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PRESIDENT YATES: The Regular Louisville Metro Council meeting of July 14th, 2016. Please rise for the pledge of allegiance to the flag.

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

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

MR. CLERK: Councilmember Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilmember Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilmember Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: Councilmember Tandy.

Councilmember Hamilton.

Councilmember James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilmember Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Councilmember Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilmember Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilmember Mulvihill.

COUNCILMAN MULVIHILL: Here.

MR. CLERK: Councilmember Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilmember Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilmember Welch.

COUNCILWOMAN AUBREY WELCH: Present.

MR. CLERK: Councilmember Fowler.

Councilmember Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Councilmember Downard.

COUNCILMAN DOWNARD: Yes, sir, I'm here.

MR. CLERK: Councilmember Stuckel.

Councilmember Parker.

Councilmember Denton.

Councilmember Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilmember Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Councilmember Engel.

Councilmember Peden.

Councilmember Flood.

Councilmember -- President Yates.

PRESIDENT YATES: Present.

MR. CLERK: Councilmember Ackerson.

COUNCILMAN ACKERSON: Here.

MR. CLERK: Councilmember Hamilton.

Councilmember Denton.

Councilmember Engel.

Councilmember Peden.

Councilmember Flood.

Mr. President, you have 19 in attendance and a quorum.

PRESIDENT YATES: Thank you Mr. Clerk. Please let the record reflect that Councilman Tandy, Bryant-Hamilton, and Fowler all have excused absences.

MR. CLERK: So noted.

PRESIDENT YATES: Councilman Hollander, please introduce your page.

COUNCILMAN HOLLANDER: I have the pleasure of introducing Brooklyn Colburn as the 9th district page. Brooklyn is 12 years old in the 6th grade lives in the Crescent hill neighborhood. One of her favorite school subjects is math. Her favorite colors are pink and purple. Enjoys running and gymnastics. She likes Mac and cheese. And loves to read and her favorite book is "Dork Diaries" thank you for coming and welcome Brooklyn Colburn.

[Applause].

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

MR. CLERK: Yes.

PRESIDENT YATES: As the clerk reads the names, I'd like to please remind those addressing the council to refrain from making derogatory statements to the councilmembers.

Mr. Clerk.

MR. CLERK: District of Self.

Evan Clark.

EVAN CLARK: Good afternoon, Louisville Metro Council. I appreciate you all having me. First of all I want to let you know our mission is to allow access to alternative medical treatment based on any individual's religion. Let me rephrase that. Our mission is to allow access to medical agreement based on any individual's religion. Religion is a set of beliefs regarding the cause and nature of the universe usually involving devotional and ritual observances. These are generally agreed upon by a group of people belonging to that sect or group. Ed up the federal Indian religious freedom act the first amendment of the constitution allows for free exercise of religion. The freedom of religion for all people is it is an inherent right fundamental to the democratic structure of the United States and guaranteed by the first amendment of the constitution.

Whereas the United States has traditionally accepted the right of the government denying people to practice religion and has benefited from a rich variety of religious heritages to the country. This organization fights for the rights of all individuals to have access to alternative or just medical treatments under the first amendment and is written -- as written in the federal Indian religious freedom act. Under the first amendment, the clause states that Congress cannot prohibit these free exercises.

In order to accomplish the mission, these are the priorities to my religion to educate groups on medicinal access. To provide access and

lead and fund studies for alternative medications. Currently right now, we have 25 states that have adopted legislation for alternative medicine. There are countless examples of how the treatments benefited individuals such as oils for leukemia patients. Crohn's disease victims. Cannabis has been used to use treat PTSD victims. The people that fight for our right to practice free religion. Not only should veterans benefit from this, but our police force should have access to alternative medicines as well.

Now -- medicine as well. We look forward to having everybody that has a religious soul within themselves to look on this cause as something that lies within us all. We all have the right to practice our religion freely. That's an inherent right. When we become 18 years old, we are able to practice our religion freely --

PRESIDENT YATES: You may finish your thought.

EVAN CLARK: Thank you very much. Okay. When you become 18 years old, you assume personal responsibility believing that one should be able to seek out whatever treatment is necessary to help with one's ailments under religious guidelines. Free practice of religion in regards to one's health. If I am a dying patient, which I have been, I deserve to find the treatment for myself or any patient out there who feels the same way who has a kid that needs help, they should be able to have access to treatment. Thank you very much.

[Applause].

MR. CLERK: Tom Rector.

TOM RECTOR: It looks like me and the previous speaker has something in common. This is the overdose fatality report for the state of Kentucky. The fatal overdose rate in Louisville is 15 times higher than

the rate in London. Why? Because they have socialized medicine and very little testing. We have for profit medicine and a lot of testing. Our overdose rate is higher because Americans take more dangerous drugs because of mass drug testing for THC. You don't have this large discrepancy by accident. We have the worst drug policy in the world. The government schedules drugs, criminalized some drugs. Eradicates some drugs and subsidizes testing for a few drugs. We have a hundred million citizens subject to random testing. The government is exercising tremendous influence over the decision-making of the citizens. Therefore the government is responsible for the outcome.

The government is in complete denial that any of the programs are ineffective or counter productive. All of the government programs are counterproductive. What are we doing wrong? Not what else can we do? We continue to pass legislation that doesn't work because we have a broken system. We passed prescription drug monitoring in 2012. I said to the legislatures and media, that PDMP would have little effect because heroin or bootleg pills could replace drugs. We passed a heroin bill last year. I e-mailed every legislature in the state of Kentucky and every person in the press. I said that heroin bill and medical cannabis bill should be considered together because it's all drug policy. My e-mail says if you want to reduce overdose deaths in this state, you need to pass cannabis legislation and stop drug testing for PHC because it doesn't work. Here we are today with the 15% increase over last year in overdose fatalities and 30% increase in Louisville. I didn't write about everything I said to the government in 12 years because my rights were taken. It will cause an increased use in alcohol and the drug testing doesn't make sense. Add in

the prescription drugs and synthetic drugs that have no detection at all, and I explain how we ended up in this mess in three minutes. You folks need my help.

[Applause].

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

PRESIDENT YATES: Thank you Mr. Clerk.

Councilor Benson, Please introduce your guest for us.

COUNCILMAN BENSON: I want to thank my colleagues for letting me be here today -- tonight because I'm going to present a master conservation award. This is Kevin Underwood of Underwood trails has been selected by the district as a recipient of the national conservation award. Less than 2% of the people engage in the task of becoming a master conservationist. Mr. Underwood owns and operates the Underwood cattle company. A 3200-acre cattle farm where he produces hay and foliage to sustain multiple herds. Over the years, he's managed the property in effect to reduce soil erosion and employ rotational grazing system. Installing livestock systems to more efficiently manage pasture and maintaining covered pastures to make sure grazing animals. On one of his tracts, more than 2½ miles of fence was originally installed to help the land accomplish a planned rotational grazing system. Mr. Underwood employs soil fertilization program to help ensure sustainability of grass utilized during the grazing period. To address a critical erosion issue along the farm's pond. He fences off the structure to avoid livestock injury and have a watering area. He fences livestock out of the wooded area where the soil is erosionable. The award recognizes this landowner has addressed

over 90% of the needed natural resource on the property under their control and may have done this in a matter that exceeds expectation. Mr. Underwood is acknowledged with the certification of accomplishment and designating him as master conservationist. We acknowledge him as a good steward of the land. To tell you what a nice person he is, I also have I proclamation from the metro council be it known that the metro council honors Kevin Underwood for being recognized as 2016 master conservationist. In recognition of the outstanding contribution to our community, we confirm this with all the rights privileges and responsibilities appertaining and we have caused these letters to be made and the seal of the metro government to be here, done on this 14th day of July, sign by myself district 20. I'm his councilman. Kevin, I appreciate you coming in. I -- my district has been -- I don't know when you realize it, but mine is the largest district and I have a lot of diversity. By, our rural heritage is so important and the people who take care of it and manage it, we always manage about other people trying to control how somebody takes care of it the streams and stuff. People who own property on streams, they've been taking care of the streams and stuff their whole life. It's their property. They want to make it right.

So, Kevin, I appreciate you coming. We have a certification from awards from conservation district also and this is a sign that goes on the gate from the district that he's the 2016 conservationist award winner. It has his name on it and we appreciate it. We have Mike farmer here who is in our budget we were talking about how the people in soil and conservation district, there are seven people elected to help our community. We tried to help them with their funding. We have David KALEM a

member of board and ray dams. And we have several -- Larry butler and Zack works for Kevin. We have a good representative of people who care about our community. Kevin, would you want to say anything?

>> I'd like to thank Kurt Mason. He's a soil conservation, he's a big asset to us. Funding helped us pay for a lot of the farm projects that we had and that's a big plus when you're trying to make ends meet on a farm and have a growing business. So thank you very much and I appreciate that. Thank you very much.

>> Thank you for -- Kurt is probably, for me and my district, he's been so helpful to educate us. Sometimes we think we know a lot and sometimes we don't know anything. With people like Kurt helping us all the time, to keep us straight on how to take care of the property and be careful that we -- erosion is always important. I want to thank you all, very much.

[Applause].

PRESIDENT YATES: Councilman Blackwell, would you please introduce your guest. And as Councilman Blackwell is introducing his guest, we're joined by the superintendent in our audience as well.

COUNCILMAN BLACKWELL: That's what I was getting ready to do.

PRESIDENT YATES: I always like to one-up you.

COUNCILMAN BLACKWELL: That's right. I'm excited today. I have with me today the Seneca High School red hawk ranger students who have done a remarkable thing. I'm not going to one-up them. I'm going to let them tell about what they did. Full disclosure. You know that on my day job, I'm involved with service learning and I've a been part of this program for the four years since we got started with it. The Academy is

where I work that is a part of that as well. You see on there, Mr. Novak, he's the guy that got this thing going with trying to create leaders in our next generation. I'm also on the advisory board.

And I know that students who are engaged in civic activity, are those adults who also are engaged in civic activity. The more that we can have them engaged, we're setting people up to take our jobs later. We're not going to be here forever, so we need to have people step us behind us and make things happen.

I'll give the individual awards that we have for the individuals. I want to turn this over to the principal at Seneca.

>> Good evening. Thank you Councilman Blackwell, and thank you Doctor Hagens for being here with us tonight. I appreciate that you've advocated for these young people on the celebration of their accomplishments. Seneca High School is a positive, caring community where champions and scholars are becoming a model for success. That's the vision statement of Seneca. There is no group at our school that better exemplifies that vision. I'm proud to say that our vision and the amazing community outreach efforts that you will hear more about from your group are also aligned with the vision of JCPS. All Jefferson county public schools graduate prepared to reach their full potential and are thoughtful and concerned citizens of our world. As principal of Seneca I am proud of them for the impact they make in our school, community and state and beyond. I am thankful to live-to-life foundation and hand-to-hand ministry who open their doors to our young people, they supported excellence and that's what these young people delivered. You have been partners in our success. At this time I have the pleasure of introducing miss Jennifer

freeman, she's an English teacher and reminds me and shows me that one teacher can impact the lives of thousands. She's selflessly led these young people, formed them and encouraged them in helping and supporting others. They are better versions of themselves because of her leadership. She's a servant, leader, trailblazer and cheerleader. Help me welcome miss Jennifer freeman.

JENNIFER FREEMAN: Thank you very much. Good evening. It's an honor to be here. I want to start off by asking my rangers to stand. So our club is about 27-ish and these are the ones that could come this evening. So thank you for coming and giving up part of your summer. My cosponsor last year, Juanita Castillo and I helped to shape these young people in our community. Being a sponsor has allowed me to combine my three passions, education, leadership and community service. The possibilities are endless. If you don't know, this is the largest and fastest growing student leadership growing program. And pre. These Lessons make a big difference. Our favorite lesson is how to take people with you and we strived to do that last year. We partnered with 15 charities and volunteered over 1500 hours. Power of the program is profound. I watched my kids start as volunteers, grow into leaders and emerge into civil servants. I couldn't ask for more. Thanks to the foundation's allowing this program to grow leaders and motivate people like you and me to join in this life-changing and life-saving work. They're dedicated to improving the lives and living conditions of people in need regardless of their demographics. Gender, race, age, religion doesn't matter. And volunteer in every category, whether it's food, home repair, dental health needs. Mental health, we do it all. We're determined to make a difference. That's

what it's all about, really, trying to make a difference. Two years ago, we won second place, we were able to give \$10,000 to the lord's kitchen. They remodeled their facility. Put in a wheelchair ramp. Replaced the floor and bought a new vacuum cleaner. We collected over 3200 food items and took them not lord's kitchen and cooked them and served the meal. Last year. We were fortunate and surprised to win first place. As one of the grand prize winners, there was a charity gift of \$25,000. Our charity last year was [inaudible] ministries and they're in the audience today. With that \$25,000 we did a program called hope for homes where we donated over 1500 dental items as well as Canned goods and toiletries and we were able to repair three homes and a school. With that \$25,000, we'll install new wheelchair ramps for people who need them. Repair roofs. Buy fresh fruits and vegetables for their food pantry and other items. And last but not least, they're going to continue to fund groups like myself so other people can go and enjoy and experience volunteers work. We invite you to be dedicated to the community, service and empowered to lead and inspired to serve. Thank you.

[Applause].

>> I have these brochures for you because I hope -- I will be sending you an e-mail that shows which schools are involved with lead to feed at this point. Which ones in your district are involved. This is where my hope comes in that you'll reach out with your contacts to the schools that aren't involved and encourage them to be in such a great program. I'll bring up Ashley Butler. Ashley.

ASHLEY BUTLER: Good evening, everyone. Thank you for having us tonight. Obviously you heard what incredible leaders developed out of

these opportunities here. What is exciting is that this lead to feed program started here in our community. With developed within our community. And these students exemplify the type of leadership that comes out of this program. It's a nationwide program. These students rose to the top and it's encouraging to see the way that they've developed their program. Year after year To address the needs in the community. So, I always wonder at these meetings what is an actionable item behind what you can do for your own community. You all are leaders, or you wouldn't be sitting in these chairs here. This is about working together as a team to accomplish a goal. We have to work with other people. We developed this program because we feel there is a need for leadership within our country. A need for people to think about being a leader and acting like a leader as early in their age as possible. We can see that today that we need leadership more than ever. My encouragement to you is to not only recognize these students today, but consider within your district to talk with your school about this program, not only does benefit your community, but students who undertake this program will accomplishment big things in real life to make a difference early on in their life. It's my privilege right now to introduce Dr. Hagens. She's been a supporter of this program from the beginning.

[Applause].

DR. HAGENS: I really want to thank Ashley butler and lead to feed in giving our students this opportunity. This a demonstration, when you give students an opportunity and expect great things, they'll rise to the challenge. Members of metro council, let me begin by thanking you for your service.

President Yates, Councilman Blackwell. Thank you for inviting me to be part of this celebration for our JCPS students. Thank you for recognizing the positive impact that the students are making. You know JCPS is home to over 100,000 students. We educate one-seventh of all the students in Kentucky. When you live in a district as large as ours, it's easy to get lost in the numbers. But these students behind me, this is JCPS and vision 2020. Being leaders, these students are what JCPS is all about. Congratulations red hawk rangers. Thank you for setting an example for all in our community. I am proud to be your superintendent. Thank you.

[Applause].

>> Now, last but not least, if we can bring up the stars of the show here, the red hawk ranger students, we have a certificate for all of them to honor them from Seneca High School. It explain what it is that what they did. So it says in recognition of the contribution tots community, the red hawk rangers student team adopted the community to meet a variety of needs and donated over 350 nonperishable toiletries to homes. They launched healthy smile campaigns and reached out to churches and ministries to donate 1500 nonperishables and were awarded 25,000 for their group. \$10,000 in technology projects for their school. So we were giving it to them on today, the 14th. I have certificates for everyone involved. I have a list of all involved. I think I have all the ones here today.

So we have Jayden Miller. Teddy Atu. Jammy Glen -- Craig, I'm sorry. William Gordine. Danielle William. Alexis Reid. Natalie Zavora. Jalen -- she's not here. Here are the awards for those who were not able to make it.

>> Thank you.

[Applause].

>> Thank you for having me.

PRESIDENT YATES: Before we begin our business, I wanted to be -- take a second and reflect on the loss of life we've had throughout our country, our officers and citizens. Craziess around us. And also take the time to top and look and reflect about the great responsibilities placed on each and every one of the elected members as leaders in this community and public servants. And take a second to think how we can help improve and protect our community move forward as one body. We did this in the caucus, community of the whole, but I think it was important to do this in the public meeting for the community. If you'd join me in a second of silence for the loss of life that we've endured.

Next we have approval of Council minutes for the Regular Metro Council Meeting of.

June 23, 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 of the Whole, June 23.

Regular: Ad Hoc Committee on Land Development Code, July 11.

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.

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

MR. CLERK: We do, Sir.

PRESIDENT YATES: Please read those into the record.

MR. CLERK: Dear President Yates: In accordance with the Ethics Commission Ordinance, I am appointing the following to the Ethics Commission.

David Wasleu. New Appointment. Term expires June 30, 2018.

Iris wants her name removed from the board as per her request.

Civil Service Board: Iris Wilbur, new appointment, term expires June 30th, 2018.

Metro Council approval of this appointment is not required.

Sincerely Greg Fischer, Mayor.

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

Michael Priester, new appointment, term expires June 13, 2017.

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

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

Dr. Ty Handy, new appointment, term expires July 28, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT YATES: Those appointments required council approval will be assigned to the committee on Appointments.

Our next order of business is consent calendar, which comprises item 12. Are they deletions or corrections?

Mr. Clerk, a reading of that item.

MR. CLERK: AN ORDINANCE AMENDING SECTION 4.1.6 OF THE LAND DEVELOPMENT CODE PERTAINING TO OPERATING HOURS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1004).

Read in full.

PRESIDENT YATES: We need a seconder and a motion. Moved and seconded. Without objection, the voting is closing. Voting is closed. Can we please record Councilman Downard?

MR. CLERK: So noted.

PRESIDENT YATES: The voting is closed. The consent calendar passes. Thank you.

Next item of business is new business. As you leave the chambers, please do so quietly so the clerk can read new business. New business comprises item 13 through 42. Clerk, please read those legislation and their assignments to committee.

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

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 \$15,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, 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.

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

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET 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 ATOTAL OF \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 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.

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 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.

The following legislation will be assigned to the Budget Committee:

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.

The following legislation will be assigned to the Committee on Appointments:

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.

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 PROFESSIONAL SERVICE CONTRACT - COMMONWEALTH ECONOMICS PARTNERS, LLC - \$108,000.00).

The following legislation will be assigned to the Committee on Sustainability and Parks:

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$62,500 FROM STOCK YARDS BANK & TRUST FOR CONSTRUCTION OF A PAVILION AT THE SENECA PARK GOLF COURSE.

The following legislation will be assigned to the Community Affairs and Housing Committee:

A RESOLUTION HONORING THE LIFE AND LEGACY OF BISHOP DENNIS V. LYONS.

A RESOLUTION MEMORIALIZING DR. J. BLAINE HUDSON BY DEDICATING THE CORNERS OF 24TH AND WEST MADISON STREETS AND 26TH AND WEST MADISON STREETS TO BE NAMED "DR. J. BLAINE HUDSON WAY" IN HIS HONOR.

The following legislation will be assigned to the Intergovernmental Affairs and Annexation Committee:

AN ORDINANCE OF THE Louisville Metro Council TO APPROVE THE ANNEXATION BY THE CITY OF WORTHINGTON HILLS.

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

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 WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, SERIES 2016A, 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.

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.

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.

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

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).

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).

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).

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).

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

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

Read in full.

PRESIDENT YATES: Thank you Mr. Clerk. Without objection, we are adjourned.

We have announcements. I call on Council Member Woolridge.

COUNCILWOMAN WOOLRIDGE: District 3 has only one announcement but it's very important. District 3 community and unity back to school festival. This will be held in Algonquin Park on Saturday from 1:00 p.m. until 8:00 p.m. We'll responsible the community and unity back to school festival on that Saturday. There will be 700 backpacks and supplies distributed starting at 1:00 p.m. All children must be accompanied by their parents in order to receive backpacks which apply. There will be no exception. There will be free hotdogs and sodas along with face painting, games, horseshoes, three-leg races and more from metro park rec on the go activities for children. A variety of vendors to purchase food, art and crafts from. The unlimited band D.J. will be playing songs from hip-hop to soul and fabulous and sensational unlimited band with singer Robin Shaw will perform from 6:00 to 8:00 p.m. Bring your family, bring your friends, come all, there will be something for everyone to enjoy a day of fun and unity in the community. For information, please contact my office, that's Mary C. Woolridge, 574-1103. Looking forward to seeing you on that Saturday. Which is August 13th. Thank you. Thank you Mr. President.

PRESIDENT YATES: Councilman Owen.

COUNCILMAN OWEN: I think the residents of 8 district are used to the fact that last Saturday of every month, I'm going to sit in a coffee shop but that's not true in July. Talk with Tom is going to be the next to the last Saturday in July. And it's actually two times from the last Saturday in July. It's going to be July 16th at this Saturday from 9:00 until 11:00, I am going to be sitting patiently at Dunkin' Donuts in front of mid-city mall there at 1250 town road for two hours for citizens of 8th district or anyone else there this Saturday 16th for a talk with

Tom at Dunkin' Donuts. The last announcement I have is just a congratulatory note. We have a new business in the 8th district located at 926 Baxter avenue. That's the only office. A new home provider moved in and they're going to have a good natured celebration on July 27th from 5:00 to 9:00. They're going to have free [inaudible] A little beer. I hope they have a license and I'm sure they will. They're going to ask folks to stop by just to have a little folksy gathering and to bring with them school supplies to help the family scholar house. You can't beat it. New business, 8th district moved into the area trying to relate to the community and do some good at the same time and I wanted to lift that up. Thank you Mr. President.

PRESIDENT YATES: Thank you, I may have to stop by to make sure it's going. That will conclude our announcements.

[Regular Meeting adjourned.]