLERK: I messed up.

COUNCILWOMAN FLOOD: Stuart told me wrong. Sorry.

PRESIDENT TANDY: That's all right. So the motion is still before us. All those in favor please signify by saying aye. All opposed? The ayes have it. So this item will be returned to committee.

Our next item of business is item number 53.

Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (INTERGRAPH CORPORATION- \$700,000.00) (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 Yates.

COUNCILMAN YATES: Thank you, Mr. President. This did come through the --

PRESIDENT TANDY: Amended in committee.

>> Not for the reason it was amended in committee.

COUNCILMAN YATES: That's right. It was under discussion, and I know we handed it over to the county attorney's office. Originally there was \$1.4 million requested, Mr. President, but there were two contracts that were put in place. And what we did, amended in committee to have the \$700,000 for the first contract. In the event that contract is completed they can come back for the second contract, and that was passed out of committee unanimously.

PRESIDENT TANDY: Okay.

COUNCILMAN YATES: Thank you for bearing with me while that came back to me.

PRESIDENT TANDY: No problem. Any further discussion? All right. Seeing none, all those in favor please signify by saying aye. All opposed? The ayes have it. And the resolution passes.

Our next item of business is new business. New business -- excuse me. Colleagues, before you leave the chambers please do so quietly so that we may read new business. I ask those council members that wish to make announcements to please remain in chambers and request to speak on the system once it is made available to you. New business comprises items 54-76.

Mr. Clerk, a reading of the items and the assignments to committee.

MR. CLERK: The following legislation will be assigned to the Appropriations, NDFs, and CIFs Committee.

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 15, 13; \$500 EACH FROM DISTRICTS 9, 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY.

AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICTS 12, 5; \$750 FROM DISTRICT 1; \$500 FROM DISTRICTS 13, 14, 4, 25; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE CANOE MOBILE EVENT TO BE HELD OCTOBER 1ST FOR JCPS ECHO SCHOOL; OCTOBER 2ND AT SHAWNEE PARK AND OCTOBER 3RD AT RIVERVIEW PARK.

AN ORDINANCE AMENDING ORDINANCE NO. 136, SERIES 2015 BY ADDING \$400 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$17,250 FOR A NEW TOTAL OF \$17,650; 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.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET APPROPRIATING \$225,000 METRO LOUISVILLE PARKS AGENCY RECEIPTS RECEIVED PER A MEMORANDUM OF UNDERSTANDING WITH THE

METROPOLITAN SEWER DISTRICT TO MITIGATE THE IMPACTS OF THE SANITARY SEWER PROJECT ON MCNEELY LAKE PARK.

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 SOLE SOURCE CONTRACT - (HUB PARKING TECHNOLOGY USA, INC. - \$300,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - LOUISVILLE VISUAL ART ASSOCIATION, INC. (\$50,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT (POM, INCORPORATED \$75,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$300,000.00).

APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2016.

APPOINTMENT OF DANETTE RHOADS TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES OCTOBER 8, 2018.

APPOINTMENT OF ROBERT (STEVE) WILLINGHURST TO THE KENTUCKIANA WORKS-WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

RE-APPOINTMENT OF ROGER CUDE TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES APRIL 21, 2018.

RE-APPOINTMENT OF KENI BROWN TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 31, 2018.

RE-APPOINTMENT OF WILLIAM (KENT) OYLER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

RE-APPOINTMENT OF DONNA HARGENS TO THE KENTUCKIANA WORKS WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2017.

RE-APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANA WORKS WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

RE-APPOINTMENT OF CHARLES (TONY) BOHN, JR. TO THE KENTUCKIANA WORKS WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

APPOINTMENT OF CHARLES RICKETTS TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY BOARD. TERM EXPIRES MARCH 27, 2017.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$75,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE TO BE ADMINISTERED BY LOUISVILLE FORWARD.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO KOROSEAL INTERIOR PRODUCTS, 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/Zoning, Land Design, and Development Committee.

AN ORDINANCE ADOPTING THE JACOBS NEIGHBORHOOD PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (Case Nos. 15NeighPlan1000 & 15NeighPlan1001).

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

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM HUMANA WITH AN ESTIMATED VALUE OF \$50,000 TO BE ADMINISTERED BY FACILITIES WITHIN THE OFFICE OF MANAGEMENT AND BUDGET.

Read in full.

PRESIDENT TANDY: All right. Thank you, Mr. Clerk. Without objection, we stand adjourned.

And next we will have announcements. And we will begin with Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President.

This Saturday September 26th will be the second annual Portland Art and Heritage Fair from 10:00 to 6:00 p.m. Take a trolley ride, stop, and tour some of the establishments and historic institutions of the

neighborhood. The committee has worked hard to make this a special event for families so come spend the day with us in Portland at the Portland Marine Hospital there at 22nd and Portland Avenue. You can be able to pick up the trolley rides and take a tour of the neighborhood.

Thursday, October 1st, 6:00 p.m. to 7:00 p.m. the Chickasaw federation will have their monthly meeting at the Flages Center.

Friday, October 2nd, school is out that day for Jefferson County Public Schools, and we will be offering free canoe rides on the Ohio River from Shawnee Park from 10:00 to 4:00 p.m. Youth as young as three to adult. Family fun, it is safe, and you get a great view of Indiana and West Louisville from the Ohio River.

Earlier that day from 10:30 to noon at the Shawnee Library there will be a discussion regarding the West Louisville outdoor recreation center that is being planned. And if you want to have some input and hear what is going on from the consultants, come to the Shawnee Library at 10:30 before you go on the canoe rides.

Saturday, October 3rd, Shawnee Neighborhood Association will hold a community celebration from 10:00 to 3:00 at French Plaza. A parade will start at Shawnee Park at Northwestern Parkway at 10:00 a.m. and proceed down Market Street to Amy where the French Plaza is located. There will be screenings and booths and information and fun and foods. So come to Shawnee neighborhood Saturday October 3rd.

And then on Tuesday, October 6th, at 6:30 p.m. Portland now organization will hold their regular monthly meeting at the neighborhood house.

And then I want to get a little bit ahead, but the Brightside community cleanup will take place on Saturday the 24th so I want you to organize a team and go online and register and pick up your supplies at Iroquois Amphitheater from ten to 2:00. District 5 won the golden broom last year for having the highest number of volunteers participating in cleanups and community-wide planting, so we want to get a back-to-back repeat this year.

And finally on November 7th Brightside and the Department of Community and Forestry are sponsoring the second annual community-wide planting day. That will be Saturday, November 7th, from 9:00 to 2:00 p.m.

And they will be hosting a tree planting along West Broadway from 20th Street all the way to Shawnee Park. Volunteers will be needed to plant 150 trees. It is a big project so we are going to need lots of volunteers. Contact Brightside at 574-2613 for more information, or my office at 574-1105. Thank you.

PRESIDENT TANDY: Thank you, Councilwoman Hamilton.

Next we will have announcements from Councilman Owen.

COUNCILMAN OWEN: Oh, Mr. President. Too many things on the list. And I will read them as fast as I can.

This coming we could September 26th and 27th will be the Irish Best at Bellarmine University on their campus. That's always a favorite.

The next day, September 27th, will be the last in a series, Sunday 27th September, will be the last in a series of three Tyler Park jazz concerts. I have been to two of them and they have just been wonderful.

And then we have a whole pile of things associated with week in the Highlands. And that starts, that really encompasses, as you have heard before, more than one week, October 3rd to 11th. And so the Highland Commerce Guild will be sponsoring a Highland scavenger hunt. And then starting on Saturday, October 3rd, will be the Highlands 5K race, walk and pancake breakfast.

And Sunday the 4th there will be the big rock jazz festival there in Cherokee Park.

And then on the eighth will be the empty bowls, which is a special fundraiser for the community ministries program. At Frazier Hall in Bellarmine.

And then the weekend of the 9th and 10th is the Belknap Festival there at the Douglas Loop. And simultaneously to that on the 9th through the 11th is the Farmington Harvest Festival. So all of that is from the 3rd of October to the 11th of October. Week in the Highlands, a whole lot going on, and I was compelled to mention all of them. Thank you very much.

PRESIDENT TANDY: Thank you, Councilman Owen.

And for everybody who is out there, if you are a cycling enthusiast, I want you to go into the Louisville Metro web page and you

will see video of our formal dedication of the new bike rack that is we installed in front of city hall. They have been dedicated in honor of Councilman Tom Owen, our resident cycling enthusiast, as well as one of our outstanding public servants here in Louisville for many, many years. So please go ahead and check that out.

I have one announcement that I will make, and it is regarding the Diverse Business Fair that we are having on October 13th from 8:00 a.m. to 12 noon at 4th Street live. It is an opportunity for minority-owned businesses, women-owned businesses and disadvantaged businesses here in Louisville Metro to meet up and establish business relationships with some of our larger companies and other organizations that procure goods and services in various forms. So we want to take this opportunity for those small businesses to connect with these larger businesses and help to grow your business. And so if you are interested in doing that, please feel free to contact my office at 574-1104. 574-1104. This event is free to vendors, and to companies looking for vendors.

The only requirement is that if you are a vendor, MBE, WBE or DBE you have to be certified or in the process of being certified with the Louisville Metro Human Relations Commission. If you have not started the process at all, that's okay. Come to the event anyway on October 13th and you can get registered or start that process onsite. So we don't want that to be a detriment to you coming to the event.

So that being said, October 13th, 2015, from 8:00 a.m. to 12 noon at 4th Street Live. This is the Louisville Metro Diverse Business Fair. It is sponsored by the fourth district office and the office of the president of Louisville, members of council. And we encourage everybody to be there.

With that being said, we would encourage all of you to tune in at our next council meeting, Thursday October 8th at 6:00 p.m. You will see many of us here on the council wearing either pink or purple. That particular day in recognition of Breast Cancer Awareness Month as well as Domestic Violence Awareness Month. And so we will wear a little purple with our pink for those two great causes, and hopefully we will stamp out

both of those diseases on our community, breast cancer, as well as domestic violence in our time.

With that being said, we wish all of you across Metro Louisville all the best. Godspeed, and we look forward to seeing you real soon. Until that time, God bless, and good night.

[Regular Meeting adjourned.]