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PRESIDENT TANDY: The Regular Louisville Metro Council Meeting of July 16, 2015, will please come to order. Please rise for the Pledge of Allegiance to the Flag.

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

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

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: President Tandy.

PRESIDENT TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Here.

MR. CLERK: Councilman James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilwoman Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

COUNCILMAN MAGRE: Here.

MR. CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: So happy to be here.

MR. CLERK: Councilwoman Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Councilman Downard.

COUNCILMAN DOWNARD: Mr. Clerk, it is catching on.

MR. CLERK: It is.

COUNCILMAN DOWNARD: I'm happy to be here also.

MR. CLERK: Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

Councilman Engel.

COUNCILMAN ENGEL: Here.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Present.

MR. CLERK: Councilwoman Denton.

Mr. President, you have 25 in attendance and a quorum.

PRESIDENT TANDY: Thank you, Mr. Clerk. Please allow the record to reflect that Councilwoman Denton should be en route to chambers, and we will recognize her when she comes. But if she is unable to attend, we will allow for her to have an excused absence.

MR. CLERK: So noted.

PRESIDENT TANDY: All right. Next item of business is addresses to council.

Mr. Clerk, are there any addresses to council?

MR. CLERK: Yes, sir.

PRESIDENT TANDY: All right. Please call the first addressee.

MR. CLERK: Daniel Cobble.

PRESIDENT TANDY: Mr. Cobble, as you come forward, let me remind all the speakers tonight that when addressing the council to please refrain from using profanity or making any derogatory statements or comments to council members.

Mr. Cobble.

DANIEL COBBLE: I am Daniel Cobble. First, please recall on April 16th, 2015. I updated you on Operation Servicemember Wellness Maintenance, OSWM. Wellness maintenance is my inunit system that addresses post traumatic stress, suicides, and sexual assaults for US servicemembers. This system may also be modified for our veterans. Recall the evidence that government is trying to steal away OSWM from me by refusing to issue an implementation status. Then, a few weeks later on May 12th, we heard the horrific news report of Fort Knox soldier John Jonas suffering from PTSD, shot and killed his 11yearold daughter Tasha, prior to killing himself in the front yard. Like everyone else, I was heartbroken. I shook my head in disgust and wrote the attached May 29th letter to Senator John McCain. If the president, congress, and pentagon were not playing politics with OSWM, then TASHA and her father could have been saved. If not for my skin color, I would be touted a hero for this critical contribution to saving lives. But just as Serena Williams is not being fully recognized for winning her twentieth grand slam on Saturday, America is trying to ignore me too. As a nation, we cannot prevail without some measure of wisdom. Anyone who understands this basic of leadership knows that no good will come from this immoral behavior.

Just as our currently bad monitoring policy has opened the door to China's new international reserve bank, stealing my wellness system will further weaken our military. Children, spouses and servicemembers will continue to needlessly suffer. Again, 11yearold Tasha and her father did not have to die.

Next, on June 25, 2015, Thomas Reed reported the notice of removals filed on five judges as attached here again. Two of these judges, Irv Mays and Ann Haney, have liens filed against their indemnity bonds. Thus, today they are illegally hearing cases. With refusal to remove these judges

PRESIDENT TANDY: Mr. Cobble.

DANIEL COBBLE: Yes, sir.

PRESIDENT TANDY: Mr. Clerk, you can stop the clock for him as well.

I have admonished other speakers as well that this is not the forum to basically call out other elected officials or for that matter any other elected officials here in this room. If you have an issue with regard to the process or procedure that is being done, that's fine. But this is not going to be the forum to call certain people out and say they have done X, Y and Z, because they don't have the opportunity to come and defend themselves here.

DANIEL COBBLE: But you can call them in. And I'm just giving official notification. I'm not trying to make any issues here.

PRESIDENT TANDY: I understand.

DANIEL COBBLE: I'm just giving Mr. Tandy you cannot use your office to cover up the dirty deeds of what other officials are doing. Okay? It is perfectly legal, and this has been through the court system several times, that a citizen has every right to give notice on an elected official or a government official. Okay? Furthermore, we checked this out with your procedures of the Metro Council, and there is no such restriction that we cannot call out an elected official. I'm just giving official notification here, which the public has a right to know. That's all I'm doing here.

PRESIDENT TANDY: All right.

DANIEL COBBLE: And finally, on March 12th, 2015, Mr. Reed gave you with refusal to remove these judges, we are operating invalid government.

And finally on March 12th, 2015, Mr. Reed gave you a copy of my March 6th, 2015, certified letter to Police Chief Robert Conrad as attached again, providing a photo of a stalker at the residence of Connie

Marshall. Since no investigation is affirmed by Chief Conrad, Ms. Marshall still lives under this terroristic threat. Thank you so much.

PRESIDENT TANDY: Thank you.

MR. CLERK: Cathy Hinko.

CATHY HINKO: Hello. I'm Cathy Hinko with the Metropolitan Housing Coalition. And when I first signed up, I didn't realize that the first part of your meeting would be so focused on the United States Supreme Court and civil rights. And in deference to the brave people that you will meet later, I have to say that MHC is proud to be in a city where housing discrimination based on sexual orientation and gender identity is prohibited, and that one day I hope to live in a state and a country where that is true as well.

But you know I'm all about the housing. And in 2010 MHC, we have been generating maps about the demographics of Louisville, and we said, my goodness, individual acts of discrimination do not account for the intense segregation by race, the intense segregation by disability, people with disabilities, and the intense segregation of family types and femaleheaded households with children. And we explored this, and zoning is a major cause in this segregation.

And I raise this because the United States Supreme Court in the same week as the historic decisions also affirmed that we are in a time that is postblame. We don't have to find intent. We simply have to find that people in protected classes are disproportionately affected by a policy in a negative way, and we know that is true in zoning. And today you are getting the first part of zoning changes that are recommended to help alleviate this.

Now, these changes and there are more of them they were part of a severalyear process which all the public was invited to attend. 42 people served on the fair and affordable housing subcommittee that generated these recommendations. They were passed by the planning commission. And we want you to be able to pass them as a total package.

Now, they are not radical. In fact, MHC supports it because change is frightening. And we weren't interested in frightening everybody. So these are measured changes that will help us over time

achieve our goals of true, fair housing opportunity. And since HUD has recently published a final regulation on affirmatively furthering fair housing, let me just say that money and money punishment is also attached. So as good stewards, I urge you to accept these recommended changes and all the recommended changes in that committee.

MR. CLERK: Deborah O'Gorman.

DEBORAH O'GORMAN: Good evening, everyone. Every night we come here we say I pledge allegiance to that beautiful thing behind you, the American flag. And there is a lot of controversy across the nation about the flag. I go to Kosair Hospital three days a month to see the children with epilepsy. And I walk past o Muhammad Ali, Martha Ellison Park, right there, Erins High School and the vocational school. And that park is beautiful. Our Metro Parks takes good care of it. But you look up, guess what? The flag that the people on the highway see and the people, we see, is torn, withered. And our commonwealth flag, worse.

How much does a flag cost? I went to Sam's, \$29. A commonwealth flag, I can't find it. Now I know you all got a little budget. I have asked you, because Ms. Ellison, she was the founder and principal and founder of the Brown School, and she is a big teacher. The children at the schools who pass that park every day and they make noise in my apartment building. But the thing right there, right there on First and Muhammad Ali we have more crashes at that corner than any other corner in the whole city. Maybe if we put a new flag there, we might have some praise. Red, blood, white stripes, for the bandages, and blue for pride. Why don't we do that? Is that asking too much? A new flags. I have asked you all this today. I'm going to be at the state fair again for the 18th year and I'm registering people to vote. Can I ask you all to put a flag there, and the commonwealth, not a state, a commonwealth flag showing our people shaking hands? Thank you, and let's keep Kentucky growing because we have new hotels, stores, and we want to show the park and the city. Go team, go.

MR. CLERK: Janice Spicer.

JANICE SPICER: My name is Janice Spicer. I live on Medford Lane in District 26 in the Bon Air neighborhood.

As a city we have had to endure unprecedented rainfall amounts and two major rounds of heavy rainfall and storms in the last three months. It has been a major disruption for our city and its residents. As the owner of a repetitively flooded home, I have had to deal with these disruptions for the last ten years. I am one of a group of homeowners here who have had repeated flooding in the living space of our homes to the degree we must move out of our homes for months at a time while walls are torn out so they can be sanitized and repaired. This is a costly and timeconsuming process each time storm water, sometimes mixed with sewer water, floods our homes. My home has flooded a total of five times in the last ten years. I had been back in my home only 11 months after it flooded on October 5, 2013, when it flooded again on April 5 this spring, and it flooded again with five inches of water in the entire house this past Sunday morning. This is only three months. Each homeowner has their own story.

MSD has told me that due to the elevation and location of my home, it will continue to flood. I have explored all options trying to stay in my home, but the only solution for me is a quick buyout. I have lived in my home for 41 years, but the home was not declared in the floodplain until 1996 after I had been in my home for 20 years. 1997 was when our flooding problems began. My adult son, who has down syndrome, and is known as the U of L boogyman, who loves dancing at the U of L basketball games, lives with me. In December after a lifethreatening illness and back surgery, he must now use a walker. Living in a home with constant threat of flash flooding, it is a health and safety issue for us. Prior to his surgery, we were rescued from our home twice by firefighters as the flood waters rose so swiftly in the middle of the night we needed their help to safely walk through waisthigh, swiftly moving flood water.

The currently funded buyout program does not apply to my situation. We need a quick buyout for repetitively flooded homes to help us leave a dangerous situation and allow first responders to deal with other lifethreatening situations. MSD allotted one million dollars for the quick buyout of homes which did not qualify for permits under the repealed ordinance. This money is not available to those of us in homes

that have repeatedly flooded but did not have over 50 percent damage in the floods of March or April this year, per the repealed ordinance.

Please follow the recommendations of the mayor's floodplain work group and allocate at least \$1 million to fund the buyout. Please fund the quick buyout program of repetitively flooded homes. Thank you.

MR. CLERK: Olga McKissic.

OLGA MCKISSIC: Hello. My name is Olga McKissic. I live at 1909 Elba Drive in the city. Respectfully recognizing the members of the council, President David Tandy, my councilman, Steve Magre in District 10.

On April 28th Metro Council Public Works heard a proposal by MSD regarding the April flood event. They said a discussion was needed for a buyout. We were told another event would probably happen within 24 months. They said we needed an action plan. And the appeal was for a communitybased solution. The recommended plan of action was to form a work group for immediate action, evaluate a quick buyout program before FEMA, because it takes two to four years, and this funding would be for several hundred homes. On May 6th the City announced the formation of a flood mitigation work group, and the work group was charged with developing recommendations to address the immediate needs in response to the April flooding and recommendations for the long term plan to mitigate the impact of flooding.

I'm here to acknowledge the great work of the flood mitigation committee. I want to thank Dan Johnson and Councilwomen Madonna Flood and Angela Leet for the time that you gave to make it happen, along with other members of the MSD board, EMA and Planning/Zoning. A special recognition goes out to MSD executive director Greg Heitzman, who chaired the committee. He did an excellent job of maintaining the committee and keeping them on task. We did have our moments of disagreement. He made his point, and the affected property owners listened also. I commend Mr. Heitzman on directing his staff in presentations so the members of the public could make informed decisions, plus to allow the homeowners to inform the committee so a different perspective was viewed in order for the recommendation presented to the city. Not all my questions have been answered, and I am still waiting for them. With the committee's

recommendations, the MSD board of directors agreed to put their \$1 million in funding in the flood mitigation proposal.

On May 28th, the City, as you know, unveiled the projected budget for 20152016, \$873 million and a spending plan. Needless to say, I want to go on record that I'm very disappointed in the city not setting aside funding for the flood mitigation recommendation. After reviewing the budget, I'm asking the Budget Committee to readdress allocating some of the \$2.2 million savings of the budget toward funding to the flood mitigation plan and to also review the \$64 million bond issue that dollars would be reallocated to the flood issue. Because now there is more.

For example, the original \$10 million proposed for paving and street repairs, which was increased to \$15 million, possibly reallocating some of those dollars to help the citizens of this community who continue to be impacted by the flood waters in areas that should never have been designated as viable property for homeowners. I pray and hope that my voice is heard for all my neighbors and citizens of this beautiful city whose quality of life is on pause regarding our homes. I thank you and God bless you.

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

PRESIDENT TANDY: Thank you, Mr. Clerk.

Next, Councilwoman Green, would you please introduce your guests?

COUNCILWOMAN GREEN: "The nature of injustice is that we may not always see it in our own time. The generations that wrote and ratified the Bill of Rights and the Fourteenth Amendment did not presume to know the extent of freedom in all of its dimensions, and so they entrusted to future generations a charter protecting the right of all persons to enjoy liberty as we learn its meaning. When new insight reveals discord between the Constitution's central protections and a received legal stricture, a claim to liberty must be addressed." From justice Kennedy in his majority opinion in *Obergefell Versus Hodges*.

I am so pleased and honored to recognize the Kentucky plaintiffs and attorneys today in what may be the most significant Supreme Court case of our lifetime, holding that the 14th amendment requires the state to

license a marriage between two people of the same sex and to recognize the marriage between two people of the same sex when their marriage was lawfully licensed and performed outofstate.

I received a handful of calls today demanding that I not recognize these individuals who are standing behind me. Some told me they knew my mother and that she was surely rolling over in her grave in disappointment of what her daughter had become. I assure you my mother was one of the most inclusive individuals that any of us ever knew, and she is resting peacefully.

Some called the individuals behind me disparaging names. Well, I have some names for them today as well: Peaceable, courageous, gamechangers, heroes.

I sought my pastor's counsel, and this is what Dr. Kevin Cosby, Pastor of St. Steven Baptist Church and President of Simmons College of Kentucky, he had to say. "Between 1955 and 1965, Blacks lobbied and fought for our freedoms. Other groups took that banner up and continued the fight: The disabled, women, Latinos, and mentally handicapped, to name a few. And now the LGBTQ community has picked up and run on just a little bit further. This is not about personal religious feelings or ideology. This is about the expansion of freedoms and civil rights. We must protect the freedoms of all people, even those you don't agree with." End of quote.

I am so blessed to live in the greatest city in the Commonwealth of Kentucky, the City of Louisville, a truly compassionate city that is not bound by party politics on this issue. We have a county clerk in Bobby Holsclaw that immediately passed out marriage licenses without reservation or hesitation, just as the law mandates. We have a mayor in Greg Fischer who has celebrated love with our citizens, literally popping bottles with these plaintiffs and with these attorneys.

I wanted us here at Metro Council to pause for a moment just to recognize that we truly have history in our midst. I studied constitutional law cases in law school, reading them and digesting them: *Dred Scott*, *Loving versus Virginia*, *Brown Versus the Board of Education*. What an honor. What a privilege it is to be able to lay hands on some true life historical figures who are our very own. Very few layers ever

have an opportunity to argue a case before the Supreme Court, let alone win. These attorneys are true legal giants, and I am in awe and want to be just like you when I grow up. And these plaintiffs opened up their lives and their homes to all of America. This is to be celebrated and to be commended.

Colleagues and friends, it is my pleasure to introduce you to some of our very homegrown legal history makers.

And I have some certificates for the plaintiffs. I'm not going to read them individually, but I will read one. This is for the attorneys. Certificate for the plaintiffs and for the attorneys.

Louisville Metro Council. To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby honors and represents this one is for Dawn Elliott with the certificate of merit.

Whereas the Honorable Dawn Elliott and a team of lawyers from Fauver Law Office PLLC and Clay Daniel Walton and Adams PLC, sought a writ of certiorari from the US Supreme Court after the Sixth Circuit Court of Appeals upheld the constitutionality on same sex marriage bans.

Whereas, on June 26th, 2015, in a historic decision, the Supreme Court upheld the 14th Amendment that requires the state to recognize the marriage of two people of the same sex and to recognize it as a lawful union.

Whereas, she is being honored by the Metro Council for her commitment to the fight civil rights of all American citizens and proving that the right to marry is protected under the 14th Amendment.

And the attorneys who represented these individuals who represented the Commonwealth of Kentucky, we have certificates for each of those, Dawn Elliott, Shannon Fauver also with Fauver Law Office, and at Clay Daniel Walton and Adams, we have Dan Cannon, Laura Landon, which she was not able to be here with us today, and Joe Dunman.

The plaintiffs who are here are Randy Johnson, Paul Campion, just wave your hand, please, Timothy Love, Larry Ysunza, Greg Bourke and Michael DeLeon, Kim Franklin and Tammy Boyd, Reverend Maurice Blanchard and Dominique James. Luke and Jim are not able to be here today, but we love them as well in their absence.

The certificate to the plaintiffs says:

Louisville Metro Council. To all whom these letters shall come, greetings. Know ye that the Louisville Metro Government Legislative Council hereby honors Reverend Maurice Blanchard and Dominique James with a certificate of merit.

Whereas, the efforts of this couple have greatly contributed to the recognition of the constitutional rights of same sex couples across the United States.

Whereas, on June 26th, 2015, the Supreme Court of the United States decided in the *Obergefell Versus Hodges* case requiring all states to issue marriage licenses to same sex couples, giving them the fundamental right to marry, and that right is protected under the 14th Amendment.

I want to invite each attorney to make a brief statement, about 45 seconds, and then we have a representative it will be brief and we may have a couple other brief statements as well, but I want to give everybody their certificates when we get done, and I have got some pins for everyone as well.

[Applause.]

DAWN ELLIOTT: I'm looking at the clock, so I will make it brief. Thank you for having us here tonight. Thank you for recognizing the heroics that it really took to be involved in this litigation. Thank the City of Louisville for being so loving and so kind and so caring. I think you all have read, or if not read, seen it on the news, there have been certain counties in Kentucky who have not been pleased with the Supreme Court's decision and they are refusing to issue marriage licenses to the rest of our citizens in those counties. I am so grateful, again, that I live in a city that doesn't behave that way, that loves all of its citizens equally. Thank you.

[Applause.]

GUEST SPEAKER: I would echo everything that Dawn said and appreciate you all having us here tonight. If inclusiveness is something to be proud of, if tolerance is something to be proud of, if equality is something to be proud of, if love is something to be proud of, you have a city that be proud of. Thank you.

[Applause.]

GUEST SPEAKER: I just want to say we worked on a case that probably every lawyer dreams of working on at some point in their career, and it has been an honor not just to be in that position professionally but to represent some of the best people I have ever met in my entire life. It has been an honor to represent their lives to the country and to the court and to have them be recognized for the sacrifices they have made and the love they share. Thank you.

[Applause.]

>> Great, now they said everything I was going to say. Actually, I just want to say just as you represent your constituents, we represented these people, and we could not ask for better clients to take forward to represent the state. The rest of the country saw what great people we have here. Thank you.

[Applause.]

MAURICE BLANCHARD: I'm Reverend Blanchard. Thank you all for having us this evening. Some of you might know Dominique and my story, but the end of it is the best part. Saturday, we are getting married legally. And I want to thank you for your support and your love and your encouragement. And often as a Baptist minister people come to me with questions that aren't yes and no, and when they find out I'm a gay Baptist minister, they have even more questions. My response, most of the time, is in regards to God believing the impossible. Thank you.

[Applause.]

MICHAEL DELEON: My name is Michael DeLeon, and this is my husband Greg Bourke. And we are happy to be here and honored. We are residents of District 9, and we are proud to be residents of that district as well as the City of Louisville and the State of Kentucky. And we have said this a lot. A lot of times it would have been easier to leave, especially the state of Kentucky, but we are glad that we stayed and we fought with these great people, these plaintiffs and lawyers, and thank you very much.

[Applause.]

RANDY JOHNSON: My name is Randy Johnson and this is my husband Paul Campion. And I just want to say I'm so proud of being able to introduce him as my husband now, because after 24 years together we have

always called each other partners, but now we are very thankful that the State of Kentucky is recognizing us as legally married, as we were married back in 2008 in California. But we are really appreciative mostly for our children. We have four children together. And we are really proud that Kentucky is recognizing us now so that we can both now be legal parents to all four of our children that we have raised since birth for the past 20 years. I also just want to mention the amazing plaintiffs that we have been able to join in this whole case, and the outstanding legal team. We are certainly appreciative for all of their efforts. Thank you.

[Applause.]

KIM FRANKLIN: Hello. I'm Kim Franklin. There is my wife Tammy. We just want to take a few minutes to say thank you. And from our early on involvement in the case, we knew there would be people who have supported us and some people that wouldn't not so much. But in the end we knew it would about those who come behind us, our families and those who come behind us. And I made a comment recently that this was never about one individual in Ohio or one couple in Kentucky. It was about lots of people and it was also about people like you, people like our attorneys, people like Ms. Green who stood up and supported us when, one, they didn't have to, and two, not everyone always felt it was the best thing for them to do. So for our sake I just want to say thank you. Thank you for being so welcoming to us and thank you for all of your support and everything you have done, and we appreciate it.

[Applause.]

TIM LOVE: I'm Tim Love, and this is my partner Larry YsunzaLove. We will be getting married in Bill Hollander's council district on October 10th after 35 years. I have got one paragraph. I promise it will be quick.

Metro Council members, thank you so much for your recognition. We would also like to thank Congressman John Yarmuth, Mayor Fischer and our own councilman, Bill Hollander, for the support of marriage equality and of LGBT rights in general. As the only plaintiffs named "Love," the phrase "love wins" has a very personal meaning to Larry and I. We are lifelong Louisvillians, and when many had expected us to leave because of an unfriendly environment to our community, but we stayed because we love

our families, city and state. It has been a long road, but having the mayor hand us that bottle of champagne the day our case won at the Supreme Court meant more to this Louisvillian who was born on derby day than you will ever know. We are proud of our local attorneys who took us to victory. They are all U of L grads. They brought the largest case with the most plaintiffs and the only case with both questions to the Court. Louisville has more couples that won at the Supreme Court for marriage equality than any city in America. It is not surprising that the couples that this case has brought together are some of the nicest people, and people that any city would be thankful to have as residents. Thank you for your kind gesture towards us, Councilwoman Green, and we look forward to Louisville being known as the "City of Equality." Thank you.

[Applause.]

PRESIDENT TANDY: Very good. Thank y'all for coming. We are glad to have you and glad to have you as citizens of our fair city. And to the attorneys, you are obviously a new breed of attorney because we old school attorneys, we're paid by the word. So when Councilwoman Green said keep it under 45 seconds, I was like, I don't know about that. But we thank you for all the work that you do.

Next, colleagues, I will take a point of personal privilege. I'm not going to read the entire proclamation, but I did want to have the proclamation entered into the record by the clerk regarding the celebration of the twentyfifth anniversary of Americans with Disabilities Act.

This proclamation is going to be presented on Sunday at the Dust Bowl at the wheelchair basketball game. All 26 members of the council have signed this proclamation, and in the interest of time, however, I am going to forego reading it, but I did want the record to reflect that we will be entering this into our record for further recording.

MR. CLERK: So noted.

PRESIDENT TANDY: Councilman Kramer, were you seeking recognition? You were leaning in. I didn't know.

Our next item of business is the approval of the council minutes for regular meeting of June 25th, 2015. Are there any corrections or deletions?

>> Move approval.

>> Second.

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

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

Regular: Committee on Sustainability, June 25.

Regular: Committee of the Whole, June 25.

Are there any corrections or deletions? Is there a motion?

>> Motion to accept.

>> Second.

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

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

MR. CLERK: We do, sir.

PRESIDENT TANDY: If you would, please read those into the record.

MR. CLERK: Dear President Tandy: In accordance with the Urban Services District Board Ordinance, I am appointing the following to the Urban Services District Board.

Thomas Wheatley, new appointment, term expires February 28, 2017.

Doug Taylor, new appointment, term expires August 11, 2017.

Cynthia Cooke, new appointment, term expires August 11, 2017.

Robert Graves, new appointment, term expires August 11, 2017.

Victoria Markell, reappointment, term expires August 11, 2017.

Metro Council approval of these appointments is not required.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy: In accordance with the Tax Appeals Board Ordinance, I am appointing the following to the Tax Appeals Board.

Edward Allgier, permanent position, term expires July 31, 2017.

James Baker, permanent position, term expires July 31, 2017.

Kathleen Wright, permanent position, term expires July 31, 2017.

The following appointments are temporary positions and term expirations are not applicable, so I'm just going to read the following appointees into the record: W. Clem Russell, temporary position. Linda English, MaryJohn Celletti, Evelyn Pusateri, Judge Todd Hollenbach, Faith Mercke, Cindy FlynnPiela, Tamika Jackson, Russell Lohan, Jessica Zaring, Michael Jones, David Hogan.

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

Dear President Tandy: In accordance with the Air Pollution Control District Board, I am appointing the following to the Air Pollution Control District Board.

Carl Hilton, new appointment, term expires December 31, 2017.

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

Dear President Tandy: In accordance with the Volunteer Fire Districts Ordinance, I am appointing the following to Lake Dreamland Fire Protection District Board.

Timothy Hartlage, new appointment, term expires June 30, 2018.

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

Dear President Tandy: In accordance with the Landmarks Commission Ordinance, I am appointing the following to the Landmarks Commission.

David Amin Omidy, new appointment, term expires November 30, 2016.

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

Dear President Tandy: In accordance with the NuLu Review Overlay District Committee, Advisory, I am appointing the following to the NuLu Review Overlay District Committee.

Jeffrey McKenzie, new appointment, term expires July 31st, 2017.

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

Dear President Tandy: In accordance with the Metropolitan Sewer District Ordinance, I am appointing the following to the Metropolitan Sewer District Board.

Andrew Bailey, new appointment, term expires July 31, 2018.

JT Sims, new appointment, term expires July 31, 2017.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy: In accordance with the Volunteer Fire Districts Ordinance, I am appointing the following to McMahan Fire Protection District board.

Lynn Harpring, new appointment, term expires June 30, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy: In accordance with the Volunteer Fire Districts Ordinance, I am appointing the following to McMahan Fire Protection District Board.

James Taylor, new appointment, term expires June 30, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy: In accordance with the Waterworks Ordinance, I am reappointing the following to the Waterworks Board.

John Bleidt, reappointment, term expires March 31, 2019.

Craig Willman, reappointment, term expires April 30, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

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

Our next order of business is the Consent Calendar. The Consent Calendar comprises item number 16. Are there any additions or deletions?

Seeing none, Mr. Clerk, a second reading of this item.

MR. CLERK: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$26,200 OF FUNDING AND \$6,991.60 IN TRAINING MATERIALS FROM THE NATIONAL

RECREATION AND PARK ASSOCIATION & THE WALMART FOUNDATION FOR OUT OF SCHOOL TIME PROGRAMMING TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. This will require a roll call vote.

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

MR. CLERK: I'm sorry. There are 26 yes votes. And 0 not voting.

PRESIDENT TANDY: All right. The Consent Calendar passes.

We are all coming back from summer break, so we have to get back in the swing. I understand.

Mr. Clerk, you'll have the record reflect Councilwoman Denton is here, as she has obviously made herself visible to everybody.

MR. CLERK: So noted.

PRESIDENT TANDY: Seeing that there is no Old Business, our 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 council members who wish to make announcements to please remain in the chambers and request to speak on our system when it has been made available.

New Business comprises items 17 to 44. Mr. Clerk, please read those items and their assignments to a committee.

MR. CLERK: The following legislation will be assigned to the Ad Hoc Committee on Land Development Code.

AN ORDINANCE AMENDING SECTIONS OF CHAPTERS 2, 4 AND 5 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

AN ORDINANCE AMENDING SECTIONS 2.3.1, 4.2.1 AND 4.2.37 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING APPLICABLE SECTIONS ARE MORE FULLY SET FORTH BELOW IN EXHIBIT A WHICH IS PART OF A

CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

AN ORDINANCE AMENDING SECTIONS 2.2.9, 5.2.2 AND 5.3.1 OF THE LAND DEVELOPMENT CODE PERTAINING TO FAIR AND AFFORDABLE HOUSING APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

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

AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVEAJAM" AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS AND PROGRAMMING EXPENSES FOR THOSE PROGRAMS.

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

AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

AN ORDINANCE APPROPRIATING \$12,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 15; \$1,500 DISTRICT 2; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21, 25, 10, 24, 9, 8; TO DEVELOP LOUISVILLE FOR EXPENSES ASSOCIATED WITH THE CREATION AND PLACEMENT OF A "MOTHER CATHERINE SPALDING" STATUE AT THE CATHEDRAL OF THE ASSUMPTION.

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION.

AN ORDINANCE APPROPRIATING \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 25; \$750 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT.

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR BENCHES IN THE C. DOUGLAS RAMEY AMPHITHEATRE.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 AND ORDINANCE NO. 104, SERIES 2015 RELATING TO THE FISCAL YEAR 201516 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$68,000.00 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 103, SERIES 2015 RELATING TO THE FISCAL YEAR 201516 OPERATING BUDGET, BY TRANSFERRING \$125,000 FROM COMMUNITY SERVICES TO DEVELOP LOUISVILLE.

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 TAXEXEMPT GENERAL OBLIGATION BONDS AND TAXEXEMPT GENERAL OBLIGATION NOTES.

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

APPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2017.

APPOINTMENT OF TIMOTHY HARTLAGE TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF DAVID AMIN OMIDY TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.

APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

APPOINTMENT OF ANDREW BAILEY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2018.

APPOINTMENT OF JT SIMS TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2017.

APPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF JOHN BLEIDT TO THE WATERWORKS BOARD. TERM EXPIRES MARCH 31, 2019.

APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2019.

APPOINTMENT OF LYNN HARPRING TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

The following legislation will be assigned to the Committee on Intergovernmental Affairs.

A RESOLUTION TO AUTHORIZE LOUISVILLE METRO GOVERNMENT TO SUPPORT THE NATIONAL ASSOCIATION OF COUNTIES (NACO) STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN LOCAL JAILS.

The following legislation will be assigned to the Committee on Sustainability.

A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE.

AN ORDINANCE ADOPTING THE LOUISVILLE WATERFRONT PARK PHASE IV MASTER PLAN REPORT AS THE OFFICIAL DOCUMENT GUIDING THE WESTWARD EXPANSION OF WATERFRONT PARK.

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

AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2014 JUNE 30, 2015 RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF AFLCIOCLC FOR AND ON BEHALF OF MAJORS IN THE LOUISVILLE FIRE DEPARTMENT.

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

AN ORDINANCE CHANGING THE ZONING FROM R5A MULTIFAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 7500 CRESTLINE ROAD CONTAINING 1.681 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1053).

Read in full.

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

Without objection, we will stand adjourned.

[Regular Meeting adjourned.]

Next we have our announcements. And we will begin with Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. I just have two brief announcements.

One is this is an 11monthayear announcement, but it is a different place. The last Saturday of every month, normally, unless I have some special need to reschedule, in this case it is the regular, meaning the last Saturday of every month, is my Talk with Tom. It will be at Heine Brothers there at Longest and Bardstown Road behind Carmichael's Books. A little tight, so I don't expect a big proud. But nevertheless, I'll be there Saturday the 25th of July from 9:00 in the morning to 11:00. I just sit there and drink up coffee and anybody that stops can always get my ear. I wanted to announce Talk with Tom for July 25th there at Heine brothers at Longest and Bardstown.

And the second is a much broader and more generic announcement. I will speak for the fifth division, but on August 4th is the regular National Night Out, and for the fifth division it will again this year be at Peterson Dumesnil house there in the Crescent Hill neighborhood, and that's a Tuesday, the first Tuesday in August. And it goes from 6:00 to 8:00. There are Operation ID, emergency equipment being demonstrated for young people. There are booths from community organizations. There is some free food that goes along with it, and a little music too. So it is just an opportunity to celebrate the interaction between our local police and the neighborhoods and the neighbors on whom they depend so heavily. So that's National Night Out on August 4th from 6:00 to 8:00 in the

evening. It will be all over metro, but I just happen to be speaking for that occasion for the fifth police division. Thank you.

PRESIDENT TANDY: All right. Thank you, Councilman Owen.
Next, Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President. I have more than a few announcements, so you may want to get a pen and paper.

This Friday, July 17th, we are kicking off the District 5 Outdoor Free Friday Night Movie. The movie, the Lego movie, will be at Boone Square Park 1935 Rowan Street. The movies begin at dusk. And I believe we will have some free popcorn and water, because it will be quite a hot evening that night. Come on out to Boone Square Park.

Saturday July 18th, metro employees are helping raise money for beds for kids at the Shawnee Golf Course at 8:00 a.m. The goal is to raise enough money to build 50 beds for 50 children. If you have any questions or you would like to sign up and be part of the golf scramble, contact Rebecca.wilson@LouisvilleKY.gov.

Sunday, July 19th, as President Tandy said, we will be celebrating the twentyfifth anniversary of the Americans with Disabilities Act. Wheelchair basketball at Shawnee Park from 1:30 to 3:30 prior to the Dirt Bowl.

On Monday, there will be no District 5 meeting this month, District 5 community meeting. We will see you again in August. Monday, July 20th, no District 5 neighborhood meeting.

On Thursday the 23rd and July 30th, the Department of Housing and Community Development will be at Northwest Neighborhood Place talking with homeowners and renters regarding grants and forgivable loans that are available for airconditioning, furnaces, water heaters and more. On Thursday the 23rd, that's from 12:00 to 2:00. And on Thursday July 30th they are there from 2:00 to 4:00 p.m. Northwest Neighborhood Place is located at 4018 West Market Street. That is for all homeowners and renters in District 5.

Every Thursday afternoon from 4:30 to 6:30 New Roots Fresh Stop, you can find some fresh fruits and vegetables anywhere in the Shawnee neighborhood, either at Redeemer Lutheran, 3640 River Park Drive, or Shawnee Presbyterian, 101 South 44th Street. They alternate between one

of those locations. Every Thursday 4:30 to 6:30 you can get some fresh fruits and vegetables. Contact those locations for more information.

On Thursday, July 23rd, the Ohio River Bridges Project is holding a job fair from noon to 4:00 p.m. in Jeffersonville, and that's located at 500 Missouri Avenue.

And then on Saturday, July 25th, hard to believe it is that time again, but there will be a back to school fair located at the Catholic Enrichment Center at 3146 West Broadway from 10:00 to 2:00 p.m.

Also on Saturday, July 25th, and Sunday, July 26th, The Louisville Defender will hold their annual West Louisville Appreciation Celebration at Shawnee Park. If you attended Virginia Avenue Elementary like I did or Jesse Carter Elementary, there is a special reunion for former students of those two schools. Pick up your weekly Louisville Defender for more information on that, and there is a registration link in there. Hope to see everybody that went to Carter or Virginia Avenue Elementary on Saturday, July 25th or 26th at Shawnee Park.

Plus, Outdoor Afro Louisville will hold an overnight campout in Shawnee Park in conjunction with the West Louisville Appreciation on July 25th. And for more information go to engage@outdoorafro.com.

And finally, National Night Out in the first division will be held on August 4th, from 6:00 to 8:00 p.m. at Waterfront Park under the Big 4 Bridge, and in the second division it will be held at First Choice Market, which is located at 3044 Wilson Avenue, also from 6:00 to 8:00. There will be a lot of activities and things going on. Bring the whole family.

I believe that's it. Thank you.

PRESIDENT TANDY: Thank you, Councilwoman.

I have one announcement we want to put on everybody's radar screen communitywide, and that is the grand reopening of the Center for Women and Families. This is their Lemons to Lemonade Block Party will be held July 21st, 12 p.m. to 3:00 p.m. located at 927 Second Street. And this will be a program for the center to reintroduce itself to the broader community. They had remained open but had to move people around to different facilities throughout the community as a result of some structural damage that was suffered as a result of a weather episode that

took place a couple years ago, but they fought through that and they got some funding from Metro Council to make those repairs.

So on July 31st from 12:00 to 3:00 p.m. at the Center For Women and Families they will have a Lemons to Lemonade Block Party. It is open for all people to come. We are inviting everybody to come to that.

That concludes all the business we have before the Metro Council this evening. Our next council meeting will be on July 30th at 6:00 p.m. Until that time, we wish everybody to stay safe, stay cool in this hot weather we are getting ready to have. Make sure that if you don't have to be outside, don't go outside. If you do, make sure that you stay hydrated, drink plenty of water, and take rest in between physical activity that you are going to have that day. But until that time, we hope that you will remain safe, God bless, and we will see you again soon.