

ROUGHLY EDITED COPY  
LOUISVILLE METRO COUNCIL  
REMOTE BROADCAST CAPTIONING  
JULY 28, 2016

Services provided by:

QuickCaption  
4927 Arlington Avenue  
Riverside, CA 92504  
Daytime Telephone - 951-779-0787  
After-Hours Telephone - 951-536-0850  
Fax Number - 951-779-0980  
[www.quickcaption.com](http://www.quickcaption.com)

\* \* \* \* \*

This text is being provided in a rough draft format. Communication Access Realtime Translation (CART) is provided in order to facilitate communication accessibility and **may not be totally verbatim record of the proceedings.**

\* \* \* \* \*

PRESIDENT YATES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF JULY 28, 2016, WILL PLEASE COME TO ORDER. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

PRESIDENT YATES: IT IS A BEAUTIFUL SOUND TO HEAR THE KIDS SING THE PLEDGE IN THE BACKGROUND. THANK YOU FOR BEING HERE.

MR. CLERK, A ROLL CALL, PLEASE.

MR. CLERK: COUNCIL MEMBER GREEN.

COUNCILWOMAN GREEN: HERE.

MR. CLERK: COUNCIL MEMBER SHANKLIN.

COUNCILWOMAN SHANKLIN: PRESENT.

MR. CLERK: COUNCIL MEMBER WOOLRIDGE.

COUNCIL MEMBER TANDY.

COUNCIL MEMBER HAMILTON.

COUNCILWOMAN BRYANT HAMILTON: HERE.

MR. CLERK: COUNCIL MEMBER JAMES.

COUNCILMAN JAMES: HERE.

MR. CLERK: COUNCIL MEMBER LEET.

COUNCILWOMAN LEET: PRESENT.

MR. CLERK: COUNCIL MEMBER OWEN.

COUNCIL MEMBER HOLLANDER.

COUNCILMAN HOLLANDER: HERE.

MR. CLERK: COUNCIL MEMBER MULVIHILL.  
COUNCIL MEMBER KRAMER.  
COUNCILMAN KRAMER: HERE.  
MR. CLERK: COUNCIL MEMBER BLACKWELL.  
COUNCIL MEMBER WELCH.  
COUNCILWOMAN AUBREY WELCH: HERE.  
MR. CLERK: COUNCIL MEMBER FOWLER.  
COUNCILWOMAN FOWLER: HERE.  
MR. CLERK: COUNCIL MEMBER BUTLER.  
COUNCIL MEMBER DOWNARD.  
COUNCIL MEMBER STUCKEL.  
COUNCILMAN STUCKEL: HERE.  
MR. CLERK: COUNCIL MEMBER PARKER.  
COUNCILWOMAN PARKER: HERE.  
MR. CLERK: COUNCIL MEMBER DENTON.  
COUNCIL MEMBER BENSON.  
COUNCILMAN BENSON: PRESENT.  
MR. CLERK: COUNCIL MEMBER JOHNSON.  
COUNCILMAN JOHNSON: HERE.  
MR. CLERK: COUNCIL MEMBER ENGEL.  
COUNCILMAN ENGEL: PRESENT.  
MR. CLERK: COUNCIL MEMBER PEDEN.  
COUNCILMAN PEDEN: HERE.  
MR. CLERK: COUNCIL MEMBER FLOOD.  
PRESIDENT YATES.  
PRESIDENT YATES: PRESENT.

MR. CLERK: COUNCIL MEMBER ACKERSON.

COUNCILMAN ACKERSON: HERE.

MR. CLERK: COUNCIL MEMBER MULVIHILL.

COUNCIL MEMBER DENTON.

COUNCILWOMAN DENTON: HERE.

MR. CLERK: COUNCIL MEMBER FLOOD.

COUNCILWOMAN FLOOD: HERE.

MR. PRESIDENT, YOU HAVE 19 IN ATTENDANCE AND A QUORUM.

PRESIDENT YATES: THANK YOU, MR. CLERK. WOULD YOU PLEASE ALSO HAVE THE RECORD REFLECT THAT COUNCIL MEMBERS WOOLRIDGE, TANDY, OWEN, BLACKWELL, AND BUTLER ALL HAVE EXCUSED ABSENCE.

MR. CLERK: SO NOTED.

PRESIDENT YATES: MR. CLERK, ARE THERE ANY ADDRESSES TO OUR COUNCIL?

MR. CLERK: THERE ARE, SIR.

PRESIDENT YATES: THANK YOU, MR. CLERK. THOSE ADDRESSING THE COUNCIL, LET ME PLEASE REMIND YOU TO REFRAIN FROM MAKING ANY PRO-FRANTY OR DEROGATORY STATEMENTS TO THE COUNCIL MEMBERS.

COULD YOU BRING THEM FORWARD?

MR. CLERK: STEPHEN DATTILO.

STEPHEN DATTILO: ALL RIGHT, EVERYBODY. THANK YOU FOR SEEING ME TODAY. WE LIVE IN THE 16TH LARGEST CITY IN THIS NATION. BUT UNFORTUNATELY THINGS ARE GETTING KIND OF CRAZY OUT THERE. WE HAVE CIVIL UNREST AND STRIFE AND PEOPLE NOT KNOWING WHAT TO DO AROUND EVERY CORNER. WE ARE A LARGE CITY AND OUR VOICE IS VERY WELL HEARD. WE CAN STAND UP AND BECOME HEROES. WE CAN SHOW PEOPLE THAT OUR ELECTED OFFICIALS WILL BE NOTICED IF

THEY TRY TO GET AWAY WITH BREAKING THE LAW. HOW CAN WE DO THAT? YOU SEE, OUR ELECTED OFFICIALS IN CONGRESS AND IN SENATE, THEIR APPROVAL RATINGS ARE IN THE TEENS. THERE IS A WAY TO CLEAR OUT ABOUT THREE QUARTERS OF THEM IF YOU ACTUALLY WANT TO TRY. NOW, THE TWO DOCUMENTS I HAVE MADE AVAILABLE TO EVERYBODY HERE TODAY ON THE COUNCIL, IF YOU GO OVER THOSE IN THE FUTURE YOU'LL SEE THAT IN THE NATIONAL DEFENSE AUTHORIZATION ACT OF 2012 SECTION 1021 IT EXPANDED THE DEFINITION OF TERRORIST TO INCLUDE SOMEONE WHO KNOWS SOMEONE WHO IS A TERRORIST, SOMEONE WHO DONATES TO A TERRORIST ORGANIZATION WITH OR WITHOUT KNOWLEDGE, SOMEONE SPEAKING BELLIGERENTLY OF THE GOVERNMENT, OR OF A HIGH RANKING OFFICIAL. SAYS THAT PERSON IS A TERRORIST WITH OR WITHOUT EVIDENCE.

ONCE SOMEONE IS DEEMED A TERRORIST, THEY LOSE ALL THEIR RIGHTS, LET ALONE THE RIGHT TO SERVE IN OFFICE. NOW THAT WE HAVE AN UNDERSTANDING OF THE EXPANDED DEFINITION OF TERRORISM, THERE IS SOME DAMNING FACTS THAT I WOULD LIKE TO GO OVER WITH YOU. IN 2012, AUGUST, THE DEPARTMENT OF DEFENSE AND THE DEPARTMENT OF STATE, THEY PUT TOGETHER A SITUATION OF IRAQ REPORT. IN THIS SITUATION OF IRAQ REPORT IF YOU GO THROUGH PAGE TO PAGE ON IT YOU WILL NOTICE THAT IT QUITE CLEARLY STATES THAT THE FREE SYRIAN ARMY AND THE OPPOSING FORCES TO THE ASSAD REGIME IN SYRIA WERE IN FACT MEMBERS OF AL QAEDA. THERE IS NO IF, AND, OR BUT ABOUT IT. IT IS ONLY ABOUT A FIVE TO SIX-PAGE DOCUMENT. IT SHOULD BE EASY TO GO OVER. TAKE A HIGHLIGHTER.

NOW WITH IT BEING KNOWN THESE ARE MEMBERS OF AL QAEDA THAT WE WERE BEING SUPPORTED WHEN WE WERE BEING LOBBIED BY OUR PRESIDENT AND SECRETARY OF STATE, MANY OF THE MEMBERS OF CONGRESS AND SENATE, ITS SEEMS THEY ARE ALL IN VIOLATION OF THE NATIONAL DEFENSE AUTHORIZATION ACT OF 2012 AND COULD BE CONSIDERED BECAUSE OF THEIR LOBBYING AND VOTING TO FUND

THE FREE SYRIAN ARMY FOR UP TO \$500 MILLION IN CASH AND PRIZES, THAT THEY WERE SUPPORTING A TERRORIST ORGANIZATION WITH OR WITHOUT ANY KNOWLEDGE. THANK YOU VERY MUCH.

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

PRESIDENT YATES: THANK YOU, MR. CLERK. COUNCILMAN ENGEL, DO YOU HAVE A GUEST?

COUNCILMAN ENGEL: YES, MR. PRESIDENT.

PRESIDENT YATES: WOULD YOU PLEASE INTRODUCE THAT GUEST TO US?

COUNCILMAN ENGEL: MR. PRESIDENT, COLLEAGUES, IT IS A GREAT NIGHT. IT IS A GREAT NIGHT FOR THE FERN CREEK COMMUNITY TONIGHT, AND I WILL TELL YOU THERE'S A STAR PRESIDENT WITH US WHO IS CHANGING YOUNG MEN AND WOMEN'S PROFESSIONAL CAREER PATHS, AND I BELIEVE YOU WILL ENJOY THIS PRESENTATION TONIGHT. I'M PROUD TO INTRODUCE MR. BEAU BAKER WITH THE FERN CREEK TRADITIONAL HIGH SCHOOL AS MY DISTRICT 22 HONORED GUEST IN RECOGNITION OF HIS OUTSTANDING PROFESSIONAL AND ACADEMIC SERVICE TO OUR COMMUNITY.

BEAU IS JOINED TONIGHT BEHIND ME IN ATTENDANCE -- OFTEN WE HAVE THEM BUT YOU DON'T OFTEN SEE PRINCIPALS COME TO HEAR THEIR EMPLOYEE BE RECOGNIZED DURING THE MIDDLE OF SUMMER, BUT I HAVE TO TELL YOU DR. NATHAN MEYER IS A UNIQUE PRINCIPAL WHO IS DOING GREAT WORK AT FERN CREEK TRADITIONAL HIGH SCHOOL. SO IT IS GREAT TO HAVE THE PRINCIPAL WITH US. WE ARE ALSO JOINED BY CONGRESSMAN YARMUTH'S CONSTITUENT SERVICE MANAGER, AND YOU WILL KNOW MORE ABOUT WHAT THEIR ROLE IS FROM A FEDERAL LEVEL. BEAU'S SPOUSE DANIEL IS WITH US, HIS FATHER LARRY AND STEPMOTHER JOYCE. BEAU IS BEING HONORED TONIGHT, COLLEAGUES, FOR INITIATING AN IVY+ PROGRAM AT FERN

CREEK TRADITIONAL HIGH SCHOOL TO CONNECT STUDENTS AND PARENTS TO ELITE SCHOOLS ACROSS THE COUNTRY. NOW THAT'S NOT TO SAY THAT WE DON'T HAVE SOME GREAT ELITE SCHOOLS RIGHT HERE IN OUR BACKYARD. LET ME JUST SET THE RECORD STRAIGHT. BUT AS YOU WILL LEARN, BEAU AIMS HIGH FOR OUR YOUNG PROFESSIONALS WORKING THEIR WAY THROUGH HIGH SCHOOL TO NOT JUST CLOSE THE DOOR ON THINKING BEYOND GOING TO SCHOOL OUTSIDE THE STATE OF KENTUCKY. HE HAS CREATED AND IMPLEMENTED TWO ADVANCED PLACEMENT COURSES -- AP LANGUAGE AND COMPOSITION, AP ART HISTORY -- AND HE DEVELOPED AND IMPLEMENTED ACT PREP SESSIONS TWICE A WEEK AFTER SCHOOL FOR ALL ACT SUBJECT TESTS. THAT'S UNIQUE. BEAU DEVELOPED A COLLEGE COUNSELING PROGRAM FOR JUNIOR AND SENIOR PARENTS WHERE HE MEETS THE PARENTS IN THEIR HOMES AFTER SCHOOL OR ON WEEKENDS ON AN INDIVIDUAL BASIS. TO DATE, HE HAS MET WITH OVER 200 GROUPS OF PARENTS ON A VOLUNTARY, UNPAID BASIS. BEAU HAS RECEIVED THE EXXON MOBIL SPIRIT OF EXCELLENCE AND TEACHING AWARD. AND BEEN RECOGNIZED BY ROSE-HULMAN INSTITUTE OF TECHNOLOGY AS AN OUTSTANDING HIGH SCHOOL COUNSELOR.

IN ADDITION TO HIS 12 YEARS OF TEACHING AT FERN CREEK TRADITIONAL HIGH SCHOOL AND SETTING A STANDARD OF EDUCATIONAL EXCELLENCE, HE HAS COACHED 12 INDIVIDUAL STATE CHAMPIONS OVER FOUR YEARS IN TRACK AND FIELD. THESE ATHLETES CAME FROM FIVE DIFFERENT SCHOOLS AND IN EVERY INSTANCE THIS WAS DONE ON A VOLUNTEER UNPAID BASIS.

BEAU HAS ALSO SERVED OUR NATION BY HIS NINE YEARS OF MILITARY DUTY IN THE UNITED STATES NAVY, SEVEN ACTIVE AND TWO RESERVE AS A SURFACE WARFARE OFFICER, RESIGNED COMMISSION AS A LIEUTENANT COMMANDER. WITH THAT RECORD CAME THE HONOR TO SERVE FIVE YEARS AS THE NAVAL ACADEMY REPRESENTATIVE ON CONGRESSMAN YARMUTH'S SERVICE ACADEMES NOMINATION BOARD.

FOLKS, I HAD TO GO OVER AND I JUST WANTED TO MEET MY GUEST BECAUSE I JUST DIDN'T WANT TO INTRODUCE AND NOT KNOW WHO MY GUEST IS. YOU KNOW HOW SOMETIMES -- WE WON'T GET INTO THAT, BUT YOU KNOW HOW IT WORKS. I WENT OVER AND I THOUGHT MAYBE FOR A BRIEF VISIT TO THE HIGH SCHOOL ON TUESDAY, AND TWO HOURS LATER AFTER GETTING KICKED OUT -- NOT KICKED OUT, BUT BEING RESPECTFULLY REMOVED FROM THE PRINCIPAL'S OFFICE -- I HAVE DONE THAT IN THE PAST MANY YEARS AGO -- BUT BEAU AND I MOVED ON AFTER TWO HOURS OF DISCUSSION OF THIS MAN'S ACHIEVEMENTS, I HAD TO GET OUT OF THE HIGH SCHOOL AND MOVE ON TO TONIGHT'S PRESENTATION AT SOME POINT.

BUT, FOLKS, I DO HAVE A PROCLAMATION FOR THIS GENTLEMAN THAT I WILL READ ONCE I ALLOW HIM TO GIVE YOU A QUICK OVERVIEW A LITTLE BIT BETTER THAN WHAT I DID, BUT LADIES AND GENTLEMEN, LET'S CONGRATULATE MR. BEAU BAKER FOR BEING WITH US TONIGHT.

BEAU BAKER: GOOD EVENING. FIRST I WOULD LIKE TO THANK COUNCILMAN ENGEL FOR HIS EARNEST SUPPORT AND INTEREST IN EDUCATION. WITHOUT HIM THE IVY+ PROGRAM AT FERN CREEK HIGH SCHOOL WOULD LARGELY GO UNNOTICED. MOREOVER, THERE'S NO WAY I COULD EVER FULLY EXPRESS TO THE ENTIRE MEMBERS OF COUNCIL HOW MUCH THIS RECOGNITION MEANS TO ME AND HOW HUMBLING THIS MOMENT REALLY IS. WE GOT A PROBLEM LOCALLY AND IT IS CALLED UNDERMATCHING. I WILL BE VERY BRIEF WITH THIS. UNDERMATCHING IS WHEN HIGHLY QUALIFIED STUDENTS FROM UNDERREPRESENTED SOCIOECONOMIC STRATA DO NOT APPLY AND/OR ATTEND COLLEGES THAT MATCH THEIR ABILITIES. SO THESE YOUNG MEN AND WOMEN ARE USUALLY FIRST GENERATION COLLEGE STUDENTS, COME FROM LOW INCOME FAMILIES, OR MINORITIES OR ANY COMBINATION OF THE THREE. IN SHORT THEY ARE THE VAST MAJORITY OF STUDENTS THAT LIVE HERE IN OUR COUNTY. THESE STUDENTS SELL THEMSELVES SHORT ON THEIR TRUE ABILITY AND

POTENTIAL BECAUSE THEY LACK CRITICAL INFORMATION AND GUIDANCE. THANKS TO DR. MEYER, WE HAVE GOT A WONDERFUL PROGRAM SET UP AT FERN CREEK CALLED THE IVY+ PROGRAM THAT ENDEAVORS TO DEAL WITH THIS VERY ISSUE. OVER THE PAST TEN YEARS, WE HAVE HAD STUDENTS ADMITTED TO SCHOOLS LIKE HARVARD, PRINCETON AND MIT. THIS YEAR ALONE WE HAD 11 STUDENTS ADMITTED TO EIGHT OF THE MOST SELECTIVE SCHOOLS IN THE COUNTRY. TEN OF THESE 11 STUDENTS FIT AT LEAST ONE OF THE MARKERS FOR UNDERMATCHING, BUT THIS IS SOMETHING WE WERE NOT GOING TO LET HAPPEN TO THESE YOUNG MEN AND WOMEN. AS A RESULT, THEY WILL BE ATTENDING COLLEGES LIKE PENN, MIDDLEBURY, DENNISON, RHODES, AND ROSE-HULMAN, ALL HIGHLY SELECTIVE SCHOOLS THAT RANK IN THE TOP 75 IN THE NATION. WHAT IS MORE TELLING IS THAT THESE 11 STUDENTS RECEIVED \$2.6 MILLION IN GRANTS AND SCHOLARSHIPS JUST FROM THOSE EIGHT SCHOOLS. THAT'S OVER \$200,000 PER STUDENT. IT IS ALL ABOUT PROPER INFORMATION AND PROPER MATCHING. ESSENTIALLY THE RIGHT SCHOOL FOR THE RIGHT STUDENT. LAST SUMMER THE RUNNING JOKE BETWEEN MYSELF AND DR. MEYER AND ONE OF OUR ASSISTANT PRINCIPALS IS WHAT ARE WE GOING TO DO ABOUT THOMAS? THOMAS WAS BY FAR THE MOST INTELLIGENT STUDENT I EVER TAUGHT. SADLY, HE FAILED MY CLASS TWO OUT OF THREE TRIMESTERS. WE HAVE ALL KNOWN THIS KID. SO HE HAD A VERY MEDIOCRE 3.1 GPA TO GO ALONG WITH HIS EXTRAORDINARY 34 ACT SCORE. SO YOU ARE SEEING THE PROBLEM, WHAT ARE WE GOING TO DO WITH THOMAS? THE REASON FOR THE DISPARITY WAS THOMAS WAS NOT USED TO BEING CHALLENGED ACADEMICALLY AND LARGELY SHUT DOWN. MOREOVER, THOMAS DOES NOT FUNCTION WELL IN A RIGID ACADEMIC ENVIRONMENT. HE IS A FREE SPIRIT AND FREE THINKER. THANKFULLY I RECOGNIZED THIS EARLY ON AND KNEW I HAD TO FIND THE RIGHT COLLEGE FOR THOMAS. THIS YOUNG MAN WANTS TO BE EITHER A PHILOSOPHY OR ANTHROPOLOGY MAJOR, AND I THINK WE ALL KNOW WHAT CAREER CHOICE THAT

WILL END UP WITH. HE WANTS TO BE A COLLEGE PROFESSOR. PRETTY MUCH WHAT YOU CAN DO WITH THOSE TWO DEGREES. FOR THAT REASON, I ACTIVELY LOBBIED ON HIS BEHALF WITH ST. JOHNS COLLEGE IN MARYLAND AND GOT HIM TO AWARD THIS MAN OVER \$190,000 IN SCHOLARSHIPS BECAUSE I KNEW HE WAS THE PERFECT CANDIDATE FOR THAT SCHOOL. ST. JOHNS SEES 81 PERCENT OF ITS GRADUATES FINISH WITH DOCTORAL DEGREES IN THEIR FIELD. 81 PERCENT. AND PRODUCES MORE HUMANITIES PROFESSORS THAN ALL BUT FOUR OTHER SCHOOLS, WHICH IS NOT BAD FOR A SCHOOL WITH ONLY 600 STUDENTS. IN SHORT, WE FOUND THE PERFECT SCHOOL FOR THOMAS. THE LAST PERSON I WOULD WANT TO TALK ABOUT ENTERED MY JUNIOR YEAR ENGLISH CLASS TELLING ME SHE WAS NOT GOING TO COLLEGE BECAUSE HER PARENTS COULD NOT AFFORD TO SEND HER. SHE IS ONE OF THREE KIDS, LIVES IN A TRAILER PARK IN FERN CREEK AND IS THE SON OF IMMIGRANTS. WHEN I ASKED HER WHAT HER DREAM JOB WOULD BE, SHE TOLD ME SHE LOVED MATH AND ECONOMICS. LONG STORY SHORT, AFTER SETTING HER UP WITH NUMEROUS INTERVIEWS WITH COLLEGES, TAKING HER ON VISITS AND INTRODUCING HER TO ADMISSIONS OFFICERS, SHE WILL BE ATTENDING CENTER COLLEGE THIS FALL. WHAT SEALED THE DEAL WAS THE MEETING I SECURED WITH HER AND THE CHAIRMAN OF THE ECONOMICS DEPARTMENT AT CENTER. HE WAS EQUALLY IMPRESSED WITH HER AS SHE WAS WITH HIM. AS A RESULT SHE WAS AWARD OVER \$180,000 IN SCHOLARSHIPS AND GRANTS. SHE WENT FROM NOT GOING TO COLLEGE TO ENROLLING IN A TOP 50 LIBERAL ARTS SCHOOL IN THE COUNTRY.

THESE ARE JUST A FEW OF THE STORIES THAT WE HAVE. THERE ARE KIDS LIKE THIS IN EVERY HIGH SCHOOL IN THE COUNTY. WE JUST HAVE TO FIND THEM AND GIVE THEM THE INFORMATION THEY DESERVE. BECAUSE IF THEY DON'T GET THE SCHOOL THEY MATCH, THEY GET CHEATED. AND WORSE OFF, WE AS A COMMUNITY CHEAT OURSELVES. THANK YOU SO MUCH FOR THIS RECOGNITION. I'LL NEVER BE ABLE TO FULLY CONVEY HOW THANKFUL I AM THAT YOU ARE RECOGNIZING THE

IMPORTANCE OF THIS PROGRAM. AS COUNCILMAN ENGEL CAN ATTEST, I'M PRETTY PASSIONATE ABOUT THIS. I CAN TALK ABOUT IT FOR THE REST OF Y'ALL'S MEETING, WHICH I'M SURE YOU DON'T WANT. BUT IF YOU EVER HAVE ANY OTHER QUESTIONS ABOUT THE PROGRAM. PLEASE BE SURE TO CONTACT ME. THANK YOU VERY MUCH.

COUNCILMAN ENGEL: JUST REALLY QUICKLY, FOLKS, BEFORE I READ THIS PROCLAMATION, I TAKE THE OPPORTUNITY TO RECOGNIZE THE PUBLIC HIGH SCHOOL THAT IS IN DISTRICT 22, FERN CREEK. IT IS UP TO 1,600 STUDENTS. THERE ARE FACULTY ASKING THE PRINCIPAL TO GET IN THE DOORS AT FERN CREEK. WE OFTENTIMES HEAR THE NEGATIVE STORIES ON THE NEWS ABOUT FERN CREEK TRADITIONAL HIGH SCHOOL, SO I TYPICALLY WANT TO BE THE OTHER SIDE OF THE STORY. AND YOU MAY NOT KNOW, BUT BEAU SET ME STRAIGHT. ROBIN, DO YOU KNOW THAT WE ARE THE ONLY PROFICIENT URBAN HIGH SCHOOL IN THE STATE WHERE THE MINORITY STUDENTS ARE THE MAJORITY? THINK ABOUT THAT. FOLKS, THIS IS A SPECIAL GUEST, AND TO WHOM ALL THESE LETTERS SHALL COME, GREETINGS KNOW YE THAT THE LOUISVILLE METRO COUNCIL HEREBY HONORS AND RECOGNIZES JULY 28TH, 2016, AS BEAU BAKER DAY, FERN CREEK HIGH SCHOOL IVY+ PROGRAM IN RECOGNITION OF YOUR YEARS OF OUTSTANDING COMMUNITY SERVICE, DEDICATION AND COMMITMENT AS AN OUTSTANDING TEACHER AT FERN CREEK HIGH SCHOOL AND YOUR DILEGENCE TO IMPROVE THE LIVES OF OUR HIGH SCHOOL STUDENTS AS THEY SEEK COLLEGE AND CAREER OPPORTUNITIES THROUGH FERN CREEK'S IVY+ PROGRAM DESIGNED TO CONNECT HIGH-ACHIEVING STUDENTS WITH THE NATION'S TOP COLLEGES AND TO PROVIDE THESE STUDENTS WITH THE MEANS TO GAIN ACCEPTANCE TO THESE ELITE INSTITUTIONS THROUGH YOUR GUIDANCE AND MENTORING OPPORTUNITIES. WE HEREBY CONFER THIS HONOR WITH ALL THE RIGHTS, PRIVILEGES, AND RESPONSIBILITIES THERE UNTO APPERTAINING. IN TESTIMONY WE HAVE CAUSED

THESE LETTERS TO BE MADE AND THE SEAL OF THE LOUISVILLE METRO GOVERNMENT TO BE HEREUNTO AFFIXED, SIGNED BY ME.

LADIES AND GENTLEMEN, ONE MORE CONGRATULATIONS TO BEAU BAKER. THANK YOU.

PRESIDENT YATES: THANK YOU COUNCILMAN.

COUNCILWOMAN WELCH, WOULD YOU PLEASE INTRODUCE YOUR GUEST?

COUNCILWOMAN AUBREY WELCH: WELL, THIS IS A GREAT NIGHT FOR GUESTS BECAUSE ALL ABOUT KIDS DOING GOOD THINGS. THE HIGH SCHOOL THERE ABOUT THEIR GOOD KIDS DOING GOOD THINGS, GOING GOOD PLACES TO GET GOOD EDUCATIONS TO COME BACK HERE AND MAYBE DO WHAT WE DO SOMEDAY. AND TODAY I HAVE ANOTHER GREAT KID, YOUNG MAN. HE IS NOT A KID ANYMORE. DOING A WONDERFUL THING. IT GIVES ME GREAT PLEASURE TO INTRODUCE TO YOU ROBERT STOESS AS MY GUEST OF HONOR GETTING HIS EAGLE SCOUT AWARD. HIS PARENTS MINDY AND BRIAN STOESS ARE HERE IN THE FRONT ROW WITH HIM. BRIAN IS RETIRED FROM LOUISVILLE METRO EMS AND THEIR WHOLE FAMILY HAVE BEEN WONDERFUL COMMUNITY ADVOCATES AND PARTICIPANTS IN FAIRDALE WITH FOREST FEST, FAIRDALE FRIENDS OF THE LIBRARY AND THE BRIGHT SIDE CLEANUP EVENTS. SO ROBERT HAS HAD EXCELLENT ROLE MODELS RIGHT THERE TO LEARN FROM ALL OF HIS LIFE. AS WE ALL KNOW IT IS NOT AN EASY ACCOMPLISHMENT TO ACHIEVE THIS HIGH STATUS IN THE BOY SCOUTS. IT TAKES DEDICATION, HARD WORK, COMMUNITY SERVICE, DETERMINATION, AND LEADERSHIP. ROBERT HAS BEEN GIVING BACK TO HIS COMMUNITY AND MAKING OUR WORLD BETTER SINCE HE WAS A VERY YOUNG CHILD. ALONG WITH WHAT I WILL READ IN THE PROCLAMATION, ROBERT HAS BEEN A VOLUNTEER AT THE LOUISVILLE ZOO FOR THREE SUMMERS AND DARE TO CARE FOOD BANK AT HIS CHURCH THREE YEARS. HE IS CPR-CERTIFIED AND LIFEGUARD-CERTIFIED AND WORKS FOR METRO PARKS THIS SUMMER AT THE FAIRDALE

POOL, WHERE HE HAS ALREADY HAD TO SAVE TWO CHILDREN'S LIVES FROM DROWNING ALREADY THIS SUMMER. SO THAT, I THINK, DESERVES A BIG ROUND OF APPLAUSE. ROBERT PLANS TO ATTEND EASTERN KENTUCKY UNIVERSITY AND MAJOR IN FIRE PROTECTION ADMINISTRATION. HE WOULD LIKE TO WORK AS A FIREFIGHTER AND BECOME AN EMERGENCY MEDICAL TECHNICIAN AND POSSIBLY A PARAMEDIC. SO I WANT TO CONGRATULATE ROBERT WITH THIS PROC LOCATION.

TO ALL WHOM THESE LETTERS SHALL COME, GREETINGS, KNOW YE THAT THE LOUISVILLE METRO COUNCIL HEREBY HONORS AND RECOGNIZES ROBERT STOESS FOR ACHIEVING THE RANK OF EAGLE SCOUT. IN RECOGNITION FOR HIS OUTSTANDING CONTRIBUTIONS TO THE COMMUNITY AND DEDICATED SERVICE TO THE BOY SCOUTS OF AMERICA TROOP 157. WHEREAS HIS COMPLETING HIS EAGLE SCOUT PROFESSIONALING BY CONSTRUCTING TWO MEMORIAL BENCHES TO BE PLACED IN FRONT OF THE FAIRDALE MAGNET SCHOOL BUILDING AND DEDICATED TO THE MEMORY OF ALL POLICE, FIRE, EMS AND CONSTRUCTION WORKERS WHO HAVE LOST THEIR LIVES SERVING THEIR COMMUNITIES.

AND WHEREAS HAVING ACHIEVED THE RANK OF CAPTAIN AT FAIRDALE HIGH SCHOOL'S FIRE AND EMS ACADEMY AND GRADUATED AS MAJOR IN MAY 2016. AND FOR BEING AWARDED TEAM HONORS DURING THE HAZMAT EMERGENCY RESPONSE OLYMPICS AND FOR HAVING BEEN GIVEN THE ORDER OF THE ARROW IN 2015, A NATIONAL HONORS SOCIETY FOR BOY SCOUTS AS WELL AS BEING HONORED BY THE FAIRDALE CHAPTER OF THE NATIONAL HONORS SOCIETY OF 2016. AND FOR YEARS OF VOLUNTEER SERVICE THROUGHOUT THE COMMUNITY INCLUDING THE BRIGHTSIDE EVENTS IN FAIRDALE. THESE PRIVILEGES AND RESPONSIBILITIES THERE UNTO APPERTAINING WE IN TESTIMONY WHEREOF WE HAVE CAUSED THESE LETTERS TO BE MADE AND HEREBY CONFER THIS HONOR WITH ALL RIGHTS AND THE OFFICIAL SEAL OF THE LOUISVILLE

METRO GOVERNMENT TO BE HEREUNTO AFFIXED DONE IN LOUISVILLE ON THIS 28TH DAY OF JULY 2016 AND SIGNED BY ME. ROBERT.

ROBERT STOESS: THANK YOU ALL FOR ALLOWING ME TO SPEAK TODAY. I HAVE RECENTLY ACHIEVED THE RANK OF EAGLE SCOUT. FOR MY PROJECT I BUILT TWO MEMORIAL BENCHES OUTSIDE OF THE VOCATIONAL BUILDING AT FAIRDALE HIGH SCHOOL TO HONOR OUR FALLEN POLICE, FIRE, EMS, AND CONSTRUCTION PERSONNEL WHO PASSED AWAY SERVING THEIR COMMUNITY. THIS PROJECT WAS MEANINGFUL TO ME AND WILL BE TO THE FUTURE STUDENTS OF FAIRDALE HIGH SCHOOL. I WOULD LIKE TO GIVE A SPECIAL THANKS TO MR. WESTIN, MR. BURKE, MR. LEYU, DUSTIN HORN, PARKER DAVIS, RYAN HILL, TROOP 157 AND MY PARENTS WHO ASSISTED ME IN MY PROJECT. AND IF I CAN GO ON WITH MY SECOND SET OF GUESTS.

PRESIDENT YATES: THE FLOOR IS YOURS.

COUNCILWOMAN AUBREY WELCH: MS. TAMMY, WOULD YOU COME UP, AND YOUR ASSISTANTS? WE ARE GOING TO HAVE YOU ALL GO RIGHT BACK WHERE YOU WERE FOR THE PICTURES EARLIER IF YOU DON'T MIND SINCE THERE ARE SO MANY OF YOU. SO I PERSONALLY KNOW THE IMMENSE TIME AND EFFORT THAT IT TAKES TO COMPETE IN DANCE COMPETITIONS SINCE MY TWO DAUGHTERS DID THAT FROM AGES THREE TO 16. BEING PART OF A DANCE TEAM WITH A DANCE STUDIO IS ONE OF THE GREATEST WAYS TO TEACH A CHILD MANY VALUABLE LESSONS IN LIFE SUCH AS BEING A TEAM PLAYER, COMMITMENT TO PRACTICE TIMES, DISCIPLINE, AND PERFORMING IN PUBLIC. TO SEE THE SMILES ON FACES OF ELDERLY NURSING HOME PATIENTS AND AUDIENCES AT MALLS AND FAIRS DURING PERFORMANCES MAKES IT ALL SO WORTHWHILE. I WANT TO THANK ALL THESE PARENTS THAT ARE HERE TONIGHT AND MAYBE SOME PARENTS THAT AREN'T HERE TONIGHT. THANK YOU FOR YOUR COMMITMENT TO YOUR CHILDREN. I KNOW MYSELF HOW MUCH TIME AND EFFORT AND MONEY IT TAKES WITH COSTUMES AND MAKE-UP AND JEWELRY AND SHOE, TAP SHOES, JAZZ

SHOE, WHATEVER TYPES OF SHAWNS YOU WEAR FOR YOUR PERFORMANCES. I KNOW IT IS A BIG COMMITMENT AND I THINK IT IS A WONDERFUL THING TO TEACH YOUR CHILDREN THESE THINGS.

NOW, THESE FINE DANCERS FROM STEP N OUT COMPETED THIS SUMMER TO PERFECTION. THEY RECENTLY WON THREE NATIONAL CHAMPIONSHIPS AT THE STAR SYSTEM NATIONAL DANCE COMPETITION IN MYRTLE BEACH, SOUTH CAROLINA. THAT IS NOT AN EASY TASK.

THEIR HARD WORK AND PRACTICE PAID OFF IN A HUGE WAY. THEY COMPETED IN 20 EVENTS, SCORING IN THE TOP TEN IN EVERY EVENT, AND THREE OF THE TEAMS BROUGHT HOME THE THREE NATIONAL CHAMPIONSHIP TITLES AND THEIR BANNERS. SO I WANT TO INTRODUCE MS. TAMMY HARRISON, THE OWNER AND DIRECTOR OF THE STEP N OUT DANCE STUDIO NOW, ALONG WITH HIS ASSISTANTS. AND WE DO HAVE PROCLAMATIONS FOR EACH ONE OF YOU.

TAMMY HARRISON: I WOULD JUST LIKE TO THANK COUNCILWOMAN VICKI WELCH FOR INVITING US OUT TODAY. IT IS GREAT WE TAKE THE TIME TO HONOR THE GOOD THINGS THAT THE YOUNG FOLKS ARE DOING TODAY. Y'ALL DID A VERY GOOD OUTSTANDING JOB. AND I REALLY APPRECIATE ALL YOUR PARENTS TAKING THE TIME OUT OF THEIR BUSY DAY TO GET YOU DOWN HERE TO HONOR YOU THAT CHOICE OF BEING RECOGNIZED.

STEP N OUT IS LOCATED IN FAIRDALE KENTUCKY. I OPENED STEP N OUT. I'M GOING ON MY 29TH YEAR NOW IN THAT COMMUNITY SERVICING THAT COMMUNITY. I REALLY ENJOYED WATCHING THE KIDS GROW. WE HAVE GOT A LOT OF THE YOUNGSTERS HERE THAT I TAUGHT THEIR PARENTS THAT NOW I'M TEACHING THE CHILDREN. SO IT HAS BEEN A GREAT OUTCOME. THE KIDS ALWAYS TRY THEIR BEST AND IT IS ALWAYS A GREAT OPPORTUNITY TO LET THEM FEEL THE BEST SELF-ESTEEM

OF THEMSELVES AS WHAT EVERYBODY ELSE SEES AROUND THEM. ONCE AGAIN, I WOULD LIKE TO THANK YOU GUYS FOR HAVING US DOWN, ASK I REALLY APPRECIATE IT.

COUNCILWOMAN AUBREY WELCH: SO I HAVE A PROCLAMATION.

LOUISVILLE METRO COUNCIL, TO ALL WHOM THESE LETTERS SHALL COME, GREETINGS. KNOW YE THE LOUISVILLE METRO COUNCIL HEREBY HONORS AND RECOGNIZES TAMMY HARRISON AS THE OWNER, DIRECTOR OF STEP N OUT DANCERS OF FAIRDALE KENTUCKY, HAVING BECOME THREE-TIME CHAMPIONS, HAVING DIRECTED HER TEAM AND PROUDLY REPRESENTED THE FAIRDALE COMMUNITY BY COMPETING IN THE STAR SYSTEM NATIONAL DANCE COMPETITION IN MYRTLE BEACH, SOUTH CAROLINA AND HAVING COMPETED IN 20 EVENTS SOARING IN THE TOP TEN OF EVERYONE EVENT, HAVING MADE THEIR WAY TO THE NUMBER ONE SPOT, BRINGING HOME THREE, 2016 NATIONAL CHAMPIONSHIP TITLES. WE HEREBY CONFER THIS HONOR WITH ALL THE RIGHTS, PRIVILEGES, AND RESPONSIBILITIES THEREUNTO APPERTAINING. IN TESTIMONY WHEREOF WE HAVE CAUSED THESE LETTERS TO BE MADE AND THE SEAL OF THE LOUISVILLE METRO GOVERNMENT TO BE AFFIXED. DONE IN THE COMMONWEALTH OF KENTUCKY TODAY AND SIGNED BY ME.

I HAVE THE SAME THING FOR THE ASSISTANT DIRECTORS, WHICH THIS IS A MOTHER/DAUGHTER TEAM HERE. THIS IS BRITNEY LEISTER WHO HAPPENS TO BE MY COUSIN'S WIFE. ALSO HAVE ONE FOR LINDSEY. SHE IS NOT HERE. AND I HAVE ONE FOR EACH OF YOU ALL, SO IF YOU ARE HERE, I'LL CALL YOUR NAME. AND THIS IS THE THREE-TIME CHAMPION. AMNY MEERS, KAYLIE BEANBLOSSOM, EMILY STATEN, BREANA WESTERMAN, KENDALL HELTON, CARSON COOMER, MARISSA HORN.

THE NEXT GROUP ARE TWO-TIME CHAMPIONS. SO THEY HAVE DONE THIS TWICE. NATHAN YOUNG, OUR BOY. YOU SHOULD GET EXTRA FOR HAVING TO DEAL WITH ALL THESE GIRLS. AMELIA STUART, MADELINE ANDERSON, MAGGIE DAVIS, MAKAYLA NELSON, KAYLA YOUNG.

THEN WE HAVE THE ONE-TIME CHAMPION ADDISON CLARK.

AND THIS NEXT GROUP, THEY SCORED IN THE TOP TEN AND GOT PLATINUM AWARDS. ANISTON THOMPSON, HAYDEN GIBSON. SHE IS MY COUSIN. AALIYAH SULLIVAN, JADA WEEKS, LEXIE JONES, AVA PUCKETT, JC WATERS, ERIN ROBINSON, MALLORY DAVIS, SOPHIE LAWRENCE, MADISON KENUZIS, KARA NEWTON -- KAYLIE NEWTON, OLIVIA STUART, ALEX MCALLISTER, TESSA LAWRENCE, JACOB WEEKS -- TWO BOYS -- AND CAIN CURRY.

CONGRATULATIONS TO ALL OF YOU. I'M VERY PROUD.

PRESIDENT YATES: TO EACH OF OUR DANCERS, CONGRATULATIONS, BUT NOT ONLY FOR YOUR ACHIEVEMENTS. VICKI SPOKE VERY HIGHLY OF YOU. THE THINGS THAT YOU DO IN OUR COMMUNITY, THE SMILES YOU BRING TO FACES WHEN YOU SHOW UP AT EVENTS, THAT MEANS A LOT. TO THE COACHES, THANK YOU. TO THE PARENTS, I SEE A COUPLE OF MY FRIENDS OUT THERE AND OTHER PEOPLE. SUPPORTING YOUR KIDS IN EVENTS LIKE THIS ADDS SO MUCH TO THE COMMUNITY AND TO THE FUTURE. I KNOW THAT I FATHER TWO LITTLE GIRLS AND I KNOW THE TIME COMMITMENT THAT ADDS. SO I APPRECIATE THAT. AND THANK YOU.

COUNCILWOMAN FLOOD, WOULD YOU LIKE THE FLOOR?

COUNCILWOMAN FLOOD: JUST A PERSONAL POINT OF PRIVILEGE. IF YOU WOULD LIKE TO SEE HOW TALENTED THIS GROUP OF KIDS IS, I WOULD LIKE TO INVITE YOU TO LIGHT UP OKOLONA. THEY PERFORM EVERY YEAR. FROM THE LITTLE KIDS TO THE TEENAGERS AND SEVERAL OF THEM HAVE VERY GOOD SINGING VOICES ALSO.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR METRO COUNCIL MEETING OF JULY 14, 2016. ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> MOTION.

>> SECOND.

PRESIDENT YATES: THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE. OPPOSED? THE AYES HAVE IT. THE MINUTES ARE APPROVED AS WRITTEN.

NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN 2016:

REGULAR: COMMITTEE ON SUSTAINABILITY AND PARKS, JULY 14.

REGULAR: COMMITTEE OF THE WHOLE, JULY 14.

REGULAR: PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE, JULY 19.

REGULAR: PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE, JULY 19.

REGULAR: LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, JULY 19.

REGULAR: APPROPRIATIONS, NDFS AND CIFS COMMITTEE, JULY 19.

REGULAR: PUBLIC SAFETY COMMITTEE, JULY 20.

REGULAR: COMMITTEE ON APPOINTMENTS, JULY 21.

REGULAR: BUDGET COMMITTEE, JULY 21.

REGULAR: AD HOC COMMITTEE ON LAND DEVELOPMENT CODE, JULY 25.

REGULAR: COMMITTEE ON COMMITTEES, JULY 26.

REGULAR: COMMITTEE ON CONTRACTS, JULY 28.

ARE THERE ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND SECOND FOR APPROVAL? ANYBODY.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE. THOSE OPPOSED? THE AYES HAVE IT. THE MINUTES ARE APPROVED AS WRITTEN.

MR. CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

MR. CLERK: WE DO, SIR.

PRESIDENT YATES: WOULD YOU PLEASE READ THOSE INTO THE RECORD FOR US.

MR. CLERK: DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE AFFORDABLE HOUSING TRUST FUND BOARD ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE AFFORDABLE HOUSING TRUST FUND BOARD:

TIMOTHY FINDLEY, NEW APPOINTMENT, TERM EXPIRES DECEMBER 31, 2018.

MICHAEL GARDNER, RE-APPOINTMENT, TERM EXPIRES DECEMBER 31, 2018.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE BOARD OF HEALTH ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE BOARD OF HEALTH:

DR. MARIA NOTA, NEW APPOINTMENT, TERM EXPIRES JULY 31, 2019.

DR. ERIN FRAZIER, RE-APPOINTMENT, TERM EXPIRES JULY 31, 2019.

DR. GERALD TEMES, RE-APPOINTMENT, TERM EXPIRES JULY 31, 2019.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE PARKING AUTHORITY OF RIVER CITY PARC ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE PARC BOARD:

KWANE WATSON, NEW APPOINTMENT, TERM EXPIRES JUNE 30, 2019.

CHERYL CRAVENS, NEW APPOINTMENT, TERM EXPIRES JUNE 30, 2019.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES: IN ACCORDANCE WITH THE LOUISVILLE ARENA AUTHORITY ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE LOUISVILLE ARENA AUTHORITY, INC.:

LINDY STREET, RE-APPOINTMENT, TERM EXPIRES JANUARY 9, 2020.

METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

READ IN FULL.

PRESIDENT YATES: THOSE APPOINTMENTS REQUIRING COUNCIL APPROVAL WILL BE SENT TO THE COMMITTEE ON APPOINTMENTS.

THE NEXT ORDER OF BUSINESS IS ELECTION OF THE DEPUTY CLERK. NOMINATIONS CAN BE MADE FROM THE FLOOR. NO SECONDS ARE NEEDED. AT THIS TIME THE NOMINATIONS ARE NOW IN ORDER FOR THE DEPUTY CLERK OF THE MEMBERS OF COUNCIL.

COUNCILWOMAN CHERI BRYANT-HAMILTON.

COUNCILWOMAN BRYANT HAMILTON: THANK YOU, MR. PRESIDENT.

COLLEAGUES, FOR THE PAST NINE YEARS WE HAVE HAD THE PLEASURE OF WORKING WITH JESS HELTON AS OUR INFORMATION CLERK SYSTEMS COORDINATOR. AS MANY OF YOU KNOW OVER THE PAST FEW YEARS WE HAVE GONE THROUGH A LOT OF TECHNOLOGICAL CHANGES HERE ON THE COUNCIL FROM LEGISTAR TO GRANICUS TRYING TO ENTER LEGISLATION IN. THERE HAVE BEEN A LOT OF CHANGES WITH OUR NDF POLICIES AND FORMS. AND THE CLERK'S OFFICE, ESPECIALLY MS. HELTON, HAVE BEEN PROFESSIONAL, ALWAYS WILLING TO HELP WITH A SMILE, AND TO GO OVER AND ABOVE TO MAKE US NOT LOOK SO STUPID AS WE ARE TRYING TO LEARN ALL THIS

STUFF. SO I APPRECIATE THAT AND I WOULD LIKE TO AS A FORMER CLERK PLACE HER NAME AND NOMINATION FOR THE DEPUTY CLERK POSITION.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

ARE THERE ANY FURTHER NOMINATIONS?

HEARING NONE, THE NOMINATIONS ARE CLOSED. IF THERE ARE NO OTHER NOMINATIONS, YOU HAVE THE OPTION OF A VOICE VOTE. I PROBABLY DON'T NEED TO READ OUT LOUD, BUT I APPRECIATE THAT. SEE THE GOOD WORK THEY PUT INTO THIS. ALL THOSE IN FAVOR OF NOMINATING JESS HELTON AS THE DEPUTY CLERK RESPOND BY SAYING AYE. THOSE OPPOSED? THE AYES HAVE IT. THE NEW DEPUTY CLERK OF 2016 IS JESS HELTON.

I WOULD NOW LIKE TO INTRODUCE LAUREN OGDEN, ATTORNEY, WITH OGDEN AND OGDEN. A CLOSE FRIEND OF MS. HELTON. SHE WILL ADMINISTER THE OATH OF OFFICE.

LAUREN OGDEN: PLEASE RAISE YOUR RIGHT HAND.

I, JESS HELTON...

DO SOLEMNLY SWEAR...

THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES...

AND THE CONSTITUTION OF THIS COMMONWEALTH...

AND THE ORDINANCES OF...

THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT...

AND BE FAITHFUL AND TRUE...

TO THE COMMONWEALTH OF KENTUCKY...

SO LONG AS I CONTINUE...

A CITIZEN THEREOF...

AND THAT I WILL FAITHFULLY EXECUTE...

TO THE BEST OF MY ABILITY...

THE OFFICE OF DEPUTY CLERK...  
ACCORDING TO LAW AND ORDINANCE...  
AND I DO FURTHER SOLEMNLY SWEAR...  
THAT SINCE THE ADOPTION OF THE PRESENT CONSTITUTION...  
I BEING A CITIZEN OF THIS COMMONWEALTH...  
HAVE NOT FOUGHT A DUEL WITH DEADLY WEAPONS...  
WITHIN THIS COMMONWEALTH...  
NOR OUT OF IT...  
NOR HAVE IT SENT OR ACCEPTED...  
A CHALLENGE TO FIGHT A DUEL WITH DEADLY WEAPONS...  
NOR HAVE I ACTED AS SECOND...  
IN CARRYING A CHALLENGE...  
NOR AIDED OR ASSISTED ANY PERSON...  
THUS OFFENDING...  
AND I DO FURTHER SOLEMNLY SWEAR...  
THAT I HAVE THE QUALIFICATIONS...  
AND AM FREE OF THE DISQUALIFICATIONS...  
PRESCRIBED IN SECTION 67C.143...  
OF THE KENTUCKY REVISED STATUTES...  
CLERK HELTON: THANK YOU.

PRESIDENT YATES: JESS, I KNOW I ALLUDED TO THE FACT THAT WE  
WOULD HAVE YOU YOUR OWN STAR AND YOUR OWN BADGE, BUT SINCE WE DON'T I'M  
GOING TO GIVE YOU THIS VERY RARE AND VALUABLE MEMBERS OF COUNCIL PIN.

OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR. THE CONSENT  
CALENDAR COMPRISES ITEM NUMBERS 23-62. ARE THERE ANY ADDITIONS OR  
DELETIONS?

AND THERE ARE A COUPLE.

COUNCILWOMAN DENTON, DO YOU HAVE A MOTION TO REMOVE ITEM 47 FROM THE CONSENT CALENDAR TO OLD BUSINESS?

COUNCILWOMAN DENTON: YES. IF YOU WOULD, PLEASE. I MAKE THAT MOTION.

PRESIDENT YATES: WITHOUT OBJECTION, ITEM 47 WILL BE MOVED TO OLD BUSINESS.

I'M ALSO GOING TO MAKE A MOTION TO REMOVE ITEM 44 FROM THE CONSENT CALENDAR TO OLD BUSINESS. WITHOUT OBJECTION, ITEM 47 AND 44 WOULD BE MOVED TO OLD BUSINESS.

THE CONSENT CALENDAR NOW COMPRISES ITEMS 23-43, 44, 46, AND 48-62.

MR. CLERK, A SECOND READING OF THESE ITEMS.

MR. CLERK: AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 3; \$5,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 9, 6, 2; \$500 EACH FROM DISTRICTS 10, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CANAAN'S COMMUNITY DEVELOPMENT CORPORATION FOR THE PHYSICAL CONSTRUCTION OF THE RESOURCE CENTER THAT WILL SERVE AS THE PRIMARY COMMUNITY SPACE FOR "OPPORTUNITY CORNER."

AN ORDINANCE APPROPRIATING \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6, 25, 14, 12; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT.

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION.

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTER (YSC) FOR INDIVIDUAL OR GROUP COUNSELING SERVICES AT SOUTHERN HIGH SCHOOL.

AN ORDINANCE APPROPRIATING \$7,586.81 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT BLAKE ELEMENTARY SCHOOL, PHASE I.

AN ORDINANCE APPROPRIATING \$5,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC., FOR EXPENSES ASSOCIATED WITH THEIR ANNUAL EVENTS FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015, RELATING TO THE FISCAL YEAR 2015-16 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS.

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 \$200,000 FROM

THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND.

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 \$195,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 26 CAPITAL INFRASTRUCTURE FUND.

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 \$100,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND.

RESOLUTION OF OFFICIAL INTENT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN CAPITAL PROJECTS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ITS AGENCIES AND DEPARTMENTS FROM THE PROCEEDS OF ONE OR MORE PROPOSED ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS AND TAX-EXEMPT GENERAL OBLIGATION NOTES.

RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF CHARLIE CLEPHAS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF CLESTINE LANIER TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.

RE-APPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF CHARLES HOGG TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF STAN LOGAN TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF LARRY MCCOSKEY TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2017.

RE-APPOINTMENT OF KEITH REYNOLDS TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN STREET, PARKLAND, AND LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES 3 YEARS.

APPOINTMENT OF MICHAEL PRIESTER TO THE DEPUTY SHERIFF BOARD. TERM EXPIRES JUNE 13, 2017.

APPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA-WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JULY 28, 2019.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE JUNE 14, 2016 THROUGH JUNE 30, 2020) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

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

AN ORDINANCE APPROVING THE TWENTY-THIRD SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2016A, (HEREINAFTER THE "CURRENT

BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2016A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$160,000,000.

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS FAIRMOUNT ROAD, SPECIFICALLY TO REMOVE AN AGING AND POTENTIALLY UNSAFE BRIDGE BETWEEN THE INTERSECTIONS OF FAIRMOUNT ROAD AND CEDAR CREEK ROAD AND FAIRMOUNT ROAD AND GENTRY LANE.

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FERN GRADE ROAD TO WORLDPORT WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1007).

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ISSUANCE OF PERMITS FOR ANAEROBIC DIGESTION FACILITIES FOR BIODEGRADABLE MATERIALS ESTABLISHED IN ORDINANCE NO. 037-16.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$200,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUED DESIGN OF THE HUBBARDS LANE PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE CONSENT CALENDAR HAS BEEN PROPERLY MOVED AND SECONDED, REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING?

COUNCILWOMAN DENTON: THERE'S SOMETHING WRONG WITH MY MONITOR THAT I CAN'T SIGN IN.

PRESIDENT YATES: COUNCILWOMAN, HOW WOULD YOU LIKE YOUR VOTE TO BE RECORDED?

COUNCILWOMAN DENTON: YES.

PRESIDENT YATES: WOULD YOU PLEASE RECORD COUNCILWOMAN DENTON AS A YES?

MR. CLERK: SO NOTED.

PRESIDENT YATES: WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: 20 YES VOTES AND SIX NOT VOTING.

PRESIDENT YATES: THE CONSENT CALENDAR PASSES.

MR. CLERK, A READING OF ITEM 44, PLEASE.

MR. CLERK: RE-APPOINTMENT OF JAMES YATES, JR. TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE APPOINTMENT IS BEFORE US. COUNCILWOMAN GREEN, THIS WAS AN APPOINTMENT OUT OF YOUR COMMITTEE.

COUNCILWOMAN GREEN: YES. HE IS A WHITE MALE DEMOCRAT FROM DISTRICT 18. THIS IS A REAPPOINTMENT. AND THE MIDDLETOWN FIRE PROTECTION

DISTRICT SETS THE POLICIES FOR FIRE PROTECTION IN MIDDLETOWN AREA. HE IS QUALIFIED. WE SENT IT HERE SO THAT PRESIDENT YATES COULD ABSTAIN FROM THE VOTE ON THIS.

PRESIDENT YATES: THAT IS CORRECT. I THINK IT DID PASS BUT JUST BECAUSE IT IS A RELATIVE OF MINE, WHICH WAS THE ISSUE TO AVOID ANY APPEARANCE OF IMPROPRIETY, I WILL BE ABSTAINING FROM THIS.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN APPOINTMENT NORMALLY ALLOWING A VOICE VOTE BUT IN ORDER TO RECORD THE ABSTENTION WE WILL DO A ROLL CALL VOTE. SO THE CLERK WILL PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES VOTES, ONE ABSTENTION, AND FIVE NOT VOTING. THE ONE ABSTENTION IS FROM PRESIDENT YATES.

PRESIDENT YATES: THANK YOU. THE APPOINTMENT IS APPROVED WITH THE ONE ABSTENTION.

MR. CLERK, A READING OF ITEM 47, PLEASE.

MR. CLERK: APPOINTMENT OF KATHRYN PETER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

READ IN FULL

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

PRESIDENT YATES: MAY I HAVE A SECOND?

>> SECOND.

PRESIDENT YATES: THE APPOINTMENT IS BEFORE US.

COUNCILWOMAN GREEN.

COUNCILWOMAN GREEN: THANK YOU, PRESIDENT YATES. THIS APPOINTMENT PASSED OUT OF COMMITTEE UNANIMOUSLY. MS. PETER IS A CAUCASIAN

FEMALE REPUBLICAN FROM DISTRICT NINE. I'M PLEASED ABOUT GETTING SOME GENDER DIVERSITY AS WELL AS SOME PARTY DIVERSITY. IT WAS PUT ON OLD BUSINESS SO THAT COUNCILWOMAN DENTON COULD ABSTAIN.

PRESIDENT YATES: COUNCILWOMAN DENTON, WOULD YOU LIKE THE FLOOR?

COUNCILWOMAN DENTON: YES. I DO SOME BUSINESS WITH ST. MATTHEWS FIRE PROTECTION DISTRICT AND JUST SO THAT NOBODY HAS ANY QUALMS ABOUT THAT, I'M JUST GOING TO ABSTAIN. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN APPOINTMENT NORMALLY ALLOWING A VOICE VOTE BUT WE WILL DO A ROLL CALL TO RECORD THE ABSTENTION. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES VOTES, ONE ABSTENTION AND FIVE NOT VOTING. THE ONE ABSTENTION IS FROM COUNCILWOMAN DENTON.

PRESIDENT YATES: THANK YOU, MR. CLERK. THE APPOINTMENT IS APPROVED WITH ONE ABSTENTION.

THE NEXT ITEM OF BUSINESS IS OLD BUSINESS. MR. CLERK, A READING OF ITEM 63.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 5, 1, 6, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION?

COUNCILMAN ENGEL.

COUNCILMAN ENGEL: THANK YOU, MR. PRESIDENT. THIS IS MOVED TO OLD BUSINESS TO HONOR OUR COLLEAGUES THAT ARE EMPLOYED BY THE UNIVERSITY OF LOUISVILLE.

PRESIDENT YATES: THANK YOU.

COUNCILMAN ENGEL: FOR THEIR ABSTENTION. LET ME COMPLETE MY SENTENCE. SORRY ABOUT THAT.

PRESIDENT YATES: COUNCILMAN JAMES, WOULD YOU LIKE THE FLOOR.

COUNCILMAN JAMES: YES, MR. PRESIDENT. BECAUSE OF MY EMPLOYMENT AT THE UNIVERSITY OF LOUISVILLE I WOULD LIKE TO BE ABLE TO ABSTAIN FROM THIS, PLEASE.

PRESIDENT YATES: THANK YOU, COUNCILMAN. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, WOULD THE CLERK PLEASE OPEN THE VOTE? WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: 19 YES VOTES, ONE ABSTENTION AND SIX NOT VOTING. THE ONE ABSTENTION IS FROM COUNCIL MEMBER JAMES.

PRESIDENT YATES: THANK YOU, MR. CLERK. THE ORDINANCE PASSES WITH THE ABSTENTION.

A READING OF ITEM 64, PLEASE.

MR. CLERK: AN ORDINANCE APPROPRIATING \$29,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$15,000 FROM DISTRICT 22; \$5,000 FROM DISTRICT 17; \$2,000 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 18, 11, 14, 7, 12; \$500 EACH FROM DISTRICTS 16, 8, 13 AND 10, THROUGH THE OFFICE

OF MANAGEMENT AND BUDGET, TO THE DOWN SYNDROME OF LOUISVILLE, INC. (DSL) TO ENCLOSE AN EXISTING COVERED PATIO AND TO ADD TWO CLASSROOMS TO DSL'S LIFELONG LEARNING CENTER. (AS AMENDED).

READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK.

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. COUNCILMAN ENGEL, WOULD YOU LIKE THE FLOOR TO DISCUSS THIS?

COUNCILMAN ENGEL: YES, SIR, MR. PRESIDENT. THANK YOU VERY MUCH. I THINK IF WE DON'T KNOW SOMEONE PERSONALLY WITH DOWN SYNDROME, I THINK EVERYONE ON OUR COUNCIL HAS A HEAVY HEART FOR THOSE THAT DO AND FAMILIES THAT HAVE CHILDREN AND LOVED ONES THAT DO HAVE DOWN SYNDROME. AND IN 2011 THE WORLD'S FIRST DOWN SYNDROME LIFELONG LEARNING CENTER OPENED ON HURSTBOURNE IN MY DISTRICT. SINCE THEN DSL'S PROGRAM HAS INCREASED SIGNIFICANTLY TO THE POINT OF NEAR CAPACITY. THEY CAME TO ME AND THEY HAVE A FUNDRAISING PROJECT GOING ON RIGHT NOW WHERE THEY HAVE RAISED PLENTY OF PRIVATE MONEYS AND THEY ASKED ME TO TRY TO RAISE \$35,000. SO WE ARE FASTLY APPROACHING THAT AMOUNT, AND I GREATLY APPRECIATE MY COLLEAGUES' SUPPORT FOR THIS APPROPRIATION. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN JULIE DENTON.

COUNCILWOMAN DENTON: \$500 FROM DISTRICT 19 TO BE ADDED, PLEASE.

PRESIDENT YATES: \$500 FROM 19.

COUNCILMAN JOHNSON.

COUNCILMAN JOHNSON: \$500 FROM DISTRICT 21.

PRESIDENT YATES: \$500 FROM DISTRICT 21. THANK YOU, COUNCILMAN.  
COUNCILMAN JAMES.

COUNCILMAN JAMES: \$500 FROM DISTRICT SIX, PLEASE.

PRESIDENT YATES: 500 FROM SIX.

COUNCILMAN HOLLANDER.

COUNCILMAN HOLLANDER: \$500 FROM DISTRICT NINE.

PRESIDENT YATES: 500 FROM NINE. THANK YOU, COUNCILMAN.

COUNCILWOMAN SHANKLIN.

COUNCILWOMAN SHANKLIN: \$500 FROM DISTRICT TWO, PLEASE.

PRESIDENT YATES: 500 FROM DISTRICT TWO.

COUNCILMAN KELLY DOWNARD.

COUNCILMAN DOWNARD: THANK YOU, MR. PRESIDENT. I WOULD LIKE TO  
INCREASE MY AMOUNT FROM \$500 TO A THOUSAND DOLLARS.

PRESIDENT YATES: \$1,000 FROM DISTRICT 16. SO A \$500 INCREASE.

COUNCILWOMAN GREEN.

COUNCILWOMAN GREEN: \$500 FROM DISTRICT ONE, PLEASE.

PRESIDENT YATES: \$500 FROM DISTRICT ONE.

COUNCILWOMAN MADONNA FLOOD.

COUNCILWOMAN FLOOD: \$500 FROM DISTRICT 24.

PRESIDENT YATES: 500 FROM 24. MR. CLERK, WOULD YOU ALSO RECORD  
\$500 FROM 25 AS WELL?

THIS IS WHERE JESS GETS TO PROVE HER SKILLS. WHEREVER YOU ARE  
READY, COULD YOU TELL WHAT IS THE NEW TOTAL?

MR. CLERK: THERE IS AN ADDITIONAL \$4,500 WITH A NEW TOTAL OF  
33,500.

PRESIDENT YATES: \$33,500. MAY I HAVE A MOTION AND SECOND FOR THE FLOOR AMENDMENT?

>> MOTION TO APPROVE THE AMENDMENTS.

>> SECOND.

PRESIDENT YATES: ALL THOSE RESPOND BY SAYING AYE. THOSE OPPOSED? THE AYES HAVE IT. THE FLOOR AMENDMENT PASSES WITH THE NEW AMOUNT OF \$33,500. IS THERE ANY FURTHER DISCUSSION ON THIS? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: 21 YES VOTES AND FIVE NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

COUNCILMAN ENGEL: THANK YOU, COLLEAGUES.

PRESIDENT YATES: THANK YOU.

MR. CLERK, A READING OF ITEM 65, PLEASE.

MR. CLERK: AN ORDINANCE APPROPRIATING \$5,551 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2025.50 FROM DISTRICT 9; \$2,025.50 FROM DISTRICT 16; \$400 FROM DISTRICT 20; \$350 FROM DISTRICT 13; \$300 FROM DISTRICT 8; \$250 FROM DISTRICT 22; \$200 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR SECURITY MEASURES FOR THE 167TH ST. JOE'S PICNIC FOR THE KIDS. (AS AMENDED).

READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK. MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE AMENDED ORDINANCE IS BEFORE US.

COUNCILMAN ENGEL.

COUNCILMAN ENGEL: YES, SIR, MR. PRESIDENT. THE EVER SO POPULAR ST. JOSEPH'S PICNIC IS JUST AROUND THE CORNER ONCE AGAIN. AND THIS WAS AMENDED IN COMMITTEE AND BROUGHT TO US TO OLD BUSINESS FOR ADDITIONAL SUPPORT, IF POSSIBLE.

PRESIDENT YATES: THANK YOU.

COUNCILWOMAN ANGELA LEET.

COUNCILWOMAN LEET: THANK YOU, MR. PRESIDENT. DISTRICT SEVEN WOULD LIKE TO ADD \$500.

PRESIDENT YATES: 500 FROM DISTRICT SEVEN.

COUNCILWOMAN FOWLER.

COUNCILWOMAN FOWLER: THANK YOU. DISTRICT 14 WOULD LIKE TO ADD \$300.

PRESIDENT YATES: \$300 FROM DISTRICT 14.

COUNCILMAN JAMES.

COUNCILMAN JAMES: DISTRICT SIX WOULD LIKE TO ADD \$250, PLEASE.

PRESIDENT YATES: \$250 FROM DISTRICT SIX.

COUNCILWOMAN SHANKLIN.

COUNCILWOMAN SHANKLIN: DISTRICT TWO WOULD LIKE TO ADD 250, PLEASE.

PRESIDENT YATES: \$250 FROM DISTRICT TWO.

COUNCILMAN JOHNSON.

COUNCILMAN JOHNSON: DISTRICT 21, \$250.

PRESIDENT YATES: \$250 FROM DISTRICT 21.

AND \$250 FROM DISTRICT 25 AS WELL.

COUNCILMAN STUCKEL.

COUNCILMAN STUCKEL: 250 FROM 17.

PRESIDENT YATES: \$250 FROM DISTRICT 17.

DO WE HAVE ANY OTHERS? NONE IN THE QUEUE. DO WE HAVE A NEW TOTAL?

COUNCILMAN DOWNARD.

COUNCILMAN DOWNARD: IF I COULD JUST TRY TO EXPLAIN SOMETHING IN FULL DESCRIPTION. THIS ASK WAS FOR 5,551 AND COUNCILMAN HOLLANDER AND I AGREED TO DO WHATEVER WAS LEFT, SO WE WERE ON THERE FOR 2500 A PIECE OR SOMETHING. AND WE JUST WANTED TO DO THAT THERE WAS A GUARANTEE THAT IT WOULD BE MADE. SO WE APPRECIATE EVERYBODY'S HELP. THAT MEANS OURS COME DOWN PROPORTIONALLY. THE TOTALS SHOULD BE 5,551.

PRESIDENT YATES: I APPRECIATE THAT EXPLANATION. WHAT ARE WE OVER THE TOTAL, MR. CLERK?

MR. CLERK: THE TOTAL AMENDMENTS AT THIS POINT WERE 2,000 ADDED ON WITH A NEW TOTAL OF 7,551. BUT WE UNDERSTAND THE REQUESTED AMOUNT IS 9,100.

COUNCILMAN HOLLANDER: THE TOTAL REQUEST WAS 9,100. WE ASKED FOR 5,100. I THINK COUNCILMAN DOWNARD IS CORRECT.

PRESIDENT YATES: HOW MUCH WOULD COUNCILMAN DOWNARD OR COUNCILMAN HOLLANDER WOULD REDUCE YOUR AMOUNT BY?

COUNCILMAN DOWNARD: WE SAID WE WOULD COVER WHATEVER WAS SHORT FOR THE AMOUNT WE WOULD DO.

COUNCILMAN HOLLANDER: WE ARE STILL SHORT.

COUNCILMAN DOWNARD: STILL A LITTLE BIT SHORT. WE ARE JUST MORE THAN EVERYBODY ELSE, AND THAT'S OKAY. WE AGREED TO DO THAT.

PRESIDENT YATES: COUNCILMAN HOLLANDER, WOULD YOU LIKE THE FLOOR? YOU ARE IN THE QUEUE. OR IS THAT TO EXPLAIN THAT AS WELL?

COUNCILMAN HOLLANDER: I WAS TRYING TO EXPLAIN THAT. BUT WHILE WE ARE DOING FIGURING HERE, THE PICNIC IS ON AUGUST 12TH ON FRIDAY FROM 5:00 TO 10:00 BECAUSE THE BIG DAY IS THE 13TH. THE BIG THING, THEY DRAW 60,000 PEOPLE TO FRANKFORT FOR THE PICNIC. AND I WISH I HAD A WHEEL AND FERN AND STUFFED ANIMAL AND CAKE I COULD GIVE AWAY, BUT I DON'T. BUT IT IS OBVIOUSLY A GREAT EVENT. AS THEY ADVERTISE, CONSIDERABLY OLDER THAN THE DERBY, 167TH YEAR THIS YEAR. SO IT IS QUITE AN EVENT.

PRESIDENT YATES: COUNCILMAN ENGEL.

COUNCILMAN ENGEL: THANK YOU. I LOST THE NUMBERS THERE AGAIN. SO THE ASK WAS 9,000, PLUS. WE HAVE REACHED 7,000. WE HAVE REACHED 5,000 ONLY?

PRESIDENT YATES: NO, WE ARE AT 7,551, IS THAT CORRECT?

MR. CLERK: THAT IS CORRECT. WHAT WE UNDERSTAND THE ASKING IS IS 9,100. WITH THE ADDITIONAL ALLOCATIONS AMENDED HERE, THE NEW TOTAL IS 7,551.

PRESIDENT YATES: I THINK THE GUARANTEE WAS AT LEAST \$5,000.

COUNCILMAN DOWNARD: THIS IS FAR TOO CONFUSING. JUST LEAVE IT WHERE IT IS.

COUNCILMAN HOLLANDER: AND THAT'S FINE WITH ME TOO.

PRESIDENT YATES: WOULD ANYONE ELSE LIKE THE FLOOR ON THIS ONE BEFORE WE CLOSE IT? SO THE NEW ONE IS 7,551.

MR. CLERK: YES, SIR.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR THE FLOOR AMENDMENT?

>> SO MOVED.

PRESIDENT YATES: NEED A SECOND.

>> SECOND.

PRESIDENT YATES: IS THERE ANY FURTHER DISCUSSION? HEARING NONE, ALL THOSE IN FAVOR RESPOND BY SAYING AYE, THOSE OPPOSED? THE AYES HAVE IT. THE FLOOR AMENDMENT PASSES.

IF THERE'S NO OTHER DISCUSSION, WOULD YOU PLEASE OPEN THE VOTING FOR A ROLL CALL VOTE? THIS IS AN ORDINANCE. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 17 YES VOTES AND NINE NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

COUNCILMAN DOWNARD: CAN YOU MAKE ME AS A YES VOTE? WE WERE DISCUSSING THE CONFUSION.

PRESIDENT YATES: THERE IS IMPORTANT COUNCIL BUSINESS BEING DISCUSSED BY COUNCILMAN DOWNARD AND COUNCILWOMAN FOWLER. WILL YOU RECORD BOTH OF THEM AS YES VOTES?

MR. CLERK: SO NOTED.

PRESIDENT YATES: MR. CLERK, A READING OF ITEM 66, PLEASE.

MR. CLERK: AN ORDINANCE APPROPRIATING A TOTAL OF \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 1, 15, 13, 12, 25, 21, 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC., FOR PROGRAM AND OPERATING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR AND THE KEEP SOUTH LOUISVILLE WEIRD PROGRAM. (AS AMENDED) READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. IS THERE ANY DISCUSSION ON THIS?

COUNCILMAN ENGEL: YES, MR. PRESIDENT.

PRESIDENT YATES: COUNCILMAN ENGEL.

COUNCILMAN ENGEL: THANK YOU VERY MUCH. ONCE AGAIN, THIS WAS PLACED ON OLD BUSINESS DUE TO AMENDMENTS IN COMMITTEE. AND YOU MAY YIELD TO THE PRIMARY SPONSOR.

PRESIDENT YATES: THANK YOU, MR. ENGEL.

COUNCILWOMAN WELCH, WOULD YOU LIKE THE FLOOR?

COUNCILWOMAN AUBREY WELCH: YES. THANK YOU, MR. PRESIDENT AND THANK YOU, MR. CHAIR, FOR THE NIGHT. LIBA HAS DONE GREAT WORK FOR US IN SOUTH LOUISVILLE. WE HAVE BEEN WORKING WITH THEM WITH THE SOUTHWEST DREAM TEAM, THREE BUSINESS ASSOCIATIONS THE MAYOR'S OFFICE AND SOUTH AND SOUTHWEST METRO COUNCIL MEMBERS THAT ARE OUT THERE TRYING TO BRING NEW BUSINESS TO OUR AREAS. WE HAVE TROUBLE WITH DEVELOPERS COMING OUT SO WE WOULD LIKE TO GET NEW LOCAL BUSINESSES COMING OUT TO OUR AREAS WITH SOME NEW BUSINESSES. WE HAD OUR FIRST ANNUAL SOUTH POINTS BUY LOCAL FAIR AT JULY 9TH AT IROQUOIS PARK. IT WAS VERY WELL-ATTENDED, A BIG SUCCESS. THEY HAD 30 BOOTHS AND FOOD TRUCKS AND TWO BANDS. IT WAS DONE IN CONJUNCTION WITH A SHOW THAT WAS AT AMPHITHEATER AND THAT WAS DONE REALLY WELL. SO I'M SURE THIS IS SOMETHING WE WILL CONTINUE TO DO. THE MONEY HERE WILL ALSO GO TO TWO BUS TOURS. WE HAVE ALREADY DONE TWO BUS TOURS. WE BRING IN DEVELOPERS AND RESTAURANT PEOPLE INTO THE AREA. THE NEXT BUS TOUR THIS FALL WILL BE STRICTLY FOR RESTAURANTS BECAUSE WE ARE AT A LACK OF RESTAURANTS IN OUR AREA, ESPECIALLY MY AREA IN 13. WE NEED THEM UP AND

DOWN NEW CUT ROAD AND NATIONAL TURNPIKE JUST TO PUT MY OWN PLUG OUT THERE. DIXIE IS DOING PRETTY GOOD BUT WE COULD ALWAYS USE MORE. SO I WOULD APPRECIATE YOUR SUPPORT ON THIS.

PRESIDENT YATES: THANK YOU FOR THE EXPLANATION, COUNCILWOMAN.

IS THERE ANY FURTHER DISCUSSION ON THIS? ANYONE IN THE QUEUE? IF THERE'S NO OTHER DISCUSSION, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: 20 YES VOTES AND SIX NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 67.

MR. CLERK: AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES AND CRIME PREVENTION SUPPLIES.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

COUNCILMAN ENGEL.

COUNCILMAN ENGEL: THIS WAS PLACED ON OLD BUSINESS DUE TO A NONUNANIMOUS VOTE IN COMMITTEE. THANK YOU.

PRESIDENT YATES: IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 19 YES VOTES, ONE PRESENT, AND SIX NOT VOTING. THE ONE PRESENT IS COUNCIL MEMBER KRAMER.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 68.

MR. CLERK: 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 \$145,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

READ IN FULL.

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: THE AMENDED ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION?

COUNCILWOMAN LEET.

COUNCILWOMAN LEET: THANK YOU, MR. PRESIDENT. THE ITEM BEFORE US IS ON OLD BUSINESS BECAUSE IT WAS AMENDED IN COMMITTEE TO ALLOW COUNCILWOMAN DENTON TO MOVE A TOTAL OF \$145,000 FROM THE DISTRICT 19 NDF ACCOUNT TO THE DISTRICT 19 CIF ACCOUNT FOR VARIOUS CAPITAL PROJECTS IN DISTRICT 19. AFTER THE AMENDMENT, IT HAD PASSED OUT OF THE BUDGET COMMITTEE UNANIMOUSLY, AND I WILL YIELD THE FLOOR TO THE SPONSOR, COUNCILWOMAN DENTON, IF SHE WOULD LIKE TO COMMENT FURTHER.

PRESIDENT YATES: COUNCILWOMAN DENTON, WOULD YOU LIKE THE FLOOR?

COUNCILWOMAN DENTON: YES. THE ENTIRE AMOUNT IS BEING TRANSFERRED TO USE FOR ADDITIONAL PAVING IN DISTRICT 19.

PRESIDENT YATES: IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS ORDINANCE REQUIRES A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: 19 YES VOTES AND SEVEN NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 69.

MR. CLERK: APPOINTMENT OF CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018. READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE APPOINTMENT IS BEFORE US.

COUNCILWOMAN GREEN.

COUNCILWOMAN GREEN: YES. THIS WAS PUT ON OLD BUSINESS BECAUSE WE DID NOT RECEIVE A UNANIMOUS VOTE IN COMMITTEE. COUNCILWOMAN BLACKWELL, IN HIS ABSENCE, I WILL DISCUSS HIS CONCERNS. HE HAD CONCERNS ABOUT GEOGRAPHIC DIVERSITY ISSUES ON THIS PARTICULAR APPOINTMENT. OUT OF THE TEN MAYORAL APPOINTMENTS, FOUR OF THE INDIVIDUALS ARE FROM DISTRICT EIGHT. AS YOU ALL WELL KNOW, THERE HAS BEEN MUCH DISCUSSION AS WE ATTEMPT TO TRY TO LEVEL A LITTLE BIT OF THE PLAYING FIELD. I WOULD URGE YOU TO GO AHEAD AND APPROVE THIS APPOINTMENT. THIS INDIVIDUAL IS A PROFESSOR AND A GALLERY DIRECTOR. HE IS QUALIFIED AND CERTAINLY AS WE MOVE FORWARD WE CONTINUE TO HAVE THESE DISCUSSIONS WITH THE ADMINISTRATION ABOUT OUR CONCERNS ABOUT DIVERSITY ACROSS THE BOARD. THANK YOU VERY MUCH.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION, COUNCILWOMAN.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN APPOINTMENT ALLOWING A VOICE VOTE. ALL THOSE IN FAVOR RESPOND BY SAYING AYE. THOSE OPPOSED? THE AYES HAVE IT. THE APPOINTMENT IS APPROVED.

MR. CLERK, A READING OF ITEM 70.

MR. CLERK: RE-APPOINTMENT OF JEFFREY WILKINSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019. READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE APPOINTMENT'S BEFORE US.

COUNCILWOMAN GREEN.

COUNCILWOMAN GREEN: DID WE PASS THIS OUT SO YOU COULD ABSTAIN, COUNCILWOMAN DENTON? OTHER THAN THAT, IT PASSED UNANIMOUSLY OUT OF COMMITTEE. THIS INDIVIDUAL IS A CAUCASIAN MALE REPUBLICAN FROM DISTRICT 16. HE IS A COMMANDER IN THE AIR NATIONAL GUARD AND IS QUALIFIED TO SERVE ON THIS FIRE PROTECTION DISTRICT BOARD.

PRESIDENT YATES: COUNCILWOMAN DENTON, WOULD YOU LIKE THE FLOOR?

COUNCILWOMAN DENTON: YES. I WILL BE ABSTAINING BECAUSE OF BUSINESS THAT I DO WITH THE HARRODS CREEK FIRE PROTECTION DISTRICT.

PRESIDENT YATES: THANK YOU FOR THE EXPLANATION.

IS THERE ANY OTHER DISCUSSION? HEARING NONE, THIS IS AN APPOINTMENT ALLOWING A VOICE VOTE BUT TO ALLOW COUNCILWOMAN DENTON TO ABSTAIN, WE WOULD ASK THE CLERK TO PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING CLOSED.

MR. CLERK: THERE ARE 19 YES VOTES, ONE ABSTENTION, AND SIX NOT VOTING. THE ONE SEX IS FROM COUNCIL MEMBER DENTON.

PRESIDENT YATES: THE APPOINTMENT IS APPROVED.

MR. CLERK, A READING OF ITEM 71.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON 0.830 ACRES AND FROM C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON 1.626 ACRES ON PROPERTY LOCATED AT 10200 BROOKRIDGE VILLAGE BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1055).

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL, PLEASE?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

COUNCILWOMAN FLOOD.

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. THIS PARTICULAR SITE IS VACANT NOW AND IT WILL BE USED FOR MINI WAREHOUSE STORAGE. NO ONE SPOKE IN OPPOSITION TO IT. ONE OF THE THINGS ABOUT THIS PIECE OF PROPERTY IS YOU WILL NOT BE ABLE TO ACCESS THE COMMERCIAL SITE BY GOING THROUGH THE RESIDENTIAL AREA. THIS IS IN COUNCILMAN ROBIN ENGEL'S DISTRICT SO HE MAY WANT TO ADDRESS THE COUNCIL.

PRESIDENT YATES: COUNCILMAN ENGEL, DO YOU SEEK RECOGNITION?

COUNCILMAN ENGEL: JUST BRIEFLY. I APPRECIATE THE CHAIR'S COMMENTS BECAUSE I ALWAYS LOOK FOR THE CONSTITUENTS WHO SPEAK IN

OPPOSITION. AND AS YOU HEARD HER, THERE IS NO OPPOSITION TO THIS. SO THEREFORE I AM IN SUPPORT. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: 20 YES VOTES AND SIX NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 72.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2703 BLANKENBAKER ROAD CONTAINING 4.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1010) READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

COUNCILWOMAN FLOOD.

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. YOU MAY RECALL THAT SEVERAL MONTHS BACK WE HAD A PEC FOR AIR HYDROPOWER EXPANSION A FEW MONTHS AGO, AND THIS IS A CONTINUATION OF THAT PROJECT. THIS PROPERTY LIES BOTH -- OR A PORTION OF IT LIES BOTH IN THE CITY OF LOUISVILLE AND J-TOWN SO WHAT WE HAVE UNDER CONSIDERATION IS THE PORTION IN THE CITY OF LOUISVILLE. AND THIS IS IN COUNCILMAN STUART BENSON'S DISTRICT, AND HE WOULD LIKE TO ADDRESS YOU.

PRESIDENT YATES: COUNCILMAN BENSON, WOULD YOU LIKE THE FLOOR?

COUNCILMAN BENSON: THANK YOU, MR. PRESIDENT. THIS IS A GOOD ZONING CHANGE AND I APPRECIATE Y'ALL'S VOTING FOR IT. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

IS THERE ANY FURTHER DISCUSSION HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: 20 YES VOTES AND SIX NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 73.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2211 TUCKER STATION ROAD CONTAINING 6.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1028).

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. IT IS BEFORE US. COUNCILWOMAN FLOOD.

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. THIS CHANGE IN ZONING WAS A PROCESS WHERE ACTUALLY THE NEIGHBORHOOD ASSOCIATION THAT SURROUNDED IT WORKED VERY WELL WITH THE DEVELOPER TO COME UP WITH A PLAN THAT SATISFIED ALL PARTIES. THE TUCKER STATION NEIGHBORHOOD ASSOCIATION IS IN SUPPORT OF THIS CHANGE, AND THIS AGAIN IS IN COUNCILMAN STUART BENSON'S DISTRICT.

PRESIDENT YATES: EXCELLENT. COUNCILMAN BENSON, WOULD YOU LIKE THE FLOOR?

COUNCILMAN BENSON: YES, MR. PRESIDENT. THANK YOU VERY MUCH. SOMETIMES YOU REALLY LIKE TO HAVE THE NEIGHBORHOODS AND STUFF GET TOGETHER AND DISCUSS AN ISSUE THE. THEY WORKED THROUGH IT AND I'M REALLY PLEASED THE WAY IT TURNED OUT. SO I WOULD ASK Y'ALL TO VOTE FOR IT. THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

IS THERE ANY FURTHER DISCUSSION? SEEING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD YOU PLEASE OPEN THE VOTING, MR. CLERK? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: 20 YES VOTES AND SIX NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 74.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1433, 1439 AND 1441 SOUTH SHELBY STREET CONTAINING 0.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1060).

READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. ANY DISCUSSION? COUNCILWOMAN FLOOD.

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. THIS SITE WAS PREVIOUSLY AN INDUSTRIAL AREA AND IT IS ACTUALLY GOING TO BECOME AN ARTS STUDIO. ONE OF THE CONCERNS WAS BECAUSE THERE IS ONLY THREE ONSITE PARKING SPACES AVAILABLE BECAUSE ONE STREET PARKING AVAILABLE. I THINK ALL OF US

RECEIVED AN ECONOMY OF IT. THE ART SANCTUARY SITE WILL ACTUALLY CONTAIN 85 SPACES THROUGH AGREEMENTS WITH THE FOLLOWING SPACES. SINCE THEY WERE NOT AVAILABLE AT THE TIME OF OUR COMMITTEE, I WOULD LIKE TO READ THEM SO THEY ARE IN THE RECORD. THEY DO HAVE AGREEMENTS FOR PARKING REQUIREMENTS, METRO RESTORATION SERVICE AT 1418 SOUTH SHELBY STREET, EIGHT SPACES, OSCAR'S GERMANTOWN HARDWARE AT 1515 SOUTH SHELBY STREET, 14 SPACES, AND OSCAR'S GERMANTOWN HARDWARE AT 1501 SOUTH SHELBY STREET, 27 SPACES, AND DAIRY DELL AT 1516 SOUTH SHELBY STREET IS 42 SPACES. TOTAL OFFSITE JOINT PARKING IS 91 SPACES. TOTAL PARKING PROVIDED IS 95.

PRESIDENT YATES: THANK YOU.

COUNCILWOMAN FLOOD: AND THIS IS IN COUNCILMAN PAT MULVIHILL'S DISTRICT, SO HE MAY LIKE TO ADDRESS.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN MULVIHILL, WOULD YOU LIKE THE FLOOR?

COUNCILMAN MULVIHILL: JUST BRIEFLY. I BELIEVE THIS BUILDING HAS BEEN USED FOR ART AND MUSIC ACTIVITIES AND I THINK THE DOWNZONING REFLECTS MORE OF WHAT IT IS BEING USED FOR. AND THIS CONTINUES THE SCHNITZELBURG COMMUNITY COUNCIL IS IN FAVOR OF THIS. THIS CONTINUES THE DEVELOPMENT IN GERMANTOWN. AND I SUPPORT IT.

PRESIDENT YATES: ANY FURTHER DISCUSSION? THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

MR. CLERK: 19 YES VOTES AND SEVEN NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 75.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 115 N. WENZEL STEET AND 1004, 1006 AND 1006 R E. WASHINGTON STREET AND CONTAINING A TOTAL OF ABOUT 0.30 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1004).

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED AND BEFORE US. COUNCILWOMAN FLOOD, BACK TO YOU.

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. THIS AREA WILL BE USED FOR SHOPS AND RESTAURANTS. ALL THE STRUCTURES THAT ARE THERE NOW WILL REMAIN. THERE IS ALSO A COMMON BOARDWALK AMONGST THOSE BUILDINGS AND STRUCTURES THAT ARE THERE NOW. AND ALSO THERE WILL BE ALLEYWAY IMPROVEMENTS IN THE FORM OF PAYMENT THAT WILL BE PROVIDED BY THE DEVELOPER.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN FLOOD: THIS IS IN COUNCILMAN DAVID TANDY'S DISTRICT. HE IS NOT HERE TONIGHT AND WE HAVE NOT RECEIVED ANYTHING FROM HIM.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. IS THERE ANY FURTHER DISCUSSION ON THIS ITEM?

COUNCILWOMAN MARILYN PARKER.

COUNCILWOMAN PARKER: YES. I WOULD LIKE TO ABSTAIN FROM THIS AS MY HUSBAND DOES BUSINESS WITH ONE OF THE OWNERS OF THE PROPERTY.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 19 YES VOTES, ONE ABSTENTION, AND SIX NOT VOTING. THE ONE ABSTENTION IS FROM COUNCIL MEMBER PARKER.

PRESIDENT YATES: THE ORDINANCE PASSES WITH ONE ABSTENTION.

MR. CLERK, A READING OF ITEM 76.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 3151 W. BROADWAY CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1025).

READ IN FULL.

PRESIDENT YATES: MOTION AND SECOND, PLEASE.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. IT IS BEFORE US. COUNCILWOMAN FLOOD.

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. THIS IS FOR BEST CHOICE OFFICE RESIDENTIAL. THERE WILL BE NO STRUCTURE CHANGES ON THIS PIECE OF PROPERTY. THE REASON THERE WERE WAIVERS ON LANDSCAPING IS BECAUSE IT WOULD BE IMPOSSIBLE DUE TO THE NATURE OF THE PROPERTY FOR THE LANDSCAPING COMMITMENTS TO BE MET. IT IS ACTUALLY A BUNGALOW DESIGN. AND THIS IS IN COUNCILWOMAN CHERI BRYANT-HAMILTON'S DISTRICT.

PRESIDENT YATES: WOULD YOU LIKE THE FLOOR?

COUNCILWOMAN BRYANT HAMILTON: THIS IS A SMALL RESIDENTIAL SECTION TO A COMMERCIAL SECTION. SO IT IS FOR PROFESSIONAL OFFICE, AND WE HAVE NO OBJECTION. AND WE SUPPORT THIS ZONING CHANGE.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 20 YES VOTES AND SIX NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 77, PLEASE.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6700 OVERLOOK DRIVE CONTAINING 3.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1012).

READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED. IT IS BEFORE US. COUNCILWOMAN FLOOD.

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. THIS IS IN COUNCILMAN KELLY DOWNARD'S DISTRICT. HE DID ABSTAIN FROM THE VOTE. I'LL LET HIM EXPLAIN THAT LATER. BUT I WANT IT NOTED THAT HE LEFT THE CHAMBERS DURING THE DISCUSSION AND PARTICIPATED IN NO WAY. THIS IS FOR A THREE-STORY OFFICE BUILDING TO OVERLOOK NUS 42. THE SIDE THAT IS SEMINARY ALREADY HAS SIDEWALKS. THERE WILL BE A RIGHT-IN AND RIGHT-OUT ONLY TURN ON US 42.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN DOWNARD.

COUNCILMAN DOWNARD: THANK YOU, MR. PRESIDENT. ON THE ADVICE OF THE COUNTY ATTORNEY, I ABSTAINED FROM THIS IN COMMITTEE AND ACTUALLY DID LEAVE THE CHAMBERS FOR DISCUSSION. I HAVE PERSONAL BUSINESS WITH THE OWNERS WHO ARE GOING TO BUILD THIS BUILDING HERE. AND IT IS NOT APPROPRIATE FOR ME TO BE INVOLVED. THANK YOU.

PRESIDENT YATES: THANK YOU FOR THE EXPLANATION. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD YOU PLEASE OPEN THE VOTING, MR. CLERK? WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 19 YES VOTES, ONE ABSTENTION, SIX NOT VOTING. THE ONE ABSTENTION IS COUNCIL MEMBER DOWNARD.

PRESIDENT YATES: THE ORDINANCE PASSES WITH THE ABSTENTION.

MR. CLERK, A READING OF ITEM 78.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL PROPERTY LOCATED AT 9267 SMYRNA PARKWAY CONTAINING 1.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1005).

READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THIS HAS BEEN PROPERLY MOVED AND SECONDED. IT IS BEFORE US.

COUNCILWOMAN FLOOD.

COUNCILWOMAN FLOOD: THANK YOU, MR. PRESIDENT. THIS IS TO ALLOW A DOLLAR GENERAL TO BE BUILT ON THAT PARTICULAR PIECE OF PROPERTY. AS IT STATES, IT IS ONLY 1.65 ACRES. IT WILL BE SURROUNDED ON THE BACKSIDE BY RESIDENTIALLY ZONED PROPERTY NOT BUILT ON.

THIS IS IN IN COUNCILMAN JAMES PEDEN'S DISTRICT AND HIS CONCERN WAS THE BUILDING MATERIALS. AND THERE WAS A BINDING ELEMENT THAT WAS OFFERED THAT THE MATERIALS AND DESIGN OF THE PROPOSED STRUCTURE SHALL BE SUBSTANTIALLY THE SAME AS DEPICTED IN THE RENDERING AS PRESENTED ON THE JUNE 16, 2016, PLANNING COMMISSION MEETING AND IT WILL BE BRICKED ON ALL THREE SIDES EXCEPT THE BACK WILL BE OF DIFFERENT MATERIAL TO STAY IN COMPATIBILITY WITH THE SURROUNDING BUILDINGS. IT IS NEXT TO THE L AND N CREDIT UNION ON SMYRNA PARKWAY. MR. PEDEN HAD TO LEAVE, BUT HE SAID HE WAS IN SUPPORT OF THIS PROJECT.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN. IS THERE ANY FURTHER DISCUSSION? SEEING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

MR. CLERK: 20 YES ROLL CALL VOTES AND SIX NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 79.

MR. CLERK: AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO GOFF NETWORK TECHNOLOGIES, INC. -KENTUCKY DBA USA FIBER PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 - 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> MOTION TO APPROVE.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILMAN JOHNSON, THIS CAME OUT OF YOUR COMMITTEE.

COUNCILMAN JOHNSON: YES. THIS RECEIVED UNANIMOUS SUPPORT IN THE COMMITTEE, AND I WOULD ASK FOR YOUR SUPPORT.

PRESIDENT YATES: THANK YOU, COUNCILMAN. IS THERE ANY FURTHER DISCUSSION ON THIS?

COUNCILMAN MULVIHILL.

COUNCILMAN MULVIHILL: YES. MY WIFE WORKS AT LG&E, AND WITH THE COMMUNICATION FRANCHISES, THEY MAY BE USING THEIR POLES. AND AS SUCH AT THIS TIME I NEED TO ABSTAIN.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION.

IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 19 YES VOTES, ONE ABSTENTION AND SIX NOT VOTING. THE ONE ABSTENTION IS COUNCIL MEMBER MULVIHILL.

PRESIDENT YATES: COUNCILMAN HOLLANDER, DO YOU WANT THE FLOOR?

COUNCILMAN MULVIHILL: I PUNCHED THE WRONG BUTTON.

PRESIDENT YATES: DID YOU MEAN TO CHANGE?

COUNCILMAN MULVIHILL: I MEANT TO SAY YES. I'M FINE.

PRESIDENT YATES: THE ORDINANCE PASSES WITH THE ONE ABSTENTION.

MR. CLERK, PLEASE READ ITEM 80 FOR US.

MR. CLERK: AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MERCY

DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC., AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL, PLEASE.

>> SO MOVED.

PRESIDENT YATES: NEED A SECOND.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

COUNCILWOMAN HAMILTON.

COUNCILWOMAN BRYANT HAMILTON: THANK YOU, MR. PRESIDENT. I WOULD LIKE TO HAVE THIS ITEM RETURNED TO COMMITTEE FOR FURTHER DISCUSSION, PLEASE.

PRESIDENT YATES: THANK YOU. I HAVE A MOTION TO RETURN THIS ITEM TO COMMITTEE. DO I HAVE A SECOND?

>> SECOND.

PRESIDENT YATES: ALL THOSE IN FAVOR RESPOND BY SAYING AYE. THOSE OPPOSED? THIS ITEM WILL BE RETURNED TO COMMITTEE.

MR. CLERK, A READING OF ITEM 81.

MR. CLERK: AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE PHOENIX HILL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC., AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

READ IN FULL.

PRESIDENT YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL, PLEASE?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY BEFORE US.

COUNCILWOMAN HAMILTON.

COUNCILWOMAN BRYANT HAMILTON: THANK YOU, MR. PRESIDENT. WITHOUT OBJECTION, I WOULD LIKE TO HAVE THIS ITEM SENT BACK TO COMMITTEE FOR FURTHER DISCUSSION.

PRESIDENT YATES: DO I HAVE A SECOND?

>> SECOND.

PRESIDENT YATES: ANY FURTHER DISCUSSION ON THAT? ALL OF FAVOR OF SENDING IT BACK TO COMMITTEE, PLEASE RESPOND BY SAYING AYE. THOSE OPPOSED? THE AYES HAVE IT. THIS ITEM WILL ALSO BE SENT BACK TO THE COMMITTEE.

THE NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE THE CHAMBERS, PLEASE DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS. I WOULD ASK THE COUNCIL MEMBERS THAT WISH TO MAKE ANY ANNOUNCEMENTS TO PLEASE REMAIN IN THE CHAMBERS AND REQUEST TO SPEAK ON YOUR SYSTEM.

NEW BUSINESS COMPRISES OF ITEMS 82-104. WOULD THE CLERK PLEASE READ THOSE LEGISLATION AND THEIR ASSIGNMENTS TO COMMITTEE.

MR. CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE AD HOC COMMITTEE ON LAND DEVELOPMENT CODE:

AN ORDINANCE AMENDING CHAPTERS 1, PART 2 AND 7, PART 11 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONSERVATION SUBDIVISIONS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1008).

AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTANT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE APPROPRIATIONS, NDFS, AND CIFS COMMITTEE:

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 24, 13; \$250 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR LIFE LINCOLN CHAPTER INCORPORATED FOR

PARTICIPANT FEES FOR JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE.

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 8, 24, 15; \$500 EACH FROM DISTRICTS 6, 9, 25; \$250 EACH FROM DISTRICTS 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC., FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE BUDGET COMMITTEE:

AN ORDINANCE AUTHORIZING LOUISVILLE METRO GOVERNMENT TO ACCEPT THE BID SUBMITTED BY LOUISVILLE GAS & ELECTRIC AND SIGN A GAS FRANCHISE AGREEMENT AS SUBMITTED.

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 30 TO REQUIRE THE MAYOR TO SUBMIT THE ANNUAL FISCAL BUDGET PROPOSAL TO LOUISVILLE METRO COUNCIL BY APRIL.

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010-2011 CAPITAL BUDGET; ORDINANCE 141, SERIES 2011 AS PERTAINING TO THE 2011-2012 CAPITAL BUDGET; ORDINANCE 119, SERIES 2012 AS PERTAINING TO THE 2012-2013 CAPITAL BUDGET; ORDINANCE 029, SERIES 2016 AND ORDINANCE 041, SERIES 2016 AS PERTAINING TO THE MID-YEAR CAPITAL APPROPRIATIONS AND ORDINANCE 102, SERIES 2016 AS PERTAINING TO THE 2015-2016 CAPITAL BUDGET CONSOLIDATING COUNCIL DISTRICT 13 CAPITAL PROJECTS AS D13 PAVING & SIDEWALK PROJECTS.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY,

INC., TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2016B TO FINANCE THE REFUNDING OF A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC., FIRST MORTGAGE REVENUE BONDS, SERIES 2009A; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES TO FINANCE THE COSTS OF THE PUBLIC PROJECTS AS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE COMMITTEE ON APPOINTMENTS:

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

RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

APPOINTMENT OF KWANE WATSON TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF CHERYL CRAVENS TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE COMMITTEE ON CONTRACTS:

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (HEALTHY COMMUNITIES INSTITUTE CORPORATION - \$32,000.00).

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 - \$1,100,000.00).

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 PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00).

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE COMMITTEE ON SUSTAINABILITY AND PARKS:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$480,000 FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENTUCKIAN AIR EDUCATION (KAIRE) PROGRAM TO BE ADMINISTERED BY THE AIR POLLUTION CONTROL DISTRICT.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PLANNING/ZONING, LAND DESIGN, AND DEVELOPMENT COMMITTEE:

AN ORDINANCE CLOSING THREE SEGMENTS OF RIGHT-OF-WAY OF TWO NAMED STREETS, DONNA BOULEVARD AND SUNWOOD CIRCLE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1006).

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND ESTABLISHING PENALTIES FOR VIOLATIONS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REALLOCATION OF \$75,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET WITHIN THE BUECHEL BANK ROAD WIDENING PROJECT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,655,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR INTERIOR AND EXTERIOR IMPROVEMENTS TO THE AFRICAN AMERICAN HERITAGE CENTER TO BE ADMINISTERED BY THE OFFICE OF MANAGEMENT AND BUDGETS FACILITIES MANAGEMENT DIVISION.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$59,136.86 FROM THE KENTUCKY PRIDE FUND FOR FY2017 RECYCLING AND HOUSEHOLD HAZARDOUS WASTE MANAGEMENT GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

AND I APOLOGIZE, THE LAST TWO ITEMS WERE TO BE ASSIGNED TO THE PUBLIC WORKS, BRIDGES AND TRANSPORTATION COMMITTEE. EXCUSE ME ONE SECOND.

AND THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE LABOR AND ECONOMIC DEVELOPMENT COMMITTEE:

AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE METRO CODE OF ORDINANCES REQUIRING THE REGISTRATION OF RENTAL HOUSING UNITS AND PUBLIC WORK PENALTIES FOR VIOLATION.

AND THAT IS READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK. WITHOUT OBJECTION, WE ARE ADJOURNED.

[REGULAR MEETING ADJOURNED.]