

ROUGHLY EDITED COPY
LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
FEBRUARY 22, 2018

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>> PRESIDENT JAMES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF
FEBRUARY 22, 2018, WILL PLEASE COME TO ORDER. PLEASE RISE FOR THE PLEDGE
OF ALLEGIANCE TO THE FLAG.

[PLEDGE OF ALLEGIANCE].

>> PRESIDENT JAMES: MR. GREEN, A ROLL CALL.

>> COUNCIL MEMBER GREEN.

COUNCIL MEMBER SHANKLIN.

>> PRESENT.

>> COUNCIL MEMBER WOOLRIDGE.

>> PRESENT.

>> COUNCIL MEMBER SEXTON SMITH.

>> PRESENT.

>> COUNCIL MEMBER BRYANT-HAMILTON.

PRESIDENT JAMES.

>> PRESIDENT JAMES: HERE.

>> COUNCIL MEMBER LEET.

COUNCIL MEMBER COAN.

>> HERE.

>> COUNCIL MEMBER HOLLANDER.

COUNCIL MEMBER MULVIHILL.

>> HERE.

>> COUNCIL MEMBER KRAMER.

>> HERE .

>> COUNCIL MEMBER BLACKWELL .

>> HERE .

>> COUNCIL MEMBER AUBREY WELCH .

>> HERE .

>> COUNCIL MEMBER FOWLER .

COUNCIL MEMBER BUTLER .

COUNCIL MEMBER REED .

>> HERE .

>> COUNCIL MEMBER STUCKEL .

COUNCIL MEMBER PARKER .

COUNCIL MEMBER DENTON .

COUNCIL MEMBER BENSON .

>> PRESENT .

>> COUNCIL MEMBER LANSHIMA .

>> HERE .

>> COUNCIL MEMBER ENGEL .

COUNCIL MEMBER PEDEN .

COUNCIL MEMBER FLOOD .

COUNCIL MEMBER YATES .

COUNCIL MEMBER ACKERSON .

COUNCIL MEMBER GREEN .

COUNCIL MEMBER LEET .

COUNCIL MEMBER FOWLER .

COUNCIL MEMBER ENGEL .

COUNCIL MEMBER PEDEN .

COUNCIL MEMBER FLOOD.

LAST CALL.

MR. PRESIDENT, WE HAVE 20 IN ATTENDANCE AND A QUORUM.

>> PRESIDENT JAMES: THANK YOU, MR. CLERK.

PLEASE CAUSE THE RECORD TO REFLECT THAT COUNCIL MEMBER ANGELA
LEET HAS AN EXCUSED ABSENCE.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: MR. CLERK, ARE THERE ANY ADDRESSES TO THE
COUNCIL?

>> YES, SIR.

GAIL O.

DONNA H. MCGREGOR.

>> PRESIDENT JAMES: LET ME REMIND THOSE ADDRESSING THE COUNCIL
TO PLEASE REFRAIN FROM USING ANY PROFANITY OR MAKING DEROGATORY STATEMENTS
TO COUNCIL MEMBERS.

>> HEY.

THANK YOU.

FIRST OF ALL, I WANT TO THANK YOU.

AND I HOPE AND PRAY IT SHOWS YOU HOW URGENT THIS BILL NEEDS TO
BE PASSED, LEGALIZED MEDICAL CANNABIS.

I KNOW YOU HAVE HEARD ABOUT HOW THE ECONOMY WOULD BENEFIT,
PATIENTS WITH CHRONIC ILLNESSES AND DISEASES.

ALL OF US COULD BENEFIT FROM THIS.

YOU HAVE HEARD ABOUT THE OVERDOSES.

AND LET'S NOT KID OURSELVES.

THERE HAVE BEEN MANY AND THE NUMBERS ARE STILL GROWING.

ALSO THE AMOUNT OF HOMELESSNESS.

OUR JAILS ARE OVERCROWDED WITH PATIENTS WHO ARE LOCKED UP FOR POSSESSION OF A PLANT.

IT IS INSANE.

WE CAN ALSO COMPARE THE STATS BETWEEN ALCOHOL AND OTHER DANGEROUS DRUGS.

AND JUST FYI, THIS IS STAGGERING TO ME, EVERY 19 MINUTES SOMEONE DIES FROM A PRESCRIPTION OVERDOSE.

THAT IS STAGGERING TO ME.

SO IF YOU ARE AGAINST THIS, OR IF YOU ARE ON THE FENCE ABOUT IT, MAY I PLEASE SUGGEST YOU GO VISIT -- OR GO TO THE RECOVERY CENTER AT THE VA OR KOSAIR AND WITNESS A CHILD THAT HAS SEIZURES.

SEE THESE PEOPLE OR THEIR FAMILY OR SEE THEIR PAINS.

ASK THEM HOW WOULD THEY FEEL ABOUT LEGALIZING CANNABIS.

I BELIEVE WE ALL HAVE THE CHOICE TO MEDICATE OURSELVES AS WE SEE FIT.

THIS IS A HUMAN RIGHTS ISSUE, PERIOD.

NOT ONLY HAVE I WITNESSED MANY FAMILIES AND FRIENDS SUFFER, EVEN PASS AWAY FROM DISEASE, CHRONIC ILLNESSES, DEPRESSION, THE LIST GOES ON, I TOO SUFFER.

I BATTLE WITH FIBROMYALGIA, DEPRESSION, ANXIETY AND OTHER ARTHRITIC CONDITIONS.

IT TOOK A LOT TO GET HERE TONIGHT. BUT THIS MEANT THE WORLD TO ME AND THAT IS WHY I'M HERE.

I WANT YOU TO HEAR ME.

I WANT TO TELL YOU ABOUT MY PRECIOUS MOTHER WHO NEVER SMOKED,
NEVER DRANK, NEVER DID DRUGS.

THE ONLY ADDICTION SHE EVER HAD WAS LOVE FOR EVERYONE.

SHE GOT BREAST CANCER IN 2013 AND BEAT IT WITHOUT PAIN MEDS.

SHE WAS THE STRONGEST WOMAN I EVER KNEW.

SADLY THE CANCER CAME BACK WITH A VENGEANCE ON MOTHER'S DAY IN
2016 I WAS WITH HER AND WE GOT THE NEWS THAT IT HAD METASTASIZED TO HER
BRAIN AND HER LUNGS.

AND THEN A COUPLE MONTHS LATER SHE BROKE A FEMUR BONE AND IT
SPREAD TO HER BONES WHICH LED TO HER DEATH.

IT WAS LESS THAN SIX MONTHS FROM THE DIAGNOSIS.

SHE WOULD HAVE BEEN 65 THE FOLLOWING MONTH.

I HAVE NEVER SEEN MY MOTHER SUFFER SO MUCH IN MY LIFE.

REFUSED PAIN MEDS AGAIN EXCEPT TYLENOL AND ALEVE.

THEN SHE TOOK THE PAIN MEDS.

AND OF COURSE, THEY CAUSE SIDE EFFECTS, LOSS OF APPETITE, WHICH
WEAKENED HER SYSTEM MORE AND EVENTUALLY LED TO HER DEATH.

BUT I KNOW THAT CANNABIS COULD HAVE HELPED HER EVEN IF IT WAS
HER TIME TO PASS, WOULD HAVE HELPED HER WITH HER APPETITE, PAIN.

TO ME THAT IS QUALITY OF LIFE.

ON A REAL QUICK NOTE I JUST WANT TO MENTION THAT OUR VETS ARE
GETTING SHUT OUT OF FRANKFORT.

WE ARE GETTING SHUT OUT BY SENATOR ALBERT ROBINSON.

HE HAS CANCELED THE LAST THREE MEETINGS IN OCTOBER.

IF ANY OF YOU KIND OF ANY KIND OF LEEWAY WITH THIS MAN TO LET
OUR VETERANS SPEAK TO ME, THEY REALLY NEED THIS PASSED.

THEY WANT MEDICAL CANNABIS ALL THE WAY AROUND THE BOARD.

TO BE ABLE TO GROW IT AND USE IT.

I THANK YOU GUYS SO MUCH FOR YOUR TIME AND YOUR CONSIDERATION
AND EVERY BIT OF THIS.

THANK YOU.

>> MR. CLERK: MIKE KOBE.

>> GOOD EVENING.

MY NAME IS MIKE K. AND I'M A MEMBER OF ST. JOHN PAUL THE SECOND
THE CHURCH, A 24-YEAR MEMBER OF CLOUT LOCATED IN COUNCIL MEMBER ACKERSON'S
26TH DISTRICT AND I LIVE IN COUNCIL MEMBER COAN'S DISTRICT EIGHT IN THE
UPPER HIGHLAND NEIGHBORHOOD.

WE ALL KNOW THAT THIS PAST YEAR WE SECURED THE NEARLY
\$10 MILLION FUNDING MARK IN THE AFFORDABLE HOUSING TRUST FUND AFTER EIGHT
YEARS OF VERY LIMITED FUNDING.

IT WAS BECAUSE OF THIS COUNCIL'S REPRESENTATIVE, YOUR BOLD
LEADERSHIP, THAT WE FOR THE FIRST TIME HIT THIS BENCHMARK.

THAT LEADERSHIP WAS CARRIED OUT FURTHER BY THE LOUISVILLE
AFFORDABLE HOUSING TRUST FUND IN FUNDING A VARIETY OF INCREDIBLE PROJECTS
THAT WILL TRANSFORM THIS COMMUNITY.

WE HAVE SEEN LEADERSHIP FROM DEVELOPERS STEPPING UP WITH
CREATIVE AND TRANSFORMATIVE PROJECTS.

A PERFECT EXAMPLE WAS EXHIBITED THIS PAST DECEMBER WHEN NEW
DIRECTIONS HOUSING CORPORATION PARTNERED WITH RIVER CITY HOUSING TO
PURCHASE AND FIX UP A NUMBER OF HOMES IN THE SHELBY PARK NEIGHBORHOOD THAT
HAD BEEN LEFT VACANT AND ABANDONED FOR YEARS.

28% OF THE FUNDING FOR THAT PROJECT WILL COME FROM THE LOUISVILLE AFFORDABLE HOUSING TRUST FUND UNDER THE EXECUTIVE LEADERSHIP OF DIRECTOR CHRISTIE MCGRAVY.

THE INVESTMENT IN OUR SHELBY PARK NEIGHBORHOOD WILL LEAD TO EVENTUALLY IMPROVEMENTS IN THESE PROPERTY VALUES AND THOSE OF NEIGHBORING RESIDENCES, IMPROVED NEIGHBORHOOD SAFETY, AND IN THE PROCESS THE CITY WILL COLLECT THOUSANDS OF DOLLARS IN UNPAID FEES AND BACK TAXES.

PROJECTS LIKE THIS THAT CAN ONLY BE UNIQUELY AND FLEXIBLY FUNDED THROUGH THE LOUISVILLE AFFORDABLE HOUSING TRUST FUND NOT ONLY PROVIDE SAFE, DECENT, AFFORDABLE PLACES FOR FAMILIES IN OUR COMMUNITY TO LIVE, BUT THEY HELP IMPROVE AND BUILD UP OUR NEIGHBORHOODS.

WE NEED THIS KIND OF DEVELOPMENT.

SAFE, DECENT, AND AFFORDABLE AND FAIR HOUSING IN ALL PARTS OF THE LOUISVILLE METRO.

THIS DEVELOPMENT, THIS INVESTMENT, AND YOUR LEADERSHIP MUST CONTINUE AND GROW.

IT TOOK BOLD LEADERSHIP TO GET US TO THE FIRST YEAR OF FULL FUNDING AND IN THESE UNCERTAIN BUDGET TIMES IT WILL TAKE EVEN BOLDER LEADERSHIP TO KEEP IT THERE.

BUT THAT IS WHAT WE ARE ASKING FOR.

TO AGAIN FULLY FUND AND AGAIN KEEP THE \$10 MILLION BUDGET ALLOCATION INVESTMENT IN THE 2019 FISCAL YEAR BUDGET, AND TO TAKE STEPS TO FUNDING AND FINDING AND IMPLEMENTING A DEDICATED FUNDING SOURCE.

KEEP INVESTING IN OUR COMMUNITY.

>> MR. CLERK: TOM.

>> LOVE I BELIEVE IS REALIZED THROUGH OUR CHOICE AND ACTIONS.

LOVE REQUIRES US TO SEE BEYOND OURSELF AND IS SEE THE NEEDS AND SUFFERING OF OTHERS.

IT REQUIRES US TO RECOGNIZE THE POWER WE HAVE TO AMELIORATE THE SUFFERING OF OTHERS AND TO CHOOSE TO ACT IN WAYS TO PROMOTE THEIR WELL-BEING.

I BELIEVE THAT YOU, THE METRO COUNCIL, OFTEN HAVE WRESTLED WITH DIFFICULT DECISIONS ON WHAT CAN DO THE MOST GOOD TO THE MOST AMOUNT OF PEOPLE.

I BELIEVE THAT ONE ACTION YOU HAVE TAKEN IS TO FUND MORE FULLY THE AFFORDABLE HOUSING TRUST FUND THIS PAST YEAR.

LOVE, HOWEVER, REQUIRES MORE THAN GOOD INTENTIONS.

IT REQUIRES US TO BE OBSERVANT ABOUT THE EXTENT OF OUR ACTIONS SO WE KNOW HOW BEST TO PROCEED TO PROMOTE THE WELFARE OF OTHERS.

MY NAME IS TOM P. AND I'M A HOUSING COUNSELOR.

I'M HERE TO TELL YOU ABOUT SOME OF THE WAYS BY WHICH YOUR LOVING INTENTIONS WERE REALIZED THIS PAST YEAR.

MY POSITION IS PARTIALLY FUNDED BY A GRANT RECEIVED FROM THE AFFORDABLE HOUSING TRUST FUND.

AS SUCH I HAVE THE DISTINCT PRIVILEGE OF TRYING TO BE AN INSTRUMENT OF YOUR LOVING INTENTION THROUGH MY OCCUPATION.

THE FUNDS YOU PROVIDED LAST YEAR ENABLED ME TO HAVE OVER 3,400 CONVERSATIONS WITH AT LEAST 533 SEPARATE MEN ABOUT HOW TO MOVE OUT OF THE OVERWHELMING SENSE OF LOSS, GRIEF, SUFFERING, AND DESPAIR THAT COMES FROM NOT HAVING A PLACE TO CALL HOME.

TO BEGIN TO LIVE INTO HOPE AND TAKE ACTIONS FOR FINDING A NEW HOME FOR THEMSELVES AND SOMETIMES FOR FAMILIES.

YOU ENABLED ME TO MAKE 395 REFERRALS FOR THESE MEN TO GET CONNECTED WITH HOUSING RESOURCES.

YOU ENABLED ME TO HELP THESE MEN PUT IN 247 SEPARATE HOUSING APPLICATIONS.

YOU ENABLED 211 MEN TO REALIZE THE JOY, STABILITY, AND WELL-BEING THAT COMES FROM HAVING A PLACE TO CALL HOME.

YES, AND IT IS YOUR CHOICE TO INCREASE THE FUNDING FOR THE AFFORDABLE HOUSING TRUST FUND LAST YEAR.

LOVE WAS COMPLETELY REALIZED BY ENABLING AT LEAST 211 HOMELESS MEN TO MOVE INTO A NEW HOME FROM WHICH THEY COULD BEGIN TO REBUILD THEIR LIVES AND DREAM A NEW DREAM.

I WANTED YOU TO KNOW WHAT A PROFOUNDLY BENEFICIAL EFFECT YOUR CHOICE HAS FOR JOHNNY, BRIAN, RICHARD, KURT, AND AT LEAST 200 OTHER MEMBERS.

I WISH YOU COULD KNOW HOW PROFOUNDLY BENEFICIAL YOUR HELP HAS BEEN.

THANK YOU FOR CHOOSING TO PRACTICE LOVE IN THIS PLACE.

THANK YOU FOR HAVING AFFECTED THE LIVES OF THESE MEN.

I INVITE YOU TO CHOOSE AND CONTINUE TO PRACTICE LOVING KINDNESS BY DEDICATING ONGOING RENEWABLE FUNDING FOR THE AFFORDABLE HOUSING TRUST FUND.

AFFORDABLE HOUSING IS THE SOLUTION TO HOMELESSNESS.

BUT IT WILL ONLY BE REALIZED IF DEVELOPERS CAN DEPEND ON THIS FUNDING.

I KNOW THROUGH THE EXPERIENCES I HAVE HAD IN MY PRIVILEGED POSITION THAT PROVIDING SUCH FUNDING WILL MAKE A GREAT DIFFERENCE YEAR

AFTER YEAR FOR PEOPLE LIKE BOB, WILLY, LAQUAN, AND DANIEL AND THE MANY OTHERS WHO STILL NEED OUR HELP FINDING A HOME WHO STILL NEED TO KNOW THEY ARE WORTHY RECIPIENTS OF YOUR LOVE.

[APPLAUSE]

>> MR. CLERK: GINA DAVIS.

>> HELLO.

MY NAME IS GINA DAVIS.

I'M A RESIDENT IN LOUISVILLE.

I AM ALSO HERE TODAY TO ENCOURAGE YOUR SUPPORT OF -- I'M A STAY AT HOME MOM OF TWO KIDS -- I AM STANDING HERE ADVOCATING FOR -- AND ONE OF THE THINGS IN MY LIFE THAT HAS CHANGED IS LAST FEBRUARY I WAS DIAGNOSED WITH BREAST CANCER.

I AM ONE OF THE LUCKY ONES IN THAT THEY CAUGHT IT EARLY.

ONE OF THE RESULTS IS I HAVE A CONDITION NOW THAT IS CALLED NEUROPLASTICITY, CHRONIC NERVE PAIN.

I AM GIVEN MEDICATION TO HELP WITH THIS TO MANAGE THE PAIN.

I CURRENTLY HAVE A LIST OF MEDICATIONS THAT I'M PRESCRIBED, OXYCODONE, MUSCLE RELAXERS, ALSO CLONAZEPAM BECAUSE I TRY TO KEEP IT TOGETHER.

AND ALSO --

THERE WAS ONE PARTICULARLY BAD DAY -- I FORGOT I ALSO TAKE PILLS FOR NAUSEA.

THERE WAS ONE PARTICULARLY BAD DAY WHERE I COULD NOT MANAGE.

-- -- I THINK THE MISCONCEPTION WITH MARIJUANA IS THAT PEOPLE ARE TRYING TO -- THAT THEY ARE JUST TRYING TO GET HIGH.

I'M TELLING YOU PEOPLE LIKE ME CAN GET HIGH ALL THEY WANT -- WE HAVE CANCER.

AND IT IS REALLY THE OPPOSITE.

I AM TERRIFIED OF THIS.

I AM TERRIFIED OF BECOMING ADDICTED.

I COULD NOT TOLERATE OPIOIDS.

AND I HAVE A NINE-YEAR-OLD AND A FOUR-YEAR-OLD.

SO WHAT I WANT AS AN OPTION FOR PAIN RELIEF THAT WILL NOT LEAVE ME INCAPACITATED FOR WORK.

I WANT TO CONSOLIDATE MY MEDICATIONS SO I'M NOT TAKING A HANDFUL OF PILLS A DAY.

BECAUSE RIGHT NOW I REALLY ONLY HAVE THREE OPTIONS.

I CAN TAKE THE PRESCRIBED MEDICINE, AND MY DAY IS EFFECTIVELY OVER.

I CAN TOUGH IT OUT, PRETTY MUCH MOST DAYS, BECAUSE I CAN'T TAKE THE DAY-TO-DAY STUFFMENT OR I CAN PLAN ON MOVING, WHICH IS SOMETHING THAT MY FAMILY HAS LEGITIMATELY THOUGHT ABOUT DOING, WHICH KIND OF BREAKS OUR HEARTS BECAUSE BOTH OF OUR FAMILIES ARE FROM HERE, WE HAVE RAISED KIDS HERE.

WE DON'T WANT TO MOVE.

AND WE WANT TO BE TAKEN CARE OF OUR HOME, NEIGHBORHOODS, CHURCHES, SCHOOLS.

AND I THINK THE MEDICAL COMMUNITY IS BEHIND THIS.

THE SCIENCE BACKS IT UP.

AND I THINK LOUISVILLE WILL SUPPORT IT.

AND I HOPE YOU SUPPORT IT AS WELL.

I REALLY APPRECIATE YOU TAKING THE TIME AND I THANK YOU FOR
LETTING ME SPEAK ON THIS MATTER.

THANK YOU.

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

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN SEXTON SMITH, I BELIEVE YOU HAVE SPECIAL GUESTS.

>> FELLOW COUNCIL MEMBERS, IF WE COULD DO ALL THAT WE CAN TO
CELEBRATE BLACK HISTORY MONTH, BECAUSE IT DOES AFFECT ALL OF US IN MORE
THAN ONE WAY.

SO WITH US THIS EVENING, SANKARA AND IAN.

IF YOU COULD JOIN US, PLEASE.

TO LOUISVILLE METRO COUNCIL, TO WHOM ALL THESE LETTERS SHALL
COME, GREETINGS.

KNOW YE THAT THE LOUISVILLE METRO COUNCIL HEREBY HONORS THE
OPERA.

WHEREAS, OH FREEDOM, THE TOUR -- BY CELEBRATING
AFRICAN-AMERICANS FROM PRESLAVERY TO MODERN TIMES.

OH, FREEDOM, TAKES ALL AUDIENCES THROUGH THE CULTURE OF
AFRICAN-AMERICANS.

AND WHEREAS THE JOURNEY BEGINS IN AFRICA AND FOLLOWS THE
CHRONOLOGICAL PATH THROUGH THE MIDDLE PASSAGE FROM SLAVERY TO THE CIVIL
RIGHTS AND FINALLY TO THE ELECTION OF THE FIRST AFRICAN-AMERICAN PRESIDENT
OF THE UNITED STATES.

AUDIENCE WILL LEARN HOW THE DRUM SONG OF WEST AFRICA BECAME THE CALL AND RESPONSE SONGS OF SLAVERY AND HOW CODES WERE HIDDEN IN THE SONG TO HELP THE SLAVES TO FREEDOM.

AND WHEREAS THE JOURNEY CONTINUES THROUGH NEW YORK AND THE HARLEM RENAISSANCE AS WELL AS THE WORLD OF OPERA WITH GERSHWIN'S LIFE AND DEATH.

RECOGNIZES THE LIFE OF THE GREAT AFRICAN-AMERICAN OPERA STAR MARION ANDERSON AND HER ROLE IN THE CIVIL RIGHTS MOVEMENT AND HONORS DR. MARTIN LUTHER KING AND THE JOURNEY THROUGH MODERN DAY.

SO NOW THEREFORE BE IT RESOLVED THAT THE LOUISVILLE METRO COUNCIL HEREBY HONORS THE KENTUCKY OPERA'S OH, FREEDOM, FOR ITS CONTRIBUTION TO THE COMMUNITY BY WAY OF PROCLAMATION.

WITH ALL RIGHTS, PRIVILEGES, AND RESPONSIBILITIES THEREUNTO APPERTAINING.

IN TESTIMONY WE HAVE CAUSED THESE LETTERS TO BE MADE AND THE SEAL OF THE CITY OF LOUISVILLE TO BE HEREUNTO AFFIXED.

DONE THIS DAY IN LOUISVILLE, KENTUCKY.

THE 22ND DAY OF FEBRUARY, YOUR COUNCILWOMAN, BARBARA SEXTON SMITH.

SINCE IT IS CUSTOMARY TO MAKE A SPEECH, IAN HAS GRACIOUSLY GIVEN UP HIS TIME SO A YOUNG MAN WHO IS FROM WEST AFRICA AND NOW LIVES IN FRANKFORT AND IS BECOMING A WORLD RENOWNED OPERA STAR IN HIS OWN RIGHT, SANKARA HAROUNA WILL PERFORM ONE OF THE CALL AND RESPONSES FROM OH, FREEDOM.

SANKARA, THE STAGE IS YOURS.

>> THANK YOU.

THE SONG THAT I WILL SING...

[APPLAUSE] WE ARE IN THE MIDDLE OF THE SCHOOL TOUR, SO
DURING --

>> COUNCILWOMAN.

HOLD YOUR THOUGHTS.

ONE SECOND.

>> THANK YOU.

THANK YOU SO MUCH FOR YOUR PRESENTATION.

IT MOVES ME DEEPLY.

IS OH, FREEDOM, BEING SEEN NOW?

I KNOW YOU MENTIONED ABOUT THE SCHOOLS.

ARE YOU ALL PERFORMING IT?

SO THE STUDENTS CAN GO SEE.

>> I THINK WHAT WE WILL DO IS IAN WILL HELP US WITH THE
SCHEDULE, AND IAN, I'LL INVITE ALL THE METRO COUNCIL MEMBERS TO ATTEND FOR
THE PERFORMANCES AT ONE OF THE SCHOOLS.

THEY USUALLY LAST ABOUT 45 MINUTES.

YOU WON'T WANT TO MISS THEM.

>> WE CAN MAKE THAT INFORMATION AVAILABLE.

WE WILL MAKE THAT INFORMATION AVAILABLE.

WE ARE ALSO GOING TO TRY TO MAKE AVAILABLE --

>> PRESIDENT JAMES: COUNCIL MEMBER REED.

>> VERY QUICKLY I JUST WANT TO SAY THAT WAS REALLY, REALLY GOOD.

I SANG THAT SONG IN HIGH SCHOOL.

AND THAT WAS A LONG TIME AGO.

BUT IT IS AMAZING HOW THE WORDS CAME RIGHT BACK TO ME.

SO THAT WAS VERY MOVING.

THANK YOU VERY MUCH.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN DENTON, YOU HAVE A SPECIAL GUEST.

>> SOME OF YOU HAVE HEARD ME COMPLAIN VOCIFEROUSLY ABOUT THE ROADS, SHELBYVILLE ROAD, AND WHEN IT IS NOT HILLY IT IS WINDY -- AND WHEN IT IS NOT ONE IT IS THE OTHER.

WHAT THE RESIDENTS DIDN'T KNOW IS THAT A WATER PIPE HAD BROKEN UNDERNEATH.

SO WHILE IT WAS REALLY COLD OUTSIDE AND THE PRECIPITATION OF THAT DAY WAS ICY ON TOP, NOW YOU HAD THE WATER COMING UP AND FREEZING ON BOTH SIDES.

SO IT WAS JUST AN ABSOLUTE -- AND A CONSTITUENT RECEIVED A PHONE CALL THAT HER SON HAD SPUN OUT IN HIS TRUCK SO SHE WENT TO HELP HIM.

WHEN SHE GOT THERE WHAT SHE SAW WAS ABOUT TEN OTHER CARS THAT WERE ALSO IN DIFFERENT LOCATIONS, COULDN'T GET ANY TRACTION.

VERY DANGEROUS.

IN FACT, WHILE SHE WAS TRYING TO HELP HER SON, ANOTHER TRUCK CAME DOWN THE HILL, HIT THE ICE, SPUN AROUND, ALMOST HIT THEM AND WENT INTO THE TREES IN A RAVINE.

SO THE SON CALLED 911.

AND BECAUSE THERE WERE A LOT OF ACCIDENTS THAT EVENING, THEY SAID IF NO ONE'S HURT WE ARE NOT GOING TO BE ABLE TO MAKE THAT CALL.

SO THE MOTHER WAS QUITE DISTRESSED.

THEY DIDN'T KNOW QUITE WHAT TO DO.

THIS WAS A REALLY DANGEROUS SITUATION.

THE MORE CARS THAT ARE COMING, IT WILL ONLY GET WORSE.

SO SHE DID WHAT ANY GOOD MOTHER WOULD DO.

SHE WAS RESOURCEFUL AND CALLED THE LOCAL CAVALRY.

SO SHE CALLED EASTWOOD FIRE DEPARTMENT.

AND THESE FOLKS CAME TO THE RESCUE.

CAME WITH THEIR TRUCKS, HELPED MOVE THE CARS OFF THE ROAD SO
THEY WOULDN'T BE HIT BY ADDITIONAL TRAFFIC.

IT WAS A SATURDAY NIGHT.

LOTS OF PEOPLE WERE OUT.

THESE GUYS REALLY NEED SOME RECOGNITION.

THE REST OF THE FOLKS THERE ARE JUST OUTSTANDING.

THEY GIVE GREAT SERVICE.

IN APPRECIATION WE CONFER THIS HONOR WITH ALL THE RIGHTS,
PRIVILEGES, AND RESPONSIBILITIES THEREUNTO APPERTAINING.

SO WE ARE GOING TO RECOGNIZE TODAY EASTWOOD FIRE DEPARTMENT DAY,
AND WE WANT TO THANK YOU FOR GOING ABOVE AND BEYOND, BECAUSE THESE ARE NOT
CALLS THEY HAVE TO MAKE.

THESE ARE CALLS THEY CHOSE TO MAKE.

AND THAT IS THE KIND OF SERVICE WE GET.

THANK YOU.

>> I REALLY APPRECIATE IT.

>> WE WANT TO THANK YOU.

WE HAVE A GREAT GROUP OF FIREFIGHTERS AT EASTWOOD FIRE DISTRICT.

WE GET SO MANY CALLS TO THE STATION THAT ARE NOT 911 CALLS.

AND OUR GUYS, THEY NEVER TURN ANYBODY DOWN.

THERE IS NEVER A JOB OR NEVER A TASK THAT THEY WON'T ACCEPT.

THEY WILL GO OUT AND HELP THE NEIGHBORS.

IT IS PART OF WHAT WE DO EVERY DAY.

THEY ENJOY THEIR JOB.

THEY ENJOY HELPING.

WITH ALL THE STRUGGLES GOING ON, EVERYTHING.

WORKING ON THAT TO TRY TO BE GOOD FIREFIGHTERS.

WE THANK THE FIREFIGHTERS.

AND THESE GUYS COME TO WORK EVERY DAY.

I REALLY OWE IT TO THEM.

THEY ARE WHAT MAKE THIS CITY GREAT.

[APPLAUSE]

>> PRESIDENT JAMES: COUNCILWOMAN WELCH, I BELIEVE YOU HAVE SOME GUESTS.

>> IT IS MY GREAT PRIVILEGE TONIGHT TO BRIDGE A VERY WONDERFUL CONSTITUENT HERE.

SHE IS MORE THAN A CONSTITUENT.

I GOT TO KNOW ILONA -- FROM THE NEIGHBORHOOD ASSOCIATION.

AND THEY HAVE NOT ONLY BEEN WONDERFUL ACTIVISTS, BUT THEY HAVE BEEN FRIENDS, AND ALMOST LIKE -- SHE IS A GREAT PERSON TO KNOW.

SHE HAS GOT SO MUCH KNOWLEDGE, AND SHE HAS HAD A COUPLE OF ISSUES FOR THE LAST COUPLE YEARS.

THEY FINALLY I THINK HAD -- BUT SHE SOLVED THE PROBLEM, AND EARN WITH ALL PRETTY WORRIED ABOUT IT.

AND WHEN I READ THIS PROCLAMATION, YOU'LL BE BLOWN AWAY BY WHAT ALL WAS DONE.

THE LOUISVILLE METRO COUNCIL, TO ALL WHOM THESE LETTERS SHALL
COME, GREETINGS.

KNOW YE THAT THE LOUISVILLE METRO COUNCIL HEREBY RECOGNIZES
ILONA MANION FOR 30 YEARS OF SERVICE TO THE SOUTH LOUISVILLE COMMUNITY.

THROUGH HER DEDICATION AND TIRELESS EFFORTS OF PROMOTING
COMMUNITY INVOLVEMENT BY HAVING SERVED AS PRESIDENT OF THE BEECHMONT
GARDENS CLUB, PRESIDENT OF THE FAIRDALE HIGH SCHOOL PTA, PRESIDENT OF THE
SCOTTSDALE NEIGHBORHOOD ASSOCIATION, CUB SCOUT TROUPE LEADER, ACTIVE
MEMBER, VOLUNTEER FOR FAIRDALE SENIOR NUTRITION CENTER, BOARD OF DIRECTORS
FOR FARNSLEY KAUFFMAN HOUSE, AND ON THE AUBURNDALE COMMUNITY COUNCIL.

HER QUILT GUILD HAS CREATED AND DONATED NUMEROUS QUILTS TO THE
HOSPITALS.

THESE PRIVILEGES AND RESPONSIBILITIES THEREUNTO APPERTAINING, IN
TESTIMONY WHEREOF WE HAVE CAUSED THESE LETTERS TO BE MADE AND HEREBY
CONFER THIS HONOR WITH ALL THE RIGHTS AND THE OFFICIAL SEAL OF THE
LOUISVILLE METRO GOVERNMENT HEREUNTO AFFIXED.

DONE IN LOUISVILLE ON THIS 22ND DAY OF FEBRUARY.

>> THIS IS AN HONOR.

I SO APPRECIATE IT.

I LOVE THE CIVIC PRIDE -- ALL THESE PROJECTS THAT I HAVE ASKED
FOR -- THE PROJECTS THAT I HAVE HAD -- IT HAS DONE NUMEROUS WONDERFUL
THINGS.

>> THEY DON'T SIT AROUND.

THEY ARE DOERS.

[APPLAUSE]

>> PRESIDENT JAMES: COUNCILWOMAN WOOLRIDGE, I THINK YOU HAVE SOME SPECIAL GUESTS ALSO.

>> THANK YOU, MR. PRESIDENT.

COLLEAGUES, I HAVE MY FAVORITE FRATERNITY HERE THIS EVENING AGAIN.

IF Y'ALL WOULD JOIN ME HERE AT THE PODIUM.

AND I THINK I JUST TORE UP THE MIC.

YOU KNOW, THIS IS PROBABLY THE SIXTH OR MAYBE SEVENTH YEAR THAT I HAVE ASKED THESE YOUNG MEN TO COME IN.

AND I DO IT DURING BLACK HISTORY MONTH.

THE REASON BEING, I WANT PEOPLE TO SEE, I WANT THE GENERAL PUBLIC TO SEE THAT WE HAVE AFRICAN-AMERICAN MEN THAT ARE NOT ALL GANGBANGERS.

THEY ARE PRODUCTIVE CITIZENS IN THIS COMMUNITY.

EVERY YEAR THEY ALLOW ME TO GIVE THEM NAMES OF FAMILIES THAT ARE IN NEED OF A CHRISTMAS BASKET.

I DON'T TAKE THAT LIGHTLY.

I DON'T TAKE IT FOR GRANTED.

BUT I WANT PEOPLE TO KNOW THESE ARE FOLKS THAT GET THINGS DONE.

A LITTLE DISAPPOINTED THAT MY GRANDSON ISN'T HERE.

HE IS A KAPPA AS WELL.

I WILL READ THE PROCLAMATION AND THEN LET THE PRESIDENT, ERIC STOUT, MAKE ANY REMARKS THAT HE WOULD LIKE TO MAKE.

ALL OF THEM READ THE SAME EXCEPT THEY HAVE DIFFERENT NAMES ON IT.

AND WE HAVE 15 KAPPAS.

WE HAVE THREE KAPPA LEADERS.

AND I DIDN'T SEE -- OKAY.

WE WILL SEND HERS.

AND THIS READS, THE LOUISVILLE METRO COUNCIL.

THE LOUISVILLE AND JEFFERSON COUNTY METRO COUNCIL HEREBY
RECOGNIZES THE LOUISVILLE ALUMNI CHAPTER OF KAPPA ALPHA PSI FRATERNITY,
INC.

THAT'S THE NAME ON IT.

WHEREAS IN APPRECIATION OF YOUR CONTINUED COMMITMENT, LOYALTY,
DEDICATION, SUPPORT, UNTIRING AND UNSELFISH EFFORTS PUT FORTH TO THOSE IN
NEED DURING THE HOLIDAY SEASON.

AND WHEREAS THE LOUISVILLE METRO COUNCIL ADMIRES YOU FOR YOUR
EFFORT TO DELIVER HOLIDAY MEAL BASKETS TO NEEDY FAMILIES THROUGHOUT
KENTUCKY AND SOUTHERN INDIANA.

AND WHEREAS THERE ARE MANY FAMILIES IN OUR COMMUNITY THAT NEED
HELP, ESPECIALLY DURING THIS TIME OF YEAR.

AND WHEREAS THEY DECIDED THE INITIATIVE KNOWING THOSE WERE IN
NEED.

AND WHEREAS KAPPA ALPHA PSI IS A CARING ORGANIZATION FOR
INDIVIDUALS IN THE CITY.

AND I'M HAPPY TO RECOGNIZE THEM DURING BLACK HISTORY MONTH.

AND WHEREAS IN THIS EFFORT FOR THE LOUISVILLE KAPPA LEAGUE OF
KAPPA ALPHA PSI FRATERNITY, KAPPA LEAGUERS, BIG BROTHERS, BIG SISTERS, AND
THE WALMART NEIGHBORHOOD GROUP.

THEREFORE BE IT RESOLVED THAT THE LOUISVILLE METRO COUNCIL
HEREBY URGES ALL CITIZENS TO RECOGNIZE THE MANY CONTRIBUTIONS OF
LOUISVILLE ALUMNI CARPETS OF KAPPA ALPHA PSI FRATERNITY.

DONE AT THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL THE 22ND
DAY OF FEBRUARY, 2018, MARY C. WOOLRIDGE, COUNCILWOMAN FROM METRO COUNCIL
DISTRICT THREE.

AND I HAVE A CERTIFICATE FOR EACH ONE OF THE KAPPAS AND THE
LEAGUERS.

AND AT THIS TIME I TURN THE MIC OVER TO YOU, MR. STOUT.

>> THANK YOU, COUNCILWOMAN.

FIRST I WOULD LIKE TO SAY GOOD EVENING.

MY NAME IS ERIC STOUT, PRESIDENT OF THE LOUISVILLE KAPPA ALPHA
PSI FRATERNITY.

FIRST I WOULD LIKE TO SAY I'M HONORED TO BE HERE TODAY.

AND ON BEHALF OF THE ALUMNI CHAPTER, UNDERGRADUATE MEMBERS,
UNIVERSITY OF LOUISVILLE, THE KAPPA LEAGUERS, INTERNSHIP PROGRAM, WE
EXCITED TO BE HERE TODAY.

WE WOULD ALSO LIKE TO THANK YOU, COUNCILWOMAN WOOLRIDGE, FOR --
ONE OF OUR MISSIONS IS TO BE HERE FOR THE COMMUNITY.

AND LAST, WE WANT TO LET YOU KNOW THAT.

>> AND ONE OF THE LEAGUERS, TELL THEM WHAT YOU DO AND ENCOURAGE
SOME OTHER YOUNG MEN TO GET INVOLVED.

>> THANK YOU, YOUNG MAN.

I HOPE SOME OF THE OTHER YOUNG MEN ARE OUT THERE LISTENING AND
WILL LISTEN TO YOUR REMARKS.

THE YOUNG MAN WITH THE BARITONE, I DIDN'T KNOW WHEN YOU WERE ONE OF THE KAPPAS.

WOULD YOU COME OVER AND SHARE WITH US?

>> GOOD EVENING.

I JUST WANT TO SAY THIS IS A GREAT PROGRAM FOR OUR YOUNG MEN TO BE ABLE TO BE A PART OF THIS.

BE PRESENTABLE, BE RESPECTFUL, AND LET THEM KNOW THAT THERE IS --

IT ALL STARTED HERE BEING IN THE KAPPAS.

ALSO THE OPPORTUNITY -- THANK YOU.

>> DID ANYONE ELSE WANT TO MAKE ANY REMARKS?

YOU ARE MY GO-TO GUY.

THIS IS THE PERSON I GO TO.

MR. LUCAS.

COME UP AND SAY SOMETHING.

>> AS COUNCILWOMAN WOOLRIDGE SAID --

WE ARE DEFINITELY -- WE HOPE ONE DAY THAT -- IT IS GOING TO TAKE A LOT OF WORK.

BUT THE TEAM THAT WE HAVE, WE KNOW THAT IT IS -- WE ARE DEFINITELY LOOKING FORWARD TO IT.

I'M THE IMMEDIATE PAST PRESIDENT OF THE CHAPTER.

I JUST WANT TO COMMEND PRESIDENT STOUT UP HERE.

THANK YOU.

>> AND I WOULD LIKE TO THANK KAPPA ALPHA PSI FOR BEING HERE, FOR DOING WHAT THEY DO.

WE HAVE CERTIFICATES HERE.

THEY ARE IN ALPHABETICAL ORDER.

AND IF YOU WOULD JUST PASS THEM OUT.

AND I CAN GET MY ASSISTANT TO HELP YOU.

AGAIN, THANK YOU.

THANK YOU FOR ALL YOU DO.

>> COULD WE GET A PICTURE?

>> IF YOU ALL WOULD BEAR WITH ME.

WE HAVE ANOTHER VERY, VERY SPECIAL GUEST.

AND I WOULD LIKE FOR HER TO JOIN ME AT THE PODIUM.

ELEXIS SINGLETON AND HER GRANDMOTHER.

THIS YOUNG LADY, YOU WON'T BELIEVE IT NOW.

WHEN SHE WAS BORN, SHE WEIGHED TWO POUNDS.

ELEXIS' PARENTS ARE JOHN AND KERRY SINGLETON.

SHE HAS BEEN RAISED BY A WONDERFUL GRANDMOTHER.

KARA AND DEAN ANDERSON.

THEY LIVE IN MY DISTRICT.

THEY ARE MY CONSTITUENTS.

AND ELEXIS IS A SOPHOMORE AT DOSS HIGH SCHOOL.

AND I WAS TRYING TO FIGURE OUT HOW TO HONOR SOME YOUNG PERSON
FOR BLACK HISTORY MONTH.

I'M ALWAYS TRYING TO MAKE AN EXAMPLE FOR OTHER YOUNG PEOPLE TO
SEE.

AND I KNOW ELEXIS AND HER GRANDMOTHER PERSONALLY.

SO I CALLED ELEXIS' SCHOOL, WITH HER GRANDMOTHER'S PERMISSION,
AND TALKED TO HER TEACHER AT DOSS HIGH SCHOOL.

AND SHE SAID I WOULD BE HAPPY TO SEND YOU SOME INFORMATION ABOUT HER.

FIRST OF ALL, SHE IS A STRAIGHT A STUDENT.

SHE IS IN THE TENTH GRADE.

THIS LAST FRIDAY NIGHT SHE WAS CROWNED PRINCESS OF HER SOPHOMORE CLASS AT DOSS HIGH SCHOOL.

AND SHE SAID WHEN SHE GRADUATES SHE WANTS TO GO TO U OF L.

SHE HASN'T QUITE DECIDED WHAT SHE WANTS TO DO.

SHE EITHER WANTS TO BE A PEDIATRICIAN OR A LAWYER.

AND WITH THE GRADES SHE IS GETTING, SHE CAN BE EITHER ONE, OR SHE CAN BE BOTH.

SO IT IS A PLEASURE, IT IS A PLEASURE, TO RECOGNIZE HER DURING BLACK HISTORY MONTH.

AND LET THESE OTHER 15-YEAR-OLDS OUT HERE SEE SOMEBODY DOING POSITIVE THEY LIKE.

AND AT THE TIME, ELEXIS, I WOULD LIKE TO READ THE PROCLAMATION THAT WE HAVE PREPARED FOR YOU.

IT SAYS LOUISVILLE METRO COUNCIL.

THE LOUISVILLE AND JEFFERSON COUNTY METRO COUNCIL HEREBY RECOGNIZES ELEXIS SINGLETON.

WHEREAS, SHE IS AN AMAZING 15-YEAR-OLD SOPHOMORE WHO ATTENDS DOSS HIGH SCHOOL.

AND WHEREAS ELEXIS HAS RECEIVED AN OUTSTANDING ACHIEVEMENT OF, QUOTE, ALL A HONOR ROLL, END OF QUOTE.

AND WHEREAS SHE IS A HARD WORKER, A LEADER, A FRIEND TO ALL WHO PARTICIPATE IN MANY ACTIVITIES AT HER CHURCH.

AND WHEREAS ELEXIS IS A MEMBER OF THE UNIFIED CHEER LEADING TEAM AND HAS PARTICIPATED IN THE CHOIR AND DANCE TEAM.

AND WHEREAS ELEXIS LETS HER LIGHT SHINE TO ALL THOSE AROUND.

SHE WAS CROWNED SOPHOMORE PRINCESS LAST FRIDAY FEBRUARY 16TH.

AND WHEREAS HER TEACHER, MS. CONNOR WISHES SHE HAD A CLASSROOM FULL OF STUDENTS LIKE ELEXIS.

THAT IS EXACTLY THE WORDS SHE SAID.

THEREFORE BE IT RESOLVED THAT THE LOUISVILLE METRO COUNCIL HEREBY URGES ALL CITIZENS TO RECOGNIZE HER MANY CONTRIBUTIONS AND ENDEAVORS.

DONE AT LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL THE 22ND DAY OF FEBRUARY, 2018, MARY C. WOOLRIDGE, COUNCIL DISTRICT THREE.

I WOULD LIKE FOR YOU ALL TO GIVE ELEXIS A HAND.

>> THANK YOU.

>> WE WOULD LIKE TO THANK THE COUNCIL FOR THE HONOR AND WE APPRECIATE IT SO MUCH.

AND I ALSO WANT TO THANK -- SO I JUST WANT TO THANK YOU FOR THAT.

AND I WANT TO THANK MS. CONNOR, HER TEACHER, FOR GIVING MS. WOOLRIDGE THE INFORMATION ABOUT HER.

THANK YOU ALL.

THANK YOU.

>> THANK YOU, COLLEAGUES.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR METRO COUNCIL MEETING OF

FEBRUARY 8, 2018. ANY CORRECTIONS OR DELETIONS? MAY I HAVE A MOTION AND SECOND FOR APPROVAL? >> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: 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 2018: REGULAR: PARKS AND SUSTAINABILITY COMMITTEE, FEBRUARY 8. REGULAR: COMMITTEE OF THE WHOLE, FEBRUARY 8. SPECIAL: COMMUNITY AFFAIRS AND HOUSING COMMITTEE, FEBRUARY 12. REGULAR: PLANNING, ZONING AND ANNEXATION COMMITTEE, FEBRUARY 13. REGULAR: PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE, FEBRUARY 13. REGULAR: LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE, FEBRUARY 13. REGULAR: GOVERNMENT OVERSIGHT, AUDIT AND ETHICS COMMITTEE, FEBRUARY 13. REGULAR: HEALTH AND EDUCATION COMMITTEE, FEBRUARY 14. REGULAR: PUBLIC SAFETY COMMITTEE, FEBRUARY 14. REGULAR: APPROPRIATIONS COMMITTEE, FEBRUARY 14. REGULAR: COMMITTEE ON COMMITTEES, FEBRUARY 20.

ARE THERE ANY CORRECTIONS OR DELETIONS?

MAY I HAVE A MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: WE HAVE A MOTION AND SECOND.

THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR SAY AYE.

OPPOSED?

THE AYES HAVE IT.

THESE MINUTES ARE APPROVED AS WRITTEN. MR. CLERK, DO WE HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> MR. CLERK: WE DO, SIR.

>> PRESIDENT JAMES: PLEASE READ THOSE INTO THE RECORD.

>> MR. CLERK: [READING COMMUNICATION FROM THE MAYOR]

>> PRESIDENT JAMES: THANK YOU.

THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE APPOINTMENTS COMMITTEE.

NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR.

THE CONSENT CALENDAR COMPRISES ITEMS 23-38 ARE THERE ANY ADDITIONS OR DELETIONS?

COUNCIL MEMBER HAMILTON.

>> I WOULD LIKE TO PULL 24.

>> PRESIDENT JAMES: THANK YOU.

ITEM 24 IS MOVED TO OLD BUSINESS.

THE CONSENT CALENDAR COMPRISES ITEMS 23 AND 25-38.

MR. CLERK, A SECOND READING OF THESE ITEMS.

>> PRESIDENT JAMES: THANK YOU.

MAY I HAVE A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

>> MR. CLERK: THERE ARE 22 YES VOTES AND FOUR NOT VOTING.

>> PRESIDENT JAMES: THE CONSENT CALENDAR PASSES.

THE NEXT ITEM OF BUSINESS IS OLD BUSINESS.

MR. CLERK, A READING OF ITEM NUMBER 24.

>> MR. CLERK: A RESOLUTION URGING THE GENERAL ASSEMBLY AND THE GOVERNOR OF THE COMMONWEALTH OF KENTUCKY TO INCREASE THE HISTORIC TAX CREDIT CAP FROM FIVE MILLION DOLLARS TO TEN MILLION DOLLARS.

READ IN FULL.

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

>> SO MOVED.

>> MOTION TO APPROVE.

>> PRESIDENT JAMES: THE RESOLUTION IS BEFORE US.

IS THERE ANY DISCUSSION?

COUNCIL MEMBER KRAMER.

>> I BELIEVE COUNCILWOMAN HAMILTON PULLED THIS OFF AND WOULD LIKE TO FLOOR.

>> YES.

I WOULD LIKE THE FLOOR.

COUNCIL MEMBER KRAMER.

>> THANK YOU, MR. PRESIDENT.

THE FEDERAL GOVERNMENT ESTABLISHED A TAX CREDIT BACK IN THE '80S AND THE GOAL OF THAT IS TO ENCOURAGE FOLKS WHO ARE CONSIDERING REHABBING OR PROTECTING AN OLD STRUCTURE TO SPEND THE RESOURCES NECESSARY TO PRESERVE THAT BUILDING.

SO KENTUCKY PUT IN PLACE A NUMBER OF YEARS AGO IN ADDITION TO THE FEDERAL, WE ARE ONE OF 39 STATES, I THINK, WHO ADDED AN ADDITIONAL TAX CREDIT ON TOP OF STATE TAX CREDITS AS WELL.

AND SO WHAT THIS DOES IS IT REQUESTS THAT AS THE STATE LOOKS AT TAX REFORM, THE ENTIRE PACKAGE, THIS BE INCLUDED AS PART OF THAT CONVERSATION ABOUT TAX REFORM IN GENERAL.

THIS CERTAINLY DOES NOT SET ASIDE OR SAY THAT THIS IS THE MOST IMPORTANT.

BARRING WHATEVER ELSE YOU NEED TO DO -- IN TAX REFORM, ONE OF THE THINGS THAT WE COULD DO, ESPECIALLY FOR CITIES LIKE OURS, THOSE OF US WHO HAVE VALUABLE HISTORICAL STOCK, THIS WOULD MAKE IT POSSIBLE FOR THOSE PROPERTIES.

>> PRESIDENT JAMES: THANK YOU.

AND COUNCIL MEMBER COAN.

>> THANK YOU, MR. PRESIDENT.

I HAD A QUESTION.

I TRIED TO WITHDRAW --

>> PRESIDENT JAMES: THANK YOU.

IS THERE ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS A RESOLUTION ALLOWING FOR A VOICE VOTE.

ALL THOSE IN FAVOR SAY AYE.

ALL OPPOSED?

THE AYES HAVE IT.

THE RESOLUTION IS ADOPTED.

MR. CLERK, A READING OF ITEM NUMBER 39.

>> MR. CLERK: AN ORDINANCE MOVING THE LOCATION OF THE APRIL 12, 2018 METRO COUNCIL MEETING TO THE AUDITORIUM AT ACADEMY @ SHAWNEE.

READ IN FULL.

>> MOTION TO APPROVE.

>> SECOND.

>> PRESIDENT JAMES: THE ORDINANCE IS BEFORE US.

IS THERE ANY DISCUSSION?

COUNCIL MEMBER SHANKLIN.

>> THIS ORDINANCE PASSED OUT OF COMMITTEE.

IT PASSED OUT OF COMMITTEE UNANIMOUSLY.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN WOOLRIDGE.

>> THANK YOU, MR. PRESIDENT.

I DON'T HAVE A PROBLEM WITH THAT -- THE MOVE, BUT IS THIS ON A
REGULAR COUNCIL MEETING DAY?

>> I DON'T USUALLY CHIME IN BUT I WANT TO COMMEND YOU, IT WAS
YOUR IDEA TO MOVE THE REGULAR METRO COUNCIL MEETING -- -- I THINK THAT IT
IS AN EXCELLENT EXAMPLE OF MAKING OUR MEETINGS MORE ACCESSIBLE.

BUDGETING, LAND USE MATTERS.

>> COUNCIL MEMBER REED.

>> THE QUESTION, MOVING METROTV OUT -- -- DO WE HAVE A PLAN FOR
DOING THAT?

>> PRESIDENT JAMES: COUNCIL MEMBER LANSHIMA.

>> I KNOW IT IS SOMETHING THAT COUNCIL MEMBER COAN ALSO
ADVOCATED FOR.

>> PRESIDENT JAMES: THANK YOU.

COUNCIL MEMBER WOOLRIDGE.

>> I WANT TO COMMEND YOU AS WELL.

I KNOW YOU ASKED IF WE HAD VARIOUS LOCATIONS THAT MEETINGS WILL
BE HELD.

>> THAT IS CORRECT.

>> WE WILL BE TURNING IN A LOCATION FOR DISTRICT THREE.

>> PRESIDENT JAMES: COUNCIL MEMBER FLOOD.

>> THANK YOU, MR. PRESIDENT.

I JUST HAVE ONE QUESTION.

I KNOW WHEN THE PLANNING COMMISSION WAS LOOKING TO HOLD NIGHT HEARINGS IN SOME OF THE SCHOOL AUDITORIUMS, I KNOW AT SOUTHERN HIGH SCHOOL, THERE IS A PROBLEM WITH THE ACOUSTICS FOR THE SOUND FOR RECORDING FOR POSTERITY.

IF WE CHECKED THAT OUT, IF NOT, MAYBE METROTV NEEDS TO DO THAT.

>> WE ARE WORKING THROUGH ALL THOSE LOGISTICAL ISSUES AND WILL HAVE IT WORKED OUT BY THAT TIME.

>> PRESIDENT JAMES: ANY FURTHER DISCUSSION?

ALL RIGHT.

HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

IT TAKES A TWO-THIRDS MAJORITY VOTING IN THE AFFIRMATIVE PURSUANT TO COUNCIL RULE 3.02.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

>> MR. CLERK: 24 YES VOTES AND TWO NOT VOTING.

>> PRESIDENT JAMES: THANK YOU.

THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM NUMBER 40.

>> MR. CLERK: AN ORDINANCE AMENDING SECTIONS 42.40, 42.41, AND 42.42 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING THE REVISION OF GREENS FEES AND GOLF CART AND TRAIL FEES AND CREATING ANEW SECTION OF CHAPTER 42 TO ADDRESS THE MANAGEMENT OF METRO-OWNED GOLF COURSES. (AS AMENDED).

READ IN FULL.

>> PRESIDENT JAMES: MAY I HAVE A MOTION.

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE AMENDED ORDINANCE IS BEFORE US.

DO WE HAVE ANY DISCUSSION?

COUNCILWOMAN FOWLER.

>> THIS WAS PASSED UNANIMOUSLY.

AND WITH EFFORTS TO CLOSE SOME OF OUR GOLF COURSES, PUBLIC COURSES, I FOUND IT NECESSARY TO FIND A WAY TO BRING MORE SUSTAINABILITY TO THE PUBLIC GOLF COURSE REVENUE.

RATES HAVE NOT BEEN INCREASED SINCE 2006.

AND THIS WILL BRING AN AUTOMATIC INCREASE EVERY TWO YEARS.

WE ARE ALSO DOING ACROSS-THE-BOARD RAISES ON GREEN FEES AND SOME OF THE OTHER FEES RELATED TO THE GOLF COURSES.

WE ARE ALSO MAKING SURE THAT THE NON-COMPETE CLAUSES WERE PROPOSED SO THEY CAN ONLY ONE RUN PUBLIC COURSE AND ALSO IT ENSURES THAT OUR -- CAN MANAGE THE PRIVATE COURSES.

I HOPE THAT I HAVE YOUR SUPPORT.

I THINK WE HAVE A COUPLE OF AMENDMENTS THAT NEED TO BE ADDED.

SO I YIELD THE FLOOR TO MARIANNE BUTLER.

>> PRESIDENT JAMES: COUNCILWOMAN BUTLER.

>> THANK YOU VERY MUCH.

COUNCIL MEMBER FOWLER AND I -- I DO HAVE AN AMENDMENT.

UNDER SECTION FOUR, IT READS THE FIRST PART, MUST BE AN EMPLOYEE CERTIFIED WITH THE GOLF COURSE -- MUST BE A CERTIFIED GOLF PROFESSIONAL PUT IN THERE, A CLASS A --

>> PRESIDENT JAMES: WE HAVE AN AMENDMENT ON THE FLOOR.
IT HAS BEEN SECONDED.

IS THERE ANY DISCUSSION ON THAT AMENDMENT?

HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE.

OPPOSED?

THE AYES HAVE IT.

THE FLOOR AMENDMENT PASSES.

ANY FURTHER DISCUSSION ON THIS ORDINANCE?

>> I WOULD LIKE ALSO --

>> PRESIDENT JAMES: THANK YOU.

COUNCILMAN PEDEN.

>> THANK YOU, MR. PRESIDENT.

SO I WOULD LIKE TO MAKE A MOTION TO AMEND WHAT IS IN THE SECTION
C, FEE SCHEDULE.

I'M ON PAGE THREE RIGHT NOW.

SO I WOULD LIKE TO ADD A SECTION FOR THE GOLF CLUB --

>> MR. CLERK, DID I LEAVE ONE ON YOUR TABLE AS WELL?

I'LL READ THESE INTO THE RECORD.

18 HOLES --

SPECIAL RATE THE RANGE WILL BE FROM \$10 TO \$32.

A DERBY RATE OF \$35.

FOR NINE HOLES, THE WEEKDAY RATE IS \$20.

AND I DID HAVE A QUESTION FROM EARLIER WHICH I WILL SAY, WHY IS
THERE -- AND SO THERE IS ONE THAT IS NINE.

THEY ROTATE THEM AROUND.

THERE WILL BE AN 18-HOLE COURSE --

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

>> SECOND.

HE MADE THE MOTION.

>> PRESIDENT JAMES: FURTHER DISCUSSION ON COUNCILMAN PEDEN'S
PROPOSAL?

FURTHER DISCUSSION?

HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE.

OPPOSED?

THE AYES HAVE IT.

THE FLOOR AMENDMENT PASSES.

BACK TO THE AMENDED AMENDED ORDINANCE.

COUNCILWOMAN FOWLER.

>> THANK YOU, MR. PRESIDENT.

I WANTED TO ALSO ADD THAT THE SENIOR AGE WOULD DROP FROM 62 TO
60.

THIS WILL BE BETTER FOR OUR SENIORS.

AND ALSO THE PROXIMATE AMOUNT OF MONEY THAT WE HOPE TO GENERATE
WITH THIS PROPOSAL IS \$170,000 ANNUALLY.

SO HOPEFULLY THAT WILL MAKE THE PUBLIC COURSES SUSTAINABLE AND
WE WON'T HAVE ANY ISSUES GOING FORWARD WITH NOT HAVING ENOUGH MONEY TO RUN
THE COURSES.

AND I APPRECIATE YOUR SUPPORT.

THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

COUNCILMAN LANSHIMA.

>> THANK YOU, MR. PRESIDENT.

I JUST WANTED TO MAKE A COMMENT.

IF THERE IS A WAY TO HAVE A REDUCED RATE FOR PERSONS WITH DISABILITIES IN HERE.

AS WE ALL KNOW, INDIVIDUALS WITH DISABILITIES USUALLY ARE VERY LIMITED INCOME.

AND AS A RESULT, WE SHY AWAY FROM ENJOYING SOME OF THE GOLF COURSES THAT WE HAVE.

SO IF THERE IS A WAY THAT WE CAN INCLUDE THAT, I WOULD LIKE THAT.

THANK YOU.

>> PRESIDENT JAMES: AND COUNCILMAN KRAMER.

>> I AM -- I JUST WANTED TO COMMENT THAT WHILE THERE IS NO WAY TO BE SURE THAT THIS WILL PROTECT OR KEEP OPEN ANY GOLF COURSES, GOLF IS AN AMENITY THAT LOUISVILLE HAS EMBRACED OVER THE LAST NUMBER OF YEARS.

AND WHEN YOU LOOK AT GOLF AS A SYSTEM IN LOUISVILLE, THE AMENITIES ALL ACROSS THE COMMUNITY, I THINK THE HOPE HERE IS THAT WE WILL BE SURE THAT WE DON'T LOSE SOME OF THOSE AMENITIES.

BECAUSE I KNOW THAT WE CAN'T GUARANTEE IT WILL DO THAT, BUT THAT IS THE INTENT.

AND I WILL ALSO POINT OUT THAT -- I WASN'T AT THE COMMITTEE BUT I WAS WELL AWARE OF WHAT IS GOING ON AND THERE ARE A LOT OF NUMBERS SAID AND SUGGESTIONS MADE VERY PUBLICLY ABOUT GOLF COURSE MAINTENANCE.

AND SOME OF THOSE NUMBERS DIDN'T INCLUDE -- WHEN GOLF EMPLOYEES WERE PULLED AWAY FROM GOLF COURSES TO DO OTHER WORK IN THE PARKS DEPARTMENT.

SO THEY WEREN'T DOING ANY WORK ON THE GOLF COURSES AND THEY WERE DOING WORK SOMEWHERE ELSE.

I APPRECIATE THE EFFORT TO MAKE SURE THAT THE GOLF COURSES GENERATED REVENUE TO COVER THE REVENUE.

SO THE HOPE IS THERE HASN'T BEEN AN INCREASE.

>> IN RESPONSE TO COUNCIL MEMBER LANSHIMA'S REQUEST, IF WE DON'T HAVE ANY LANGUAGE RIGHT NOW, I WOULD CERTAINLY BE WILLING TO WORK WITH THOSE WHO HAVE DISABILITIES.

AND SO.

COUNCIL MEMBER YATES.

>> THANK YOU, MR. PRESIDENT.

JUST FOR THE GENERAL PUBLIC WE WANT TO MAKE SURE THAT THEY KNOW THAT.

>> I JUST WANTED TO BRING THE ATTENTION FROM THIS BOOKLET THAT EVERYBODY HAS IN FRONT OF THEM.

I HAD MY ASSISTANT COPY SOME OF THESE.

AND IF YOU LOOK ON PAGE 11 YOU CAN SEE SOME OF THE CHANGES THAT HAVE COME OVER THE YEARS ON THE PRICES.

SO KIND OF SETS EVERYTHING IN PERSPECTIVE.

I THOUGHT IT WAS A PRETTY NEAT LITTLE THING FROM 1960.

I APPRECIATE YOUR SUPPORT AND I ALSO WANTED TO SAY THAT WITH THE FIRST TEE PROGRAM, WE ARE BEGINNING TO ENJOY A \$25,000 A YEAR FOR THE NEXT TEN YEARS FOR THE FIRST FEW PROGRAMS FROM THAT CONTRACT.

SO THAT IS A REALLY GOOD THING.

I APPRECIATE YOUR SUPPORT.

THANK YOU.

>> THANK YOU, COUNCIL MEMBER FOWLER.

IS THERE ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

IF THE CLERK WILL PLEASE OPEN THE VOTING.

THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

>> MR. CLERK: THE NO VOTES ARE COUNCIL MEMBERS PARKER, DENTON,
BENSON, AND ENGEL.

>> PRESIDENT JAMES: THE AMENDED ORDINANCE PASSES.

>> PRESIDENT JAMES: A READING OF ITEM 41. AN ORDINANCE
APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING
MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM
DISTRICTS 13 AND 25; \$500 FROM DISTRICT 12; AND \$300 FROM DISTRICT 6;
THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY
MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH CONDUCTING THE SLCM
GOLF SCRAMBLE AND "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECTS AND TO
SUPPORT THEIR EMERGENCY ASSISTANCE PROGRAM.

READ IN FULL.

>> PRESIDENT JAMES: THANK YOU.

MAY I HAVE A MOTION AND SECOND?

THE ORDINANCE IS BEFORE US.

IS THERE ANY DISCUSSION?

COUNCIL MEMBER BLACKWELL.

>> THANK YOU, MR. PRESIDENT.

THIS WAS HEARD IN COMMITTEE AND THE REQUEST WAS FOR \$11,000.

-- --

>> PRESIDENT JAMES: COUNCILWOMAN BUTLER.

>> YES, THANK YOU.

>> WE WILL USE THESE EXPENSES TO COVER -- THEY HAVE A LARGE
AREA.

IN ADDITION TO COVERING -- THIS IS ALSO THE FRONT LINE -- SO I
APPRECIATE THE SUPPORT.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN GREEN.

>> \$500.

>> PRESIDENT JAMES: \$500 FROM DISTRICT ONE.

COUNCIL MEMBER MULVIHILL.

>> \$500.

>> PRESIDENT JAMES: \$500 FROM DISTRICT TEN.

AND COUNCILWOMAN FOWLER.

>> \$1,000 FROM DISTRICT 14.

>> PRESIDENT JAMES: \$1,000 FROM DISTRICT 14.

ANY FURTHER DISCUSSION?

MR. CLERK.

>> MR. CLERK: THE TOTAL NEW AMENDMENT IS \$2,000 FOR A NEW TOTAL
AMOUNT APPROPRIATED OF \$9,800.

>> PRESIDENT JAMES: THANK YOU.

DO WE HAVE A SECOND?

ANY FURTHER DISCUSSION?

ALL IN FAVOR OF THE AMENDMENT SAY AYE.

OPPOSED?

THE AYES HAVE IT.

AND WE HAVE THE ORDINANCE BEFORE US.

IS THERE ANY DISCUSSION ON THAT?

HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

PLEASE OPEN THE VOTING.

>> MR. CLERK: 24 YES VOTES AND TWO NOT VOTING.

>> PRESIDENT JAMES: ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 42.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9213 FAIRGROUND ROAD CONTAINING 5.94 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1037). (AS AMENDED)

READ IN FULL.

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

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE AMENDED ORDINANCE IS BEFORE US.

IS THERE ANY DISCUSSION?

COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT.

THIS IS A 5.94 ACRE PIECE OF PROPERTY.

THE PROPOSAL FOR 35 ATTACHED SINGLE-FAMILY RESIDENTIAL LOTS.

YOU MIGHT RECOGNIZE THIS PROPERTY.

THIS IS THE OLD FAIRGROUND BEFORE IT WAS MOVED NORTH OF THE AIRPORT.

THUS IT IS CALLED FAIRGROUNDS.

ALL ROADS WITHIN THIS DEVELOPMENT ARE PROPOSED TO BE PRIVATE.

THIS IS IN COUNCILMAN ROBIN ENGEL'S DISTRICT, AND HE DID AN EXCELLENT JOB ADDING SOME BINDING ELEMENTS AND ONE OF THEM I THINK WE NEED TO CONSIDER APPLYING TO ALL HOMEOWNER'S ASSOCIATIONS, INCREASING THE AMOUNT OF MONEY TURNED OVER BY THE DEVELOPER WHEN A PROPERTY IS TURNED OVER.

SO I WOULD LIKE YOU TO RECOGNIZE COUNCILMAN ENGEL.

>> PRESIDENT JAMES: COUNCILMAN ENGEL.

>> MR. PRESIDENT, THANK YOU.

THE BINDING ELEMENTS AND AMENDMENTS WE OFFERED IN COMMITTEE LAST WEEK WERE UNANIMOUSLY APPROVED.

I WANT TO THANK MY COLLEAGUES FOR THEIR SUPPORT.

VERY BRIEFLY, THERE WAS A LOT OF NEIGHBORHOOD INVOLVEMENT.

BUT I THINK IT IS A QUALITY PRODUCT HERE.

ASKING THE DEVELOPERS TO INCREASE -- -- TO \$10,000.

ALSO TO MAKE SURE THESE ROADWAYS ARE PROTECTED BY METRO PUBLIC WORKS PUBLIC ROAD STANDARDS.

AND ALSO WANTED TO ENSURE THAT THE RESIDENTIAL -- ALONG THE PROPERTY --

SO WITH THAT, I WOULD ASK THAT YOU VOTE IN FAVOR OF THIS.

AND I APPRECIATE IT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN.

ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

WILL THE CLERK PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

>> 23 YES VOTES AND THREE NOT VOTING.

>> PRESIDENT JAMES: THE AMENDED ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM NUMBER 43.

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7650 DIXIE HIGHWAY CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1080).

>> THIS IS IN COUNCILMAN YATES' DISTRICT AND HE MAY WANT TO ADDRESS THE COUNCIL.

>> PRESIDENT JAMES: COUNCILMAN YATES.

>> THANK YOU, MR. PRESIDENT.

THIS ONE WE WERE A LITTLE CONCERNED ABOUT FOR THE ZONING.

IT MIGHT END UP HAVING A STORAGE FACILITY.

AND ESPECIALLY HOW THIS TURNED OUT GOING FROM DIXIE HIGHWAY --

I SEE FOR THINGS LIKE THIS -- I THINK THERE WERE -- THANK YOU.

>> PRESIDENT JAMES: THANK YOU.

COUNCILWOMAN FLOOD.

>> MR. CLERK: 23 YES VOTES AND THREE NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 44.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 12413 OLD LAGRANGE ROAD CONTAINING 4.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1044).

>> PRESIDENT JAMES: COUNCILWOMAN SEXTON SMITH.

>> DO YOU KNOW IF THEY DEFINED NIGHTTIME?

>> HOLD ON ONE SECOND AND I WILL LOOK AT THE BINDING ELEMENTS. NORMALLY THEY DO WHEN THEY PUT THAT ON THERE.

>> MY MOM AND DAD WOULD SAY WHEN THE STREET LIGHTS COME ON AND THEN YOU ARE SUPPOSED TO COME HOME.

>> MR. PRESIDENT, MY INTENT WAS SIMPLY TO ESTABLISH WHETHER OR NOT WE OPERATE -- IF THESE ARE DONE BEFORE IN ANOTHER DISTRICT.

>> PRESIDENT JAMES: TOTALLY UNDERSTAND. COUNCILMAN YATES.

>> I'M SORRY. I DIDN'T ATTEND THE MEETING. I WAS AT THE HOSPITAL WITH MY MOTHER. THAT IS WHY I'M HAVING TO LOOK AT THE BINDING ELEMENTS.

>> PRESIDENT JAMES: COUNCILMAN YATES, WHILE SHE IS DOING THAT, COULD YOU PLEASE PROVIDE US WITH SOME INFORMATION ABOUT THE PROJECT?

>> THE KENTUCKY FORD TRUCK PLANT ON CHAMBERLAIN LANE IS IN COUNCILMAN STUCKEL'S LANE. THEY PRODUCE THE FINEST LARGE TRUCKS IN THE WORLD. THIS IS KNOWN AS THE LARGEST REGION OF FORD MOTOR COMPANY HERE IN LOUISVILLE, KENTUCKY, WHICH IS ACCOMPANIED BY THE FERN VALLEY ROAD TRUCK PLANT AS WELL. SO TO ALL THE MEN AND WOMEN THAT HAVE WORKED THERE BEFORE AND NOW WE ON METRO COUNCIL ARE GRATEFUL FOR YOU IN THIS COMMUNITY.

>> THAT MAY HAVE BEEN MY UNCLE PRESIDENT OF THE UAW.

>> YOU'LL JUST HAVE TO GO THROUGH THE RECORD. I WOULD HAVE TO GO THROUGH THE WHOLE RECORD SINCE I WASN'T AT THE COMMITTEE MEETING.

>> ALL RIGHT. COUNCILWOMAN FLOOD, THANK YOU VERY MUCH.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION? I ALL RIGHT. HEARING NONE, THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: 23 YES VOTES AND THREE NOT VOTING.

>> PRESIDENT JAMES: THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 45.

>> MR. CLERK: A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 AND KRS 67C.105 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS AND THE MAYOR (AS AMENDED). READ IN FULL.

>> PRESIDENT JAMES: MAY I HAVE A MOTION AND SECOND, PLEASE?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE AMENDED RESOLUTION IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. THIS CAME OUT OF OUR COMMITTEE -- WHAT WE ARE TALKING ABOUT HERE -- COMING TO FRUITION. AND AS SUCH I WOULD YIELD THE FLOOR TO THE COUNCILWOMAN FROM DISTRICT THREE.

>> PRESIDENT JAMES: COUNCILWOMAN WOOLRIDGE.

>> THANK YOU, MR. PRESIDENT. THANK YOU, COUNCILMAN ACKERSON. I HAVE SPOKE ABOUT PEOPLE ELECTING ON THEIR OWN AND NOT 25 OF US APPOINTING SOMEONE TO A SEAT. THE AMENDMENT, I MAY HAVE TO WITHDRAW. AND I THINK I AM GOING TO WITHDRAW MY SPONSORSHIP TO THIS. IT HAS BEEN AMENDED TO INCLUDE THE MAYOR. THAT WAS NOT PART OF MY INTENTION. MY INTENTION WAS THAT THIS BODY HERE, 26 OF US, AND WHEN ONE IS GONE, I DON'T THINK 25 OF US SHOULD CHOOSE OR SELECT A COUNCILPERSON TO SERVE PEOPLE. I THINK IT SHOULD BE PART OF A SPECIAL ELECTION. AND I HAVE, I HAVE JUMPED UP AND DOWN ABOUT THIS FOR YEARS, BECAUSE I THINK WE HAVE HAD TO REPLACE THREE DIFFERENT COLLEAGUES UP HERE. BUT AT THIS PARTICULAR POINT IF TIME I'LL WITHDRAW MY

SPONSORSHIP BECAUSE IT IS WITH THE MAYOR. THAT WASN'T PART OF WHAT I WAS PROPOSING. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. MR. CLERK.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: COUNCILMAN ACKERSON.

>> THANK YOU, MR. PRESIDENT. YES, THIS STARTED OFF AS AN ORDINANCE OR A RESOLUTION THAT WAS GOING TO RECOMMEND THE VOTE OF THE PEOPLE WITHIN THE DISTRICT TO ELECT THEIR COUNCILPERSON VERSUS THIS BODY SELECTING FOR ANOTHER DISTRICT. IT WAS AMENDED TO INCLUDE THE MAYOR. PERSONALLY, I THINK THE MAYOR IS APPOINTED VIA -- SO IF YOU DISAGREE WITH THAT, MY RECOMMENDATION TO THE COUNCILWOMAN WHO HAS FOR YEARS HAD THE WISDOM SAYING WE NEED TO DO THIS HAS BEEN EXPANDED. IF YOU AGREE WITH THAT, THAT IS ONE THING. DISAGREE WITH IT, THEN MAKE THE MOTION TO AMEND IT, BUT I WOULD HATE TO SEE US NOT FIX SOMETHING THAT YOU THINK IS NEEDING FIXING. IT MAY NOT BE THE EXACT FIX YOU WANT. IT MIGHT HAVE EXPANDED. BUT AT THE END OF THE DAY, IT IS NOT SOMETHING THAT I THINK YOU SHOULD WALK AWAY FROM. IT IS A LOT OF WISDOM THAT HAS BEEN BROUGHT TO THE TABLE ON THIS. AND I WOULD ENCOURAGE YOU TO CONSIDER, EVEN THOUGH YOU DON'T LIKE THE AMENDMENT OF THE MAYOR BEING PUT ON THE BALLOT, THE PEOPLE DECIDE WHO IS LOOKING TO FIX THIS SITUATION. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN PARKER.

>> THANK YOU, MR. PRESIDENT. WELL, I AM IN FAVOR OF LETTING THE PEOPLE DECIDE WHENEVER POSSIBLE. SO I WOULD LIKE TO BE ADDED AS A SPONSOR.

>> PRESIDENT JAMES: COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. I WOULD LIKE TO ENCOURAGE US TO TAKE THE STEPS TO REMOVE THE MAYOR. I THINK THOSE ARE TWO VERY, VERY

DIFFERENT THINGS, NOT JUST BECAUSE OF -- BECAUSE AT LEAST IN MY MIND THE REASON THAT REPLACING A COUNCIL PERSON WITH A SPECIAL ELECTION IS SO IMPORTANT IS I THINK BOTH EFFICIENT, BECAUSE IT IS ONLY -- NOT THAT YOU DON'T HAVE SOMEONE FROM THE DISTRICT, YOU HAVE NO ONE. BY THE VIRTUE OF THE WAY WE DO IT, YOU HAVE 0 INPUT FROM ANY PERSON IN THE DISTRICT. THAT IS VERY DIFFERENT FROM THE MAYOR. IF WE ARE DECIDING -- THAT IS A VERY, VERY DIFFERENT SITUATION. TOTALLY DIFFERENT.

>> PRESIDENT JAMES: WERE YOU MAKING A MOTION TO AMEND?

>> I WOULD LIKE TO, YES.

>> SECOND.

>> PRESIDENT JAMES: DO WE HAVE A SECOND?

>> SECOND.

>> PRESIDENT JAMES: DISCUSSION ON THE AMENDED ORDINANCE.

>> MR. PRESIDENT JUST SO WE ARE CLEAR, THE MOTION IS TO TAKE IT BACK TO THE ORIGINAL STATE PRIOR TO WHAT WAS AMENDED IN COMMITTEE, CORRECT?

>> PRESIDENT JAMES: CORRECT. ANY DISCUSSION ON THE AMENDMENT? COUNCILWOMAN GREEN.

>> I'M IN FAVOR OF THE PEOPLE HAVING THE OPPORTUNITY -- IF WE SAY THAT -- WILL BE ABLE TO VOTE -- I THINK IT IS VERY ELITIST OF US TO SAY, HEY, TRUST US, WE HAVE IT UNDER CONTROL FOR Y'ALL. THIS BODY HAS THE OPPORTUNITY -- I THINK THAT THE WHOLE VOTING PROCESS -- THE SAME RATIONALE FOR CITY COUNCIL INDIVIDUALS AS IT WOULD BE FOR THE CITYWIDE ELECTION. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. MORE DISCUSSION UNDER THE AMENDMENT. COUNCILMAN REED.

>> THANK YOU, MR. PRESIDENT. I ALSO AGREE WITH WHAT COUNCILWOMAN GREEN JUST BECAUSE. I BELIEVE THAT I WOULD REFER THIS TO TO THE GENERAL PUBLIC TO MAKE THE DECISION RATHER THAN IN THIS BODY. I GIVE THEM A LITTLE BIT MORE CREDIT TO MAKE AN INFORMED DECISION. BUT I WOULD ALSO LIKE TO ASK, IT WAS SAID EARLIER IF WE GO BACK TO THE WAY IT WAS, WHAT IS IT THAT WE WOULD BE GOING BACK TO?

>> PRESIDENT JAMES: COUNCILMAN ACKERSON.

>> IF YOU CLICK ON THE DOCUMENTS ON YOUR SYSTEM, YOU'LL SEE THE ORIGINAL VERSION.

>> PRESIDENT JAMES: COUNCILMAN BLACKWELL.

>> -- --

>> SARAH MARTIN WITH THE COUNTY ATTORNEY'S OFFICE. THE CURRENT PROCESS FOR REPLACING THE SEAT OF THE MAYOR IF IT BECOMES VACANT -- LET ME SEE WHAT THAT IS. IT IS SUBSECTION 6. IF THE OFFICE OF THE MAYOR BECOMES VACANT BY REASON OF DEATH, RESIGNATION OR REMOVAL, THE DEPUTY MAYOR SHALL BECOME THE TEMPORARY MAYOR INHERITING ALL POWERS AND DUTIES OF THE MAYOR. THE DEPUTY MAYOR SHALL SERVE AS TEMPORARY MAYOR BY NO MORE THAN 30 DAYS. -- -- WHO MEETS THE QUALIFICATIONS FOR MAYOR PURSUANT TO SUBSECTION THREE TO SERVE AS MAYOR. COUNCIL MAY SELECT A TEMPORARY MAYOR. IF THE LEGISLATIVE COUNCIL FAILS TO ELECT A PERSON TO FILL THE VACANCY WITHIN 30 DAYS AFTER THE VACANCY OCCURS, THE GOVERNOR SHALL FILL THE VACANCY IN THE OFFICE BY A QUALIFIED PERSON WITH THE CONSOLIDATED LOCAL GOVERNMENT FOR QUALIFICATIONS FOR MAYOR.

EVEN FOR A SHORT PERIOD OF TIME. FOR AN AMOUNT OF MONEY THAT TRULY I CAN SEE WHERE COUNCILMEMBER GREEN WOULD SUGGEST IT SEEMS ELITIST ALMOST TO WORRY ABOUT THESE THINGS WE WILL TAKE CARE OF IT FOR YOU.

WE WANT YOU TO VOTE BUT LET US TAKE CARE OF THIS ONE.

>> COUNCILMEMBER BLACKWELL -- I THINK THE \$39,000 MY COLLEAGUE ELUDED TO WAS THE COST OF THE SPECIAL ELECTION IF WE HELD IT IN ONE DISTRICT.

IF WE DO IT TIMES 26 THAT PUTS THE NUMBER AT OVER \$1 MILLION, I THINK, IF MY MATH IS CORRECT.

WE ARE ADVOCATING, THAT'S A DIFFERENT ANIMAL AS WELL.

>> THANK YOU, COUNCILWOMAN FLOOD?

>> I WOULD JUST OFFER MY TWO CENTS, THE FACT THAT OUR JOBS ARE VERY DIFFERENT FROM WHAT THE MAYOR DOES.

THE MAYOR ACTUALLY IS A PERSON RESPONSIBLE FOR DAY-TO-DAY OPERATIONS OTHER THAN HIS DIRECTORS.

HE IS THE ONE ON CONTRACT FOR THE CITY, HE SIGNS, EVEN UNION CONTRACTS, THINGS COULD COME TO A SCREECHING HALT IF WE DIDN'T DO SOMETHING AND ACT AND I THINK IT'S NOT UNFAIR TO ASK US TO TAKE THAT BURDEN FOR A SHORT WHILE.

IT COULD BE THREE MONTHS, IT COULD BE NINE MONTHS, IT CERTAINLY WON'T BE OVER A YEAR BECAUSE THERE'S ALWAYS A PRIMARY AND GENERAL EXCEPT THAT ONE YEAR AND YOU MAY WAIT ONE YEAR AND FIVE MONTHS BUT IT'S STILL NOT LIKE ONE OF US BEING MISSING BUT I DON'T KNOW WHO THE MAYOR CAN GET TO SIGN HIS SIGNATURE, THANK YOU.

>> I WAS GOING TO POINT OUT THERE WAS EVERY FOUR YEARS, FOLLOWING THE PRESIDENTIAL ELECTION, THERE ARE NO ELECTIONS THAT YEAR.

IT'S NOT ABOUT PICKING SOMEBODY WHO HOLDS TEMPORARILY, EVERY FOUR YEARS THERE'S THE POTENTIAL THAT IF SOMETHING HAPPENED WHETHER IT'S

AUGUST FIRST IF THERE'S A REPLACEMENT, THEY WOULD HOLD THAT FOR A YEAR PLUS.

I'M JUST PUTTING IT ON THE TABLE BECAUSE IT'S NOT ALWAYS A QUICK PRIMARY, NEXT GENERAL, EVERY FOUR YEARS THERE'S THE MATHEMATICAL POTENTIAL THAT IF A VACANCY WERE TO OCCUR AFTER AUGUST 1ST IN A PRESIDENTIAL ELECTION YEAR THAT PERSON WOULD BE SELECTED BY THIS BODY VERSUS THE GENERAL PUBLIC AND FOUR MONTHS.

THANK YOU MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU.

>> THANK YOU, MR. PRESIDENT.

I JUST WANT TO POINT OUT WHAT WE ARE DOING IS WE ARE DEBATING A RESOLUTION THAT'S NON-BINDING.

WHEN WE SPEAK AS ONE BODY WE SEND A MESSAGE BUT RIGHT NOW IT'S OBVIOUS WE AREN'T SPEAKING AS ONE BODY.

WHAT WE ARE DOING WITH THE STATE SHOULD BE DOING.

WE HAVE A LOT OF WORK AT METRO GOVERNMENT, THERE'S A LOT OF THINGS WE COULD TAKE CARE OF.

A LOT OF THINGS WE ARE JUDICIALLY PREEMPTED FROM TOUCHING.

RIGHT NOW WE ARE WASTING TAX PAYER TIME, IT WILL BE -- WE CAN DRIVE UP THERE BIPARTISAN IN GROUPS, RIGHT NOW WE ARE IN CHAMBERS AND DEBATING A NON-BINDING RESOLUTION.

I SAY THAT IF WE CAN FIX IT, GREAT WE WILL TELL THEM TO FIX IT BUT RIGHT NOW THERE WAS ONE SPONSOR LEFT, COUNCIL ACTION WILL WITHDRAW?

>> THAT'S COMING.

>> I WOULD HOPE WE WOULDN'T WASTE TIME DOING IT, I WORRY MY CONSTITUENTS LOOKING AT HOME WHEN THEY SEE US DEBATING AND ARGUING THEY WILL BELIEVE WE HAVE THE POWER TO CHANGE IT, I THINK IT'S DISINGENUOUS.

THANK YOU.

>> WHAT WAS THE RATIONALE FOR INCLUDING THE MAYOR?

>> THE RATIONALE AT THE TIME, I BELIEVE WAS ESSENTIALLY COUNCILWOMAN GREEN SUMMED UP BEST.

IF WE ARE GOING TO TRY TO EMPOWER VOTERS WE OUGHT TO MAKE THE SUGGESTION ACROSS-THE-BOARD.

IT DID COME OUT OF COMMITTEE UNANIMOUS ON THAT ISSUE, HOWEVER I SEE WHAT COUNCILMEMBER YATES IS SAYING.

IF IS NOT UNANIMOUS IT DOESN'T REALLY SEND A MESSAGE.

HE SENDS A STRONG ARGUMENT TO FALL BACK WHAT WE CAN ALL AGREE UPON.

>> ONE THING, I DON'T THINK WE ARE WASTING TIME IN HERE.

A LOT OF TIMES BUT IT SHOULDN'T BE AN EXCUSE TO NOT TALK ABOUT POTENTIALLY IMPORTANT ISSUES BECAUSE THEY ARE RESOLUTIONS.

I THINK IT'S AN OVERLY BROAD ISSUE.

WE CAN SET TIME LIMITS, BUT I DON'T REALLY WANT TO START, THAT'S THE REASON WE DON'T TALK ABOUT CERTAIN THINGS.

WE DON'T HAVE THE LUXURY OF TALKING ABOUT THINGS ON THE RECORD IN HERE, WE DON'T GET TO DO THAT OTHER TIMES AND THAT'S HOW WE DISCUSS THINGS AMONGST OURSELVES.

I JUST WANTED TO EXPLAIN MYSELF.

MY REASON FOR SUPPORTING COUNCILMEMBER BLACKWELL'S SUGGESTION THAT WE DON'T INCLUDE THE MAYOR AND I'LL BE HAPPY TO MOVE ON WITH THIS IS

THE NATURE OF A RESIGNATION WITH A MAYOR IS INHERENTLY POLITICAL TURBULENT TIME AND I'M VERY CONCERNED ABOUT THE EXTREME COMPETITIVE ADVANTAGES THAT SOMEBODY HAS IF THEY ARE EXCEPTIONALLY WEALTHY OR WELL CONNECTED COUPLED WITH SOME KIND OF STRATEGIC WAY OF DOING THIS AND IT'S NOT JUST A FUTURE MAYOR THAT HAS A HEART ATTACK.

THE REALITIES HOW ELECTORAL POLITICS WORKS AND POWER AND INFLUENCE OF OTHER THINGS IS ONE THING I DON'T WANT TO HAVE THAT PERSON RACE TO THE TOP IN A SHORT AMOUNT OF TIME BECAUSE THEY HAPPEN TO HAVE THAT ADVANTAGE AND I AGREE WITH THINGS COUNCILWOMAN FLOOD SAID ABOUT THE RESPONSIBILITIES OF THIS COUNCIL AND I THINK THE CURRENT LAW IS GOOD.

THANKS.

>> THANK YOU.

COUNCILMEMBER?

>> I WILL TRY TO BE BRIEF.

TALKING ABOUT ELITENESS AND ELITISM, IF WE WERE ABLE TO GET THIS PASSED, THE ONLY STATUTORY MUNICIPAL OR COUNTY TO HAVE THE AUTHORITY TO SPECIAL ELECT, NOT EVEN THE SPECIAL ASSEMBLY, IT'S IN THE KENTUCKY CONSTITUTION.

I THINK WHEN WE SPEAK WITH ONE VOICE LIKE COUNCILMEMBER YATES SAID WE NEED TO ALL BE ON THE SAME PAGE BECAUSE I DOUBT IT WILL HAVE ANY CHANCE WITH DIVISION BUT UNANIMOUSLY WE WOULD AGAIN BE ONE OF 120 COUNTIES OR 400 CITIES WOULD HAVE ANYTHING REMOTELY LIKE THIS.

THE 82 CITIES THAT SIT WITHIN OUR BORDERS DON'T HAVE ANYTHING LIKE IT SO I THINK WE NEED TO BE MINDFUL BEFORE ASKING THEM TO PASS AND CONSIDER OUR UNIQUENESS, THANK YOU.

>> COUNCILWOMAN WOOLRIDGE?

>> THANK YOU, MR. PRESIDENT.

I WOULD JUST LIKE TO SAY, WHEN I FIRST THOUGHT ABOUT THIS, WHEN WE HAVE TO APPOINT SOMEONE TO THIS METRO COUNCIL, IT DIVIDES THIS COUNCIL.

I WANT THIS PERSON, SOMEBODY WANTS THE OTHER PERSON, IT'S A DIVISION, IT JUST TAKES US A WHILE TO COME BACK TOGETHER.

SO THAT'S WHY I SIT IN CAUCUS, IT SHOULD BE SPECIAL ELECTION.

I STILL THINK IT SHOULD BE A SPECIAL ELECTION BUT ONLY FOR THAT COUNCILMEMBER, NOT FOR THE MAYOR AND JUST HAD A SPECIAL ELECTION I'M THINKING SHEPHERDS VILLE OR A COUPLE DAYS OR SO AGO.

I THINK THAT'S HOW THE PROCESS SHOULD WORK.

AND THE ONLY REASON I WANTED TO BE A PRIMARY SPONSOR OF THIS RESOLUTION WHICH IS NOT A LAW, AND I UNDERSTAND THAT BECAUSE THERE WAS A HOUSE BILL ENTERED, I THINK HOUSE BILL 93.

I'M SUPPORTING THE HOUSE BILL THIS STATE HAS, NOT THAT I'M TRYING TO MAKE A LAW.

SO AGAIN, I WILL PUT MY SPONSORSHIP BACK ON IT, ONLY IF WE DON'T INCLUDE THE MAYOR AND I WOULD LIKE TO CALL THE QUESTION.

>> OBJECTION.

>> ALL THOSE IN FAVOR OF CALLING THE QUESTION SAY AYE.

>> OPPOSED.

>> ROLL CALL, MR. PRESIDENT.

>> ROLL CALL, MR. CLERK, PLEASE.

>> THIS IS FOR CALLING THE QUESTION.

16 YES VOTES, 7 NO VOTES, 3 NOT VOTING.

>> OKAY, SO WE ARE CALLING THE QUESTION ON THE AMENDMENT THAT COUNCILMEMBER BLACKWELL PUT FORTH WHICH WAS TO REVERT BACK TO THE ORIGINAL RESOLUTION THAT WAS PUT FORWARD.

FROM THE DISCUSSIONS THAT WE HAVE I THINK WE SHOULD DO THIS AS A ROLL CALL VOTE.

>> MR. PRESIDENT, POINT OF ORDER, DOESN'T IT TAKE TWO-THIRDS?

>> I THOUGHT WE HAD THAT.

SO A YES VOTE IS TO REVERT BACK TO THE ORIGINAL RESOLUTION WHICH ONLY INCLUDED COUNCILMEMBERS IN COUNCIL DISTRICTS.

MR. CLERK?

PLEASE OPEN THE VOTING.

THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

>> THERE ARE 14 YES-VOTES.

9 NO-VOTES.

3 NOT VOTING.

NO VOTES GREEN, HAMILTON, KRAMER, REED, DENTON, BENSON,

ENGEL --

>> THE AMENDMENT FOR THE RESOLUTION PASSES.

NOW WE WILL GO TO THE RESOLUTION.

COUNCILWOMAN DENTON.

>> AS THE ONLY PERSON HERE WHO SERVED IN THE GENERAL ASSEMBLY I CAN TELL YOU THIS DOESN'T MAKE A HELL OF A DIFFERENCE.

IN FACT IT TICKS THEM OFF WHEN PEOPLE TRY TO TELL THEM WHAT THEY SHOULD DO.

I WOULD GET THESE RESOLUTIONS ALL THE TIME, YOU SAY WHATEVER AND FILE IT IN A CIRCULAR FILE.

SO WE HAVE SAT HERE WASTING HOURS WE WON'T GET BACK.

NONE OF THESE RESOLUTIONS IN FRANKFURT MEAN ANYTHING TO ANYBODY.

SO THAT'S WHY I'VE BEEN SITTING HERE GOING WHATEVER, BECAUSE IT DOESN'T MATTER.

>> COUNCILWOMAN?

>> IT MAY MATTER, IT MAY NOT, SINCE THEY FILED THE HOUSE BILL I THINK IT WOULD MATTER AND I WOULD LIKE TO BE ADDED BACK.

>> THANK YOU, MR. CLERK, COULD YOU PLEASE ADD BACK COUNCILWOMAN WOOLRIDGE?

>> YES.

>> COUNCILMEMBER KRAMER?

>> THANK YOU, I THINK WE OVER LOOKED GOOD ADVICE FROM THE MEMBER FROM COUNCIL DISTRICT 25.

I DON'T THINK HIS SUGGESTION WAS WE SHOULDN'T HAVE THE CONVERSATION OR THAT RESOLUTIONS ARE POINTLESS.

WHAT I HEARD HIM SAY WAS IF WE ARE GOING TO SEND A RESOLUTION IT SHOULD HAVE OVERWHELMING SUPPORT AND IT ABSOLUTELY SHOULD BE BIPARTISAN ESPECIALLY SENDING UP TO FRANKFURT.

AS THE DEBATE HAS CONTINUED AND VOTES HAVE SHOWED UP ON THE SCREEN, WE'RE NOT THERE.

WE DON'T HAVE BIPARTISAN SUPPORT.

WE DON'T HAVE SUPER MAJORITY.

MEMBERS OF BOTH PARTIES VOTE NO AT THIS POINT.

IT SEEMS TO ME THAT ONE OF TWO THINGS SHOULD HAPPEN.

WE SHOULD EITHER DECIDE IF WE ARE SENDING A DIVIDED MESSAGE THAT WON'T GET US MUCH ATTENTION ANYWAY WE SHOULD WITHDRAW THE WHOLE THING OR MY PREFERENCE WOULD BE SEND IT BACK TO COMMITTEE, LET FOLKS CONTINUE TO DISCUSS IT, IT CAME OUT OF COMMITTEE WITH UNANIMOUS SUPPORT.

WE THOUGHT WE HAD IT.

CLEARLY WE DON'T.

SO IF WE ARE GOING TO HOPE TO GET UNANIMOUS SUPPORT, I THINK YOU HAVE IT DO THAT IN COMMITTEE PROCESS.

IF IT NEVER GETS UNANIMOUS SUPPORT IT WILL NEVER GET MORE THAN 20 VOTES.

BUT I JUST DON'T, THIS IS NOT NEWS TO ANYBODY HERE.

I JUST DON'T SEE THE POINT IN, WELL I DON'T AGREE ENTIRELY WITH COUNCILWOMAN DENTON.

I THINK A RESOLUTION FROM THIS BODY WITH UNANIMOUS SUPPORT OVER SOMETHING THAT HAS A DIRECT IMPACT ON THIS COMMUNITY MATTERS.

IF IT MADE A DIFFERENCE, IT MADE A DIFFERENCE WE WENT TO FRANKFURT, AND SAID BUILD IT, BUILD IT NOW AND BUILD IT DOWNTOWN.

THERE ARE TIMES OUR VOICES IN FRANKFURT MATTERS.

BUT OFTEN BECAUSE WE ARE UNIFIED IN ONE VOICE, IF WE AREN'T GOING TO BE THERE, I DO THINK WE ARE SPINNING OUR WHEELS AND USING TIME IN THIS VENUE THAT MAY BE BETTER USED IN A DIFFERENT ONE.

I WILL MAKE A MOTION TO SEND THIS BACK TO COMMITTEE.

>> SECOND.

>> MOTION TO SEND BACK TO COMMITTEE.

ALL THOSE IN FAVOR SAY AYE.

OPPOSED?

MR. CLERK, COULD YOU PLEASE PUT IT UP FOR ROLL CALL?

VOTING IS CLOSING.

VOTING IS CLOSED.

>> 16 YES VOTES, 7 NO AND 3 NOT VOTING.

WOOLRIDGE CO AN, HOLLANDER, BLACKWELL, WELCH, FLOOD AND
ACKERSON.

>> THE RESOLUTION GOES BACK TO COMMITTEE.

>> ITEM 46, MR. CLERK?

>> A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND
KRS 67C.143 [TO ITS PRE-2017 AMENDMENT LANGUAGE] TO CLARIFY VOTING RIGHTS
IN REMOVAL HEARINGS (AS AMENDED).

>> MAY I HAVE A MOTION.

>> MOTION TO APPROVE.

>> AND A SECOND.

>> RESOLUTION IS BEFORE US.

ANY DISCUSSION, COUNCILMEMBER ATKINSON?

>> THANK YOU, MR. PRESIDENT.

THIS IS A RESOLUTION THAT ALSO CAME OUT OF COMMITTEE
UNANIMOUSLY.

HOWEVER THIS IS A SITUATION THAT RELATES TO REMOVAL.

THERE WAS CONFUSION OVER THE INTERPRETATION HOW MANY VOTES WERE
NEEDED AND WHO COULD PARTICIPATE IN THE PROCESS, IT'S CLEARLY A PROBLEM
THIS BODY HAS ACKNOWLEDGED.

THERE WAS DISCUSSION, IT WAS AMENDED IN COMMITTEE.

IT CAME OUT WITH UNANIMOUS SUPPORT AGAIN.

HOWEVER SINCE THEN, THERE'S BEEN SOME DISAGREEMENTS AND THE SPONSORSHIPS HAVE BEEN PULLING.

I AM THE LAST REMAINING SPONSOR ON THIS.

AND I'M NOT GOING TO PULL IT BECAUSE THE REALITY IS THIS, WE HAVE ALL IDENTIFIED A PROBLEM.

IF I PULL MY SPONSORSHIP, THE PROBLEM STILL EXISTS.

SO ONE OF A FEW THINGS HAS TO HAPPEN, FOLKS.

WE EITHER HAVE TO WORK ON IT NOW AND AMEND IT OR LIKE THE LAST ONE SEND IT BACK TO COMMITTEE AND HAVE IT WORKED ON.

I WON'T BE PULLING MY SPONSORSHIP BECAUSE AT THE END OF THE DAY EVERYONE HERE HAS SAID THERE'S A PROBLEM WE NEED TO RECOMMEND A SOLUTION TO.

REGARDLESS WHAT THAT SOLUTION MAY BE, A SOLUTION NEEDS TO BE PROPOSED.

AT THIS TIME I WOULD HAND IT TO COUNCILWOMAN GREEN.

>> COUNCILWOMAN GREEN?

>> YES, MR. PRESIDENT, I MAKE A MOTION TO SEND THIS ONE BACK, I WOULD HATE TO HAVE TO SIT HERE FOR AN HOUR, HOUR AND A HALF AND FOR THERE NOT TO BE A UNANIMOUS FEELING PUT IT UP THERE WITH 15 OR 10 OR WHATEVER VOTES.

IT CAME OUT OF COMMITTEE UNANIMOUS.

I THINK WE HAD A SPONSOR, THERE WAS NO OBJECTION, LEARNED FROM THE SPONSORS THEY HAD AN ISSUE BUT DIDN'T HAVE THE OPPORTUNITY TO BE AT THE COMMITTEE MEETING.

IF WE SEND IT BACK I THINK PERHAPS THERE WILL BE MEETING OF THE MINDS, I KNOW WE DON'T HAVE THE NEXT HOUR AND A HALF TO SIT HERE WASTING,

TALKING ABOUT SOMETHING THAT LIKELY ISN'T GOING TO GARNER UNANIMOUS SUPPORT TONIGHT.

SO THAT'S MY MOTION.

>> SECOND.

>> WE HAVE A MOTION AND A SECOND.

>> ALL THOSE IN FAVOR SENDING THIS BACK TO COMMITTEE, SAY AYE.
OPPOSED?

BACK TO COMMITTEE.

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 THOSE COUNCILMEMBERS WHO WISH TO MAKE ANNOUNCEMENTS REMAIN IN CHAMBERS AND REQUEST TO SPEAK ON YOUR SYSTEM UNDER ANNOUNCEMENTS.

NEW BUSINESS COMPRISES ITEMS 47-60.

WILL THE CLERK PLEASE READ THOSE ITEMS AND THEIR ASSIGNMENTS TO A COMMITTEE?

>> THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE BUDGET COMMITTEE.

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING THE BALANCE OF \$44,051.51 FROM COUNCIL DISTRICT 6 MIDWAY AVENUE SIDEWALK PROJECT TO COUNCIL DISTRICT 6 SIDEWALK IMPROVEMENT PROJECTS.

A RESOLUTION HONORING NICHOLAS ANICETO RODMAN BY DEDICATING NORTH 29TH STREET BETWEEN GRIFFITHS AND GARFIELD STREETS TO BE NAMED "OFFICER NICK RODMAN WAY" IN HIS HONOR.

A RESOLUTION RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (FEBRUARY 13, 2018 TO JUNE 30, 2023) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CONCERNING CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS & ASSETS, THE DEPARTMENT OF CODES & REGULATIONS, METRO POLICE DEPARTMENT, FACILITIES & FLEET MANAGEMENT DEPARTMENT, AND PARKING AUTHORITY OF RIVER CITY DEPARTMENT.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO COMPLETE FUNDING FOR THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - IOWA STATE UNIVERSITY - (\$105,500.00).

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RABBIT HOLE SPIRITS, LLC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, THROUGH ITS STAFF WITH PLANNING & DESIGN SERVICES, TO INITIATE THE ZONING AND FORM DISTRICT MAP AMENDMENT PROCESS AS RECOMMENDED BY THE SOUTHEAST METRO REGIONAL CENTER PLANNING STUDY.

A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE STANDARD BINDING ELEMENT REGARDING DEVELOPER FUNDING OF HOMEOWNERS ASSOCIATIONS.

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 6015 LOVERS LANE CONTAINING 9.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1052).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9808, 9818, 9818R HILLOCK DRIVE AND 8018 AND 8102 OLD BARDSTOWN ROAD CONTAINING 0.699 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1042).

AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO DOWNTOWN ON PROPERTIES LOCATED AT 237-243, 249-251, 255-257, 261, 267-275, AND 270 NORTH CAMPBELL STREET; 250, 350, 375, AND 1080 ADAMS STREET; 214, 225-229, 249-257, 261-265, AND 271 MILL STREET; 200, 203/203R CABEL STREET; AND 275 NORTH SHELBY STREET CONTAINING 32 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1050).

A RESOLUTION SUPPORTING THE CREATION OF A NEW SECTION OF KRS CHAPTER 527 BY THE KENTUCKY GENERAL ASSEMBLY TO PROHIBIT THE UNLAWFUL STORAGE OF A FIREARM.

AN ORDINANCE REPEALING LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES CHAPTERS 115.360(C), 115.360(D), AND 115.369(E) RELATING TO MOBILE FOOD UNIT VENDORS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$950,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONSTRUCTION PHASE OF THE 18TH AND BROADWAY INTERSECTION REALIGNMENT PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AS
PERTAINING TO THE FISCAL YEAR 2014-15 CAPITAL BUDGET FOR THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$67,796.27 OF
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE 18TH AND BROADWAY
INTERSECTION REALIGNMENT PROJECT TO MATCH ADDITIONAL KENTUCKY
TRANSPORTATION CABINET FUNDING.

READ IN FULL.

>> THANK YOU, MR. CLERK.

I DO HAVE AN ANNOUNCEMENT.

BUT I LEFT IT AT MY DESK, SO I WILL HAVE TO GO GET IT.

DOUBLE DUTY.

OKAY, TOMORROW, FEBRUARY 23RD, 1:00 P.M., DISTRICT 5 IS HOSTING
DR. GEORGE C. FROM 1865-1930 FOR DISCUSSION ON RACE RELATIONS AND BLACK
LIVES IN KENTUCKY.

THIS WILL BE AT THE PORTLAND MEMORIAL BAPTIST CHURCH WEST MARKET
STREET AT 1:00 P.M. AND FOLLOWING UP ON THAT DISTRICT 9 -- ABOUT RED
LINING IN LOUISVILLE.

THIS WILL BE WEDNESDAY FEBRUARY 28TH AT 6:00 P.M., ACTUALLY 6:30
AT UNITED CRESCENT HILL MINISTRIES.

THAT'S DISTRICT 9 HOLDING THAT.

AND THEN ON SATURDAY MARCH 3RD, COUNCILWOMAN I DON'T KNOW IF
SEXTON SMITH WILL BE THERE OR NOT BUT I'LL BE THERE AND OTHER ELECTED
OFFICIALS, STATE SENATORS THAT REPRESENT WEST LOUISVILLE WILL BE AT THE
SHAWNEE LIBRARY 9:00 A.M., 3902 WEST BROADWAY.

THURSDAY, FEBRUARY 27TH, 6:00 P.M. AT SOUTH LAKE COMMUNITY
CENTER WE ARE HAVING A MEDICINAL CANNABIS TOWN HALL, IF YOU WOULD LIKE TO

COME OUT AND SPEAK AND FIND OUT MORE ABOUT THIS ISSUE, 3621 SOUTHERN AVENUE.

MR. PRESIDENT, I WILL TURN THE CHAIR BACK OVER TO YOU.

>> PRESIDENT JAMES: THANK YOU, MADAM.

THIS CONCLUDES OUR MEETING.

OUR NEXT COUNCIL MEETING IS THURSDAY MARCH 8TH, 2018 AT 6:00 P.M.

WITH NO FURTHER BUSINESS OR DISCUSSION, WITHOUT OBJECTION, WE STAND ADJOURNED.

[ADJOURNED]