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PRESIDENT YATES: The Regular Louisville Metro Council Meeting of May 25, 2017, will please come to order. Please rise for the Pledge of Allegiance to the Flag.

[Pledge of Allegiance].

PRESIDENT YATES: Mr. Clerk, a roll call, please.

MR. CLERK: Council Member Green.

COUNCIL MEMBER GREEN: Here.

MR. CLERK: Council Member Shanklin.

COUNCIL MEMBER SHANKLIN: Present.

MR. CLERK: Council Member Woolridge.

COUNCIL MEMBER WOOLRIDGE: Present.

MR. CLERK: Council Member Sexton Smith.

COUNCIL MEMBER SEXTON SMITH: Present.

MR. CLERK: Council Member Bryant Hamilton.

Council Member James.

Council Member Leet.

Council Member Coan.

COUNCIL MEMBER COAN: Here.

MR. CLERK: Council Member Mulvihill.

COUNCIL MEMBER MULVIHILL: Here.

MR. CLERK: Council Member Kramer.

COUNCIL MEMBER KRAMER: Here.

MR. CLERK: Council Member Blackwell.

COUNCIL MEMBER BLACKWELL: Here.

MR. CLERK: Council Member Aubrey Welch.

Council Member Fowler.

Council Member Butler.

COUNCIL MEMBER BUTLER: Here.

MR. CLERK: Council Member Reed.

COUNCIL MEMBER REED: Here.

MR. CLERK: Council Member Stuckel.

Council Member Parker.

Council Member Denton.

Council Member Benson.

COUNCIL MEMBER BENSON: Present.

MR. CLERK: Council Member Johnson.

Council Member Engel.

COUNCIL MEMBER ENGEL: Present. Sorry. I'll fix it.

MR. CLERK: Council Member Peden.

Council Member Flood.

President Yates.

PRESIDENT YATES: Here.

MR. CLERK: Council Member Ackerson.

Council Member Leet.

Council Member Aubrey Welch.

Council Member Fowler.

Council Member Peden.

Mr. President, you have 20 in attendance and a quorum.

PRESIDENT YATES: Thank you, Mr. Clerk.

Would you also have the record reflect that Council Members Denton and Johnson both have excused absences?

MR. CLERK: So noted.

PRESIDENT YATES: Mr. Clerk, are there any addresses to council?

MR. CLERK: Yes, sir, there are.

PRESIDENT YATES: Before you call those forward, let me remind those addressing the council to please refrain from any profanity or making derogatory statements to individual council members.

Mr. Clerk, call up the first speaker for us.

MR. CLERK: Patricia Ramey.

PATRICIA RAMEY: My name is Patricia Ramey. I live in Council Member Mulvihill's district. I attend First Unitarian Church, which is in Council Member Sexton Smith's district. My church is a member of CLOUT, which has been working for the securing of dedicated funding for the Louisville Affordable Housing Trust Fund for 13 years. As you know, Metro Council has one again received a recommendation to allocate \$14 million for affordable housing, of which two and a half million dollars is going to the trust fund. This is a serious investment, and we are proud that our officials have heard the many voices and presentations that we have shared in these chambers, and that they have taken action.

But this recommendation still falls short.

It does not provide the \$10 million urgently needed by the affordable housing trust fund, which is in itself in support of low income families.

16% of Louisville households, 37,000 families, have an annual income of less than \$15,000. These households can afford rent and utilities of at most \$375 per month. Meanwhile, there are only about 19,000 apartments in Louisville. Think about that. 37,000 households below \$15,000. 19,000 subsidized housing units. I hope you are as appalled by these numbers as I am.

It is not like low income families have a lot of other options in Louisville. The Louisville metro housing authority reports a waiting list of qualified applicants at over 20,000.

Where do these people live, meanwhile? Well, if they are lucky, they live in a family member's basement. If they are not lucky, they end up see serial -- severely cost-burdened, paying over 50% of their income on rent. 20,000 Louisville households fall into this category. The trust fund is designed for them. By ordinance, it targets at least half of its funds to serve households below 50% of the average median income. If we had implemented the trust fund ordinance with a \$10 million dedicated source each year since its 2008 inception, thousands of families could have moved into safe, decent, affordable housing by now.

How much lower would our crime rate be? Stable housing strongly correlates with drug addiction and crime. We could have

rehabbed a lot of vacant and abandoned properties, also a major driver of crime. How many more children living in God, stable housing would be graduating from high school? How much economic growth would that investment have created? Let's not look back at another decade of regret. Fund the affordable housing trust fund with \$10 million.

Thank you for your attention.

[APPLAUSE.]

MR. CLERK: Mike Kolb.

MIKE KOLB: My name is Mike Kolb.

I'm a member of St. Paul II Catholic church, which is a member of CLOUT, and I live in Council Member Coan's district.

After 40 years in business, including a lot of experience with non-profits, I have been blown away by the results of affordable housing.

You should have a handout that illustrates what happens at each step. I'm here to share in plain language the numbers that prove to me this is the smartest investment that we can make.

First, Metro Government allocates money to the trust fund, and \$0.91 on every dollar goes to programming.

When I was an executive some time ago with the United Way we proudly reminded people the United Way put \$0.84 on the dollar to programs while only \$0.16 went to administration.

When I learned with the trust fund that the trust fund allocated \$0.91 for every dollar, I couldn't believe it. I have never seen that track record with any other organization, profit or non-profit.

It calls for applications, and for profit and non-profit developers apply to use those funds.

Last year funds budgeted of 2.5 million were oversubscribed in less than two weeks. And then 600 trust funds across the country leveraged \$six in investments for every dollar it distributed. Six to one is an excellent rate of return on any investment. Third, the developer uses those funds to construct homes, constructing new homes and rehabbing vacant ones has a huge economic impact through improving neighborhood safety, increasing neighborhood homes' property values and creating jobs.

Last year the trust fund provided gap funding for river city housing to rehab a vacant property in the Auburndale neighborhood, clearing up an eyesore for neighbors and creating a great opportunity for a small business owner hired to install a new roof, HVAC and insulation.

And fourth, the home was rented to a family which means the family spends less on unaffordable housing and more on the local economy or on long-term investments like continuing education.

Nothing other than affordable housing provides this kind of a return.

As Trish was reminded you, we wasted the lack decade by not funding the trust fund and failing to provide a dedicated source of funding. Meanwhile the waiting list has increased from 9,000 to over 20,000. Tonight we are here again to ask, fully fund the trust fund with \$10 million, invest in the best tool we have to support families, revitalize neighborhoods, and keep our cities safe.

Deliver true leadership and compassion through action.

MR. CLERK: John Lafollette.

JOHN LAFOLLETTE: Good evening, everyone. My name is John Lafollette

My wife and I live in district nine, Councilman Hollander, go to church in District eight, I am also a member of CLOUT and serve on the mental illness issues -- -- to people with mental illness.

Currently, too many of these citizens are filling Louisville's emergency rooms and overcrowded jails often because of the simple reason they have nowhere else to go, the loved ones have nowhere else to take them.

If funded this program will save money for the city. It is projected it will save \$4 million the first year alone. And by helping to stabilize about 25 people per day, 900 per

year who are in mental health crisis, it will help save the lives of some of the most vulnerable members of our community.

As part of CLOUT's annual listening process last fall, over 500 Louisvillians gathered. We heard stories from every corner of the city about family members and friends who were struggling with mental illness and substance abuse.

We heard the story of a young woman who was diagnosed bipolar disorder when she was 16. She has had numerous encounters with emergency rooms, jails, which have ranged from unhelpful to the counterproductive. She almost lost her life one night after being on the street without her family members.

CLOUT committed to research this issue further. The leaders met with 39 local and state officials to work in treatment and recovery, law enforcement, courts, the jail. And we learned a lot about the state of affairs, including when it is working and when it is not working.

We extended our research into what models were working in other cities, what attempts have been made to similar models here in Louisville.

We learned that for the most part those efforts have been unsuccessful at securing funding.

Two weeks ago members of CLOUT traveled with officials from Centerstone, metro corrections, the criminal justice commission, and your colleagues from district seven, Council Member Leet, to visit a model living room program in Chicago.

On that strip we learned that the program there was very successful, treating people who were in mental health crisis. And while it is a new program, all indications are that it will work to the same extent as the living room style program.

That is to say saving money, saving lives.

Your colleagues in Metro Government continue to tell us we can't arrest our way out of the problem. It is true and yet the current budget which funds more arrest and is jail stays without funding a project proven to avoid both of those. Our budget can balance that by including funding for prevention. Move our city's commitment to compassion beyond just random acts of kindness. Help us create truly compassionate public policy by fully funding Centerstone.

MR. CLERK: Kaydon McGraw

KAYDON MCGRAW: Hello, Kaydon McGraw

I live in District five and I'm here to talk about air pollution. Air pollution can come from many sources, we have industries such as in Rubbertown, and traffic and vehicular motor vehicles represent mobile sources.

Vehicular traffic pollutes the air with nitrogen dioxide, exhaust, multiple organic compounds from fuel and particulate matter from diesel engines. Many of the pollutants have been linked to premature death, respiratory disease and heart disease.

As you know, the federal government has set a standard of specific pollutants in which state and local governments must comply. Jefferson County has not met the requirements for particulate matter or ozone on some occasions.

We can change the poor air quality in Louisville, Kentucky, by reducing motorized traffic within the city by providing alternative modes of travel. Although we have seen many changes with bike infrastructure, this particular mode of travel is not convenient for all. Representing the regional disparities within the city. Therefore we propose an increase in public transit funding and expansion of transit and running times of the local Transit Authority of River City. Expansion of the public transit system can help reduce motorized vehicle traffic, increase local economy and improve connections within our city.

There will be a public health speaker, Dr. Doug Bruges, in Louisville Kentucky, who will talk about the health risks of freeway traffic. And I welcome you to the event to let you know how Louisville traffic affects our health. Thank you.

[APPLAUSE.]

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

PRESIDENT YATES: Thank you, Mr. Clerk.

Councilwoman Fowler, would you please introduce your guest?

COUNCIL MEMBER FOWLER: If you all would come up,
please.

Ms. Tremble is a constituent of mine and she does the robotics program at Valley High School, Watson lane and cross middle school. Does a wonderful job and it is so inspiring. Went down a couple weeks ago and saw all of the robots. It was really cool. It was a great learning experience. I have some proclamations for everyone. For the principal.

To whom all these letters shall come, greetings.

Know ye that the Louisville hereby honors and recognizes Joshua Williams for his invaluable support of the Valley High School and Watson lane elementary robotic learning discovery, activities that engages students in their development of reading comprehension and problem-solving skills.

We hereby confer this honor with all its rights and responsibilities thereunto appertaining. I didn't wear my glasses. My arms are long, though.

In testimony whereof, we have caused these letters to be made and the seal of Louisville to be -- thank you -- at the last word -- hereunto appertaining.

So we appreciate the help with the program. We have one last one for Ms. Wanda.

>> When I look around at what I call my buddies here, Mr. Bateman, he has been my partner in education for 34 years. So with teaching at the Fort Knox installation there, Mr. Batman

was one of my very first buddies in my classroom, and they have supported my project for 34 years. He is going to be retiring, so I just want to recognize him and just say thank you. My new participant here, Mr. Aaron Garcia, is one of my newest partners right here, and we are so much appreciative of him and what his company has done for our robotics program at valley and for Watson lane. And Mr. Jennings here, I worked with Thomas when he was 16 years old, and she has been my friend for all those years. And again, we have four departments that support our project. It is tremendous to see the support here.

Mr. Williams, our principal at Watson lane elementary, real got on board for the STEM project. And Mr. Rigor, our new branch manager. It is tremendous to have partners in education that support our projects in our area, and we are so proud of Cindi Fowler in our area for all of her hard work and all of my council members. I do appreciate every one. I hope I didn't leave anybody out. But Mr. Garcia, he is new to the Louisville area, he brought his family with him today, and I am excited about that. Mr. Warren is our new manager at Meijers on Bixby Highway. So we just have a lot of people there in our neighborhood that will support our project. And again, thank you all, thank you for our centers for leadership. And I'm really excited about our project.

So you'll see me again because I'm still involved in projects.

>> Wanda just graduated the team two weeks back, and so we were proud to have her part of that. And she brought cookies to take to everybody today. So we appreciate you.

[APPLAUSE.]

PRESIDENT YATES: To our constituents at home that are watching, we would hope that you would support the good stewards, the corporation and company. Support our children. We have representatives today, much appreciating the department's leadership.

Next we have a special proclamation. I believe councilwoman Sexton Smith, would you like to come to the mic and present your proclamation with some of our colleagues?

COUNCIL MEMBER SEXTON SMITH: Well, Mr. President, if I may have your permission, I would like to remain seated because I have three colleagues who are going to also read along with me, and we are not going make an actual presentation to someone in the audience.

PRESIDENT YATES: Please keep your seat and we look forward to hearing the proclamation.

COUNCIL MEMBER SEXTON SMITH: All right. Thank you very much.

It was Laura, she tried to reach out to all of the 26 Metro Council members and some folks' e-mail did not allow attachments, so Laura will look into that. But as a result four colleagues have pulled together, and we would like to share in

the reading of the proclamation. We feel that gun violence is of paramount importance in light of the number of homicide that happened in our community last year and the path we are on this year. There are many cities all across our recognition that recognize June 2nd as national gun violence awareness day some of those cities have Denver, Memphis, Niagara Falls, New York City, Charlotte, and of course San Francisco.

So I shall begin, and we will naturally lead off from each other.

To Whom All These Presents Shall Come:

WHEREAS, every day, 93 Americans are killed by gun violence and more than 200 have sustained nonfatal firearm injuries over the last 5 years.

And WHEREAS, Americans are 25 times more likely to be killed with guns than people in other developed countries.

And WHEREAS, the most recent data collected and published by Louisville Metro Police Department reveals that there were 124 criminal homicides in Louisville Metro in 2016, the most since 1971, and that there were 100 shooting-related fatalities in Louisville Metro in 2016.

And WHEREAS, the most recent data collected and published by Louisville Metro Police Department reveals that there were also 397 non-fatal shooting victims in 2016.

>> And WHEREAS, support for the Second Amendment rights of law abiding citizens Goes hand in hand with keeping guns away from dangerous people.

And WHEREAS, protecting public safety in the communities we serve is our highest Responsibility.

And WHEREAS, according to Gun Violence Archive 2017, 3,789 children/teenagers were shot or killed in America in the 366 days of 2016 and 1,472 children/teenagers were shot or killed in America in the first 143 days of 2017.

And WHEREAS, June 2nd, 2017 would have been the 20th birthday of Hadiya Pendleton, a teenager who marched in President Barack Obama's second inaugural parade and was tragically shot and killed just weeks later.

>> And WHEREAS, to help honor Hadiya, and the 93 Americans whose lives are cut Short and the countless survivors who are injured by shootings every day, a national coalition of organizations has designated June 2nd, 2017, as the Third Annual National Gun Violence Awareness Day.

And WHEREAS, the idea was inspired by a group of Hadiya's friends who asked their Classmates to commemorate her life by wearing orange. They chose this color because Hunters wear orange to announce themselves to other hunters when out in the woods And orange is a color that symbolizes the value of human life.

And WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 2nd to help raise awareness about gun violence.

And WHEREAS, by wearing orange on June 2nd, Americans, including Louisvillians, Will raise awareness about gun violence and honor the lives and lost human potential of Those stolen by gun violence.

And WHEREAS, we renew our commitment to reduce gun violence and pledge to do All we can to keep firearms out of the wrong hands, and encourage responsible gun Ownership to help keep our children safe.

>> NOW THEREFORE, THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL HEREBY PROCLAIMS JUNE 2ND, 2017 TO BE GUN VIOLENCE AWARENESS DAY IN THE LOUISVILLE METRO AREA IN CONCURRENCE WITH NATIONAL GUN VIOLENCE AWARENESS DAY TO HONOR AND REMEMBER ALL VICTIMS AND SURVIVORS OF GUN VIOLENCE AND TO DECLARE THAT WE AS A COUNTRY AND AS A CITY MUST DO MORE TO REDUCE GUN VIOLENCE.

FURTHER, THE METRO COUNCIL ENCOURAGES ALL CITIZENS TO SUPPORT THEIR LOCAL COMMUNITIES' EFFORTS TO PREVENT THE TRAGIC EFFECTS OF GUN VIOLENCE AND TO HONOR AND VALUE HUMAN LIVES. FURTHER, THE METRO COUNCIL PROCLAIMS THAT THE BIG FOUR BRIDGE WILL BE LIT IN ORANGE ON JUNE 2ND, 2017 AND URGES THE COMMUNITY TO VIEW THIS AS A REMINDER THAT WE MUST ALL COME TOGETHER TO END GUN VIOLENCE.

AND FURTHER, THE METRO COUNCIL INVITES EVERYONE TO WEAR ORANGE AND ATTEND A WALK AND COOKOUT ON JUNE 3RD, 2017 FROM 10:00 A.M. TO 1:00 P.M. AT SHEPPARD PARK, 1601 MAGAZINE STREET, TO END GUN VIOLENCE AND HONOR THE VICTIMS AND SURVIVORS OF GUN VIOLENCE. Done this 25th day of May, 2017.

[APPLAUSE]

PRESIDENT YATES: Thank you, colleagues. And if the ladies in the second row, Tony would like to take your pictures while you are here.

Next we have approval of Council minutes for the Regular Metro Council Meeting of May 11, 2017.

Any corrections or deletions?

>> Can I have a point of personal privilege? I just wanted to take a brief moment to remind folks this is national nurses week. So if you know a nurse, Vicki, just give them a shout out, because they work really, really hard, and you have no idea the amount of work they do behind the scenes, and the job has become much more difficult in the last decade. It is a physically challenging job, a mentally challenging job, emotionally challenging job, and these kids coming out of college, it is very difficult to get into nursing school and it is very difficult to stay in. And it is very difficult to even make it through it. So this is just a shout out to all the nurses. Thanks.

PRESIDENT YATES: Council Member Flood.

COUNCIL MEMBER FLOOD: I would like all the nurses on the Metro Council to please stand up. Vicki, Marilyn Parker.

[APPLAUSE.]

Congratulations to all the nurses who help keep us well.

PRESIDENT YATES: Thank you.

So for the regular meeting of May 11th, I have asked if there are any corrections or deletions and asked for a motion and second for approval, please.

>> So moved.

>> Second.

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

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

Regular: Committee of the Whole, May 11.

Regular: Public Works, Parks, Sustainability and Transportation Committee, May 16.

Regular: Labor and Economic Development Committee, May 16.

Regular: Community Affairs, Housing, Health and Education Committee, May 17.

Regular: Public Safety Committee, May 17.

Regular: Appropriations, NDFs and CIFs Committee, May 17.

Regular: Contracts and Appointments Committee, May 18.

Special: Budget Committee, May 18.

Regular: Committee on Committees, May 23. May I have a motion and Second for approval?

>> So moved.

>> Second.

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

Mr. Clerk, do we have any communications from Mayor Fischer?

MR. CLERK: We do, sir.

PRESIDENT YATES: Please read those into the record.

MR. CLERK: Dear President Yates:

In accordance with the Brightside, Operation Brightside, Inc., Ordinance, I am appointing the Brightside Board of Directors:

Lauren Beckley, new appointment, term expires May 25, 2020.

Jeff English, new appointment, term expires May 25, 2020.

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

Dear President Yates:

In accordance with the Irish Hill Neighborhood Advisory Group Ordinance, I am appointing the Irish Hill Neighborhood Advisory Group:

Brian Lappin, new appointment, term expires November 30, 2017.

John Grantz, new appointment, term expires November 30, 2017.

Lisa Dettlinger, new appointment, term expires November 30, 2017.

Alison Huff, new appointment, term expires November 30, 2017.

Lisa Santos, new appointment, term expires November 30, 2017.

Brian Evans, new appointment, term expires November 30, 2017.

Chandler Bainter, new appointment, term expires November 30, 2017.

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

Dear President Yates:

In accordance with the Riverport Authority Ordinance, I am appointing the Riverport Authority:

Ann Wells, reappointment, term expires July 31, 2019.

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

Read in full.

PRESIDENT YATES: Those appointments needing council approval will be forwarded to the Contracts and Appointments Committee.

Our next order of business is the Consent Calendar.

Mr. Clerk, did you speak to Council Member Hamilton?

Okay.

The Consent Calendar comprises 17-22 and items 24 and 25. Are there any additions or deletions?

Mr. Clerk, a reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$13,222 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC., FOR CAPITAL EXPENDITURES ASSOCIATED WITH PHASE I OF THE BEECHWOOD AVENUE PARK.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$15,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

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

FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT- (KELSEY CURRY - \$30,000.00) .

APPOINTMENT OF BARBARA SIVELLS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF RAMONA LINDSEY TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

AN ORDINANCE APPROVING THE 25th SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2017A, (THE "CURRENT BONDS") FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS OF CONSTRUCTION OF THE 2017A PROJECT; AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED \$185,000,000.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AS PERTAINING TO THE 2016-2017 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 249, SERIES 2011 TO FUND A DISTRICT 21 PROJECT FOR GILMORE LANE ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT TO BE ADMINISTERED BY LOUISVILLE METRO PARKS AND RECREATION.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$150,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE FOR THE CANNONS LANE SIDEWALK PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF 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.

Mr. Clerk, open the voting. Without objection, the voting is closing. The voting is closed.

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

PRESIDENT YATES: The Consent Calendar passes.

Our next item of business is Old Business.

Mr. Clerk, a reading of item 23.

MR. CLERK: A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Read in full.

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

>> So moved.

>> Second.

PRESIDENT YATES: The item is before us.
Councilwoman Hamilton.

COUNCIL MEMBER BRYANT HAMILTON: Thank you, Mr. President. I asked this be removed from the Consent Calendar, and I would like to ask that at this time it be returned to committee. There have been some questions that have come up regarding the item that I could not get anyone in the administration to respond to.

PRESIDENT YATES: Motion to return to committee. Do I have a second?

>> Second.

PRESIDENT YATES: All those in favor respond by saying aye. Opposed? The ayes have it. Item 23 will be returned to committee.

Thank you. Mr. Clerk, a reading of 26, please.

MR. CLERK: A RESOLUTION HONORING THE CATHEDRAL OF THE ASSUMPTION'S MISSION TO SERVE THE LESS FORTUNATE IN DOWNTOWN LOUISVILLE METRO BY DEDICATING THE ALLEY AT THE CORNER OF WEST MUHAMMAD ALI AND CATHEDRAL WAY TO BE NAMED BOLOGNA ALLEY IN ITS HONOR.

Read in full.

PRESIDENT YATES: May I have a motion and second for approval, please.

>> So moved.

>> Second.

PRESIDENT YATES: The resolution is before us. Is there any discussion?

Councilwoman Shanklin.

COUNCIL MEMBER SHANKLIN: Mr. President, this was in my committee and it was passed through Old Business to give Council Member Barbara Sexton Smith the opportunity to speak.

PRESIDENT YATES: Council Member Barbara Sexton Smith, would you like the floor?

COUNCIL MEMBER SEXTON SMITH: Yes. Thank you, Mr. President, yes, there was unanimous support to pass this through, and lively discussion. And everyone asked that we pass it on through. So I was not solo in that request. I will take just a moment to explain why we would be naming an honorary name of bologna alley for an alley in our community. And this is the ever-so-famous alley near the cathedral of the assumption, and the cathedral was built in 1852 and has a long history of serving a long mission of taking care of those who are less fortunate.

In the 1930s the great flood and the Great Depression caused the cathedral to serve meals, and in 2016 more than 39,000 meals were served. They have done this continuously.

There was a point in the history when one of the folks that worked at the cathedral actually served meals out of the back of a hatch vehicle. I don't know if a chicken laid that vehicle, but it was referred to as a hatch vehicle outside of the cathedral. As time passed on they began serving meals inside and the cheese sandwiches became bologna sandwiches. A couple

days before the committee heard this, an officer called our office and spoke with my legislative assistant Christa Robinson and confirmed the myth we have all known in the community for a long time.

Officer Mike Thorpe called to say that he used to make his rounds and what he would do, he would always stop by the alley where they were serving folks something to eat, and they were always serving bologna sandwiches, so he called it bologna alley to his folks. That was a confirmation. It was an honor and pleasure to volunteer myself many years ago.

At this time if anyone from the committee would like to make a comment, I would welcome that generously.

PRESIDENT YATES: If you would like to comment, please add your name to the queue.

Any further discussion?

Councilwoman Parker.

COUNCIL MEMBER PARKER: Barbara just wanted me to make the comment about, I asked if they had served bologna cake, because that is what Alabama, one of the dishes they are famous for, cream cheese layered in bologna. So we had some fun with it in committee. Thanks.

PRESIDENT YATES: Thank you, Councilwoman Parker.

Is there any further discussion? Hearing none, this is a resolution allowing a voice vote. All those in favor please

signify by saying aye. Opposed? The ayes have it. The resolution passes and is adopted.

Mr. Clerk, a reading of item 27.

MR. CLERK: AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$2,500 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 10 AND 15; \$1,000 EACH FROM DISTRICTS 5, 16, AND 17; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 9, 12, 13, 14, 18, 24, AND 25; AND \$250 EACH FROM DISTRICTS 20, 21, 22, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ICE HOUSE OF LOUISVILLE, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH HOSTING MONTHLY DANCES AND PURCHASING RECOVERY LITERATURE AND CAPITAL EXPENDITURES ASSOCIATED WITH REPAIRING AND IMPROVING THE MEETING CENTER. (AS AMENDED).

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT YATES: Properly moved and seconded. Any discussion?

Councilman Blackwell.

COUNCIL MEMBER BLACKWELL: Thank you, Mr. President. So this was amended in committee for additional sponsors, and the total request was \$25,000. Council Member Sexton Smith would be happy to have them join.

PRESIDENT YATES: Council Member Barbara Sexton Smith, do you have any additional comments?

COUNCIL MEMBER SEXTON SMITH: Yes. Thank you, Mr. President, and I just want to thank everyone for joining in. The icehouse is one of the most used and most expansive recovery facilities in our community. More than 16 other organizations that serve folks who are seeking recovery will send their members and the folks that visit them to the icehouse. They serve more than 35 meetings each week, and they are serving folks of all ages. It was reported during committee that on a recent Monday night more than 300 young people were there in the audience. Young was not defined, but I'll let you use your imagination.

And I also wanted to mention it was originally a \$25,000 request, and it mentioned for dances, recovery materials, and then capital improvements. They were requesting \$500 for music at dances throughout the year and \$1,000 for recovery room materials. The remaining \$23,500 is for capital improvements. One is to replace the secondary conditioner that had extensive repairs in recent years. And to do window replacements and roof repair.

In 2009, they had requested money from this body for repairs on tear first air conditioner, and that was appropriated, and then 2011 they requested money from this body which was approved to purchase a new air conditioner. This is a

second one on the other side of the building. So if anyone would like to add to this, I welcome that. However, I appreciate so very much where we are. And I wonder if Council Member Leet has to say anything. She had a lot to say during our meeting. Thank you, Mr. President.

COUNCIL MEMBER LEET: Thank you, Mr. President. I did want to just -- I guess that counts. This is a serious topic. We do have a lot of prevention and treatment needs in our community, and so we were really, really close to the number, and I think if we get to the \$22,000, I was hoping that we would have full, unanimous support from the council. So if you haven't given something, if you think treatment and prevention and recovery services and support services is important, I hope you'll join me in supporting this particular mission in our community. Thank you.

PRESIDENT YATES: Thank you, Councilwoman.
Councilman Reed.

COUNCIL MEMBER REED: District 16 bowled like to contribute another \$500.

PRESIDENT YATES: Additional \$500 from District 16.
Councilman Kramer.

COUNCIL MEMBER KRAMER: Thank you, Mr. President. I'm pretty sure that Council Member Sexton Smith is talking to me. Her and I had had a conversation a couple weeks back about the icehouse, and I remember well the work we helped them with in

2009, and I remembered it being HVAC. So I appreciate her clarification that this is not the same system we have already fixed once, but in fact it is the other side of the building. They do great work there at the icehouse, so I concur with Council Member Leet that any support we can offer them would be appropriate. District 11 is going to put in \$500.

PRESIDENT YATES: \$500 from District 11. There is no one in the queue, but do I have a motion and floor amendment to defer an additional thousand dollars from District 11 and 16?

>> So moved.

>> Second.

PRESIDENT YATES: All those in favor please signify by saying aye. Those opposed? The ayes have it.

Mr. Clerk, just for the record, what is the total? They had how much before.

MR. CLERK: \$21,000.

PRESIDENT YATES: So we are at \$22,000?

MR. CLERK: The total is \$21,000.

PRESIDENT YATES: \$21,000. Before us this is an ordinance requiring a roll call vote. Please open the voting.

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

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

PRESIDENT YATES: The amended ordinance passes.

Mr. Clerk, a reading of item 28.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 9, 10, 13, 15, 25, AND 26; AND \$250 EACH FROM DISTRICTS 3 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC., FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE, CONCERT, AND FESTIVAL.

Read in full.

PRESIDENT YATES: Motion and second?

>> So moved.

>> Second.

PRESIDENT YATES: The ordinance is before us.

Councilman Blackwell, this was out of your committee.

COUNCIL MEMBER BLACKWELL: Thank you, Mr. President.

The primary sponsor was Dan Johnson. The request from the sponsor was to add this to old business for the possibility of additional sponsors. The total request is \$16,500. And I would like to add \$500 from district 12.

PRESIDENT YATES: \$500 from District 12.

Councilwoman Green.

COUNCIL MEMBER GREEN: If you could add \$500 from District one. Thank you.

PRESIDENT YATES: \$500 from District 1.

Councilwoman Woolridge.

COUNCIL MEMBER WOOLRIDGE: I'm sorry, Mr. President. I think I'm already on here. My name is on here, but I don't see the amount. I do see the amount. I'm sorry.

PRESIDENT YATES: Seeing no one else in the queue.

>> I would like to make a motion for the addition.

>> Second.

PRESIDENT YATES: Properly moved and seconded. All those in favor of the floor amendment say aye. Opposed? The ayes have it. For the record, what is the total, Mr. Clerk?

MR. CLERK: The new total is \$11,500.

PRESIDENT YATES: Is there any further discussion? Hearing none, would you please open the voting for the roll call.

Without objection, the voting is closing.

The voting is closed.

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

PRESIDENT YATES: The amended ordinance passes.

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

New business comprises of items 29-44.

Would the clerk please read those items and assignments to committee, please.

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

AN ORDINANCE APPROPRIATING \$20,000 IN DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR THE CONSULTATION FEE ASSOCIATED WITH THE LEXINGTON ROAD LAND USE STUDY.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND District 21 TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS DISTRICT 21.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,800 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26).

AN ORDINANCE AMENDING ORDINANCE NO. 221, SERIES 2016, RELATING TO THE FISCAL YEAR 2016-17 YEAR-END BUDGET TRANSFERS FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM KENTUCKIANA CRIME STOPPERS TO 9TH MOBILE MULTI-JURISDICTIONAL DRUG/GANG TASK FORCE OVERTIME.

AN ORDINANCE AMENDING ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 2015-16 CAPITAL BUDGET AND AMENDING

ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING BUDGET AND AMENDING ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET BY TRANSFERRING \$130,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND AND TRANSFERRING \$45,000 OF BOND PAVING FUND TO THE EXISTING SOUTH POINTE COMMONS PROJECT.

The following legislation will be assigned to the Community Affairs, Housing, Health and Education Committee.

A RESOLUTION HONORING GEORGE L. BURNEY, SR. BY DEDICATING WEST HILL STREET FROM 22ND STREET TO WILSON AVENUE TO BE NAMED "GEORGE L. BURNEY, SR. WAY" IN HIS HONOR.

A RESOLUTION HONORING WILLIAM H. WILSON BY DEDICATING BEECH STREET FROM ALGONQUIN PARKWAY TO WINGFIELD LANE TO BE NAMED "WILLIAM 'BILL' H. WILSON WAY" IN HIS HONOR.

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE \$156,000.00).

The following legislation will be assigned to the Government Accountability, Ethics, Intergovernmental Affairs Committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$5,000 FROM THE AUSTIN (TEXAS) ANIMAL CENTER TO SUPPORT AN ADULT DOG FOSTER PROJECT.

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

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HOMECARE HOMEBASE, 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 CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9017 TAYLORSVILLE ROAD CONTAINING 1.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1071).

AN ORDINANCE CHANGING THE ZONING FROM R-R RURAL RESIDENTIAL TO R-4 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 11700 MARY MORLEY LANE CONTAINING 6.171 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1075).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 4520 MASON DIXON LANE CONTAINING 3.619 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1091).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED

AT 4819 POPLAR LEVEL ROAD CONTAINING 67,590.90 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1000).

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

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF CORRECTIONS CONCERNING THE RELEASE AND IN-CUSTODY CLASSIFICATION MOVEMENT OF INMATES.

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 156.005 AND 156.057 RELATING TO CRIMINAL ACTIVITY AS A PUBLIC NUISANCE.

Read in full.

PRESIDENT YATES: Thank you, Mr. Clerk.

Next we will have announcements.

We are adjourned.

Council Member Barbara Sexton Smith.

COUNCIL MEMBER SEXTON SMITH: Yes. Thank you, Mr. President. So first of all we would like to announce from all of us have a very safe and happy memorial day weekend in honor of all the men and women who have served our country for many years.

On June 3rd, we are going to have a six-week kickoff for the I Am Ali Festival hosted by the Ali Center here in Louisville, and the festival will run from June 3rd to July 15th. This will be in honor of the one-year anniversary of

the passing of the greatest Muhammad Ali. We will run for six weeks because each week we will focus on one of Muhammad Ali's six principles. They are confidence, conviction, dedication, giving, respect, and spirituality.

Also on Saturday and Sunday June 3rd and 4th it is the annual Buthcertown art fair, and we will have fun, food, festivities all day Saturday June 3rd and Sunday June 4th. Please come out and join all of our neighbors in Buthcertown. June 3rd 9:00 to 2:00 p.m. we will have a health clinic, up in District 8, but I want to promote it for Council Member Coan as well. It will be a clinic to come out and get a number of health screenings free. The touch twice health clinic day.

Then on June 10th our friends at Zion Baptist church will be having the annual patchwork with food and festivities. Everybody is welcome. Please come on down 9:00 a.m. to 9:00 p.m.

And then, Mr. President, on June 16th from 6:00 p.m. to 11:00 p.m. our community will come out and support and celebrate the annual Kentuckiana Pride Parade. And this will take place on June 16th, Friday check out the information online at Kentuckypride.com/festival. We will be at the Belvedere.

And then lastly June 17th 1:00 to 4:00 develop Louisville is holding an open forum at the community enrichment center. So we can all come together and talk about the comprehensive plan that is being laid out for our community.

This is our opportunity to say what we like, what we don't like,
and what our visions might be.

Thank you very much. Safe and healthy, happy weekend.

PRESIDENT YATES: Thank you, Councilwoman.

That concludes our meeting. We are adjourned.

[REGULAR MEETING ADJOURNED]