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LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
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PRESIDENT YATES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF JUNE 8, 2017, WILL PLEASE COME TO ORDER PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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

PRESIDENT YATES: MR. CLERK, A ROLL CALL, PLEASE.

MR. CLERK: COUNCIL MEMBER GREEN.

COUNCIL MEMBER GREEN: HERE.

MR. CLERK: COUNCIL MEMBER SHANKLIN.

COUNCIL MEMBER SHANKLIN: PRESENT.

MR. CLERK: COUNCIL MEMBER WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: PRESENT.

MR. CLERK: COUNCIL MEMBER SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: PRESENT.

MR. CLERK: COUNCIL MEMBER BRYANT-HAMILTON.

COUNCIL MEMBER JAMES.

COUNCIL MEMBER JAMES: HERE.

MR. CLERK: COUNCIL MEMBER LEET.

COUNCIL MEMBER LEET: PRESENT.

MR. CLERK: COUNCIL MEMBER COAN.

COUNCIL MEMBER COAN: HERE.

MR. CLERK: COUNCIL MEMBER HOLLANDER.

COUNCIL MEMBER HOLLANDER: HERE.

MR. CLERK: COUNCIL MEMBER MULVIHILL.

COUNCIL MEMBER MULVIHILL: HERE.

MR. CLERK: COUNCIL MEMBER KRAMER.

COUNCIL MEMBER KRAMER: HERE.

MR. CLERK: COUNCIL MEMBER BLACKWELL.

COUNCIL MEMBER BLACKWELL: HERE.

MR. CLERK: COUNCIL MEMBER AUBREY WELCH.

COUNCIL MEMBER AUBREY WELCH: HERE.

MR. CLERK: COUNCIL MEMBER FOWLER.

COUNCIL MEMBER BUTLER.

COUNCIL MEMBER REED.

COUNCIL MEMBER REED: HERE.

MR. CLERK: COUNCIL MEMBER STUCKEL.

COUNCIL MEMBER PARKER.

COUNCIL MEMBER DENTON.

COUNCIL MEMBER BENSON.

COUNCIL MEMBER BENSON: PRESENT.

MR. CLERK: COUNCIL MEMBER JOHNSON.

COUNCIL MEMBER JOHNSON: HERE.

MR. CLERK: COUNCIL MEMBER ENGEL.

COUNCIL MEMBER ENGEL: PRESENT.

MR. CLERK: COUNCIL MEMBER PEDEN.

COUNCIL MEMBER FLOOD.

PRESIDENT YATES.

PRESIDENT YATES: PRESENT.

MR. CLERK: COUNCIL MEMBER ACKERSON.

COUNCIL MEMBER ACKERSON: HERE.

MR. CLERK: COUNCIL MEMBER DENTON.

COUNCIL MEMBER PEDEN.

COUNCIL MEMBER FLOOD.

MR. PRESIDENT, YOU HAVE 23 IN ATTENDANCE, AND A
QUORUM.

PRESIDENT YATES: THANK YOU, MR. CLERK.

COUNCIL MEMBER SEXTON SMITH, WOULD YOU PLEASE
INTRODUCE YOUR PAGE.

COUNCIL MEMBER SEXTON SMITH: YES, MR. PRESIDENT.

IT IS A TRUE HONOR AS A COUNCILWOMAN FROM DISTRICT
FOUR TO INTRODUCE OUR PAGE.

IT IS MR. RODERICK VAUGHN PURDY.

MR. RODERICK PURDY GETS AROUND THE COUNTY AND FOR THAT
WE ARE GRATEFUL.

HE IS 12 YEARS OLD, SOON TO BE IN THE SEVENTH GRADE AT
KENTUCKY COUNTRY DAY AND HE ENJOYS LEGOS, ROBOTICS, SCIENCE
CLASS, READING AND WRITING HIS BIKE.

HE ENJOYS PLAYING BASEBALL AND GOLF AND TENNIS.

HE VOLUNTEERS AT THE HEISLER HEARING AND LANGUAGE
ACADEMY, FOR WHICH WE ARE GRATEFUL, AND HE IS ALSO A MEMBER OF
THE KENTUCKY COUNTRY DAY COMMUNITY SERVICE CLUB.

HE IS A MEMBER OF ST. STEPHENS CHURCH, WHERE HE WAS RECENTLY BAPTIZED.

RODERICK WAS BORN IN NORWALK, CONNECTICUT, AND IN HIS SHORT 12 YEARS HE MOVED TO DALLAS, TEXAS, WHEN HE WAS ONLY TWO YEARS OLD.

I'M NOT SURE IF HE DROVE OR IF HE FLEW.

AND HE RELOCATED TO LOUISVILLE, KENTUCKY, WHEN HE WAS SIX YEARS OF AGE.

WHEN HE GROWS UP, RODERICK WANTS TO BE A BUSINESSMAN AFTER GOING TO COLLEGE, AND OWN HIS OWN BUSINESS.

WE WELCOME THAT.

WE HOPE YOU DO THAT HERE IN JEFFERSON COUNTY.

HE IS TAKING AN ENTREPRENEURSHIP CLASS WITH JUNIOR ACHIEVEMENT THIS SUMMER.

HE LOVES TO TRY NEW THINGS.

I THINK WE ARE IN FOR A REAL TREAT THIS EVENING.

HE PERFORMED A COMEDY ROUTINE RECENTLY AT HIS MIDDLE SCHOOL.

I'M NOT SURE IF THAT IS THE ENTERTAINMENT WE HAVE PLANNED FOR THIS EVENING OR NOT.

IN HIS SPARE TIME HE PLAYS VIDEO GAMES AND LOVES TO TRAVEL WITH HIS FAMILY.

HE LOVES TO GO TO NORTH CAROLINA, NEW YORK CITY, AND DISNEY THEME PARKS.

MR. RODERICK VAUGHN PURDY IS EXCITED AND GRATEFUL TO HAVE THE OPPORTUNITY TO SERVE AS A PAGE THIS EVENING AND IN THE AUDIENCE ARE HIS PROUD PARENTS, MR. RICK AND VAUGHN PURDY.

WELCOME.

[APPLAUSE]

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

THANK YOU FOR JOINING US TODAY.

MR. CLERK, DO WE HAVE ANY ADDRESSES TO OUR COUNCIL?

MR. CLERK: WE DO, SIR.

PRESIDENT YATES: PLEASE LET ME REMIND THOSE ADDRESSING THE COUNCIL TO PLEASE REFRAIN FROM MY PROFANITY OR MAKING DEROGATORY STATEMENTS TO COUNCIL MEMBERS.

WE HAVE NINE.

WOULD YOU BRING THE FIRST FORWARD?

MR. CLERK: SARMARRA BURKS.

DENNIS LYONS.

JOANN ORR.

JOANN ORR: GOOD EVENING, EVERYONE.

I'M HERE REPRESENTING THE MEN, WOMEN, AND CHILDREN OF KENTUCKIANA AREA AND SOUTHERN INDIANA.

SICKLE CELL HAS BEEN IN THE CLOSET IN THE STATE OF KENTUCKY FOR QUITE SOME TIME.

OUR CHILDREN, NORTON'S CHILDREN'S HOSPITAL, THE ONCOLOGY CLINIC COVERS EVERY CHILD UP UNTIL AGE 18.

AT PRESENT, WE HAVE APPROXIMATELY 273 CHILDREN BEING TREATED IN THAT CLINIC FOR SICKLE CELL.

BUT AT THE RIPE OLD AGE OF 19 THE DISEASE FOR SOME CHILDREN BECOMES A DEATH SENTENCE.

THERE ARE NO LONGER DESIGNATED SICKLE CELL TREATMENT FACILITIES IN THE STATE OF KENTUCKY.

YOU EITHER TAKE THE 100-MILE TRIP TO CINCINNATI OR THE 180-MILE TRIP TO NASHVILLE, VANDERBILT UNIVERSITY, OR GO TO OUR LOCAL EMERGENCY ROOMS AND TAKE YOUR CHANCES ON MAYBE GETTING LUCKY ENOUGH TO GET A DOCTOR WHO HAS SOME IDEA WHAT YOU ARE TALKING ABOUT, BECAUSE MOST OF THEM STILL HAVE NO KNOWLEDGE OF THE DISEASE.

ON APRIL THE 17TH, NORTON CANCER INSTITUTE OPENED A DESIGNATED TREATMENT CLINIC FOR ADULT SICKLE CELL.

WITH NORTON NOW PROVIDING CARE FOR THE CHILDREN AND THE ADULTS, WE ARE BLESSED IN THE STATE OF KENTUCKY TO NOW HAVE A MEDICAL HOME FOR THE TREATMENT OF SICKLE CELL DISEASE.

SO FOR THE PARENTS OF THE CHILDREN, IT IS A BLESSING. THEY CAN KEEP THE CHILDREN IN SCHOOL, WHERE BEFORE THEY HAD TO RELOCATE THEM BECAUSE THERE WAS NO MEDICAL CARE.

THAT IS A BLESSING JUST IN THE POCKET.

BUT IT ALSO ALLOWS OUR CHILDREN STARTING AT AGE 16 TO BE ABLE TO TRANSITION INTO ADULTHOOD CARE FROM ADOLESCENT CARE.

I CAME TO YOU TODAY BECAUSE I NEED YOUR ASSISTANCE.

SEPTEMBER IS SICKLE CELL MONTH.

AND THIS YEAR BECAUSE WE MANAGED TO HAVE THE ABILITY THAT IS GOING TO HANDLE ALL THE SICKLE CELLS IN KENTUCKY AND SOUTHERN INDIANA, WE ARE SPONSORING OUR USUAL WALK.

WE HAVE A WALK EVERY YEAR IN SEPTEMBER, SICKLE CELL MONTHMENT THIS YEAR WE ARE DOING A SICKLE CELL UNITY WALK.

THE 23RD OF SEPTEMBER WILL BE DESIGNATED SECLE CELL UNITY DAY BY THE CITY.

I'M KEEPING MY FINGERS CROSSED.

IF YOU HAVE ANY CONNECTIONS, LET ME KNOW.

HOPING FROM THE STATE BUT YOU KNOW THAT IS A HURRY UP AND WAIT.

ON THE 23RD WE WILL MEET AT SHAWNEE PARK, WALK UP THROUGH THE PARKWAY THROUGH CHICKASAW PARK AND BACK.

APPROXIMATELY A 2.2 KILOMETER WALK.

GIVE YOU THREE MONTHS' NOTICE BECAUSE IT IS PROBABLY GOING TO TAKE ME THAT LONG TO GET READY FOR IT MYSELF.

THIS IS YOUR OFFICIAL WARNING, BECAUSE I WOULD LOVE TO HAVE YOU ALL THERE.

I WOULD LOVE YOUR PARTICIPATION, I WOULD LOVE FOR YOU TO LOOK AROUND CHURCHES, SOCIAL GROUPS, EVERYBODY, INVITE THEM OUT.

THIS WILL BE THE FIRST TIME SINCE THE CLOSE OF GENERAL HOSPITAL IN 1983 THAT WE WERE ABLE TO HAVE SICKLE CELL TREATMENTS FOR EVERY MEMBER IN THE STATE OF KENTUCKY.

THAT IS SAYING A LOT.

PRESIDENT YATES: AND I KNOW -- THE TIME IS SUP BUT IF YOU WANT TO GO AHEAD.

JOANN ORR: I WILL GET MY LAST IN AND JUST SAY I'M HITTING ALL THE COMMUNITIES BECAUSE I JUST WANTED TO MAKE THE POINT THAT ALL SICKLE CELLS ARE NOT AFRICAN-AMERICAN, WHICH IS WHAT MOST PEOPLE THINK.

SO HELP ME OUT ANY WAY THAT YOU CAN GET.

I'LL BE IN TOUCH.

AND I HAVE THE INFORMATION.

THANK YOU.

MR. CLERK: SARMARRA BURKS.

PRESIDENT YATES: BECAUSE WE HAVE A LOT OF SPEAKERS TONIGHT, I WOULD ASK EACH SPEAKER TO BE COGNIZANT OF THE CLOCK AND THE TONE.

THANK YOU VERY MUCH.

SARMARRA BURKS: COUNCIL MEMBERS AND EVERYONE THAT IS PRESENT TODAY, I HAVE THE PLEASURE OF MEETING COUNCILWOMAN BARBARA SHANKLIN AT THE YOUTH AND ACTION MEETING RECENTLY.

MY NAME IS SARMARRA BURKS.

AND I'M THE PRESIDENT OF THE BURKS RESOURCE CENTER.

WE HAVE WORKED WITH AND PARTNERED WITH VARIOUS ORGANIZATIONS SINCE 2007 HERE IN LOUISVILLE ASSISTING CHILDREN, FAMILIES, TEENS, ADULTS, ANIMALS THROUGHOUT THE COMMUNITY AND COUNTRYWIDE.

WE ASSIST WITH FOOD, FUNDS, SHELTER, RELOCATION, HOMES, CLOTHING, TOYS, EVERYDAY NECESSITIES, FINDING DOCTORS, COUPLING AND SO MUCH MORE.

WE HAVE ALSO RELOCATED FAMILIES FROM SHELTERS TO HOMES THAT HAVE RESIDED AT THE DOWNTOWN LOUISVILLE HOTEL AND OTHER PLACES.

WHAT WE HAVE GOING ON NOW IS QUITE A FEW THINGS, BUT I WANT TO SPEAK ABOUT MATS FOR THE HOMELESS HERE IN LOUISVILLE.

I INITIALLY HEARD ABOUT THE MATS WHILE ATTENDING A MEETING AT COOPER CHAPEL MEMORIAL CHURCH AND WE LEARNED TO MAKE THESE FOR THE LADIES THAT WERE THERE AND WE ALSO USED THEM.

THERE ARE MANY VIDEOS BECAUSE ARTICLES REGARDING THE MATS AND THE HOMELESS.

YOU MAY BE ASKING YOURSELF WHAT IS PLARN?

LITERALLY PLASTIC AND YARN WOVEN TO MAKE MATS.

THEY ARE DISTRIBUTED THROUGH ORGANIZATIONS LIKE THE VA, VARIOUS CHURCHES, PLACES LIKE MY DOGS EAT FIRST, AND GIVEN TO PEOPLE THROUGHOUT LOUISVILLE AND THROUGHOUT THE WORLD.

THE MATS PROVIDE A LAYER OF PROTECTION FROM THE WATER, VARIOUS ELEMENTS, BUGS, AND IT GIVES INSULATION AND CUSHION FROM THE HARD GROUND OR BENCHES.

IT HELPS TO KEEP THEM DRY AND KEEP THEIR BLANKETS DRY.

WHAS11 NEWS REPORTED EARLIER THIS WEEK THAT THERE ARE 4,025 HOMELESS HERE IN KENTUCKY.

EVEN THOUGH THERE HAS BEEN A DECLINE IN HOMELESSNESS
IN OUR AREA SINCE 2013, THERE IS STILL SO MUCH WORK TO DO I.

I AM YOU, YOU ARE ME, WE ARE ALL A REFLECTION OF EACH
OTHER.

THE MATS ARE A REFLECTION BACK WITH LOVE AND CARE.

WE MAY NEVER MEET EVERYONE WHO DONATED PLASTIC BAGS
AND WE MAY NEVER MEET THOSE RECEIVING THE MATS.

HOWEVER, IT IS WITH THE LOVE AND THE GRATITUDE THAT
CONTINUOUSLY IS SHARED.

MY HUSBAND AND MOM ARE DISABLED VETS.

MY BROTHER SERVED FOUR TOYS: ONE IN BOSNIA, TWO IN
KOSOVO AND ONE IN IRAQ.

YOU MAY SEE THESE PEOPLE.

THEY ARE OUR FAMILY MEMBERS.

THEY ARE OUR FAMILY, OUR FRIENDS.

AND THE RECYCLED PLASTIC BAGS HELP WITH KEEPING THE
PLASTIC BAGS FROM THE WASTE AND EVERYTHING.

SO WE ARE ASKING FOR PEOPLE TO HELP TO KEEP THE
ENVIRONMENT CLEAN AND ALSO HE WANT LOUISVILLE HOMELESS.

AND LETTING THEM KNOW THAT WE CARE WITH THE MATS THAT
ARE BEING DISTRIBUTED.

WE HAVE RECEIVED THOUSANDS OF MATS FROM YOUTH AND
ACTION MEMBERS, KROGER'S, AND OTHER BUSINESSES.

MAY I JUST LEAVE WITH ONE THING?

PRESIDENT YATES: YES, MA'AM.

JOANN ORR: THERE IS A SAYING THAT PEOPLE DON'T CARE
WHAT YOU KNOW.

THEY WANT TO KNOW THAT YOU CARE.

AND I BELIEVE THAT IN DOING THIS AND KNOWING THIS, IT
WILL HELP TO GET THE PEOPLE OFF THE STREETS, OUT OF THEIR CARS,
AND BACK INTO SOCIETY.

THANK YOU.

PRESIDENT YATES: THANK YOU.

MR. CLERK: BISHOP DENNIS LYONS

DENNIS LYONS: SO GLAD TO BE HERE TO STAND BEFORE YOU
AND ALL THE CITIZENS.

-- -- (OFF MIC).

WE BELIEVE IN YOU.

WE COME BELIEVING IN THOSE OF YOU WHO HAVE BEEN
ELECTED TO REPRESENT US.

AND I WANT TO THANK YOU ALL FOR REPRESENTING US WHEN
IT CAME TO MY FRIEND, BROTHER JIMMY.

WHEN YOU SEE ME, YOU SEE JIMMY, WHEN YOU SEE JIMMY,
YOU SEE THE BISHOP.

THAT IS HOW TIGHT WE ARE.

I'M HERE BECAUSE WE HAVE A -- TAKEN A CORNER THAT WAS
DEVASTATED WITH WEEDS AND GARBAGE AND DOPE AND THE WEEDS AND THE
GRASS.

AND WE HAD PLANTED A GARDEN.

AND I NEVER KNEW THE IMPACT OF WHAT A COMMUNITY GARDEN HAD ON A COMMUNITY.

THOSE OF YOU WHO HAVE TRAVELED TO 34TH KNOW IT WAS LISTED AT THE MOST DANGEROUS CORNER AT ONE TIME IN THE CITY OF LOUISVILLE.

IT WAS KNOWN FOR PROSTITUTION AND DRUGS AND KILLINGS AND SHOOTINGS.

BUT AFTER PLANTING THAT GARDEN ABOUT A MONTH AGO, WE HAVE SEEN A CHANGE ON THAT PARTICULAR CORNER.

AS A MATTER OF FACT, THE PEOPLE IN THE COMMUNITY HAVE BEGUN TO TAKE A PART OF PROTECTING IT AND WATERING IT, AND THIS YOUNG LADY HAS COME.

SHE IS THE ONE THAT IS WATCHING OVER THERE.

I JUST WANTED TO SHARE A LITTLE BIT OF THE IMPACT THAT LITTLE GARDEN HAS MADE IN A CRIME-RIDDEN COMMUNITY.

THIS IS SISTER SHERYL.

SHERYL: HELLO.

RIGHT NOW WE HAVE ABOUT 50 CHILDREN INVOLVED IN FOUR DIFFERENT GROUPS THAT I HAVE BEEN WORKING WITH ON TUESDAYS AND THURSDAYS.

OUR GOAL IS TO DO MORE OF THESE GARDENS.

BUT IT IS REALLY NICE, AND I WENT OUT THERE FOR TWO DAYS, TUESDAY AND THURSDAY, AND I WORKED WITH THE CHILDREN, AND I TELL YOU, IT WAS AWESOME.

AND THEY REALLY, REALLY TAUGHT ME A LOT.

AND THEY KIND OF HAD ME NERVOUS BECAUSE I WAS TRYING TO SEE THEM, BUT THE LADY SAID AS LONG AS I TEACH THEM FROM MY HEART, EVERYTHING WAS GOING TO BE OKAY.

BUT YES.

BUT WE DO HAVE 50.

WE GOT 50.

SO THAT IS AWESOME FOR US TO BE ABLE TO GET IT TOGETHER IN TWO WEEKS.

DENNIS LYONS: SO WE JUST WANT TO ENCOURAGE EVERYONE, CHERRY BRYANT.

I JUST CAME TO TELL YOU.

THAT ANYTIME YOU GET A CHANCE TO SUPPORT A GUARDEN IN A CRIME-RIDDEN COMMUNITY, TRY SOME TOMATOES, PLANTS, AND WATERMELANOS.

MR. CLERK: GRACIE LEWIS.

GRACIE LEWIS: AS YOU KNOW, I HAVE BEEN STUDYING THE MAYOR'S BUDGET BECAUSE I THINK THE BUDGET SHOULD REFLECT THE MORALS, ATTITUDE OF THE CITY AND ALSO OF THE NATION.

SO AS I RESEARCHED THE BUDGET THIS YEAR, I DID HAVE ONE ITEM THAT I WOULD LIKE TO SEE CHANGED.

AND ONE OF THE ITEMS, I HAVE ON THESE PAGES, I HAVE COPIES FOR EACH PERSON.

MAYOR GREG FISCHER SUBMITTED HIS PROPOSED CITY BUDGET.

I WAS CONCERNED ABOUT THE INCREASE IN VIOLENT CRIME IN OUR CITY.

THIS 7-YEAR-OLD KID WAS KILLED.

I KNEW WE HAD TO BE SERIOUS ABOUT MAKING CHANGES.

I ALSO CIRCULATED PETITIONS, WHICH I DIDN'T GET A CHANCE TO MAKE COPIES OF TO HAVE SUBMITTED TO METRO COUNCIL, FROM MY CHURCH MEMBERS AND NEIGHBORHOOD MEMBERS WHO WERE DEEPLY CONCERNED ABOUT WHICH WAY OUR DOLLARS WERE BEING SPENT.

AND THAT WAS AN ITEM IN THE BUDGET FOR NEW BIKE LANES ALLOCATED AT \$500,000.

AND I BELIEVE AND WE BELIEVE, BECAUSE I DO HAVE SIGNED PETITIONS.

THEY BELIEVE THAT THE \$500,000 COULD BE BETTER SPENT BY GIVING PROJECT ONE, WHO IS IN THE BUDGET FOR \$20,000, \$100,000.

THIS PROGRAM A HEADED BY DR. KING, TEENAGERS 13-18.

AND WE NEED TO GET AS MANY OF OUR YOUTH INTO PRODUCTIVE SUMMER ACTIVITIES AND YEAR-ROUNDS.

THE ARTS COUNCIL OF LOUISVILLE ALLOCATED \$10,000 IN THE BUDGET.

THIS AMOUNT SHOULD BE INCREASED TO \$50,000 BECAUSE THIS YEAR THEY WILL BE SERVING DURING THE SUMMER OVER 300 YOUTH IN SEVEN LOCATIONS.

AND THAT IS ON THE SECOND PAGE OF YOUR HANDOUT, THE PROGRAMS THAT YOU WILL BE SERVING.

THE RIVER CITY DRUM CORPS ALLOCATED 15,000.

WE ARE PROPOSING THIS MONEY BE INCREASED TO \$30,000 SO THEY BRING IN MORE CHILDREN AND YOUTH.

THEY DO SUCH AN AWESOME JOB EVERY YEAR AT THE MAYOR'S ANNUAL AWARD PROGRAM.

WE WANT TO SEE THE BOYS AND GIRLS CLUB INCREASED -- -- INCREASE FROM \$4,000 TO \$8,000.

COMMONWEALTH THEATER, AMOUNT SHOULD BE INCREASED FROM \$5,000 TO \$10,000.

THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGE, WE WOULD LIKE TO SEE THAT AMOUNT INCREASED FROM \$10,000 TO \$50,000.

THE WEST LOUISVILLE PERFORMING ARTS ACADEMY, WEST LOUISVILLE BOYS AND GIRLS CHOIR SHOULD RECEIVE \$15,000 INSTEAD OF THE \$7,000 ALLOCATED.

WE ALSO WOULD LIKE TO SEE THE 291 PROGRAM ALLOCATION INCREASED TO \$30,000 SO THEY CAN HAVE MORE PARTICIPANTS IN THEIR TEEN FATHERHOOD, UNIVERSITY, AND RIGHTS OF PASSAGE PROGRAM.

ADDITIONALLY, WE WOULD LIKE TO SEE THE KENTUCKY ALLIANCE GET \$20,000.

THANK YOU.

PRESIDENT YATES: THANK YOU.

MR. CLERK: NADIYAH SHAHID.

PRESIDENT YATES: BEFORE THE NEXT SPEAKER COMES UP, WHILE I APPRECIATE THE SPEECHES TO COUNCIL, I WANT TO STAY WITH THE RULES TO EACH AND EVERY SPEAKER THAT WE HAVE HAD AND IN THE FUTURE.

SO IF YOU WOULD PLEASE WATCH THE CLOCK.

THANK YOU.

NADIYAH SHAHID: HELLO. NADIYAH SHAHID.

AND I AM A YOUTH PROGRAM WORKER AT THE LOUISVILLE METRO YOUTH DETENTION SERVICES AND A PROUD MEMBER OF AMERICAN FEDERATION OF STATE, COUNTY, AND SMALL EMPLOYEES LOCAL 2629.

OUR UNION IS ASKING METRO COUNCIL FOR HELP TO HOLD OUR ADMINISTRATION ACCOUNTABLE.

OUR WORK TASKS WITH THE YOUTH WHILE IN CUSTODY IS TO PROVIDE THE NECESSARY SERVICES TO RESIDENTS SUCH AS SECURITY, SAFETY, AND PROTECTION FROM THEMSELVES, AS WELL AS OTHERS.

WE FEEL OUR CONCERNS ARE BEING IGNORED AND PUSHED ASIDE.

WE CANNOT BE HURT IN DAILY OPERATIONS THAT WILL HURT RESIDENTS AND STAFF.

I'M ASKING YOU TO STAND WITH US TO MAKE MUCH-NEEDED REFORMS AND START A CONVERSATION ABOUT WORKING CONDITIONS.

MANAGEMENT AT YDS HAVE CREATED A CLIMATE BASED ON INTIMIDATION, RETALIATION, ANTIUNION SENTIMENT, FAVORITISM AND FREQUENT VIOLATIONS OF THE COLLECTIVE BARGAINING AGREEMENT SPECIFICALLY CREATING A CULTURE BASED ON NON-UNIFORM APPLICATION OF THE RULES.

OUR CONTRACT REQUIRES DISCIPLINARY TO BE PROGRESSIVE IN NATURE AND CONSISTENT, WHICH MEANS THE DISCIPLINE FOR THE

SAME INFRACTION SHALL NOT BE ADMINISTERED IN A DIFFERENT MANNER FOR TWO DIFFERENT MEMBERS.

ANOTHER FREQUENT VIOLATION OF OUR CBA IS NOT ALLOWING UNION STEWARDS TO BE STEWARDS.

THIS SENDS A MESSAGE TO THE WORKER THAT MANAGEMENT HAS NO ONE HOLDING THEM ACCOUNTABLE FOR THE KIND OF RELATIONSHIP WE DESIRE TO HAVE WITH SUPERVISORS AND ADMINISTRATORS.

WE WANT TO RETURN TO A WORK ENVIRONMENT OF MUTUAL RESPECT.

OUR MEMBERS ARE BECOMING MENTALLY AND PHYSICALLY SICK FOR BEING FORCE TODAY WORK MANDATORY OVERTIME AS A CONDITION OF BEING A YOUTH PROGRAM WORKER.

WITH I KNOW LOUISVILLE METRO HAS THE RESOURCES TO REMEDY THIS STAFFING ISSUE.

MY COWORKERS ON APRIL 27TH, 2017, WAS INFORMED THAT ALTERNATIVE PLACEMENT SERVICES IS CLOSING.

ON JUNE 13TH, 2017, AFTER WATCHING YDS BUDGET HEARINGS, WE WERE MADE AWARE THAT THE CLOSING OF APS HAS BEEN IN THE WORKS SINCE 2015.

WE ALSO DISCOVERED THAT YDS ADMINISTRATION HAS INTENTIONALLY HELD 11 VACANT POSITIONS OPEN FOR THE CLOSING OF APS STAFF.

OUR COLLECTIVE BARGAINING AGREEMENT SPECIFICALLY STATES WHAT SHOULD OCCUR DURING A LAYOFF OR JOB REASSIGNMENT WITH AFSCME MEMBERS.

HOWEVER, ADMINISTRATION CONTINUES TO MAKE UP THEIR OWN RULES, SAYING WE WILL JUST PLACE YOU IN THE VACANT POSITIONS, IGNORING THE CBA, BUT NOT ASSIGNING POSITIONS ACCORDING TO SENIORITY, WHICH IS ANOTHER VIOLATION OF THE CBA.

YDS NOW FACES STAFFING LEVELS AND LEADERSHIP IS UNRESPONSIVE TO STAFF CONCERNS.

YDS EMPLOYEES HAVE EXHAUSTED ALL EFFORTS TO IMPROVE WORKING CONDITIONS.

AFSCME REPRESENTATIVES HAVE HAD LABOR MANAGEMENT MEETINGS WITH ADMINISTRATION, FILED COUNTLESS GRIEVANCES AND AWAITED SCHEDULED HEARING DATES.

WE ARE ASKING LOUISVILLE METRO TO STAND WITH US AND TELL YDS ADMINISTRATION TO --

[APPLAUSE]

MR. CLERK: MONICA LESLIE.

MONICA LESLIE: MY NAME IS MONICA LESLIE, HERE WITH KENTUCKY FOR THE COMMONWEALTH, WITH COUNCILWOMAN GREEN, AND I WILL BE HERE TO TALK TO YOU A LITTLE BIT ABOUT THE ACCOUNTABILITY MECHANISMS.

ONE OF THE QUESTIONS AND CONCERNS THAT WE HAD IS WHAT WE WERE DOING AT THE METRO COUNCIL LEVEL TO PUT ACCOUNTABILITY MECHANISMS IN PLACE FOR THINGS LIKE BYSTANDER INTERVENTION.

WE HAD MULTIPLE INCIDENTS NOT JUST WITH -- BUT EVEN -- I WAS READING RECENTLY ABOUT A RETALIATION SUIT WHERE

I'M HEARING MULTIPLE CONCERNS ABOUT NOT TREATING AN ENVIRONMENT FROM THE TOP DOWN THAT MITIGATES WHISTLEBLOWER RETALIATION.

ONE OF THE THINGS THAT WE WOULD LIKE TO DO IS CREATE AN ENVIRONMENT WHERE PUBLIC SERVANTS CAN COME FORWARD AND BE ABLE TO DO SO IN A MANNER THAT HELPS THEM BE ABLE TO -- IF YOU DON'T KNOW WHAT THE PROCESS IS GOING TO WORK FOR YOU, YOU DON'T KNOW IF YOU ARE GOING TO RECEIVE THE SUPPORT THAT YOU NEED.

SO HAVING MECHANISMS IN PLACE, HAVING IT CODIFIED, WHETHER YOU ARE CREATING PROGRAMS LIKE THE GREEN DOT PREVENTION PROGRAM, BYSTANDER INTERVENTION TRAINING, HAVING MECHANISMS IN SPLICE THAT WHEN THERE ARE THINGS THAT YOU WITNESS AND YOU DO REPORT IT, THAT INFORMATION AND EDUCATION ABOUT WHAT TO DO AND WHO TO TALK TO AND WHAT THAT PROCESS LOOKS LIKE IS AVAILABLE.

BECAUSE WHAT WE WANT TO DO IS WE WANT TO CREATE AN ENVIRONMENT FOR OUR LEADERS AND THE PEOPLE IN THE COMMUNITY AND THOSE THAT WE SERVE TO KNOW TO BE ABLE TO TRUST OUR LEADERS ARE GOING TO DO THE RIGHT THING.

I'M JUST ASKING FOR YOU TO TAKE ACTION AND TO MAKE SURE THAT WITH THE WORK GROUPS OR WHATEVER COMES OUT OF THESE INVESTIGATIONS AND GRIEVANCES THAT YOU HAVE COMING FORWARD, THAT THERE ARE MECHANISMS IN PLACE AND THAT THEY ARE MEASURABLE SO WE ARE ENCOURAGING AND MAKING IT EASIER FOR PEOPLE TO DO THE RIGHT THING.

IF WE ARE NOT, WE ARE NOT BUILDING THE TRUST IN THE COMMUNITY, AND WHAT WE WANT IS A TRAUMA-INFORMED APPROACH SO WE CAN CREATE A SAFER AND HEALTHY COMMUNITY.

[APPLAUSE]

MR. CLERK: BARBARA BECKETT.

BARBARA BECKETT: GOOD EVENING.

WE HAVE SOME EXTRAORDINARY PEOPLE HERE IN LOUISVILLE, KENTUCKY.

I COME TO SPEAK FOR MY ORDINARY -- -- -- (OFF MIC).

SO AS NOT TO GO OVER THE TIME ALLOTTED, BECAUSE WHAT I HAVE TO SAY IS ACCUMULATED OVER THE YEARS.

I WOULD JUST LIKE TO READ A COUPLE ARTICLES TO GET SOME UNDERSTANDING.

AND IT BEGINS WITH -- -- I'LL START WITH A LETTER THAT I HAVE TO START WITH.

THE REASON FOR THIS LETTER IS -- 17 TIMES, AND I HOPE NOT TO CONTINUE TO COUNT.

17 TIMES OVER THE YEARS I HAVE HAD TO FACE -- -- BECAUSE PEOPLE CANNOT WAIT THE EXTRA MINUTE OR SO TO GET TO THEIR HOMES WITHOUT MAKING THE TURN ON THE LANE IN FRONT OF MY HOUSE.

SO ERGO, MAYOR CONNOR OF SHIVELY WILL TELL YOU -- -- EVERY YEAR I'M ASKING FOR THE BUSINESSES TO CLEAN THEIR SIDEWALKS -- --

THE MAYOR'S OFFICIAL KICKOFF -- OKAY, \$50 MILLION IN TRANSPORTATION IMPROVEMENTS -- AND AS FAR AS THE NEW KROGER'S ALONG DIXIE HIGHWAY -- AND I WOULD LIKE TO SAY ONCE WE GET SOMETHING -- -- WELL, I'M SOMEWHAT -- PEOPLE WHO LIVE AND WORK AROUND DIXIE HIGHWAY HAS BEEN ENTHUSIASTICALLY SUPPORTIVE OF SAFETY AND SIGNAGE ALONG THE CORRIDOR.

WE RECOGNIZE THESE IMPROVEMENTS ARE NEEDED FOR THE ECONOMIC GROWTH SO DIXIE CAN CONTINUE -- MR. MCCALLAHAN, I WENT TO THE MEETING IN VALLEY STATION -- I ALSO CATCH THE BUS -- THEREFORE, WHAT I HAVE TO SAY ARE SEVERAL THINGS COMBINED.

I WENT TO THE ONE IN SHIVELY STATION.

OKAY.

I DID NOT MAKE THAT BECAUSE I COULD NOT GET THERE.

BUT I SPOKE WITH MR. CALLAHAN AT THE ONE AND THEN -- JEFF O'BRIEN.

DIRECTOR -- WHO IS HE?

I ACTUALLY GOT HIM TO WALK THE NEIGHBORHOOD WITH ME.

DEPUTY DIRECTOR, OKAY, AND I SPOKE WITH -- OKAY, DIRECTOR OF PLANNING -- JOHN WEST, YOUNG MAN FROM KENTUCKY WHO WAS ABSOLUTELY --

PRESIDENT YATES: YOU MAY FINISH YOUR THOUGHT.

BARBARA BECKETT: I'M GOING TO CUT IT BECAUSE -- THIS WILL TAKE A LOT. UNLESS I CAN ARRANGE TO SIT DOWN WITH EVERYBODY.

PRESIDENT YATES: AND I KNOW THE CLERK, BECAUSE THE COLLEAGUES MAY NOT ADDRESS TO YOU DIRECTLY BUT THE CLERK WILL BE ABLE TO EXPLAIN THE RULES AFTER THE MEETING.

BARBARA BECKETT: I WOULD LIKE VERY MUCH, I HAVE CALLED OVER THE YEARS.

WHERE I LIVE, I HAVE ACTUALLY HAD TO GO SO FAR TO ALL THE WAY TO RHODE ISLAND TO GET A GARBAGE CAN INSTALLED.

I NEED HELP, AND I NEED A SIDEWALK.

THANK YOU VERY MUCH.

AND I'M SORRY ABOUT GOING OVER.

MR. CLERK: DO YOU WANT THOSE PICTURES?

BARBARA BECKETT: YES, I DO.

PRESIDENT YATES: CALL THE NEXT SPEAKER.

BARBARA BECKETT: THERE ARE SOME REALLY GREAT PEOPLE IN LOUISVILLE.

AND I'M PROUD OF EVERYBODY.

EVERYBODY IS COMING UP WITH GREAT IDEAS.

MR. CLERK: JESUS IBAÑEZ.

JESUS IBAÑEZ: HELLO.

I'M HERE WITH MI GENTE LOUISVILLE.

WE WANT LOUISVILLE TO DECLARE THEMSELVES A SANCTUARY CITY AND IN THE PROCESS PROTECT ALL LOUISVILLE RESIDENTS.

RECENTLY IT HAS COME TO OUR ATTENTION THAT A COUNCIL MEMBER HAS DRAFTED OR IS SOON TO DRAFT A RESOLUTION THAT WILL BE AN ADDRESS TO THE IMMIGRATION ISSUE.

AND THE MISSION OF THAT RESOLUTION WAS TO BE A
SANCTUARY CITY ORDINANCE OR RESOLUTION, IT FAILED MISERABLY.

LET ME MAKE SOMETHING VERY CLEAR RIGHT NOW.

ANY SANCTUARY CITY ORDINANCE MUST ADDRESS THE
FOLLOWING ISSUES.

FIRST OF ALL, IT MUST ADDRESS OVERPOLICING.

WHEN WE TALK ABOUT SANCTUARY CITY, WE ARE NOT JUST
TALKING ABOUT PROTECTION AGAINST DEPORTATION OF UNDOCUMENTED
INDIVIDUALS.

WE ARE TALKING ABOUT THE OVERPOLICING OF BLACK AND
BROWN COMMUNITIES, LGBT COMMUNITIES, OUR MUSLIM BROTHERS AND
INSERTS.

OFTENTIMES THEY ARE THE VICTIMS OF POLICE BRUTALITY.

WHAT WE ARE ASKING AND DEMANDING IS TO DECREASE THE
FUNDING OF POLICE AND INCREASE THE FUNDING OF THE COMMUNITY
ORGANIZATIONS.

WE ARE ASKING TO DECREASE POLICE BRUTALITY AND TO
REBUILD OUR COMMUNITY, BECAUSE NER DERE NEED.

I DON'T NEED TO TELL YOU THE DERE NEED OUR COMMUNITIES
ARE IN NEED OF FUNDING.

SECONDLY, ANY SANCTUARY CITY ORDINANCE MUST ADDRESS
287G AGREEMENT.

UNDER THE AGREEMENT, THE FEDERAL GOVERNMENT CAN
DEPUTIZE LOCAL LAW ENFORCEMENT TO CARRY OUT IMMIGRATION DUTIES,

WHICH OF COURSE IS GOING TO LEAD TO DEPORTATION AND CAUSE GREAT HAVOC IN THE CITY.

AND WE DO NOT WANT THAT.

CERTAINLY, ANY SANCTUARY CITY ORDINANCE MUST ADDRESS DETAINERS.

LMPD TO HAVE MINIMAL CONTACT WITH I.C.E. IMMIGRATION AUTHORITIES.

IF THEY ARE TO HAND OVER ANY INDIVIDUALS UNDER LMPD CUSTODY IT IS GOING TO BE UNDER A JUDICIAL WARRANT AND NOT ANY ADMINISTRATIVE WARRANT, WHICH IS THE POLICY RIGHT NOW.

SOME OF YOU MAY BE SAYING THIS IS NOT GOING ON, WE ARE NOT AGREEING WITH THE AGREEMENT BUT THERE IS ALSO NOTHING ON THE TABLE SAYING WE ARE NOT GOING TO GO WITH THE AGREEMENT.

WE WANT ACCOUNTABILITY.

THAT NEEDS TO HAPPEN NOW.

LASTLY, I WOULD LIKE TO ADDRESS SOME CONCERNS FROM THE COMMUNITY AT LARGE.

THE CUTTING OF FEDERAL FUNDING OR STATE FUNDING IF LOUISVILLE IS TO DECLARE ITSELF AS A SANCTUARY CITY.

AS OF TODAY WE ARE LIVING IN A -- -- AND THERE ARE THINGS CALLED INJUNCTIONS.

IF MATT BEVINS DECIDES TO PASS ANTI-IMMIGRATION LEGISLATION, THERE WILL BE ORGANIZATIONS TO STAND UP AND FIGHT.

ARE YOU GOING TO BE WILLING TO STAND UP AND FIGHT TO DECLARE THE CITY A SANCTUARY CITY?

DECLARE THIS CITY A SANCTUARY CITY FOR ALL.

THANK YOU.

MR. CLERK: CLORISSA NOVAK

CLORISSA NOVAK: HELLO, EVERYONE.

MY NAME IS CLORISSA NOVAK

AND I LIVE IN DISTRICT 23.

I'M HEAR TODAY TO SPEAK AS A CITIZEN IN SUPPORT OF LOUISVILLE BEING A SANCTUARY CITY AS WELL.

AS AN ADVOCATE IN THE MOVEMENT AGAINST PERSONAL VIOLENCE, ONE THAT HAS WORKED IN RAPE CRISIS CENTERS AND DOMESTIC VIOLENCE CENTERS, I HAVE SEEN WHY SANCTUARY IN THE BROADEST SENSE IS IMPORTANT.

VICTIMS OF VIOLENCE IN THE MOST VULNERABLE POPULATIONS HAVE ALWAYS STRUGGLED TO HAVE THEIR NEEDS MET AFTER TRAUMA BECAUSE OF THE JUSTICE SYSTEM THAT DISPROPORTIONATELY CRIMINALIZED PEOPLE OF COLOR, AS WELL AS THE BIAS IN THOSE AGENCIES.

AS MOST OF US KNOW, IMMIGRANTS AND REFUGEES ARE OFTEN AFRAID TO CONTACT LAW ENFORCEMENT AND COMMUNITY SERVICE AGENCIES BECAUSE OF THEIR PRECARIOUS STATUS IN THE U.S. AND TARGETING BY I.C.E.

ADDITIONALLY, INDIVIDUALS ARRESTED OR CHARGED WITH CRIMES ARE INCRIMINATELY BEING MADE A PRIORITY FOR DEPORTATION UNDER THIS ADMINISTRATION.

PANHANDLING, SEX WORK DONE OUT OF VIOLENCE OR
DESPERATION MAY PUT AN IMMIGRANT IN JEOPARDY.

BECAUSE OF THE MORE MARGINALIZED COMMUNITIES REACHING
OUT -- AND I HAVE SEEN FIRSTHAND.

THIS HAS A COMING EFFECT ON PEOPLE'S WILLINGNESS TO
SEEK HELP AFTER VIOLENT CRIMES, TO ASK -- ACCESS SUCH HELP,
THERE IS A CULTURE OF FEAR WHICH SCARES PEOPLE AWAY FROM COMING
FORWARD.

RIGHTFULLY SO.

THIS JEOPARDIZES THEIR SAFETY AND MAKES COMMUNITIES
LESS SAFE.

TO TRULY KEEP OUR COMMUNITIES SAFE WE NEED TO HAVE
PEOPLE OF COLOR, LGBTQ +, REFUGEES AND PERSONS WITH DISABILITIES
ARE ABLE TO ACCESS COMMUNITY SPACES WITHOUT FEAR OF VIOLENCE.

A COMMUNITY NO MATTER YOUR IDENTITY YOU ARE NOT
PROFILED OR DISRESPECTED WHEN JUST EXISTING IN PUBLIC.

ONE MEANS OF WORKING TOWARDS THIS IDEAL IS ENSURING
THROUGH WRITTEN POLICIES A SEPARATION FROM LOCAL LAW ENFORCEMENT
AND I.C.E., AS WELL AS THE COMMITMENT TO STOP ANY EXECUTIVE
ORDERS THAT PUT ANY OF OUR CITY'S RESIDENTS AT RISK.

WORDS AND KIND SENTIMENTS ARE NOT ENOUGH.

WE NEED TEETH BEHIND THE POLICIES AND WAYS TO ENSURE
ACCOUNTABILITY AT ALL LEVELS.

IT IS IMPERATIVE THAT LAW ENFORCEMENT AND OUR
GOVERNMENT PRIORITIZE THE PART OF THEIR MISSION TO ENHANCE

OVERALL QUALITY OF LIFE FOR LOUISVILLIANS AND NOT PUTTING THEM IN JEOPARDY AS SERVING AS AN EXTENSION OF THE FEDERAL GOVERNMENT.

I HOPE THAT YOU WILL LISTEN TO ALL THE SPEAKERS THAT COME BEFORE ME AND WILL COME AFTER AND RECOGNIZE THE IMPORTANCE OF MAKING LOUISVILLE A SANCTUARY FOR ALL.

THANK YOU.

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

PRESIDENT YATES: THANK YOU, MR. CLERK.

COUNCILMAN KRAMER, WOULD YOU PLEASE INTRODUCE OUR GUEST WHO IS FROM THE FUND FOR THE ARTS?

AND WHEN YOU DO WOULD EACH OF OUR VOLUNTEERS AND MEMBERS FOR THE FUNDS TO THE ART PLEASE STAND UP SO YOU CAN RECEIVE A ROUND OF APPLAUSE?

COUNCIL MEMBER KRAMER: THANK YOU, MR. PRESIDENT.

I WILL.

BEGIN IN MARCH THE FUND FOR THE ARTS WORKING WITH PRESIDENT YATES AND COUNCILWOMAN LEET INITIATED A QUARTERLY OPPORTUNITY TO FEATURE A LOCAL ARTIST OR STUDENT PERFORMER FROM OUR COMMUNITY.

WE ARE VERY FORTUNATE THIS EVENING TO BE JOINED BY ZOE STEPHENS, WHO WILL BE OUR FEATURED LOCAL ARTIST FOR THIS QUARTER.

ZOE PETERSON IS ENTERING HER JUNIOR YEAR AT ATHERTON
HIGH SCHOOL WHERE HE IS IN THE BACCALAUREATE PROGRAM.

MY SON TEACHES A PROGRAM -- I KNOW IT IS ADDED WORK.
APPRECIATE THE WORK.

SHE IS IN HER FOURTH YEAR AT WALDEN THEATER
CONSERVATORY, A CON WEALTH THEATER.

IN ADDITION TO ACTING SHE HAS WRITTEN PLAYS AND AT
WALDEN AS YOUNG OF THE YOUNG PLAYWRIGHTS THEATER.

>> I'M GOING TO TALK ABOUT THE ARTS AFTER I DO THIS
MONOLOGUE.

THIS PIECE IS FROM RICHARD'S MONOLOGUE.

PRESIDENT YATES: EVERYBODY PLEASE TURN YOUR MICS OFF.

I CALLED THEE THEN "VAIN FLOURISH OF MY FORTUNE."

I CALLED THEE THEN POOR SHADOW, "PAINTED QUEEN,"

THE PRESENTATION OF BUT WHAT I WAS,

THE FLATTERING INDEX OF A DIREFUL PAGEANT,

ONE HEAVED A-HIGH, TO BE HURLED DOWN BELOW,

A MOTHER ONLY MOCKED WITH TWO FAIR BABES,

A DREAM OF WHAT THOU WAST, A GARISH FLAG

TO BE THE AIM OF EVERY DANGEROUS SHOT,

A SIGN OF DIGNITY, A BREATH, A BUBBLE,

A QUEEN IN JEST, ONLY TO FILL THE SCENE.

WHERE IS THY HUSBAND NOW? WHERE BE THY BROTHERS?

WHERE ARE THY TWO SONS? WHEREIN DOST THOU JOY?

WHO SUES AND KNEELS AND SAYS "GOD SAVE THE QUEEN?"

WHERE BE THE BENDING PEERS THAT FLATTERED THEE?
WHERE BE THE THRONGING TROOPS THAT FOLLOWED THEE?
DECLINE ALL THIS, AND SEE WHAT NOW THOU ART:
FOR HAPPY WIFE, A MOST DISTRESSÈD WIDOW;
FOR JOYFUL MOTHER, ONE THAT WAILS THE NAME;
FOR QUEEN, A VERY CAITIFF CROWNED WITH CARE;
FOR SHE THAT SCORNED AT ME, NOW SCORNED OF ME;
FOR SHE BEING FEARED OF ALL, NOW FEARING ONE;
FOR SHE COMMANDING ALL, OBEYED OF NONE.
THUS HATH THE COURSE OF JUSTICE WHIRLED ABOUT
AND LEFT THEE BUT A VERY PREY TO TIME,
HAVING NO MORE BUT THOUGHT OF WHAT THOU WAST
TO TORTURE THEE THE MORE, BEING WHAT THOU ART.
THOU DIDST USURP MY PLACE, AND DOST THOU NOT
USURP THE JUST PROPORTION OF MY SORROW?
NOW THY PROUD NECK BEARS HALF MY BURDENED YOKE,
FROM WHICH EVEN HERE I SLIP MY WEARY HEAD
AND LEAVE THE BURTHEN OF IT ALL ON THEE.
FAREWELL, YORK'S WIFE, AND QUEEN OF SAD MISCHANCE.
THESE ENGLISH WOES WILL MAKE ME SMILE IN FRANCE.

[APPLAUSE]

NOW I'M GOING TO TALK YOU TO A LITTLE BIT ABOUT
COMMONWEALTH THEATER CENTER AND WALDEN THEATER CONSERVATORY.

I'M GOING INTO MY FOURTH YEAR AT THE CONSERVATORY AND
I HAVE DONE THINGS I CAN'T IMAGINE MYSELF DOING ANYWHERE ELSE.

I HAVE WRITTEN PLAYS, I HAVE DIRECTED, I HAVE ACTED,
AND WE JUST FINISHED SHAKESPEARE'S CANON.

WE ARE THE ONLY YOUTH CONSERVATORY IN THE WORLD TO DO
SO AND ONE OF I THINK SIX OR SEVEN IN THE ENTIRE U.S.

WE ARE VERY PROUD AS AN ORGANIZATION, BUT WE STILL
NEED MORE FUNDING IN ORDER TO ENCOURAGE PEOPLE TO ENGINE OUR
ORGANIZATION AND REACH OUT.

THROUGH REACHING OUT THROUGH THE ARTS, KIDS CAN GROW
STRONGER.

THE YOUTH IN OUR COMMUNITY FACES THINGS THAT ARE VERY
DIFFICULT AND I MYSELF HAVE SWITCHED SCHOOLS TRYING TO FIND A
PLACE TO FIT IN BUT I NEVER DOUBTED MYSELF WHEN I WAS AT
COMMONWEALTH THEATER CENTER.

I'M FEELING SO PREPARED TO MAJOR FOR THEATER IN
COLLEGE AND GO TO CHICAGO UNIFIED AUDITIONS AND EACH YEAR THAT
I'M A PART OF THIS CONSERVATORY I GROW STRONGER, NOT ONLY IN MY
ACTING, BUT AS A PERSON.

THANK YOU.

[APPLAUSE]

THANK YOU VERY MUCH.

I KNOW YOU WERE ACCOMPANIED BY SO MANY MEMBERS FROM
THE FUND FOR THE ARTS AND VOLUNTEERS.

WOULD EACH OF THE AUDIENCE MEMBERS STAND UP FOR ME,
PLEASE?

THANK YOU.

COUNCILWOMAN BARBARA SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: YES, MR. PRESIDENT.

MAY I HAVE A POINT OF PRIVILEGE?

PRESIDENT YATES: THE FLOOR IS YOURS.

COUNCIL MEMBER SEXTON SMITH: THANK YOU VERY MUCH.

ZOE, WHAT AN AMAZING PRESENTATION THAT WAS.

SHE MENTIONED THE CHICAGO AUDITIONS.

THOSE ARE THE MOST PRESTIGIOUS THEATER COMPETITION
AUDITIONS IN THE ENTIRE UNITED STATES OF AMERICA AND RUMOR HAS
IT THAT EVERYONE IN THE COUNTRY WAITS TO SEE WHO IS COMING FROM
COMMONWEALTH THEATER.

ZOE IS GOING TO CHICAGO.

ARE YOU COMPETING IN THE NATIONAL ENGLISH SPEAKING
SHAKESPEARE COMPETITION?

OH MY HEAVENS.

I KNOW IT SOUNDS OXYMORONIC.

BUT THE CHAMPION HAS REIGNED FROM LOUISVILLE,
KENTUCKY, IN THE PAST, AND IT SHALL AGAIN.

THANK YOU, ZOE.

PRESIDENT YATES: COUNCILMAN DAVID JAMES, DO YOU HAVE A
SPECIAL PROCLAMATION TO PRESENT?

COUNCIL MEMBER JAMES: COLLEAGUES, WE ARE HERE TODAY
FOR A VERY SPECIAL REASON.

THAT IS BECAUSE I'M GETTING READY TO LOSE A FRIEND AND
WE ARE GETTING READY TO LOSE A VERY DEDICATED SERVANT FROM

LOUISVILLE METRO POLICE DEPARTMENT WHO HAS DEDICATED HER ENTIRE PROFESSIONAL CAREER TO KEEPING US ALL SAFE.

AND YOU MAY WONDER WHY DID COUNCILWOMAN MADONNA FLOOD COME UP HERE ALSO?

THIS IS HER NIECE -- COUSIN, AND THAT IS WHY I DON'T KNOW IF MANY PEOPLE KNEW THAT, BUT WHENEVER KIM WOULD COME AND TESTIFY YOU WOULD ALWAYS NOTICE WHEN DONNA WOULD BE GRIMING FROM EAR TO EAR BECAUSE SHE IS BEAMING ABOUT HER COUSIN.

WE HAVE A PROCLAMATION FOR YOU AND WE ARE VERY PROUD OF YOU AND SORRY TO SEE YOU LEAVE.

I JUST WANT TO KNOW THAT I DO APPRECIATE EVERY TIME I CALL YOU AT 3:00 IN THE MORNING AND ASK YOU ABOUT A POLICE ISSUE.

YOU ALWAYS ANSWER THE PHONE.

I JUST WANT TO SAY THANK YOU.

AND IT SAYS THIS.

LOUISVILLE METRO COUNCIL.

TO WHOM ALL THESE LETTERS SHALL COME, GREETINGS.

KNOW YE THAT THE LOUISVILLE METRO COUNCIL HEREBY ISSUES THE PROCLAMATION HONORING KIM KRAESIG.

COUNCIL MEMBER AUBREY WELCH: I JUST WANT TO SAY SOMETHING REAL QUICK THAT I HAVE NEVER TOLD KIM.

ALL OF YOU KNOW MY SON RECENTLY ATTENDED THE UNIVERSITY OF LOUISVILLE.

WE THINK WHAT WE DO DOESN'T MATTER AND PEOPLE AREN'T
PAYING ATTENTION.

HE WAS IN CLASS ONE DAY AND A PROFESSOR WAS TALKING
ABOUT A MAJOR IN THE SECOND DIVISION AND HE TALKED ABOUT HOW
THIS MAJOR UNDERSTANDS WHAT POLICING IS ALL ABOUT, HOW SHE HOLDS
HER COMMAND STAFF UNDER HER ACCOUNTABLE FOR THEIR ACTIONS AND
THEY IN TURN HOLD THE PEOPLE UNDERNEATH THEM ACCOUNTABLE FOR
THEIR ACTIONS AND WHAT THEY DO ON A DAILY BASIS, AND THAT
HAPPENED TO BE KIM KRAESIG.

I WAS SO PROUD TO REACH THE MOMENT THAT IT HAS REACHED
THE UNIVERSITY.

KIM KRAESIG: I JUST WANT TO SAY THANK YOU SO MUCH.

WHAT AN HONOR FOR YOU TO TAKE TIME OUT OF SUCH A BUSY
NIGHT.

YOU HAVE SO MANY THINGS TO DO ON YOUR SCHEDULE AND A
BUSY TIME OF THE YEAR TO GIVE THIS PROCLAMATION TO ME.

SO I THANK YOU.

IT HAS BEEN SO NICE WORKING WITH YOU OVER THE YEARS.

AND THANK YOU ALL FOR YOUR SERVICE TO THE COMMUNITY,
BECAUSE I KNOW YOU WORK TIRELESSLY, AND I APPRECIATE EVERYTHING
THAT YOU DO FOR OUR COMMUNITY.

MY HAT'S OFF TO YOU ALL.

THANK YOU FOR WHAT YOU DO.

[APPLAUSE]

PRESIDENT YATES: I WOULD LIKE TO WISH COUNCILWOMAN WELCH A VERY HAPPY 33-YEAR ANNIVERSARY.

CONGRATULATIONS ON THREE THREE YEARS NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR METRO COUNCIL MEETING OF JUNE 8, 2017 ANY CORRECTIONS OR DELETIONS MAY I HAVE A MOTION AND SECOND FOR APPROVAL

>> SO MOVED

>> SECOND

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

NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN 2017

REGULAR: COMMITTEE OF THE WHOLE, JUNE 8

REGULAR: PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE, JUNE 13

REGULAR: PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE, JUNE 13.

REGULAR: LABOR AND ECONOMIC DEVELOPMENT COMMITTEE, JUNE 13

REGULAR: GOVERNMENT ACCOUNTABILITY, ETHICS AND INTERGOVERNMENTAL AFFAIRS COMMITTEE, JUNE 13

REGULAR: COMMUNITY AFFAIRS, HOUSING, HEALTH AND EDUCATION COMMITTEE, JUNE 14.

REGULAR: PUBLIC SAFETY COMMITTEE, JUNE 14. REGULAR:
APPROPRIATIONS, NDFS AND CIFS COMMITTEE, JUNE 14.

REGULAR: CONTRACTS AND APPOINTMENTS COMMITTEE, JUNE
15.

REGULAR: BUDGET COMMITTEE, JUNE 15. SPECIAL: BUDGET
COMMITTEE, JUNE 19.

SPECIAL: BUDGET COMMITTEE, JUNE 20 MAY I HAVE A MOTION
AND SECOND FOR APPROVAL?

>> SO MOVED

>> SECOND

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

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

MR. CLERK: WE DO, SIR.

PRESIDENT YATES: PLEASE READ THOSE INTO THE RECORD.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE ANCHORAGE FIRE
PROTECTION DISTRICT BOARD.

JASON WALTERS, NEW APPOINTMENT, TERM EXPIRES JUNE 30,
2019.

JIM CARPENTER, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2020.

YOUR PROMPT ACTION ON THESE APPOINTMENTS IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE BUECHEL FIRE
PROTECTION DISTRICT BOARD.

JOHN TILLMAN, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE CAMP TAYLOR FIRE
PROTECTION DISTRICT BOARD.

PATRICK MCELHONE, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE EASTWOOD FIRE
PROTECTION DISTRICT BOARD.

CHARITY NEUKOMM, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2019.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE FAIRDALE FIRE
PROTECTION DISTRICT BOARD.

JERRY BYERLY, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE HIGHVIEW FIRE
PROTECTION DISTRICT BOARD.

ELLISA DENISE DREXLER, REAPPOINTMENT, TERM EXPIRES
JUNE 30, 2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE JEFFERSONTOWN
FIRE PROTECTION DISTRICT BOARD.

STAN ADLER, REAPPOINTMENT, TERM EXPIRES JUNE 30, 2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE LYNDON FIRE
PROTECTION DISTRICT BOARD.

KATHY WRIGLEY, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE MCMAHAN FIRE
PROTECTION DISTRICT BOARD.

ROBERT GRAVES, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD.

CLAUDIA HARGROVE, REAPPOINTMENT, TERM EXPIRES JUNE 30, 2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD.

ROSEMARY MATTINGLY, NEW APPOINTMENT, TERM EXPIRES JUNE 30, 2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD.

CHRISTINE KESLER, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICTS
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE WORTHINGTON FIRE
PROTECTION DISTRICT BOARD.

JONATHAN JARRELL, REAPPOINTMENT, TERM EXPIRES JUNE 30,
2020.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST
APPRECIATED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE TAX APPEALS BOARD ORDINANCE, I
AM APPOINTING THE FOLLOWING TO THE TAX APPEALS BOARD.

EDWARD ALLGIER, PERMANENT, TERM EXPIRES JULY 31, 2020.

JAMES BAKER, PERMANENT, TERM EXPIRES JULY 31, 2019.

W. CLEMENT RUSSELL, PERMANENT, TERM EXPIRES JULY 31,
2020.

MARY-JOHN CELLETTI, TEMPORARY, TERM NOT APPLICABLE.

FATH MERCCKE, TEMPORARY, TERM NOT APPLICABLE.

LINDA ENGLISH, TEMPORARY, TERM NOT APPLICABLE.

RUSSELL LOHAN, TEMPORARY, TERM NOT APPLICABLE.

DARLENE LOVELY, TEMPORARY, TERM NOT APPLICABLE.

JESSICA ZARING, TEMPORARY, TERM NOT APPLICABLE.

DAVID HOGAN, TEMPORARY, TERM NOT APPLICABLE.

PAULA MCCRANEY, TEMPORARY, TERM NOT APPLICABLE.

GILBERT ROBBINS, TEMPORARY, TERM NOT APPLICABLE.

LORI O'KOON, TEMPORARY, TERM NOT APPLICABLE.

DENISE PUSATERI-WHELAN, TEMPORARY, TERM NOT
APPLICABLE.

GREG SHELBURNE, TEMPORARY, TERM NOT APPLICABLE.

LESTER SANDERS, TEMPORARY, TERM NOT APPLICABLE.

MARK ENGLAND, TEMPORARY ALTERNATE, TERM NOT
APPLICABLE.

EMMA SMITH, TEMPORARY ALTERNATE, TERM NOT APPLICABLE.

JESSICA GAINES JARBOE, TEMPORARY ALTERNATE, TERM NOT
APPLICABLE.

METRO COUNCIL APPROVAL OF THESE APPOINTMENTS IS NOT
REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE RIVERSIDE FARNSLEY MOREMAN
LANDING ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE
RIVERSIDE FARNSLEY MOREMAN LANDING BOARD.

REBECCA MALONE-WILLS, NEW APPOINTMENT, TERM EXPIRES
JUNE 22, 2020.

METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT
REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE LOUISVILLE ZOO FOUNDATION,
INC., ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE LOUISVILLE
ZOO FOUNDATION, INC.

HEIDI HULON, REAPPOINTMENT, TERM EXPIRES APRIL 30,
2020.

METRO COUNCIL APPROVAL OF THIS APPOINTMENT IS NOT
REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

DEAR PRESIDENT YATES:

IN ACCORDANCE WITH THE MEDICAL CENTER COMMISSION
ORDINANCE, I AM APPOINTING THE FOLLOWING TO THE MEDICAL CENTER
COMMISSION.

CHRISTOPHER GRAFF, NEW APPOINTMENT, TERM EXPIRES JUNE
22, 2019.

JOHN CLAGG, NEW APPOINTMENT, TERM EXPIRES JANUARY 12,
2018.

METRO COUNCIL APPROVAL OF THESE APPOINTMENTS IS NOT
REQUIRED.

SINCERELY, GREG FISCHER, MAYOR.

READ IN FULL.

PRESIDENT YATES: THE NEXT ITEM IS SPECIAL LEGISLATION, BUT AFTER DISCUSSION IN COMMITTEE OF THE WHOLE, I AM REMOVING SPONSORSHIP, SO THEREFORE THAT MOTION WILL DIE.

THE NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR, COMPRISING OF ITEMS 38-61.

ARE THERE ANY ADDITIONS OR DELETIONS?

MY UNDERSTANDING IS IT HAS BEEN BROUGHT TO OUR ATTENTION THAT COUNCILWOMAN DENTON WISHES TO MOVED 51, 52, 54 FROM CONSENT TO OLD BUSINESS.

MR. CLERK: SO NOTED.

PRESIDENT YATES: AND COUNCILWOMAN SEXTON SMITH WISHES TO MOVE 69 AND 70 FROM OLD BUSINESS TO CONSENT.

IS THAT CORRECT, COUNCILWOMAN?

COUNCIL MEMBER SEXTON SMITH: YES.

THANK YOU VERY MUCH.

PRESIDENT YATES: WITHOUT OBJECTION, ITEMS 51, 52, 54 WILL MOVE TO OLD BUSINESS FROM CONSENT AND ITEMS 69 AND 70 WILL MOVE TO THE CONSENT CALENDAR FROM OLD BUSINESS.

COUNCILWOMAN SHANKLIN, DID YOU WANT ITEM 44 MOVED TO OLD BUSINESS?

MR. CLERK: SO NOTED.

PRESIDENT YATES: FROM THE CONSENT CALENDAR TO OLD BUSINESS.

NOW THE CONSENT CALENDAR COMPRISES OF ITEMS 38-43 AND 45-50, 53, 55-61, 69 AND 70.

IS THAT CORRECT?

MR. CLERK: YES.

PRESIDENT YATES: MR. CLERK, A SECOND READING OF THESE ITEMS.

AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,334 FROM DISTRICT 5 AND \$8,333 EACH FROM DISTRICTS 1 AND 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE BOYS AND GIRLS CLUBS, INC., DBA BOYS AND GIRLS CLUBS OF KENTUCKIANA, FOR PERSONNEL COSTS ASSOCIATED WITH OPERATING THE NEWBURG, PARKLAND, AND SHAWNEE BOYS AND GIRLS CLUBS.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT NORTON COMMONS ELEMENTARY SCHOOL.

AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW ATHLETIC LEAGUE, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PAVING ITS NEWLY RENOVATED AND UPGRADED BASEBALL COMPLEX.

AN ORDINANCE AMENDING ORDINANCE NO. 022, SERIES 2017, RELATING TO AN APPROPRIATION TO METRO PARKS FOR 2017 RIVERVIEW INDEPENDENCE FESTIVAL, BY INCREASING THE AMOUNT APPROPRIATED

FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS FROM \$5,000 TO \$10,000

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$210,000 FROM THE PROJECT TITLED WATERFRONT DEVELOPMENT PHASE IV TO WATERFRONT DEVELOPMENT CORPORATION OPERATIONS.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2016 AND ORDINANCE NO. 101, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$25,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00)

APPOINTMENT OF CHRIS HARAGAN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019

APPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES JUNE 22, 2020

APPOINTMENT OF DEBI CECIL TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES JUNE 22, 2020

RE-APPOINTMENT OF LESA SEIBERT TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.

RE-APPOINTMENT OF JAMES WELCH, JR. TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY. TERM EXPIRES JULY 15, 2021.

APPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.

APPOINTMENT OF RUDOLPH DAVIDSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019

APPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

APPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

APPOINTMENT OF TIERRA KAVANAUGH WAYNE TO THE WATERWORKS BOARD. TERM EXPIRES APRIL 30, 2021.

APPOINTMENT OF MS. MARY K. MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) THREE YEAR TERM.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32 A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ESSENTRA PLASTICS, LLC, FORMERLY KNOWN AS FILTRONA PLASTICS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

READ IN FULL.

>> SO MOVED.

>> SECOND.

MR. CLERK: EXCUSE ME.

I FORGOT ONE.

PRESIDENT YATES: HE WAS JUST MESSING WITH US.

THE FLOOR IS BACK TO YOU.

MR. CLERK: ITEM 69 AND 70 BY REQUEST WERE PUT ON TO
CONSENT.

AN ORDINANCE APPROPRIATING \$1,000 IN DISTRICT 4
NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO. ENERGY CONSERVATION ASSOCIATES, INC., DBA
PROJECT WARM, FOR OPERATING, PROGRAMMING, AND CAPITAL
EXPENDITURES ASSOCIATED WITH ADMINISTERING ENERGY CONSERVATION
AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF LOUISVILLE
METRO.

AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 74 OF
THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF
ORDINANCES PERMITTING THE OPERATION OF ALL-TERRAIN VEHICLES BY
LOUISVILLE METRO POLICE.

DEPARTMENT AND THE JEFFERSON COUNTY SHERIFF'S OFFICE.

PRESIDENT YATES: ROLL CALL VOTE ON THE CONSENT
CALENDAR.

MR. CLERK: 26 "YES" VOTES.

PRESIDENT YATES: THE CONSENT CALENDAR PASSES
UNANIMOUSLY.

NEXT ITEM OF BUSINESS IS OLD BUSINESS.

MR. CLERK, A READING OF ITEM 51.

51 IS THE FIRST ITEM ON OLD BUSINESS?

EXCUSE ME.

ITEM 44, PLEASE.

MR. CLERK: A RESOLUTION DESIGNATING CERTAIN CENSUS
BLOCKS LOCATED IN COUNCIL DISTRICTS 1, 2, 3, 4, 5, 6 AND 15 AS
PRIORITY PROJECT AREAS TO BE INCLUDED IN THE TAX DELINQUENCY
DIVERSION PROGRAM.

READ IN FULL.

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

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: IT IS BEFORE US.

COUNCILWOMAN SHANKLIN, WOULD YOU LIKE THE FLOOR?

COUNCIL WOMAN SHANKLIN: YES.

THIS ONE IS -- WE READ IT IN COMMITTEE, PASSED OUT OF
COMMITTEE.

BUT THE COUNCILWOMAN WANTED ME TO ADD TWO MORE
SENTENCES.

PRESIDENT YATES: COUNCIL MEMBER SEXTON SMITH, THE
FLOOR IS YOURS.

COUNCIL MEMBER SEXTON SMITH: THANK YOU, MR. PRESIDENT.

AND I WANTED TO EXPRESS MY SINCERE GRATITUDE AND THANKS TO COUNCILWOMAN SHANKLIN FOR HER INCREDIBLE LEADERSHIP IN HER COMMITTEE STRUCTURE FOR MAKING THIS POSSIBLE.

WHEN I STUDIED THE CERTAIN CENSUS BLOCKS THAT WERE GOING TO BE INCLUDED IN THIS PROGRAM IN DISTRICT 4, I NOTICED THERE WERE NOT ANY FROM THE SHELBY PARK AND SMOKETOWN NEIGHBORHOODS.

AND I KNEW THERE WERE MANY CENSUS BLOCKS IN THE NEIGHBORHOODS THAT QUALIFIED FOR THE TAX DELINQUENCY PROGRAM.

SO I ASKED FOR A REVIEW AND LAURA GRABAUSKY DID AN INCREDIBLE JOB REVIEWING ALL THE DATA BECAUSE WE ARE SO HAPPY TO BE ABLE TO INCLUDE THOSE AREAS IN SMOKETOWN AND SHELBY PARK.

AND I KNOW THE RESIDENTS IN THE AREA WILL BE THRILLED WITH THIS.

THANK YOU VERY MUCH, COUNCILWOMAN SHANKLIN, FOR DOING THAT.

PRESIDENT YATES: THANK YOU BOTH.

IS THERE ANY FURTHER DISCUSSION ON THIS?

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

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE AYES HAVE IT.

AND THE RESOLUTION PASSES.

THANK YOU BOTH FOR YOUR LEADERSHIP.

THE NEXT ITEM OF BUSINESS IS ITEM 51.

MR. CLERK, A READING.

MR. CLERK: APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.

READ IN FULL.

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

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: THE APPOINTMENT IS BEFORE US.
COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

THIS IS THE COMMITTEE THAT I CHAIR, AND I UNDERSTAND THREE OF THE APPOINTMENTS THAT WERE PULLED OFF THERE.

I BASICALLY WOULD LIKE FOR THE COUNTY ATTORNEY'S OFFICE TO SPEAK TO THIS, BECAUSE I DID ASK THEM TO COME OVER BEFORE WE APPROVE THESE APPOINTMENTS LAST THURSDAY TO SPEAK TO THIS NEW BOARD, THIS NEW 109, BECAUSE THERE WAS SOMETHING GOING ON BETWEEN THE STATE AND THE LOCAL GOVERNMENT.

SO THAT IS WHY I ASKED FOR MS. MARTIN AND SOMEONE FROM THE COUNTY ATTORNEY'S OFFICE.

IF I COULD, I WOULD LIKE TO TURN THE FLOOR OVER TO THEM TO EXPLAIN IF THERE IS A PROBLEM WITH THE 109 BOARD.

AND, MR. PRESIDENT, IF THERE IS, THERE ARE OTHER MEMBERS WHO WERE ALSO APPOINTED TO THE BOARD.

I DON'T KNOW IF IT IS A REAPPOINTMENT.

BUT I WOULD LIKE TO HEAR FROM THE COUNTY ATTORNEY'S
OFFICE.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

MATT GOLDEN: MATT GOLDEN, CIVIL DIVISION DIRECTOR FOR
THE JEFFERSON COUNTY ATTORNEY'S OFFICE.

THE APPOINTMENT TO THE 109 BOARD HAPPENED AFTER HOUSE
BILL 246 PASSED.

HOUSE BILL 246 BASICALLY DISSOLVED THE EXISTING 109
BOARD.

AND AS A RESULT OF THE DISSOLUTION, THE EXISTING 109
BOARD, A LAWSUIT WAS FILED SAYING THAT DISSOLUTION WAS IMPROPER.

THAT CASE IS STILL PENDING.

WE CAN DISCUSS IT AT SOME LATER POINT.

BUT THE IMPORTANCE OF HOUSE BILL 246 IT STATED THAT
ANYONE WHO WAS ON THE EXISTING 109 BOARD WOULD BE REMOVED FROM
THE 109 BOARD.

THUS IT REQUIRES A REAPPOINTMENT OR THE APPOINTMENT OF
SEVERAL PEOPLE TO THAT BOARD SO THAT THE 109 BOARD CAN CONTINUE.

THE LITIGATION WILL GO ON, BUT IN AN ABUNDANCE OF
CAUTION, SOMEONE NEEDS TO MANAGE THAT BOARD

PRESIDENT YATES: THANK YOU.

COUNCILWOMAN DENTON.

COUNCIL MEMBER DENTON: YES.

THE REASON I ASKED IT BE PULLED FROM CONSENT TO OLD BUSINESS BECAUSE UNDER THE LEGISLATION IT SAID THOSE WHO ARE SERVING ON THE BOARD CURRENTLY COULD NOT RETURN AND BE ON THE BOARD.

THIS INDIVIDUAL AS WELL AS ITEM NUMBER 52 AND 54 WERE ALL ON THE BOARD AT THE TIME THE LEGISLATION PASSED.

AND SO THE QUESTION IS HOW CAN WE PUT THEM BACK ON THERE WHEN THE LEGISLATION BARRED ANYBODY WHO WAS PREVIOUSLY ON IT AT THE TIME THE LEGISLATION PASSED?

SO THAT IS MY QUESTION.

>> -- -- IF IT FAILS, THEIR APPOINTMENTS, SO THE BOARD CAN CONTINUE TO GOVERN ITSELF.

COUNCIL MEMBER DENTON: IS THERE A STAY ON THE LAW IN THE MEANTIME?

SO THE LAW WENT INTO EFFECT, BUT THE COURTS DID NOT PUT A STAY ON IT.

SO IT IS IN EFFECT AT THIS TIME.

MATT GOLDEN: THE COURT HAS HEARD THE INJUNCTION HEARINGS.

I BELIEVE THAT WAS ABOUT TWO TO THREE WEEKS AGO --

COUNCIL MEMBER DENTON: -- -- MY RECOMMENDATION IS UNTIL WE KNOW THE ANSWER TO THAT, SEND THESE BACK TO THE COMMITTEE OR TO HAVE OTHERS APPOINTED SO THAT WE ARE NOT DOING ANYTHING TO MUDDY THE WATER ANY MORE THAN IT MAY BE MUDDIED.

PRESIDENT YATES: COUNCILMAN KRAMER WAS IN THE QUEUE.

IS THAT IN A MOTION TO SEND BACK TO COMMITTEE?

>> I SECOND THE COMMITTEE.

PRESIDENT YATES: IS THIS FOR ITEM 51 OR 51, 52, 54?

>> IT WOULD BE FOR ALL THREE IF IT WERE IN ORDER.

PRESIDENT YATES: I THINK WE WOULD HAVE TO CALL EACH
ONE UP.

FOR PURPOSES OF DISCUSSION, I WANTED TO PUT THAT UP
THERE.

>> I WANTED TO ADD ONE ITEM.

AS THE ITEMS GO BACK TO COMMITTEE, JUST TO BE CLEAR,
THE MAYORAL APPOINTMENT, WHEN THEY GO BACK TO COMMITTEE, THE
FOLKS WILL CONTINUE TO SERVE SUBJECT TO YOUR UP-OR-DOWN VOTE.

THE FOLKS WILL BE ON THE BOARDS UNTIL YOU ALL VOTE YEA
OR NAY.

PRESIDENT YATES: COUNCILMAN KRAMER.

COUNCIL MEMBER KRAMER: WHEN WOULD THIS HAVE NEED TO
HAVE BEEN MADE?

>> THE APPOINTMENTS WOULD HAVE NEEDED TO HAVE BEEN
MADE BY THE MAYOR BY JUNE 19TH.

YOU'LL HAVE THE CHANCE TO VOTE UP OR DOWN UNTIL THE
NEXT SESSION, SWEARING-IN PROCESS.

>> WILL IT BE IN VIOLATION OF THE LAW NOT TO APPOINT A
WHOLE BOARD REGARDLESS OF WHETHER THEY SERVED?

>> AFTER JUNE 19TH THE POWER SWITCHES TO --

PRESIDENT YATES: COUNCILWOMAN LEET.

COUNCIL MEMBER LEET: THANK YOU, MR. PRESIDENT.

I GUESS I'M TRYING TO UNDERSTAND, BECAUSE TODAY'S JUNE
22ND.

WHAT IS THE EFFECTIVE DATE OF THE APPOINTMENT?

CAN YOU HELP ME UNDERSTAND THAT?

PRESIDENT YATES: ABSOLUTELY.

>> ABSOLUTELY.

SO WHEN YOU ARE MAKING A MAYORAL APPOINTMENT -- IT IS
SUBJECT TO YOUR ALL APPROVAL.

IT IS NOT A REQUIREMENT TO THE APPOINTMENT PIECE THAT
WAS SUBJECTED -- --

PRESIDENT YATES: SO TO COUNCILWOMAN DENTON'S POINT, IT
SOUNDS LIKE HE FOLLOWED THE FIRST PORTION OF THE RULE THAT IT BE
DONE BY JUNE 19TH, BUT THE PORTION THAT STATES THAT NOBODY WHO
WAS PREVIOUSLY ON THE BOARD SHOULD BE REAPPOINTED IS NOT BEING
FOLLOWED.

IS THAT FAIR TO SAY?

>> WITHOUT LOOKING AT EACH OF THE INDIVIDUALS, I CAN'T
STATE HERE.

I CAN TELL YOU THESE FOLKS WILL SERVE.

>> OKAY.

THEY ARE HERE TO BE CONSIDERED FOR YEA OR NAY IN ORDER
TO COMPLY WITH THE JUNE 19TH REQUIREMENT.

IS THAT FAIR?

>> YES.

PRESIDENT YATES: AND AS PART OF THAT COMPLYING WITH THE NEW STATE LAW, THEY SHOULDN'T BE -- I'M NOT ASKING YOU TO VERIFY THAT PERSON WAS ON THE BOARD OR NOT ON THE BOARD.

BUT TO SAY IF A PERSON WAS PREVIOUSLY ON THE 109 BOARD, IN ORDER TO COMPLY WITH THE STATE LAW, THEY WOULD NOT BE ABLE TO BE -- WE WOULD BE OUT OF ORDER TO APPOINT THEM IF THEY WERE PREVIOUSLY ON THE BOARD.

>> AGAIN, I BELIEVE THE STATE LAW WILL SPEAK FOR ITSELF.

IF THESE FOLKS WERE NOT QUALIFIED TO SIT ON THE BOARD, THEY WILL NOT SIT ON THE BOARD.

HOWEVER, THEY WILL SIT ON THE BOARD UNTIL YOU YES OR NO VOTE IT.

DOES THAT MAKE SENSE?

YOU HAVE THE MAYORAL APPOINTMENT'S POWER.

SO YOU YOU ALL SAY NO.

THOSE FOLKS STILL SIT ON THE BOARD.

>> THE STATE LAW DOESN'T SUPERSEDE THAT?

>> AT THIS POINT THOSE FOLKS ARE SERVING ON THE BOARD UNTIL YOU FIND THEY ARE QUALIFIED OR DISQUALIFIED.

I CAN'T SPEAK TO WHETHER THOSE THREE PEOPLE ON THE BOARD ARE QUALIFIED OR NOT.

>> CAN YOU TELL ME WHAT THEIR QUALIFICATIONS ARE?

>> WITHOUT LOOKING AT HOUSE BILL 246 --

PRESIDENT YATES: WE HAVE A MOTION ON THE FLOOR BY COUNCILWOMAN DENTON.

COUNCIL MEMBER DENTON: YEAH, I'M SORRY.

I'M JUST TRYING TO UNDERSTAND.

PRESIDENT YATES: COUNCILWOMAN DENTON, BACK ON THE QUEUE.

ONLY ON THE MOTION.

COUNCIL MEMBER DENTON: THE REASON I DID THAT WAS TO PUT IT ON HOLD.

BUT YOU ARE SAYING THEY WILL SERVE EVEN IF WE SEND IT BACK TO COMMITTEE.

I WILL WITHDRAW MY MOTION.

WE SHOULD NOT ALLOW THEM TO SERVE.

THEY ARE SERVING CURRENTLY IN VIOLATION OF STATE LAW.

IT IS GOING BACK TO COUNCILWOMAN LEET'S COMMENT THAT, YES, THE MAYOR ABIDED BY PART OF THE LAW, WHICH IS THAT HE HAD TO APPOINT BY JUNE 19TH, BUT HE DIDN'T COMPLY WITH ANOTHER PORTION OF THE LAW WHICH SAYS THEY COULDN'T CURRENTLY BE ON THE BOARD.

SO IN THAT CASE WE NEED TO VOTE THEM DOWN BECAUSE IT WOULD BE ILLEGALLY CONSTITUTED AT THAT POINT, AND WE WOULD HAVE BEEN PARTY TO ALLOWING THAT TO HAPPEN.

SO WHAT NEEDS TO HAPPEN IS THOSE INDIVIDUALS CANNOT SERVE, AND THE MAYOR NEEDS TO APPOINT NEW PEOPLE WHO WOULD BE LEGALLY QUALIFIED TO SERVE.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN DENTON.

MAY I ASK FOR A POINT OF CLARIFICATION FROM THE COUNTY ATTORNEY'S OFFICE ON THAT?

IN THE EVENT THE INDIVIDUALS ARE APPOINTED DOWN WILL IT BE SENT TO THE MAYOR FOR ANOTHER APPOINTMENT?

MATT GOLDEN: THE MAYOR WILL HAVE THE RIGHT TO REAPPOINT.

PRESIDENT YATES: THANK YOU.

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

I WANTED TO ASK MR. GOLDEN.

DID WE SAY THESE THREE APPOINTMENTS WOULD BE ILLEGAL OR DID WE SAY SOMETHING WAS STILL PENDING FROM THE STATE?

CAN YOU GIVE ME MORE CLARIFICATION ON THAT?

>> WELL, AGAIN, THIS PARTICULAR LAW HAS BEEN CHALLENGED THROUGH SPECIAL LEGISLATION.

I'LL GIVE YOU THE SORT OF PUBLIC VIEW OF WHAT THAT LEGISLATION IS ABOUT.

THE DISTRICT 109 DISSOLUTION APPLIES ONLY TO THE RULE THAT STRIPS THE POWER OF THE 109 BOARD ONLY IN LOUISVILLE.

IT HAS BEEN CHALLENGED, THE SPECIAL LEGISLATION, ANYWHERE ELSE BUT LOUISVILLE.

SO TO THAT EXTENT, THAT IS THE LAWSUIT.

THAT IS STILL PENDING IN FRONT OF A JUDGE IN FRANKFORT.

>> IT IS PENDING, BUT NOT A LAW?

>> THE LAWSUIT IS PENDING.

>> I'M LOOKING FOR A YES VOTE ON THESE THREE
APPOINTMENTS.

PRESIDENT YATES: COUNCILMAN KRAMER.

COUNCIL MEMBER KRAMER: THANK YOU, MR. PRESIDENT.

I WANT TO MAKE SURE THAT EVERYONE HEARD WHAT THE
COUNTY ATTORNEY JUST SAID.

HE SAID THE LAWSUIT IS PENDING, NOT THE LAW.

THE LAW IS IN EFFECT.

THE LAW THAT WE HAVE BEFORE US IS THE LAW IN THE STATE
OF KENTUCKY.

ANYBODY CAN CHALLENGE ANYTHING THEY WANT TO IN COURT.

UNLESS A COURT STAYS THE LAW, THE LAW IS IN FACT IN
PLACE.

SO MY QUESTION AT THIS POINT -- AND I APPRECIATE
COUNCILWOMAN DENTON HAS WITHDRAWN HER MOTION TO TABLE.

I AM NOT AT THIS POINT WITHDRAWING MY SECOND.

AND THAT IS BECAUSE I FIND MYSELF IN A BIT OF AN ODD
POSITION.

I NEVER LIKE TO ARGUE WITH LAWYERS.

THEY ARE MUCH MORE INTELLIGENT THAN I, USUALLY, AND I
ALWAYS LOSE, OR USUALLY LOSE.

BUT IF THE MAYOR DOESN'T HAVE THE AUTHORITY BY LAW TO APPOINT THESE FOLKS AND WE REFUSE TO TAKE ACTION TONIGHT SO WE TABLE THIS, THEN IT IS THE MAYOR WHO BROKE THE LAW, NOT US.

AND IF THESE PEOPLE CONTINUE TO SERVE ON THAT BOARD DESPITE THE FACT THAT THE STATE SAID THEY MAY NOT AND THE MAYOR DECIDED TO APPOINT THEM, DESPITE THE FACT THAT HE MAY NOT, THAT IS ON THE MAYOR.

THAT IS NOT ON US.

WE DON'T HAVE TO PARTICIPATE IN HIS DECISION TO BREAK THE LAW.

AND WE DON'T HAVE TO PROTECT HIM FROM HIMSELF IF HE HAS CHOSEN TO BREAK THE LAW.

I WOULD STRONGLY ENCOURAGE MY COLLEAGUE FROM DISTRICT 19 TO REPLACE IT ON THE TABLE AND LET IT GO BACK TO COMMITTEE AND GIVE THEM A CHANCE TO WORK ALL THIS OUT AND GIVE THE MAYOR A CHANCE TO RETHINK WHETHER OR NOT HE WANTS TO VIOLATE A LAW THAT IS STANDING DESPITE THE FACT THAT SOMEONE THAT HAS CHALLENGED IT IN COURT.

PRESIDENT YATES: IS THAT IN THE FORM OF A MOTION TO TABLE WAITING FOR A SECOND?

COUNCIL MEMBER KRAMER: IT IS, YES.

PRESIDENT YATES: COUNCILMAN KRAMER HAS A MOTION BEFORE US.

IS THERE A SECOND?

DO WE HAVE A SECOND?

I HEARD ONE.

>> SECOND.

PRESIDENT YATES: IT IS A MOTION TO TABLE?

>> IT IS ACTUALLY A MOTION TO SEND BACK IT TO
COMMITTEE.

PRESIDENT YATES: MOTION TO SEND BACK TO COMMITTEE.

MOTION AND SECOND.

IS THERE FURTHER DISCUSSION ON THAT?

COUNCILMAN PEDEN.

COUNCIL MEMBER PEDEN: I JUST WANT A CLARIFICATION I
NEED FROM MR. GOLDEN.

OVER HERE.

APPARENTLY NO ONE CAN SEE ME SITTING HERE TONIGHT,
INCLUDING THE LADIES FROM MY DISTRICT.

I'M AS BIG AS I HAVE EVER BEEN IN MY LIFE AND NOBODY
CAN SEE ME.

MY QUESTION IS, SHE MADE THE COMMENT THESE PEOPLE WILL
SERVE.

UNLESS WE VOTE NO.

IF WE VOTE YES, THEY SERVE, IF WE DO NOTHING, THEY
SERVE.

AND I GUESS MY QUESTION IS, IF WE SEND THIS BACK TO
COMMITTEE ARE THEY SERVING BECAUSE WE HAVEN'T PUT ANYBODY NEW IN
THERE AND THE STATE LAW SAYS THEY GET TO STAY UNTIL REPLACED, OR
GOING BACK TO YOUR OTHER COMMENT ABOUT THE POWER OF THE MAYOR TO

APPOINT IS THAT POWERFUL, EVER APPOINTMENT HE EVER MAKES
AUTOMATICALLY BECOMES PART OF THAT BOARD UNTIL HE FLAT OUT SAYS
NO?

IS THAT HOW IT WORKS ON EVERY BOARD?

MATT GOLDEN: IN MOST CASES THERE ARE TWO CASES.

THERE IS THE APPOINTMENT PROCESS AND THE APPROVAL
PROCESS.

IN SOME CASES WHEN FOLKS COME OTHER MR. OTT TALKS
ABOUT -- -- THEN ON THE OTHER BOARDS THAT REQUIRE YOUR APPROVAL
THE MAYOR MAKES -- --

COUNCIL MEMBER PEDEN: SO HYPOTHETICALLY, ALL THE FIRE
DEPARTMENT APPOINTMENTS THAT WILL TAKE PLACE IN JULY.

IF WE TAKE NO ACTION AT ALL THOSE PEOPLE WILL STILL
SERVE?

>> THERE IS A TERM THEY WILL NOT SERVE ON THAT IS SORT
OF SUBJECT TO -- YOUR FAILURE TO APPROVE AT SOME POINT,
DEPENDING ON WHAT THE LAW SAYS --

>> AND WHY DOES NOT TAKE EFFECT WITH THIS?

>> -- -- THE APPOINTMENT DOES NOT OCCUR -- --

>> THOSE FOLKS WILL SERVE UNTIL THE END OF THE YEAR.

>> -- -- (OFF MIC).

PRESIDENT YATES: COUNCILWOMAN GREEN.

COUNCIL MEMBER GREEN. THANK YOU, MR. PRESIDENT YATES.

I'M TRYING TO GET A SHORT AND CONCISE STATEMENT ON THE
CURRENT STATUS OF THE LAW.

I'M HEARING ABOUT LAWSUITS.

WHAT IS THE CURRENT LAW?

>> THE CURRENT LAW IS AFTER HOUSE BILL 246 WAS ENACTED ON AN EMERGENCY BASIS -- -- THAT TOO IS SUBJECT TO CHALLENGE.

THE LAW IS IN PLACE -- THE MAYOR CAN MAKE THESE APPOINTMENTS TO THE BOARD SUBJECT TO YOUR APPROVAL --

COUNCIL MEMBER GREEN: AND ARE YOU AWARE IF THE ADMINISTRATION UNDERSTANDS WAS GOING ON IN TERMS OF WHAT THE CURRENT STATUS OF THE LAW IS?

>> ALL I CAN TELL YOU IS I DON'T KNOW ABOUT THE -- I ASSUME THAT MS. GATES CAME ON AND PUT FINDINGS ON THE RECORD.

>> THERE WERE TWO OF THEM THAT WERE PREVIOUSLY ON THE -- THANK YOU.

PRESIDENT YATES: COUNCILMAN COAN.

COUNCIL MEMBER COAN: CAN YOU CLARIFY, IF WE VOTE NO, VOTE DOWN THESE APPOINTMENTS BECAUSE WE THINK IT IS UNFAIR FOR STATE LAW, WE SORT OF HEARD CONFLICTING THINGS ABOUT THE MAYOR WOULD HAVE A SHOT TO APPOINT NEW APPOINTEES AND THEN SOMETHING ABOUT THE GOVERNOR AND THE GOVERNOR HAS THE OPPORTUNITY.

MY THINKING IS I STRONGLY PREFER LOCAL CONTROL OF APPOINTMENTS.

OBVIOUSLY I THINK THEY NEED TO BE LEGAL APPOINTMENTS.

OBVIOUSLY TRYING TO RECONCILE THE TWO THINGS.

>> HAD THE MAYOR NOT MADE AN APPOINTMENT, IT WOULD HAVE SHIFTED TO THE GOVERNOR.

SINCE THE MAYOR MADE AN APPOINTMENT, IT IS NOW BEFORE YOU -- THEN IF YOU ALL REJECT THAT APPOINTMENT, THE MAYOR'S OFFICE WILL HAVE AN OPPORTUNITY TO REAPPOINT, PUT THOSE BACK BEFORE YOU, TWO FOLKS --

>> ARE THERE ANY CONSEQUENCES THAT YOU CAN SEE OF US VOTING THEM DOWN AND SENDING THEM BACK FOR NEW APPOINTMENTS?

AND WHEN I MEAN CONSEQUENCES, DOES THIS PREVENT THE 109 BOARD FROM FUNCTIONING IN THE MEANWHILE UNTIL THEY REPLACE THE BODIES?

>> I DON'T KNOW HOW MANY PEOPLE WERE APPROVED OR REJECTED.

IT IS A SEVEN-MEMBER BOARD.

IF THERE ARE FOUR MEMBERS NOW -- I DON'T KNOW IF THERE ARE OR THERE ARE NOT -- IF THERE ARE FOUR MEMBERS THEY HAVE A QUORUM.

IF THERE IS NOT FOUR MEMBERS, THERE CANNOT BE A QUORUM.

>> IS THERE ANY LIMITATION OR TIME CONSTRAINT ON WHEN THE MAYOR'S NEW APPOINTMENTS WOULD BE DUE?

>> 30 DAYS.

>> THANK YOU.

>> AND YOU DON'T HAVE HOUSE BILL 246 IN FRONT OF YOU?

>> I KNOW THAT THERE WERE SEVERAL HOUSE FLOOR AMENDMENTS TO THE SENATE COMMITTEE SUBSTITUTE BEING PASSED.

I KNOW IT SAID YOU HAVE TO HAVE A NEW BOARD WITH SEVEN MEMBERS.

I'M TRYING TO FIND THE RESTRICTIVE LANGUAGE OF THE MEMBERS WHO ARE CURRENTLY SERVING AND CONTINUING TO SERVE.

I DIDN'T SEE THAT IN THERE, BUT IF SOMEBODY WOULD POINT THAT OUT IT WOULD BE HELPFUL.

JUST BECAUSE IT IS A NEW BOARD, IT DOESN'T MEAN THAT -- EVERY TIME A COUNCIL IS SWORN IN, YOU MIGHT HAVE THE SAME 26 MEMBERS BUT THEY TAKE AN OATH AND THEY BECOME A NEW COUNCIL.

I'M TRYING TO FIGURE OUT THE LANGUAGE THAT RESTRICTS THEM.

>> LIKE I SAID BEFORE, I DON'T KNOW IF THEY ARE -- -- OR NOT QUALIFIED.

THIS WAS ON THE CONSENT CALENDAR TO BE PULLED.

SO WE WERE NOT GIVEN SORT OF AN OPPORTUNITY TO TAKE A LOOK AT WHAT THOSE WERE.

THEY MAY BE FULLY LEGAL.

TO THAT EXTENT I'M NOT SURE WE ARE MAKING AN ASSUMPTION --

>> THANK YOU.

PRESIDENT YATES: LET ME REMIND MY COLLEAGUES THIS IS STILL A DISCUSSION ON COUNCILMAN KRAMER'S MOTION TO SEND BACK TO COMMITTEE.

COUNCILWOMAN LEET.

COUNCIL MEMBER LEET: THANK YOU, MR. PRESIDENT.

I GUESS I JUST WANT TO UNDERSTAND.

IS THE MAYOR SUING THE STATE OR HAS THE MAYOR NAMED OTHER INDIVIDUALS TO THE LAWSUIT?

ON THE LAWSUIT ON THE 109 BOARD WHO ARE THE MAIN PARTIES OF THE LAWSUIT?

>> THE MAIN PARTIES OF THE LAWSUIT ARE THE 109 BOARD ITSELF, LOUISVILLE METRO GOVERNMENT, AND -- --

>> SO IT IS ALL INTERNAL AMONGST THOSE PARTIES?

>> AND I BELIEVE THERE IS -- -- INVOLVEMENT IN THAT AS WELL.

FOR THE PURPOSE OF -- I THINK THERE WERE ACTUALLY -- --

>> SO ALL 83 SMALL CITIES?

SO THAT INCLUDES ALL BOURBON CITIES IN DISTRICT SEVEN, SHIVELY IN DISTRICT THREE?

OKAY.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN PARKER.

COUNCIL MEMBER PARKER: YES.

THANK YOU, MR. PRESIDENT.

I KNOW WE KEEP REHASHING THAT, BUT IT JUST SEEMS TO ME THESE APPOINTMENTS, WHETHER WE LIKE IT OR NOT OR SOME PEOPLE

LIKE IT OR NOT, THESE APPOINTMENTS WERE NOT MADE IN COMPLIANCE WITH STATE LAW.

SO THESE APPOINTMENTS ARE INVALID.

AND SO HOW CAN THEY SERVE EVEN IF THERE IS A LAWSUIT?

AND I BELIEVE THE WAY THAT IS LAW READS, IF THE APPOINTMENTS ARE NOT MADE BY THE 19TH, WHICH THEY WERE BUT THEY ARE INVALID, THEN THE TASK GOES TO THE GOVERNOR.

SO I'M JUST WONDERING IF WE SHOULD TABLE THESE AND ALLOW THE GOVERNOR TO STEP IN AND MAKE THE THREE APPOINTMENTS UNTIL WE CAN FIGURE OUT WAS SUPPOSED TO HAPPEN LEGALLY.

>> DO YOU HAVE A RESPONSE TO THAT?

>> IF THAT IS IN THE FORM OF A QUESTION I MIGHT SAY I'M NOT EXACTLY SURE.

NUMBER ONE, I DON'T KNOW IF THERE ARE -- -- I'M NOT WILLING TO SAY YES OR NO.

THAT BEING SAID, THEY WERE APPOINTED BY THE MAYOR.

YOU ALL HAVE THE RIGHT TO EITHER CONSIDER THE MAYOR'S APPOINTMENT AT SOME LATER DATE OR CONSIDER IT THIS EVENING.

IF YOU ALL REJECT THE APPOINTMENTS, THE MAYOR WILL HAVE ANOTHER OPPORTUNITY TO REAPPOINT DIFFERENT MEMBERS.

SINCE THIS WAS PULLED FROM THE CONSENT CALENDAR, I AM NOT SURE THAT MR. VANAPARTHY AND THE OTHER PEOPLE WHO ARE ON 52 AND 54 ARE -- --

PRESIDENT YATES: WE DO HAVE A MOTION TO SEND BACK TO COMMITTEE TO FIND THAT JUSTIFICATION ON THE FLOOR.

COUNCIL MEMBER ACKERSON.

COUNCIL MEMBER ACKERSON: THANK YOU, MR. PRESIDENT.

FIRST AND FOREMOST, THIS VOTE AND I BELIEVE THE NEXT TWO THAT DEAL WITH THE SAME SUBJECT MATTER MAY NEED A ROLL CALL ON ALL THREE.

COLLEAGUES, THIS IS MY POSITION.

LIKE THE LAW OR DON'T LIKE THE LAW, YOU DON'T BREAK THE LAW.

MY CONCERN HERE IS THAT I'M A LAWYER.

AS A LICENSED MEMBER OF THE BAR I CANNOT KNOWINGLY BREAK THE LAW.

WHAT I HAVE HEARD HERE IS THERE IS SOME CONFLICT ABOUT THESE BOARD APPOINTMENTS.

SOUNDS TO ME AT THE MOMENT MORE LIKELY THAN NOT THERE IS A STRONG POTENTIAL THESE APPOINTMENTS MAY BE FLAUNTING WITH THE HOPE THAT THE LAWSUIT SETTING ASIDE THEY MOVE ON.

EITHER WAY, MY CONCERN WOULD BE THIS.

UNLESS THERE'S A STAY AND THE STAY OF THE LAW WOULD GIVE ME THE ABILITY TO VOTE ON THIS.

SO MY CONCERN IS ULTIMATELY THE CASTING OF VOTES WHEN THERE IS NOT A STAY.

ULTIMATELY FOR MYSELF, THERE COULD BE A BAR COMPLAINT POTENTIALLY THAT I KNOWINGLY VOTED ON SOMETHING THAT BROKE THE LAW.

I'LL NEED TO ABSTAIN ON ALL VOTES TO DELAY THIS.

COUNCIL MEMBER BLACKWELL: POINT OF ORDER.

PRESIDENT YATES: COUNCILMAN BLACKWELL.

COUNCIL MEMBER BLACKWELL: VERY QUICKLY.

DO WE ACTUALLY HAVE THE STATE LAW THAT SAYS THEY CAN'T
BE APPOINTED?

DO WE HAVE THAT SOMEWHERE?

WE ARE OPERATING, AT LEAST SOME OF US, UNDER THE
IMPRESSION THAT IS THE LAW BUT I HAVEN'T HEARD THE COUNTY
ATTORNEY SAY THAT.

PRESIDENT YATES: THE FLOOR IS BACK TO THE COUNTY
ATTORNEY.

SARAH MARTIN: AS MR. GOLDEN SAID, THIS WAS ON THE
CONSENT CALENDAR, OTHERWISE WE WOULD HAVE BROUGHT THE LAW OVER
TO ANSWER QUESTIONS AND BE ABLE TO TALK ABOUT THESE
APPOINTMENTS.

BUT BECAUSE THEY WERE ON THE CONSENT CALENDAR, WE
DIDN'T BRING THE LAW OVER WITH US.

PRESIDENT YATES: THANK YOU.

FOR THAT REASON THERE IS A MOTION TO TABLE BY
COUNCILMAN KRAMER SECONDED BY COUNCILMAN REED.

COUNCILWOMAN DENTON.

COUNCIL MEMBER DENTON: THE CONCERN I HAVE ABOUT
TABLING IT AND SENDING IT BACK IS IT WOULD APPEAR -- JUST FOR,
MR. GOLDEN, THE SAKE OF ARGUMENT.

IF THOSE FOLKS DID SERVE PREVIOUSLY AT THIS TIME AND THEY ARE JUST BEING REAPPOINTED, NOT BEING ORIGINALLY APPOINTED BUT REAPPOINTED AND THE LAW SAYS YOU CAN'T DO THAT.

HOW CAN THEY -- FIRST OF ALL IF THAT IS THE CASE, HOW CAN THE MAYOR HAVE LEGALLY APPOINTED?

HIS APPOINTMENTS WOULD HAVE BEEN ILLEGAL FROM THE GET-GO BECAUSE THEY WOULD NOT PASS THE STATUTORY REQUIREMENT, CORRECT?

I'M SAYING IF THESE FOLKS ARE NOT LEGALLY MEETING THE REQUIREMENTS, IF THE MAYOR APPOINTS SOMEBODY WHO ISN'T LEGALLY QUALIFIED, THEN THOSE ARE ILLEGAL APPOINTMENTS, CORRECT?

MATT GOLDEN: COUNCILWOMAN DENTON, I'M GOING TO BE A LITTLE BIT MORE ADAMANT ABOUT THIS.

THIS WAS PULLED OFF THE CONSENT CALENDAR.

I DON'T HAVE THE LAW BEFORE US.

-- -- THAT BEING SAID, UNTIL I REVIEW THE LAW AS IT STATES AND THE QUALIFICATIONS, I DON'T WANT TO MAKE A HYPOTHETICAL OPINION.

THAT IS NOT MY JOB.

MY JOB IS TO GIVE THE BEST LEGAL ADVICE I POSSIBLY CAN IN THE CIRCUMSTANCE.

SO I DON'T KNOW IF I WANT TO PLAY GUESSING GAMES AT THIS POINT.

THE LAW WILL SAY WHAT IT SAYS AND THESE PEOPLE'S QUALIFICATIONS WILL SAY WHAT IT SAYS.

IF IT IS TABLED, IT CAN BE CONSIDERED A LITTLE BIT MORE COOLY, AND YOU CAN HAVE AN OPPORTUNITY TO RESPOND.

THIS AGAIN WAS PULLED OFF THE CONSENT CALENDAR.

WE WERE NOT GIVEN ANY RESPONSIBILITY.

COUNCIL MEMBER DENTON: AND I APOLOGIZE.

BECAUSE THIS WAS BROUGHT TO MY ATTENTION RIGHT AS I WALKED IN TO THE 5:00 MEETING.

SO OUR COMMITTEE OF THE WHOLE.

SO I DIDN'T KNOW EITHER.

BECAUSE IF I HAD KNOWN, I WOULD HAVE MY COMPUTER AND I COULD HAVE THE LAW PULLED UP.

IF THEY ARE ILLEGALLY APPOINTED AND THEREFORE THEY WOULD HAVE NO STANDING IN ANY BUSINESS THEY CONDUCT WHEN IT GETS SENT BACK TO COMPETE, ANY BUSINESS THAT THEY WOULD CONDUCT WOULD THEN BE -- ALL THEIR VOTES WOULD BE VACATED BECAUSE YOU HAVE AN ILLEGALLY-CONSTITUTED COMMITTEE.

MATT GOLDEN: EVEN THEN, THAT IS NOT EXACTLY ACCURATE.

THERE IS SOMETHING CALLED THE DE FACTO OFFICER DOCTRINE. FROM SORT OF THE EARLIEST POINT IN KENTUCKY LAW.

IF AN APPOINTMENT WAS MADE, EVEN IF IT IS FOUND LATER THERE WAS SOME DISQUALIFICATION WITH THE APPROPRIATENESS, THEIR ACTIONS ARE STILL VALID.

COUNCIL MEMBER DENTON: EVEN IF THEY KNOW AND NOW IT IS DISCUSSED AND IT IS PUBLICLY KNOWN IT MAY NOT BE VALID?

MATT GOLDEN: THE DE FACTO OFFICER DOCTRINE RECOGNIZES THIS GOVERNMENT TO BE QUALIFIED UNDER THE QUALIFICATIONS.

SO TO THAT END YOU WANT YOUR BOARD -- AND THE DE FACTO OFFICER DOCTRINE SAYS THOSE PEOPLE ONCE APPOINTED AND ACTING ARE GIVING DE FACTO OFFICER STATUS.

THAT IS NOT FROM ME, THAT IS FROM THE KENTUCKY SUPREME COURT.

COUNCIL MEMBER DENTON: IF THIS GOES BACK TO COMMITTEE AND IT IS HELD AND HELD AND HELD FOR HOWEVER LONG IT IS HELD AND THESE FOLKS SERVE ON THIS BOARD AND THEY CAST VOTES AND THEY MAKE DECISIONS AND THEY IMPACT WHAT GOES ON IN THIS COMMUNITY, WHAT IS THE REMEDY FOR THE GENERAL PUBLIC TO ENSURE THAT THIS IS A LEGALLY CONSTITUTED BOARD?

WOULD THEY THEN IN TURN HAVE TO SUE THE 109 BOARD CLAIMING ITS MEMBERS HAD BEEN ILLEGALLY ALLOWED TO PARTICIPATE?

I'M TRYING TO UNDERSTAND THE LEGAL IMPLICATIONS.

>> POINT OF ORDER, MR. PRESIDENT.

>> AND WHAT WE NEED TO DO IN TERMS OF TRYING TO SEND THIS BACK TO COMMITTEE.

PRESIDENT YATES: I UNDERSTAND IT, THE COUNTY ATTORNEY'S COMMENT IS THEY DON'T KNOW THE RAMIFICATIONS.

SO I UNDERSTAND THEY HAVE NOT HAD TIME TO REVIEW THE LAWS.

IT HAS BEEN PULLED OFF THE CONSENT CALENDAR.

AS WE ARE SPEAKING WE PULLED IT UP.

WE DO HAVE A MOTION BEFORE US TO TABLE IT THAT HAS BEEN SECONDED.

AND COUNCIL MEMBER BUTLER HAS A POINT OF ORDER.

COUNCIL MEMBER BUTLER: I'M WONDERING IF COUNCILMAN KRAMER WOULD ASK WE TABLE IT RIGHT HERE AND MOVE ON TO THE OTHER ITEMS AND GIVE THE COUNTY ATTORNEY TIME TO DO A LITTLE RESEARCH AND WE CAN COME BACK TO THIS AT THE END AND MAYBE THEY WILL HAVE SOME ANSWERS FOR US.

PRESIDENT YATES: COUNCILMAN KRAMER, WOULD YOU ACCEPT THAT?

COUNCIL MEMBER KRAMER: I DON'T KNOW WHAT THE LAW SAYS.

>> THEY ARE REVIEWING IT RIGHT NOW.

COUNCIL MEMBER DENTON: IN THAT CASE I WILL WITHDRAW MY MOTION TO SEND BACK TO COMMITTEE AND PLACE THE MOTION WE PUT IT ON THE TABLE FOR THE EVENING AND THAT WE TAKE IT UP AGAIN THIS EVENING BEFORE WE ADJOURN.

>> MR. PRESIDENT.

I THINK THE COUNTY ATTORNEY DID SPEAK.

WE COULDN'T HEAR WHAT HE SAID.

MATT GOLDEN: I WANT TO ADD IN THAT WE HAVE HAD AN OPPORTUNITY TO PULL THE LAW WHILE WE WERE SITTING HERE.

THERE WERE THREE HOURS --

>> WE TRIED TO GIVE YOU TIME.

>> WE HAVE HAD FIVE MINUTES' NOTICE.

WE HAVE READ THE LAW AND THERE IS NO REQUIREMENT IN THERE THAT SAYS IF YOU PREVIOUSLY SERVED ON THAT PARTICULAR BOARD THAT YOU ARE NOT VALID.

WE WOULD BE HAPPY TO LOOK AT IT AGAIN.

BUT WE CAN READ THE WHOLE THING OUT LOUD FOR YOU OR MAYBE EVEN PRINT COPIES OF IT IF YOU WOULD LIKE TO SEE IT.

PRESIDENT YATES: WE HAVE A MOTION TO TABLE.

WE CAN BRING IT BACK.

DO I HAVE A SECOND ON THE MOTION TO TABLE?

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

OPPOSED?

THE AYES HAVE IT.

WE WILL TABLE THIS.

WE WILL SKIP OVER 52 AND 54, BECAUSE THEY ALL PERTAIN TO THE SAME THING.

AND I'M GOING TO ASK MR. CLERK TO READ ITEM 52, PLEASE.

MR. CLERK: APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL.

>> THAT IS ONE WE ARE HOLDING.

PRESIDENT YATES: THAT IS A MOTION TO HOLD.

MOVED AND SECONDED.

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

JUST FOR THE HECK OF IT.

ITEM 53.

MR. CLERK: APPOINTMENT OF MARY HART TO THE WASTE
MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

PRESIDENT YATES: MOTION AND SECOND FOR THIS ONE.

>> ANOTHER ONE TO HOLD.

PRESIDENT YATES: ANOTHER ONE TO HOLD.

>> 62 AND 63 ARE ZONING.

>> THAT IS ZONING.

YOU HAD ZONING.

PRESIDENT YATES: WE SKIPPED OVER 52 AND 54.

THERE IS SOME CONFUSION.

IF ALL OF US COULD PULL UP 62 ON YOUR AGENDA, PLEASE.

THAT IS A ZONING ITEM.

MR. CLERK, WE DO APOLOGIZE FOR THE CONFUSION.

WOULD YOU PLEASE READ ITEM 62.

OR ITEM 62.

MAY I HAVE A MOTION AND SECOND FOR APPROVAL FOR ITEM
NUMBER 62?

MR. CLERK, DO YOU NEED A POINT OF ORDER?

MR. CLERK: I NEED TO READ IT INTO THE RECORD.

PRESIDENT YATES: PLEASE DO.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4
RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED
AT 4500 AND 4506 BARDSTOWN ROAD CONTAINING 1.19 ACRES AND BEING
IN LOUISVILLE METRO (CASE NO. 16ZONE1016).

READ IN FULL.

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

THAT MAY BE THE MOST APPROVED ITEM WE HAVE EVER.

>> -- --

>> WE DON'T HAVE ANY PROBLEMS WITH THIS.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

IS THERE ANY OTHER DISCUSSION?

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

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 25 YES VOTES AND ONE NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 63, PLEASE. AN ORDINANCE
CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7
RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 6710 AND 6714
SIX MILE LANE CONTAINING 1.831 ACRES AND BEING IN LOUISVILLE
METRO.

(CASE NO. 16ZONE1081).

READ IN FULL.

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

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED BEFORE
US.

COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT.

THIS IS FOR 36 APARTMENTS TO BE BUILT ON THE PROPERTY.

THERE WILL BE FOUR, TWO-STORY BUILDINGS.

THIS IS IN COUNCILMAN ACKERSON'S DISTRICT.

HE MAY WANT TO ADDRESS.

>> WE HAVE HAD NO COMPLAINTS OR OBJECTIONS TO THIS.

AND ERGO I WOULD ASK FOR YOUR SUPPORT.

THANK YOU.

PRESIDENT YATES: THIS IS AN ORDINANCE REQUIRING A ROLL
CALL VOTE.

MR. CLERK, PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 25 YES VOTES AND ONE NOT VOTING.

PRESIDENT YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF 64. AN ORDINANCE CHANGING THE
ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED
EMPLOYMENT CENTER ON PROPERTY LOCATED ON THE NORTH. SIDE OF
TUCKER STATION ROAD, TAX BLOCK 3672, LOT 1 (REAR OF LOT ONLY)
CONTAINING 14.932 ACRES AND BEING IN LOUISVILLE METRO (CASE NO
16ZONE1090).

READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED AND IS
BEFORE US.

COUNCILWOMAN FLOOD.

COUNCIL MEMBER FLOOD: THANK YOU, MR. PRESIDENT.

THERE IS NO NEW CONSTRUCTION PLANNED AT THIS TIME FOR
THIS AREA.

THIS IS ACTUALLY A LAKE.

IT IS A LAKE IT IS A BEING REZONED.

YOU PROBABLY RECOGNIZE THIS.

THIS IS THE HOLLENBACH OAKLEY PROJECT.

THIS IS IN COUNCILMAN STUART BENSON'S DISTRICT AND HE
MAY WANT TO ADDRESS THE COUNCIL.

PRESIDENT YATES: COUNCILMAN BENSON.

COUNCIL MEMBER BENSON: YES, MR. PRESIDENT.

THIS IS A GOOD ZONING ITEM.

AND I WOULD APPRECIATE Y'ALL VOTING FOR IT.

PRESIDENT YATES: WE APPRECIATE THAT.

ANY DISCUSSION?

THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE.

OPEN THE VOTING.

MR. CLERK: 25 YES VOTES AND ONE NOT VOTING.

PRESIDENT YATES: A READING OF ITEM 65.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).

READ IN FULL.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

THIS IS A RESOLUTION BEFORE US.

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

THIS PASSED OUT OF THE COMMITTEE UNANIMOUSLY.

AND WE PUT IT ON OLD BUSINESS BECAUSE WE KNOW COUNCILMAN JAMES W FOR U OF L AND TO GIVE HIM A CHANCE TO ABSTAIN.

PRESIDENT YATES: COUNCILWOMAN, THANK YOU FOR THE EXPLANATION.

NORMALLY THIS WOULD ALLOW A VOICE VOTE, BUT BECAUSE OF THE ABSTENTION, WE WILL OPEN THE VOTING.

COUNCILMAN JAMES, WOULD YOU LIKE TO EXPLAIN YOUR ABSTENTION?

COUNCIL MEMBER JAMES: YES, SIR.

BECAUSE OF MY EMPLOYMENT AT THE UNIVERSITY OF LOUISVILLE AND BECAUSE OF THE PERCEIVED CONFLICT OF INTEREST, I WILL BE ABSTAINING.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

WITHOUT DISCUSSION, WE WILL OPEN THE VOTING.

MR. CLERK: 22 YES VOTES, ONE ABSTENTION AND TWO NOT VOTING.

THE ABSTENTION IS COUNCILMAN JAMES.

PRESIDENT YATES: THE RESOLUTION IS ADOPTED WITH ONE ABSTENTION.

MR. CLERK, A READING OF 66.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).

READ IN FULL.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: WE PUT THIS ON OLD BUSINESS TO GIVE OUR COLLEAGUE A CHANCE TO ABSTAIN.

THANK YOU.

PRESIDENT YATES: COUNCILMAN JAMES, THE FLOOR.

COUNCIL MEMBER JAMES: THANK YOU, MR. PRESIDENT.

THANK YOU, MADAM CHAIR OF THE CHEAT FOR GIVING ME THE OPPORTUNITY TO ABSTAIN.

AND I SHALL ABSTAIN.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION.

PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

PLEASE RECORD COUNCILMAN ACKERSON AS A YEA.

THE VOTING IS CLOSING.

MR. CLERK: 23 YES VOTES, ONE ABSTENTION AND TWO NOT VOTING.

THE ABSTENTION IS COUNCILMAN JAMES.

PRESIDENT YATES: THE RESOLUTION IS ADOPTED.

MR. CLERK, A READING OF ITEM 67.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$84,000.00).

READ IN FULL.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

THIS PASSED OUT OF COMMITTEE UNANIMOUSLY.

AND WE PUT IT ON OLD BUSINESS SO OUR COLLEAGUE COULD ABSTAIN.

THANK YOU.

PRESIDENT YATES: COUNCILMAN JAMES.

COUNCIL MEMBER JAMES: THANK YOU, MR. PRESIDENT FOR THE OPPORTUNITY TO ABSTAIN.

I WILL ABSTAIN.

IT IS DAYS LIKE THIS I MISS COUNCIL MEMBER OWEN.

PRESIDENT YATES: ANY FURTHER DISCUSSION?

THIS IS A RESOLUTION THAT WOULD NORMALLY ALLOW A VOICE VOTE BUT IN ORDER TO RECORD THE ABSTENTION I WILL ASK THE CLERK TO PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: THERE ARE 22 YES VOTES, ONE ABSTENTION AND THREE NOT VOTING.

THE ONE ABSTENTION IS COUNCIL MEMBER JAMES.

PRESIDENT YATES: THE RESOLUTION AGAIN IS ADOPTED WITH ONE ABSTENTION.

A READING OF ITEM 68, PLEASE.

MR. CLERK: AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, . TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SHELBY TRADITIONAL ACADEMY. (AS AMENDED)

READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILMAN BLACKWELL.

COUNCIL MEMBER BLACKWELL: THIS WAS AMENDED IN COMMITTEE AND COUNCIL MEMBER SEXTON SMITH IS THE SPONSOR OF THE ORDINANCE.

SHE HAS SOME COMMENTS IF YOU WOULD ALLOW HER.

PRESIDENT YATES: ABSOLUTELY.

COUNCIL MEMBER SEXTON SMITH, THE FLOOR IS YOURS.

COUNCIL MEMBER SEXTON SMITH: THANK YOU.

YES, I AMENDED THIS IN COMMITTEE TO HAVE IT COMPLETELY FUNDED AT \$9,000 FROM DISTRICT 4 BUT SINCE THAT TIME COUNCILMAN MULVIHILL TALKED WITH ME AND WANTS TO ADD FUNDING.

SO I WOULD LIKE TO YIELD MY TIME TO COUNCILMAN MULVIHILL, IF I MAY, MR. PRESIDENT.

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

COUNCIL MEMBER MULVIHILL: YES.

THANK YOU.

I WAS DERELICT ON GETTING BACK TO BARBARA ON THIS.

DISTRICT TEN WOULD LIKE TO CONTRIBUTE \$1,000.

SHE WOULD BE AMENDED TO \$8,000 AND DISTRICT TEN IS \$1,000.

PRESIDENT YATES: SO I HAVE A MOTION FOR A \$1,000 INCREASE FROM YOUR DISTRICT.

>> IT IS CORRECT.

>> AND ALSO A DECREASE FROM DISTRICT FOUR.

PRESIDENT YATES: IN THE FORM OF A MOTION TO DECREASE DISTRICT FOUR AND AN INCREASE FOR DISTRICT TEN.

IN THE FORM OF A MOTION BY COUNCIL MEMBER MULVIHILL.
SECONDED BY COUNCILMAN BENSON.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

OPPOSED?

THE AYES HAVE IT.

THE FLOOR AMENDMENT PASSES.

IS THERE ANY FURTHER DISCUSSION ON THE ENTIRE
ORDINANCE?

HEARING NONE, PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

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

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

A READING OF ITEM 71.

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

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

THE RESOLUTION IS BEFORE US.

COUNCILMAN MULVIHILL.

COUNCIL MEMBER MULVIHILL: IF YOU RECALL, THIS RESOLUTION WAS INTRODUCED, VOTED AT THE LAST COUNCIL MEETING REGARDING THIS AUDIT OF CORRECTIONS.

IT WAS SENT BACK TO GOVERNMENT ACCOUNTABILITY BECAUSE THERE WAS CONFUSION ON WHETHER THIS WAS SOMETHING BEING COVERED BY THE OTHER ADULT THAT WAS ADOPTED BY THE BODY ON APRIL 13TH.

SO MS. PORTER WAS ALREADY GOING TO BE WILL.

SHE DID TESTIFY ABOUT THIS RESOLUTION AND SAID THAT THERE WAS SOME POTENTIAL OVERLAP BETWEEN THE AUDITS, BUT SHE FELT THIS AUDIT WAS SOMETHING THAT HER OFFICE COULD DO AND WOULD BE COMPLETED BEFORE THE OTHER AUDIT WOULD BE FINISHED.

AND WITH THAT, THE COMMITTEE VOTED IN FAVOR OF THIS AUDIT AND SENDING IT BACK HERE FOR A VOTE BACK.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILMAN, FOR THAT EXPLANATION.

IS THERE ANY OTHER DISCUSSION?

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

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

OPPOSED?

THE AYES HAVE IT.

PASSES.

THE RESOLUTION IS ADOPTED.

THANK YOU, COUNCILMAN.

MR. CLERK, A READING OF ITEM 72.

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

READ IN FULL.

PRESIDENT YATES: THANK YOU.

MAY I HAVE A MOTION AND SECOND FOR APPROVAL

>> MOTION TO APPROVE.

>> SECOND.

PRESIDENT YATES: COUNCILMAN JAMES.

COUNCIL MEMBER JAMES: THANK YOU, MR. PRESIDENT.

THIS IS AN ORDINANCE WE HAVE BEEN WORKING ON FOR QUAIL.

I WOULD LIKE TO THANK COUNCILMAN MULVIHILL AND COUNCILWOMAN CHERI BRYANT-HAMILTON, COUNCILWOMAN BARBARA SEXTON SMITH AND OTHERS WHO HAVE PUT A TREMENDOUS AMOUNT OF TIME ON THIS.

WITH THAT I WILL TURN IT OVER TO COUNCILWOMAN BRYANT HAMILTON, WHO HAS BEEN USHERING IT THROUGH.

COUNCIL MEMBER BRYANT HAMILTON: THANK YOU.

AND WE HAVE TO THANK COUNCILWOMAN BUTLER.

WE HAVE TALKED ABOUT THIS PUBLIC NUISANCE AND THE ITEM IS BEFORE US TONIGHT BECAUSE WE MADE FURTHER AMENDMENTS IN COMMITTEE.

WE AMENDED IT TO MAKE IT A BETTER TOOL TO ABATE AND POSSIBLY SHUT DOWN NUISANCE PROPERTIES.

WE HAVE EXPANDED AS WELL AS LIMITED THE DEFINITION OF LAW ENFORCEMENT OFFICERS, DISCUSSED THAT THE OFFICERS SHALL BE EMPLOYED IN JEFFERSON COUNTY AND LAW ENFORCEMENT AGENCIES.

WE HAVE EXPANDED THE DEFINITION OF PUBLIC NUISANCE TO INCLUDE MISDEMEANORS AND PROSTITUTION AND HUMAN TRAFFICKING OFFENSES UNDER CRIMINAL ACTIVITIES, AS WELL AS POSSESSION AND MANUFACTURING.

WE HAVE INCLUDED HOTELS AND MOTELS, WHICH COUNCILMAN MULVIHILL MAY WANT TO SPEAK TO, AND LAW ENFORCEMENT AGENCIES SHALL HAVE 30 DAYS TO NOTIFY CODES AND REGULATIONS OF ANY OFFICIAL INCIDENT REPORT.

WE HAVE ADDED THAT.

CRIMINAL CITATIONS OR ARRESTS MADE WITH ANY OF THE CRIMINAL ACTIVITIES SITE CITED IN THIS ORDINANCE.

AFTER THE SECOND REPORT FROM LMPD THE CODE OFFICIAL SHALL NOTIFY THE OWNER OF THE PUBLIC NUISANCE OF THE PUBLIC PROPERTY IT MUST BE ABATEDMENT AND WHEN WE ARE REFERRING TO A HOTEL OR MOTEL AFTER THE REPORT, THAT ALSO HAS TO HAPPEN.

AND WE AMENDED THE PENALTY SECTION.

COUNCILMAN MULVIHILL MAY WISH TO SPEAK TO THE HOTEL/MOTEL INCLUSION.

COUNCIL MEMBER MULVIHILL: THANK YOU.

JUST BRIEFLY.

THE ORIGINAL ORDINANCE HAD FIVE VIOLATIONS PER 100 ROOMS.

ALL WE DID WAS CLARIFY AFTER 100 ROOMS THAT SAME RATIO, IT WILL BE ONE VIOLATION FOR 20 ROOMS THAT WOULD CONTINUE SO THAT YOU HAD CONSISTENCY IN HOW HOW THAT LOOKED AT THE VIOLATIONS PER ROOM.

THANK YOU.

PRESIDENT YATES: THANK YOU FOR THAT EXPLANATION.

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

AND I WOULD CERTAINLY LIKE TO SIGN ON TO THIS.

AND THIS REALLY HAS SOME TEETH IN IT.

AND I THINK WE HAVE SOME HOUSES IN DISTRICT THREE THAT WE PROBABLY WILL BE GOING AFTER.

THANK YOU.

AND I WOULD LAKE TO BE ONE OF THE COSPONSORS.

PRESIDENT YATES: WITHOUT OBJECTION, WE WILL ADD COUNCILWOMAN WOOLRIDGE AS A COSPONSOR.

MR. CLERK: SO NOTED.

PRESIDENT YATES: COUNCILWOMAN GREEN.

COUNCIL MEMBER GREEN: I WOULD LIKE TO BE ADDED AS A COSPONSOR.

PRESIDENT YATES: WITHOUT OBJECTION, COUNCILWOMAN GREEN WOULD LIKE TO BE ADDED AS A COSPONSOR.

COUNCILWOMAN BARBARA SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: MR. PRESIDENT, I WOULD LIKE TO BE ADDED AS A COSPONSOR AS WELL.

PRESIDENT YATES: WITHOUT OBJECTION, COUNCILWOMAN BARBARA SEXTON SMITH WILL BE ADDED AS A COSPONSOR.

COUNCILWOMAN SHANKLIN.

COUNCIL MEMBER SHANKLIN: MR. PRESIDENT, I WOULD LIKE TO BE ADDED AS A COSPONSOR.

PRESIDENT YATES: WITHOUT OBJECTION, COUNCILWOMAN BARBARA SHANKLIN AS A COSPONSOR AS WELL.

DISTRICT 25 WOULD LOVE TO BE A COSPONSOR, IF YOU ARE WILLING TO ADD ME.

MR. CLERK: SO NOTED.

PRESIDENT YATES: IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS ORDINANCE REQUIRES A ROLL CALL VOTE.

THE CLERK WILL PLEASE OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 25 YES VOTES AND ONE NOT VOTING.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES.

>> THANK YOU.

PRESIDENT YATES: THANK YOU FOR YOUR WORK.

MR. CLERK, A READING OF ITEM 73.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, URGING THE PRUDENT USE OF BUDGET

SURPLUS FUNDS TO HIRE SWORN PEACE OFFICERS AND IMPROVE PUBLIC SAFETY THROUGHOUT LOUISVILLE METRO.

READ IN FULL.

PRESIDENT YATES: MOTION AND SECOND FOR APPROVAL.

>> SO MOVED.

>> SECOND.

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

COUNCILMAN JAMES.

COUNCIL MEMBER JAMES: THANK YOU, MR. PRESIDENT.

THIS IS A RESOLUTION AUTHORED BY COUNCILMAN BRENT ACKERSON.

IT WAS IN COMMITTEE AND IT PASSED OUT OF COMMITTEE, AND I WILL LET COUNCILMAN ACKERSON SPEAK.

PRESIDENT YATES: WOULD YOU LIKE THE FLOOR?

COUNCIL MEMBER ACKERSON: THANK YOU, MR. PRESIDENT.

COLLEAGUES, THIS IS A RESOLUTION, SO IT DOESN'T CARRY A BINDING EFFECT.

BUT WHAT IT IS ATTEMPTING TO DO IS ESTABLISHING A REQUEST TO THE ADMINISTRATION, PUTTING OUT A PRIORITY AS FAR AS FUTURE SPENDING.

AND THAT PRIORITY IS BASED UPON SINCE METRO COUNCIL CAME INTO EFFECT, WE HAVE BEEN STAGNANT WITH THE NUMBER OF ACTIVE PATROL OFFICERS WE HAVE IN LOUISVILLE.

WE HAVE NOT GROWN AS A FORCE, YET OUR POPULATION GROWS.

AND THE COUNTY ITSELF GROWS.

EVERY TIME WE DEVELOP NEW FARMLAND FURTHER AND FURTHER OUT, WE ARE STRETCHING OUR RESOURCES.

I HEAR A LOT OF PEOPLE ALREADY IN THIS BUDGET PROCESS THAT HAVE BEEN TALKING ABOUT MID-YEAR ADJUSTMENTS, SOME OF THE BUDGET CHOICES THAT WE HAVE MADE THROUGH THIS BUDGET PROCESS AND THAT WE WILL BE VOTING ON TONIGHT.

THERE WAS CONCERN THAT ADDITIONAL DOLLARS MIGHT BE NEEDED.

AND THERE HAS ALREADY BEEN TALK ABOUT WITH THE NEW BUDGET SURPLUS ROLLS AROUND OR THE MID-YEAR WE CAN POTENTIALLY USE THOSE MONIES TO COVER THINGS.

WHAT I WOULD LIKE TO SEE US DO IS SOMETHING SIMILAR TO WHAT WE HAVE DONE WITH THE ROADS.

WHEN WE IDENTIFY A PROBLEM, WITH THE ROADS WE IDENTIFIED LAST YEAR WE WERE \$112 MILLION IN THE RED INK.

WE CAME UP WITH A PLAN THAT SAID IN TEN YEARS WE CAN GET US OUT OF A HOLE WHEN IT COMES TO THE ROADS.

NOW ON LAW ENFORCEMENT I DISAGREE WITH THE CHIEF WHEN HE SAID THINGS ARE GETTING BETTER -- -- AND I'M NOT TALKING ABOUT THE MURDER RATE.

WE ALL KNOW THAT IS JUST GETTING WORSE.

WE LOOK AT THE CRIME STATISTICS THAT COME OVER FROM THE POLICE DEPARTMENT, LATEST ONE IS FROM MAY 31ST.

IT BREAKS IT DOWN BY DIVISIONS AND IT BREAKS IT DOWN BY BEAT.

WAS GREAT, AS COLOR-CODES IT.

WHEN YOU GO THROUGH THE CHART, DEPENDING ON WHAT BEATS ARE IN YOUR DISTRICT, THE RED PERCENTAGES SHOW YOU INADDRESSES.

THIS DOCUMENT FROM MAY 31ST IS FULL OF RED INK.

AND SO WE ARE NOT TALKING ABOUT MURDERS.

WE ARE TALKING ABOUT CRIME IN GENERAL AND A NUMBER OF AREAS IS UP.

MY DISTRICT COVERED BY FIFTH AND SIXTH BEAT.

AND WHEN THE CHIEF WAS IN HERE HE ACKNOWLEDGED PROPERTY CRIMES AND RESIDENTIAL BREAK-INS AND THINGS ARE UP IN MY AREA.

WE HAVE LOOKED AT AS A COUNCIL A WAY TO BE PROACTIVE WHEN IT COMES TO A NUMBER OF THE MAJOR CRIMES, THE MURDER RATES AND THINGS LIKE THAT, GUNSHOTS.

AND THE PROACTIVE APPROACH THAT WE HAVE SEEN IS GREAT, TO ESTABLISH NON-LAW ENFORCEMENT COMMUNITY OUTREACH PROGRAM.

AND THAT IS A SMART MOVE.

HOWEVER, THE PROBLEM IS ALSO THAT HAS TO BE RECOGNITION THAT WE NEED MORE OFFICERS ON THE STREET.

THE LACK OF ADEQUATELY STAFFING OUR POLICE CONTROL IS THE AMOUNT OF OVERTIME THAT WE PAY.

NOW, PRESENTLY IF TONIGHT'S BUDGET PASSES, WE WILL HAVE 1,274 OFFICERS, WHICH BOILS DOWN TO APPROXIMATELY MATHEMATICALLY 18.85 OFFICERS PER 10,000 RESIDENTS IN JEFFERSON COUNTY.

THAT EXCLUDES THE SMALL CITIES THAT HAVE THEIR OWN POLICE FORCES.

18.85 PER 10,000.

THE FBI STATISTICS THAT WE HAVE SEEN THAT WERE INITIALLY BROUGHT UP BY COUNCILMAN PEDEN, THEY SHOWED THAT FOR PEER CITIES, CITIES OUR SIZE, OUR PEERS ARE OPERATING WITH 23.5 OFFICERS PER 10,000 RESIDENTS.

THAT DOESN'T MEAN THAT IS AN ABSOLUTE ONE SHOE FITS ALL, BUT THAT IS A HUGE DIFFERENCE.

THAT IS 4.6 OFFICERS PER 10,000 RESIDENTS.

THAT IS A LARGE PERCENTAGE THAT WE SEEM TO BE BELOW PROVIDING PUBLIC SAFETY THE WAY THAT OUR PEER CITIES DO.

PROVIDING PUBLIC SAFETY IS ONE OF THE BASIC MEAT AND POTATOES, ESPECIALLY A LOCAL GOVERNMENT LIKE THIS.

WHAT WE ARE LOOKING TO DO IS RECOGNIZE THAT WE DO NEED TO SPEND MORE ON THE POLICE FORCE.

AT 23.5 PER 10,000 TO GET TO THE EQUIVALENT OF OUR PEER CITIES, WE ARE TALKING 400-PLUS OFFICERS. THAT IS NOT WHAT THIS RESOLUTION IS SEEKING.

THAT IS A MONSTER NUMBER.

PURSUANT TO WHAT THE CHIEF TESTIFIED TO, IT IS ABOUT \$90,000 PER OFFICER TO TRAIN THEM, EQUIP THEM AND GET THEM UP AND RUNNING THAT FIRST YEAR.

THE CHIEF CAME HERE BEFORE THIS BODY AFTER THE BUDGET WAS ANNOUNCED.

INITIALLY HE WOULDN'T TELL US.

HE WAS WAITING UNTIL THE BUDGET GOT ANNOUNCED.

AND AFTER THE BUDGET WAS ANNOUNCED HE WAS ASKED WHAT HE THOUGHT.

AND YOU CAN GO BACK AND WATCH THE MAY 8TH PUBLIC SAFETY HEARING.

HE WAS ASKED WHAT HE THOUGHT WAS THE NUMBER WHERE OUR FORCE SHOULD BE.

AND HIS RESPONSE WAS ANOTHER 142 OFFICERS ABOVE.

WHAT THIS RESOLUTION IS DOING IS SETTING A SPENDING PRIORITY FOR THE ADMINISTRATION.

SETS A PRIORITY SAYING WE NEED TO HIRE ANOTHER 100 OFFICERS.

WE NEED TO BE FOCUSING ON THE SURPLUS DOLLARS THAT ARE COMING IN TO BE EARMARKING ABOUT \$9 MILLION OF THOSE TO GET OUR POLICE FORCES NOT TO THE PERFECT LEVEL BUT TO A BETTER-STAFFED AND BETTER-EQUIPPED LEVEL.

WHICH ULTIMATELY COULD REDUCE THE NUMBER OF OVERTIME HOURS.

IT IS MY HOPE -- THIS IS NOT BINDING -- IT IS MY HOPE THAT THIS BODY WILL RECOGNIZE THAT IT SPEAKS FOR ITSELF.

NO MATTER WHAT I SAY OR THE CHIEF SAYS OR ANYBODY ELSE, THE MATH DOESN'T LIE.

ALL YOU HAVE TO DO IS GO THROUGH AND SEE THE RED INK.

IT IS MY HOPE THAT THIS BODY MUCH LIKE THE ROADS SEND A PRIORITY TO THE MAYOR'S OFFICE SAYING THAT PUBLIC SAFETY, NOT ONLY THE NON-LAW ENFORCEMENT PROGRAMS, BUT WE ALSO NEED MORE OFFICERS AND BOOTS ON THE GROUND.

JUST LIKE ANYTHING ELSE, YOU CAN'T MAKE IT HAPPEN WITHOUT HAVING A LOT OF -- ONE SIZE FITS ALL.

OTHER THAN THAT, I WOULD TURN IT OVER FOR QUESTIONS.

IT IS MY HOPE THAT WE AS A BODY WOULD SET THE PRIORITIES.

PRESIDENT YATES: COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: THANK YOU VERY MUCH.

AS MOST OF YOU KNOW, I HAVE FAMILY MEMBERS THAT ARE RETIRED AND CURRENT LMPD.

SO WE NEED A REALITY CHECK.

WHAT WAS THE FIRST THING WE CUT THE OTHER NIGHT IN THE BUDGET COMMITTEE BECAUSE WE NEEDED TO PUT SOME MORE MONEY IN THE VOA AND MORE BEDS FOR TREATMENT?

WE CUT PUBLIC SAFETY AND LMPD.

AS SOON AS I LEFT, I WAS ON THE PHONE WITH THE
ADMINISTRATION AND THEN THE NEXT MORNING DANIEL CALLS ME AND WE
HAVE A SOLUTION TO REPLACE THAT FUNDING, AND WE PUT IT BACK.

SO WHILE THIS IS FABULOUS, WE ALL WANT TO DO IT, I
DON'T THINK IT IS THE APPROPRIATE THING TO DO BECAUSE WE ARE NOT
GOING TO STICK TO IT.

WE KNOW THAT.

THERE IS SOMETHING THAT COMES UP EVERY SINGLE TIME.

WE HAVE DARE TO CARE TO FUND.

WE COULDN'T GIVE THEM EVERYTHING THEY NEEDED.

VOA WANTED MORE.

WE NEED MORE OPEN BEDS.

PUTTING MORE POLICE OFFICERS ON THE STREET IS NOT
GOING TO SOLVE THE CRIME PROBLEM.

IT IS A COMMUNITY ISSUE.

A COMMUNITY-WIDE ISSUE.

WE NEED TO FUND ALL OF THESE COMMUNITY INITIATIVES OUT
THERE THAT ARE HELPING US LIKE NO MORE RED DOTS, THINGS LIKE
PUTTING ADDITIONAL MONEY IN THE COMMUNITY CENTERS TO HAVE THEM
OPEN FOR THE KIDS.

OPEN BEDS FOR TREATMENT.

I MEAN, IT IS A WHOLE ARRAY OF THINGS.

AND TO PUT US IN A BOX AND SAY THIS IS WHERE WE ARE
GOING TO PUT ALL OF OUR SURPLUS IS JUST NOT REALISTIC.

SOMETHING ELSE IS GOING TO COME UP AND WE ARE NOT GOING TO BE ABLE TO DO IT AND THEN PEOPLE WILL SAY, THIS IS WHAT YOU SAID YOU WERE GOING TO DO.

IT IS JUST NOT REALISTIC TO DO THIS.

AND JUST BECAUSE WE MIGHT HAVE A \$5 MILLION OR \$6 MILLION SURPLUS ONE YEAR DOESN'T MEAN WE ARE HAVING IT THE NEXT YEAR.

AND THIS IS A RECURRING COST THAT WE WILL GET EVERY SINGLE YEAR.

AND ON TOP OF THAT WE HAVE TO LOOK AT THE PENSION.

WE DON'T KNOW WHAT THE UNFUNDED MANDATE YET IS ON THE PENSION.

WE WILL GET IT SOON.

WE WILL GET STUFF COMING UP.

THERE ARE A LOT OF UNANSWERED QUESTIONS OUT THERE ABOUT THIS.

AT THIS TIME I JUST CANNOT BE FOR THIS, AND ESPECIALLY LIKE I SAID, BECAUSE THE IRONIC PART THE FIRST THING WE CUT THE OTHER NIGHT WAS PUBLIC SAFETY.

WE ARE PUTTING IT BACK IN TONIGHT AND WE REALIZE THAT IN THE PASSION, THE MOMENT, WE DID IT.

AND WE ARE GOING TO FIX IT TONIGHT, WHICH IS A GOOD THING.

BUT REALITY SAYS WE ARE NOT GOING TO STICK WITH THIS.

SO UNFORTUNATELY, I WILL BE A NO VOTE ON THIS TONIGHT.

I LIKE THE SPIRIT OF IT, BUT I JUST CAN'T TWO WITH IT.
THANK YOU.

PRESIDENT YATES: COUNCILMAN HOLLANDER.

COUNCIL MEMBER HOLLANDER: THANK YOU, MR. PRESIDENT.

LET ME EXPLAIN MY NO VOTE AS WELL.

IT IS CERTAINLY NOT A VOTE AGAINST OUR POLICE OFFICERS
OR OUR POLICE DEPARTMENT.

IT REALLY -- THERE ARE TWO THINGS.

ONE, I DON'T THINK WE EVER KNOW EXACTLY WHAT OUR NEEDS
ARE GOING TO BE IN A PARTICULAR TIME.

AND TWO, AND MAYBE MOST IMPORTANTLY, SURPLUS FUNDS ARE
NOT RECURRING.

SO THE BEST WAY TO GET INTO A STRUCTURAL BUDGET
DEFICIT IS TO USE SURPLUS FUNDS THAT COME UP ONE YEAR TO SAY WE
ARE GOING TO HIRE LOTS OF POLICE OFFICERS THAT YOU THEN HAVE TO
PAY FOR YEAR AFTER YEAR AFTER YEAR WHEN YOU DON'T HAVE THE
SURPLUS FUNDS.

WE HAVE HAD STRUCTURAL BUDGET DEFICITS IN THIS CITY
BEFORE THAT WE ARE WORKING OUR WAY OUT OF.

I THINK THAT THIS RESOLUTION HAS A STRONG POSSIBILITY,
IF FOLLOWED, HAS A STRONG POSSIBILITY OF PUTTING US BACK IN THE
BEGINNING.

SURPLUS FUNDS SHOULD BE USED FOR CAPITAL ITEMS, NOT
RECURRING EXPENSES.

SO I THINK IT IS JUST NOT APPROPRIATE.

PRESIDENT YATES: COUNCILMAN ACKERSON.

COUNCIL MEMBER ACKERSON: THANK YOU, MR. PRESIDENT.

TO RESPOND TO A COUPLE OF THOSE THINGS, FIRST AND FOREMOST, BACK IN DECEMBER WHEN WE HAD THE SURPLUS FUNDS THEY WERE USED FOR THE PROGRESSIVE NEW PROGRAMS THAT WE HAVE IDENTIFIED AS NON-LAW ENFORCEMENT.

COMMUNITY INTERVENTION, PREEMPTIVE MOVES.

NUMBER TWO IS WHEN I HEAR FOLKS SAY WE CUT THE POLICE BUDGET, THAT IS THE PROBLEM THAT WE AS ELECTED OFFICIALS AND POLITICIANS DO.

WE MAKE CHOICES.

AND RECOGNIZING, WE ARE NOT ASKING THAT THE MOST HIGHLY EQUIPPED OR MOST HIGHLY MANPOWERED POLICE FORCE IN THE NATION.

WE ARE RECOGNIZING THAT WE ARE WAY BELOW THE AVERAGES SET OUT BY OUR PEER CITIES.

WE ARE RECOGNIZING THAT WE DO HAVE A CRIME PROBLEM.

WE ARE RECOGNIZING THAT SINCE METRO CAME INTO ACCEPTANCE, GO BACK TO ANALOGIZING FOR THE ROAD AND THE OTHER HALF BILLION DOLLARS WE HAVE IN INFRASTRUCTURE.

RED TAPE.

WE CONSISTENTLY AVOID SPENDING OBJECT BASIC SERVICES, THE MEAT AND POTATOES THAT GOVERNMENT SHOULD PROVIDE, IN ORDER TO DO GOOD FOR PEOPLE OUT THERE.

THE FACT, WHEN WE CUT THE POLICE BUDGET, WE WILL PUT IT BACK, AND THAT IS ANOTHER EXAMPLE OF WHY WE CONTINUE TO DO THAT.

AT SOME POINT WE HAVE TO HIT A POINT OF SAYING WE HAVE DONE THIS FOR SO LONG AND NOW WE HAVE TO GET BACK TO BIDS.

THE \$9 MILLION IS TO TRAIN AND EQUIP.

ONCE WE ARE UP AND RUNNING THAT NUMBER SHOULD GO DOWN.

BECAUSE TRAINING AND EQUIPPING WILL BE PAID FOR.

WE ARE TALKING ABOUT A LONG-TERM INVESTMENT.

IT IS GOING TO BE MORE MANPOWER.

THAT IS WHAT WE ARE TALKING ABOUT.

WE ARE TALKING ABOUT GETTING THE POLICE FORCE A LITTLE BIT BETTER.

AND THE ADMINISTRATION SAID \$16.8 MILLION, AND WE SAID 22 AND CHANGE.

IT IS ABOUT SPENDING CHOICES FOR THE COMMUNITY.

AND THAT IS WHAT THIS BOILS DOWN TO.

THERE IS A LOT OF NEED BUT AT THE SAME TIME THERE ARE A LOT OF THINGS WE CAN DO.

BUT I THINK THAT PUBLIC SAFETY FOR ME -- AND YOUR VOTE IS YOUR VOTE.

AT THE END OF THE DAY THIS HAS NO BINDING EFFECT THAN TRYING TO SET UP A BUDGETARY PRECEDENT WE TRY TO STICK TO.

I'M NOT OFFENDED BY A NO VOTE, BUT I HAVE HIT A POSITION WHERE I THINK TO MYSELF ENOUGH IS ENOUGH.

WHEN I RAN FOR OFFICE IN 2007, 2008 IT WAS AN ISSUE
THEN.

SAME POLICE NUMBERS AND THE PEOPLE IN MY COMMUNITY
THAT I WENT DOOR TO DOOR HAD PROBLEMS WITH PUBLIC SAFETY.

SPECIFICALLY THE NUMBER OF OFFICERS.

AND HERE I AM NINE YEARS LATER AND THE PROBLEM HASN'T
GONE AWAY.

IT IS A LINE THAT I'M DRAWING IN THE SAND.

AND FROM THERE, IT IS A PERSONAL SPENDING CHOICE.

THANK YOU, MR. PRESIDENT.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILMAN JAMES.

COUNCIL MEMBER JAMES: THANK YOU, MR. PRESIDENT.

I WOULD JUST LIKE TO ADDRESS A COUPLE ISSUES.

NUMBER ONE IS WE ALL KNOW WE DON'T HAVE ENOUGH POLICE
OFFICERS.

AND WE KNOW THAT WE HAVE PEOPLE THAT ARE SLEEPING IN
THE BATHTUBS AND UNDER THE BED SO THEY DON'T GET SHOT.

AND WE KNOW THAT THE MORE POLICE OFFICERS WE HAVE THE
SAFER IT IS FOR THE CITIZENS IN OUR COMMUNITY.

WE KNOW THAT THE NUMBER ONE RESPONSIBILITY OF
GOVERNMENT IS THE SAFETY OF ITS CITIZENS.

THE FIRST THING WE CUT OFF THE BUDGET WAS NOT POLICE
OFFICERS.

IT WAS ASSISTANTS FOR THE POLICE OFFICERS.

SO WE KNOW THAT WE HAVE POLICE OFFICERS THAT ARE WORKING IN LARGE DISTRICTS WITH ONLY SEVEN OR EIGHT PEOPLE WORKING WITH THEM AND THEY DON'T HAVE BACKUP.

AND THEN WE JUST HAD ONE SHOT LAST NIGHT.

AND SO THEY ARE TELLING US, THE POLICE OFFICERS ARE TELLING US THEY NEED HELP.

THEY NEED BACKUP.

THEY NEED PEOPLE WORKING WITH THEM.

AND THIS IS NOT A BINDING PIECE OF LEGISLATION.

BUT IT DOES SET A GOAL FOR THE MAYOR TO SAY THAT HE RECOGNIZES AND WE RECOGNIZE THAT OUR POLICE OFFICERS NEED HELP FROM THE COMMUNITY.

AND I WOULD ASK FOR A YES VOTE.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: THANK YOU.

-- -- IT MADE ME REALIZE WHEN WE PUT MORE POLICE OUT THERE, WE ALSO HAVE POTENTIALLY SENDING MORE PEOPLE THROUGH THE JAIL, MORE PEOPLE IN THE COURT SYSTEM, IT IS A DOMINO EFFECT.

I WANT TO HELP THEM, BUT IF WE HELP THEM WE NEED TO LOOK AT IT HOLISTICALLY.

I THINK IT WOULD BE BETTER IF WE FOCUS OUR DOLLARS ON PUBLIC SAFETY AS A WHOLE, NOT JUST SWORN POLICE OFFICERS.

EVERYONE KNOWS OUR JAIL IS CROWDED.

WE NEED A NEW JAIL.

IT IS A HOLISTIC APPROACH.

IF WE WERE LOOKING AT SOMETHING LIKE THAT IN TOTALITY,
IT WOULD BE TOTALLY DIFFERENT.

JUST TO SAY WE ARE GOING TO HIRE MORE POLICE OFFICERS,
I DON'T THINK IT IS SAFE IN EVERYTHING THANK YOU.

PRESIDENT YATES: THANK YOU.

COUNCILWOMAN PARKER.

>> PUBLIC SAFETY IS PARAMOUNT.

RECENTLY WE HAD A POLICE HELICOPTER THAT IS NOT
WORKING.

AND MID YEAR IT STOPS WORKING.

WE KNOW IT IS A CRITICAL TOOL FOR PUBLIC SAFETY.

I THINK WE WOULD ALL SIT HERE AND SAY WE ARE ACTUALLY
GOING TO FUND THAT AND IT WILL BE PRIORITY NUMBER ONE.

SO IF I THINK IF YOU DO FRAME IT IN SORT OF PUBLIC
SAFETY, I THINK 26 OF US CAN AGREE, NARROWLY SAYING THIS, THIS,
THAT --

PRESIDENT YATES: THANK YOU.

MR. CLERK, THAT WAS NOT IN THE FORM OF A MOTION, JUST
AN EXPLANATION.

THANK YOU.

COUNCILWOMAN BARBARA SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: THANK YOU, MR. PRESIDENT.

I WANTED TO EXPLAIN TO MY COLLEAGUES THAT IN THE PUBLIC SAFETY COMMITTEE MEETING I VOTED AGAINST THIS AND I WILL BE VOTING AGAINST THIS AGAIN THIS EVENING.

I WANTED THE CHANCE TO EXPLAIN THAT.

FIRST I WANT TO COMMEND COUNCILMAN ACKERSON FOR YOUR CONTINUED PERSEVERANCE AND TENACITY AND STUDYING AND LABORING OVER THE REPORTS.

YOU REPORTED THEM AT OUR MEETINGS AND I RESPECT AND APPRECIATE THAT.

AND I RESPECT AND VALUE AND APPRECIATING ALLOWING THE TWO OF US TO AGREE TO DISAGREE.

THIS IS THE FIRST TIME AND I RESPECT YOU AND THANK YOU.

I VOTED AGAINST THIS BECAUSE I THINK IT IS FINANCIALLY IRRESPONSIBLE TO PUT A MESSAGE OUT TO THE COMMUNITY THAT THE COMMUNITY, I THINK, WILL VIEW THIS AS THOUGH IF THIS VOTES UP THEY WILL VIEW IT AS THOUGH THE ENTIRE COUNCIL IS AGREEING TO SEND OUR SURPLUS FUNDS AND WE DON'T EVEN KNOW WE WILL HAVE THEM BUT WE WILL SPEND THEM TO HIRE MORE POLICE OFFICERS.

IN THE SHORT TIME OF COUNTS IT HAS BECOME CLEAR TO ME THAT MOST OF THE THINGS THAT WE TAKE FOR GRANTED ARE NOT COMPLETELY UNDERSTOOD BY OUR CONSTITUENTS.

I'M NOT CONVINCED THAT EVERYONE THAT I PASS ON THE STREET IN THE NEXT MONTHS ARE GOING TO UNDERSTAND THE DIFFERENCE OF A RESOLUTION AND ORDINANCE.

MANY FOLKS HAVE SAID YOU SHOULD VOTE FOR IT.

FOLKS ON THE COUNCIL SAID YOU SHOULD GO AHEAD AND VOTE FOR IT BECAUSE IT IS JUST A RESOLUTION.

I TAKE THAT VERY SERIOUSLY.

WE ALL DO.

WE ALL TAKE EVERY ONE OF OUR VOTES VERY SERIOUSLY AND WE OWE IT TO OUR CONSTITUENTS TO BE ABLE TO ANSWER IT AS TO WHY WE DID VOTE FOR OR AGAINST SOMETHING.

TWO OTHER POINTS THAT I WANTED TO MAKE.

WHEN CHIEF CONRAD WAS BEFORE THIS BODY ON A NUMBER OF OCCASIONS OTHER THE LAST FEW MONTHS, I ASKED HIM SPECIFICALLY IN ONE OF THE MEETINGS.

SIR, HYPOTHETICALLY SPEAKING, IF THERE WERE SIGNIFICANT EXTRA FUNDS AVAILABLE, ARE YOU SAYING YOU WANT THOSE FUNDS SO YOU CAN HIRE ADDITIONAL POLICE OFFICERS?

OR WOULD YOU USE THOSE FUNDS OR SUGGEST TO US AS A COUNCIL TO FIND OTHER ALTERNATIVE USES?

AND HIS RESPONSE THAT DAY WAS WE NEED ALL THE HELP WE CAN GET.

HE SAT RIGHT THERE AND SAID IT.

WE NEED ALL THE HELP FROM THE COMMUNITY THAT WE CAN GET.

AND I FOLLOWED UP BY SAYING, SIR, ARE YOU SAYING THEN THERE ARE SOME OTHER PROGRAMS THROUGHOUT THE COMMUNITY THAT YOU WOULD BE ALL RIGHT WITH IF THERE WAS FUNDING AVAILABLE?

I WAS THINKING ABOUT FUNDING WE MAY DISCOVER AS WE WERE GOING THROUGH THE BUDGET PROCESS.

I WASN'T EVEN THINKING ABOUT SURPLUS FUNDING AT THAT TIME.

AND THEN I NOTICED AS WE CAME THROUGH THE BUDGET PROCESS, WE ALL KNOW WE HAD A ROOM WE WERE ABLE TO WRITE OUR INTERESTS ON THE CHART.

I DON'T RECALL ANYONE WRITING "HIRE MORE POLICE OFFICERS" AND IF IT WAS ON THE CHART, IT SIMPLY DIDN'T HAVE ENOUGH CHECKMARKS OR ATTENTION DRAWN TO IT.

SO I DIDN'T SEE THAT AS A NUMBER ONE INTEREST OF A LARGE NUMBER OF FOLKS ON THE BODY.

LASTLY AND MORE IMPORTANTLY, I TOOK THE QUESTION OUT TO THE STREETS.

TY WENT OUT TO THE NEIGHBORHOODS AND ALLEYS AND ASKED THEIR INTEREST IN THIS.

NOT ONE SAID HIRE MORE POLICE OFFICERS.

HERE IS WHAT EVERYONE SAID.

IS IT TRUE?

WE REALLY CAN'T POLICE OUR WAY OUT OF ALL OF THESE PROBLEMS.

HAVE WE HEARD ANYTHING IN THE CHAMBER IN THE LAST FEW MONTHS, WE HAVE HEARD CITIZENS COME SPEAK TO THE PODIUM, HEARD LMPD LEADERSHIP, OFFICERS AND WE HAVE HEARD EACH OTHER THAT WE CANNOT POLICE OUR WAY OUT OF THE PROBLEMS.

A YEAH ASKED ME ON THE SIDEWALK ON LIBERTY STREET,
MS. SEXTON SMITH, IF WE HAD 1 MILLION MORE OFFICERS WOULD IT
SOLVE ALL OF OUR CRIMES?

AND I HAD TO LOOK AT HIM AND SAY NO, MR. ROBINSON, I
DON'T THINK IT WOULD.

SO, COUNCIL MEMBER ACKERSON, I REALLY VALUE AND
APPRECIATE YOU VERY MUCH AND I HOPE YOU WILL RESPECT AND VALUE
THE FACT THAT I WILL BE VOTING AGAINST THIS ONE THIS EVENING BUT
I WOULD LOVE FOR YOU TO ACCEPT A FRIENDLY AMENDMENT THAT WE
WOULD STRIKE THE WORDS "HIRE SWORN POLICE OFFICERS" AS THE
COLLEAGUE SAID A MOMENT AGO AND SPEND THE MONEY ON PUBLIC
SAFETY.

PRESIDENT YATES: YOU CAN RESPOND TO THE FRIENDLY
AMENDMENT.

COUNCIL MEMBER ACKERSON: WHILE I RESPECT YOUR OPINION,
WE HAVE PUT A FOCUS ON THE NEW ALTERNATIVE PUBLIC SAFETY ISSUES.

ONE OF THE THINGS WE HAVE LOCKED AT IS HOUSING.

HOUSING WILL FINALLY BE GETTING ITS FAIR SHAKE.

THINKING ABOUT THIS AS BEING A STEW.

EACH PART, THE HOUSING, NEIGHBORHOOD, SAFE PLACES AND
NEIGHBORHOOD INTERVENTIONS.

ULTIMATELY PART OF THAT STEW HAS TO BE ADEQUATE
MANPOWER.

REJECT YOUR FRIENDLY AMENDMENT.

>> THANK YOU VERY MUCH.

PRESIDENT YATES: COUNCILMAN BLACKWELL.

COUNCIL MEMBER BLACKWELL: I TOO WILL BE VOTING NO.

I WAS HOPING THAT HE WOULD ACCEPT THAT FRIENDLY AMENDMENT AND I WOULD BE VOTING YES.

I JUST THINK IT IS TOO MUCH.

COUNCILMAN MULVIHILL GAVE ONE EXAMPLE OF A HELICOPTER, IF THAT IS THE THING WE NEED.

I THINK OF SOME OF THE THINGS WE HAVE ADDED OVER THE LAST COUPLE YEARS, THE SHOT SPOTTER.

ALL OF US KNOW THAT WHAT WE DID IS A PILOT, AND IT SEEMS TO BE GIVING US SOME GOOD RETURN EARLY.

BUT I'M SURE THAT WE CAN SPEND MORE MONEY TO MAKE THAT MORE EXPENSIVE OR TOUCH MORE PARTS OF THE OUR COMMUNITY AND THERE IS NO QUESTION ABOUT THE FACT THAT IT WORKS BEST, AND THEY SAID IT THEMSELVES, IT WORKS BEST WHEN IT IS ATTACHED TO A CAMERA.

WE ALL KNOW THE CAMERAS AREN'T CHEAP, AND THE INFRASTRUCTURE WITH THE CAMERAS, WHICH WE WILL TALK ABOUT LATER, ISN'T CHEAPER EITHER.

WE TALKED ABOUT A LOT OF THINGS IN THE PUBLIC SAFETY DOMAIN.

AND I DON'T DISAGREE WE MIGHT NEED MORE POLICE OFFICERS AS WELL.

I'M NOT ARGUING AGAINST THAT.

IT IS THE BROADER LOCUS.

PRESIDENT YATES: THANK YOU, COUNCILMAN BLACKWELL.

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

I TOO WILL BE VOTING AGAINST THIS.

WE CANNOT SOLVE THE DRUG PROBLEM, OPIATES AND CRIME.

WE HAD SOMEONE COME BEFORE THE COMMITTEE ASKING US TO
MAKE CHANGES BEFORE THE BUDGET.

IT WAS FOR THE AFRICAN HERITAGE CENTER AND PERFORMING
ARTS CENTER.

WHAT I WANT TO SAY, OUT OF THE \$239 MILLION BUDGET,
54% IS SPENT ON PUBLIC SAFETY.

AND I WOULD SAY TO MY COLLEAGUE ON THE OTHER SIDE OF
THE CHAMBER, WHILE WE VOTE TOGETHER ON A LOT OF THINGS, I WILL
BE VOTING AGAINST THIS.

THANK YOU.

PRESIDENT YATES: COUNCILWOMAN BRYANT HAMILTON.

COUNCIL MEMBER BRYANT HAMILTON: WHILE I ALSO WILL BE
VOTING NO, AND OUR BUDGET IS ALREADY VOTED -- -- AND WHEN THE
CHIEF WAS HERE, WE ASKED HIM, WHAT DID HE NEED?

WHAT DID HE GET FROM THE ADMINISTRATION?

WHAT DID THE MAYOR PUT IN?

SO I THINK THIS FALLS TO THE ADMINISTRATION FOR NOT
SUBMITTING A REALISTIC BUDGET THAT WOULD MEET THE NEEDS OF WHAT
LMPD NEEDS AND I THINK IT IS UP TO THE MAYOR AND ADMINISTRATION

TO SET THAT PRIORITY AND TO SEND OVER A REALISTIC BUDGET THAT WE
COULD PASS.

PRESIDENT YATES: COUNCILMAN JOHNSON.

COUNCIL MEMBER JOHNSON: CALL THE QUESTION.

PRESIDENT YATES: WE HAVE SEVERAL PEOPLE IN THE QUEUE.

THIS HAS BEEN DEBATED FOR SOME PERIOD.

THERE HAS BEEN A MOTION BEFORE US.

PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

OPPOSED?

THE AYES HAVE IT.

THE QUESTION IS CALLED.

ORDINARILY THIS WOULD BE A VOICE VOTE, BUT BECAUSE IN
THE ABUNDANCE OF CAUTION, I WOULD ASK THE CLERK TO OPEN THE
VOTING SO I MAY ABSTAIN.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS -- COUNCILWOMAN PARKER.

THE VOTING IS CLOSING.

MR. CLERK: EIGHT YES VOTES, 16 NO VOTES, ONE
ABSTENTION, ONE NOT VOTING.

PRESIDENT YATES: THE RESOLUTION FAILS.

MR. CLERK: THE ONE ABSTENTION IS PRESIDENT DAVID
YATES.

PRESIDENT YATES: THANK YOU.

ITEM 74 WILL BE OUR NEXT BUT I THINK THE COUNTY ATTORNEY HAS HAD TIME TO DO SOME RESEARCH FOR THOSE ITEMS THAT WE HAD TABLED.

>> MOTION TO UNTABLE.

PRESIDENT YATES: ON 51 WE HAVE A MOTION TO UNTABLE.

>> SECOND.

PRESIDENT YATES: MOTION AND SECOND TO UNTABLE ITEM 51.

MR. CLERK, I DON'T BELIEVE THAT NEEDS TO BE REREAD INTO THE RECORD SO WE WILL MOVE FORWARD WITH DISCUSSION.

COUNCILWOMAN LEET IS FIRST IN THE QUEUE.

COUNCIL MEMBER LEET: I THINK THAT WAS LEFT OVER.

PRESIDENT YATES: COUNCILMAN HOLLANDER.

COUNCIL MEMBER HOLLANDER: LEFT OVER TOO.

PRESIDENT YATES: I'M JUST GOING TO HAVE TO CLEAR IT.

IT IS FILLING BACK UP.

MR. GOLDEN IS STEPPING UP TO SAY SOMETHING.

COUNCILMAN --

MATT GOLDEN: YOU PROMOTED ME OR DEMOTED ME.

I DON'T KNOW.

IT HAS BEEN A LONG NIGHT.

I THANK YOU ALL FOR THE OPPORTUNITY TO TAKE A FEW MINUTES.

THERE WAS AN ASSUMPTION ABOUT THE LAW.

I THINK THAT IS INCORRECT.

WE TALKED TO COUNCILWOMAN DENTON, COUNCILWOMAN LEET WHO IDENTIFIED IT AS AN ISSUE.

I THINK ALL MATTERS BEFORE YOU CAN BE VOTED UPON.

AND WHEN WE GET TO ORDINANCE 54, I WOULD JUST LIKE TO TAKE A MINUTE.

PRESIDENT YATES: COUNCILWOMAN DENTON, YOU ARE NEXT.

COUNCIL MEMBER DENTON: YES.

AND I WANT TO THANK THE COUNTY ATTORNEY'S OFFICE, ESPECIALLY MR. GOLDEN, FOR PRESSING THIS ISSUE.

LIKE I SAID, SOMEBODY HAD MENTIONED TO ME AS I WAS WALKING TO THE COMMITTEE OF THE WHOLE.

I WOULD HAVE HAD THE QUESTION TO YOU SOONER.

I WOULD HAVE HAD IT TO YOU SOONER.

OF ALL THE NIGHTS I DON'T HAVE ANY COMPUTER WITH ME, TONIGHT WAS, OR I COULD HAVE CONFIRMED THAT.

BUT WE DO HAVE IT.

THAT IS NOT IN THE FINAL VERSION THAT MADE IT INTO LAW.

SO THAT IS NOT A PROBLEM.

BUT AS YOU SAID, THERE IS AN ISSUE.

IT APPEARS WITH REGARDS TO THE STAGGERING OF TERMS.

IF THREE WERE TO BE APPOINTED FOR ONE YEAR INITIALLY AND FOUR FOR TWO YEARS, AND I THINK YOU SAID THAT THERE IS A TYPO POTENTIALLY WITH NUMBER 54.

AND SO I DON'T KNOW.

NUMBER 51 IS FINE.

WHILE THEY ARE ALL ON THE PREVIOUS BOARD, THEY CAN
SERVE ON THE NEW BOARD.

PRESIDENT YATES: COUNCILWOMAN LEET.

COUNCIL MEMBER LEET: THANK YOU, MR. PRESIDENT.

I JUST WANTED TO CLARIFY THAT WE CAN CHANGE THE TERM
OF THE ONE INDIVIDUAL, AND I FEEL BETTER THAT THE MAYOR'S OFFICE
IS HERE TO IDENTIFY AND TAKE CARE OF THAT FOR US.

I WAS QUESTIONING THE COUNTY ATTORNEY TO SEE IF WE
COULD AMEND THE MAYORAL TERM.

PRESIDENT YATES: THAT WOULD BE IN ITEM 54.

AND I THINK WE WILL GET TO THAT APPOINTMENT AS WELL.

AS WE HAVE ITEM 52 AND 53, WE HAVE THAT BEFORE US.

SO DO WE HAVE FURTHER DISCUSSION?

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: IT IS NOT ON 51.

IT IS ON 54.

PRESIDENT YATES: ALL RIGHT.

IS THERE ANY OTHER DISCUSSION ON THIS ITEM BEFORE US?

HEARING NONE, THIS ALLOWS A VOICE VOTE.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

APPOINTMENT PASSES.

ITEM 52.

MR. CLERK.

MR. CLERK: APPOINTMENT OF ROBERT SCHINDLER TO THE
WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2018.

READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

THIS WAS TABLED.

IT IS AGAIN BEFORE US.

COUNCILWOMAN WOOLRIDGE, I KNOW THIS HAS BEEN EXPLAINED
WHAT IT IS.

DO YOU WANT TO EXPLAIN THIS FURTHER ON THIS PARTICULAR
APPOINTEE?

COUNCIL MEMBER WOOLRIDGE: ARE WE ON 52?

PRESIDENT YATES: WE ARE.

COUNCIL MEMBER WOOLRIDGE: THIS IS ROBERT SCHINDLER TO
THE WASTE MANAGEMENT 109 BOARD.

PASSED OUT OF COMMITTEE UNANIMOUSLY.

WE ARE LOOKING FOR A YES VOTE.

PRESIDENT YATES: IS THERE ANY FURTHER DISCUSSION?

HEARING NONE, THIS IS AN APPOINTMENT ALLOWING A VOICE
VOTE.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

THOSE OPPOSED?

THE AYES HAVE IT.

THIS APPOINTMENT PASSES AS WELL.

MR. CLERK, NOW WE HAVE A READING OF ITEM 54.

MR. CLERK: APPOINTMENT OF DEBRA THOMPSON TO THE WASTE
MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2019.

READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECOND.

TABLED AND NOW BEFORE US.

IT HAS BEEN PROPERLY MOVED AND SECONDED FOR APPROVAL.

THE APPOINTMENT IS BEFORE US

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

WE HAD MADE A MISTAKE ON THIS APPOINTMENT AS FAR AS
THE TERM, DEBRA THOMPSON'S TERM EXPIRES IN 2018, NOT 2019.

I WOULD MAKE THAT MOTION THOUGH AMEND.

PRESIDENT YATES: ALL THOSE IN FAVOR PLEASE SIGNIFY BY
SAYING AYE.

THE APPOINTMENT HAS BEEN CHANGED FROM 2019 TO 2018 FOR
THE APPOINTMENT.

COUNCIL MEMBER WOOLRIDGE: LOOKING FOR A YES VOTE.

PRESIDENT YATES: ALL THOSE IN FAVOR PLEASE SIGNIFY BY
SAYING AYE.

OPPOSED?

THE AYES HAVE IT.

THIS APPOINTMENT PASSES AS WELL.

THANK YOU FOR YOUR WORK ON THAT, EVERYBODY.

LET ME FIND OUR PLACE.

I THINK WE ARE ON ITEM 74.

A READING OF 74, PLEASE.

MR. CLERK: AN ORDINANCE AMENDING CHAPTER. 118 TO ADOPT
A LOCAL FOOD PERMIT FOR FOOD SERVICE ESTABLISHMENTS TO BE
IMPLEMENTED AND ENFORCED BY THE LOUISVILLE METRO DEPARTMENT OF
PUBLIC HEALTH AND WELLNESS.

READ IN FULL.

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

>> MOVE APPROVAL.

>> SECOND.

PRESIDENT YATES: THE ORDINANCE IS BEFORE US.

COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: I MAKE A MOTION TO SEND THIS
BACK TO COMMITTEE TO ALLOW THE ADMINISTRATION AND FOOD SERVICE
INDUSTRY TO WORK ON THIS FURTHER:

>> SECOND.

PRESIDENT YATES: ALL THOSE IN FAVOR PLEASE SIGNIFY BY
SAYING AYE.

THOSE OPPOSED?

THE AYES HAVE IT.

BACK TO COMMITTEE.

MR. CLERK, A READING OF ITEM 75.

MR. CLERK: AN ORDINANCE RELATING TO THE.
2017-2018 OPERATING BUDGET FOR THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING
APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE,
SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS
OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND
OTHER METRO-SUPPORTED ACTIVITIES.

AS AMENDED. READ IN FULL.

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

IT IS BEFORE US.

>> THANK YOU VERY MUCH.

BEFORE I READ IN OUR AMENDMENT, I JUST WANT TO THANK
EVERYONE FOR THEIR COOPERATION AND TEAMWORK AND THE USE OF THE
BUDGET ROOM THAT WE HAD.

AND I WOULD LIKE TO THANK MS. DENBERG FOR ALL OF HER
WORK ON THIS AS WELL AS THE ADMINISTRATION.

I KNOW THEY GOT A LOT OF QUESTIONS AND THEY WOULD GET
US BACK THE ANSWERS.

WE GREATLY APPRECIATE THAT.

THANK YOU.

WE HAVE ONE AMENDMENT FOR THE OPERATING BUDGET.

I'LL GO AHEAD AND READ THAT INTO THE RECORD.

PAGE 3C, CHIEF OF POLICE.

INCREASE C1A BY \$200,000 TO REESTABLISH THE FUNDS
AMENDED THE OTHER NIGHT IN BUDGET COMMITTEE.

INCREASE C1A BY \$16,000.

ADD THE FOLLOWING LANGUAGE.

INCLUDED IN C1A ABOVE \$16,000 FOR OVERTIME IN THE
PARKLANDS WHICH ENCOMPASSES FIVE AREAS ACROSS TWO LMPD
DIVISIONS.

ON THE EAF LISTING, MAKE THE FOLLOWING CHANGES AS
WELL.

CHANGING THE FUNDING LEVEL IN THE OFFICE OF RESILIENCE
FROM DISTRICT FOUR, COUNCIL-DESIGNATED FUNDS, INCREASE
LOUISVILLE YOUTH GROUP FROM \$5,000 TO \$7,500.

PRIEST MUSCLE, SCHNITZELBURG SENIOR CENTER, \$12,500,
FOR A TOTAL OF \$42,500.

AND DECREASE URBAN DEVELOPMENT CENTER FROM \$5,000 TO
0.

NEW TOTAL OF \$10,000.

AND DISTRICT TEN AND 17 ARE EACH GIVING \$1,000 TO ZIP
FROM THEIR NDF FUNDS.

FROM THE GENERAL COUNSEL ADDED FUNDS, INCREASE JIM
KING SCHNITZELBURG SENIOR CENTER FOR A NEW TOTAL OF \$62,500.

CHANGE THE LANGUAGE AS FOLLOWS.

PAGE 11J, CHIEF OF REAL YENS, OFFICE OF RESILIENCE AND
COMMUNITY, INCLUDED IN J1A, ONE, THREE, AND FOUR ABOVE.

\$1,599,200 FOR GRANTS FOR VARIOUS INTERNAL AGENCIES,
COMPLETE LIST FOR EXECUTIVE BUDGET.

PAGE 7F.

CHIEF OF COMMUNITY BUILDING.

THREE, PARKS AND RECREATION.

INCREASE FUNDING IN F FIVE A ONE BY \$30,000.

CHANGE LANGUAGE AS FOLLOWS.

AFTER DISTRICT TWO, ADD \$30,000 FOR DISTRICT THREE.

AFTER FESTIVALS IN EACH DISTRICT, ADD THE FOLLOWING.

DISTRICT THREE FUNDING FOR ALGONQUIN PARK ACTIVITIES
INCLUDES BUT IS NOT LIMITED TO A CONCERT, BACK TO SCHOOL EVENT
AND \$5,000 FOR FREE SWIMMING FOR THE FIRST 50 CHILDREN ON
MONDAYS AND FRIDAYS AND PIZZA PARTY ON POOL CLOSING DAY.

PAGE TWO A, MAYOR'S OFFICE, LOUISVILLE METRO COUNCIL.

DECREASE A AND B BY \$30,000 IN D3 NEIGHBORHOOD
DEVELOPMENT FUNDS.

DECREASE D10 BY \$1,000.

IN NEIGHBORHOOD DEVELOPMENT FUNDS AND DECREASE
DISTRICT 17, \$1,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS.

CHANGE THE LANGUAGE AS FOLLOWS.

INCLUDED IN THE DISTRICT THREE NEIGHBORHOOD
DEVELOPMENT FUND APPROPRIATION TOTALING \$33,000.

12,000 OF DISTRICT 3'S REMAINING NEIGHBORHOOD
DEVELOPMENT FUND ALLOCATION IS APPROPRIATED WITHIN EXTERNAL

AGENCIES DESCRIBED IN O EXTERNAL AGENCIES AND \$30,000 PARKS AND RECREATION OPERATION.

5E, CHIEF OF PUBLIC SERVICES, PUBLIC WORKS AND ASSETS.
AND THE FOLLOWING LANGUAGE.

THE DIRECTOR OF PUBLIC WORKS AND ASSETS IS REQUESTED TO PROVIDE A QUARTERLY REPORT OF ALL REPORTED GRAFFITI AND THE STATUS OF EACH INCIDENT TO THE COUNCIL PRESIDENT, PUBLIC WORKS, PARKS, SUSTAINABILITY AND TRANSPORTATION COMMITTEE CHAIR AND VICE CHAIR.

9G3 CODES AND REGULATIONS ADD THE FOLLOWING LANGUAGE.

THE DIRECTOR OF CODES AND REGULATIONS IS REQUESTED TO PROVIDE A QUARTERLY REPORT OF ALL REPORTED GRAFFITI AND THE STATUS OF EACH INCIDENT TO THE COUNCIL PRESIDENT AND PUBLIC WORKS PARKS AND SUSTAINABILITY AND TRANSPORTATION COMMITTEE CHAIR AND VICE CHAIR.

I SO MOVE THAT AMENDMENT.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

IT IS BEFORE US.

ANY DISCUSSION?

HEARING NONE, ALL THOSE IN FAVOR OF THE FLOOR
AMENDMENT RESPOND BY SAYING AYE.

THOSE OPPOSED?

THE FLOOR AMENDMENT PASSES.

COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: THANK YOU VERY MUCH.

WE HAVE THE FULL OPERATING BUDGET BEFORE US, AND I ASK FOR A YES VOTE.

THANK YOU.

PRESIDENT YATES: COUNCILWOMAN SHANKLIN.

COUNCIL MEMBER SHANKLIN: THANK YOU, MR. PRESIDENT.

I DO WANT TO THANK EVERYONE FOR SUPPORTING ME WITH THE VACANT PROPERTIES, ESPECIALLY MARY ANN BUTLER AND COUNCILMAN KRAMER.

THEY CAME BACK AND DID THE RIGHT THING AND I APPRECIATE IT.

IT IS GOING TO BE VERY GOOD FOR THE WHOLE CITY AND WE WILL BE PROUD OF THE FACT WE ARE GOING TO GET RID OF A LOT OF VACANT AND ABANDONED PROPERTIES.

I JUST WANT TO THANK YOU GUYS AND I APOLOGIZE FOR BEATING UP ON YOU.

PRESIDENT YATES: THANK YOU FOR YOUR LEADERSHIP ON THAT, COUNCILWOMAN.

AND I ALSO WANT TO SAY TO COUNCILWOMAN BUTLER AND COUNCILMAN KRAMER AND EVERYBODY ON THE BUDGET TEAM, INCLUDING BETH, AWESOME WORK.

COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: I JUST WANT TO THANK COUNCILWOMAN SHANKLIN.

I MET EVANDER HOLYFIELD, AND I KNEW I COULD TAKE HIM
ON BECAUSE I SURVIVED YOU.

PRESIDENT YATES: JUST DON'T BITE ANY EARS.

I'M SORRY.

YOU WERE STILL IN THE QUEUE.

I THOUGHT YOU CLICKED BACK IN.

I APOLOGIZE.

OKAY.

SEEING NO OTHER DISCUSSIONS, THIS IS AN ORDINANCE
REQUIRING A ROLL CALL VOTE.

AS THE CLERK IS GOING TO OPEN THAT VOTING, I DO WANT
TO POINT OUT IN THE ABUNDANCE OF CAUTION BASED ON THE LEGAL
MATTERS RELATED TO MY LAW PRACTICE, I BELIEVE IT IS BEST THAT I
WILL ABSTAIN.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

STILL CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 24 YES VOTES, ONE ABSTENTION, ONE NOT
VOTING.

THE ONE ABSTENTION IS PRESIDENT YATES.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES WITH ONE
ABSTENTION.

THANK YOU.

MR. CLERK, A READING OF ITEM 76.

MR. CLERK: AN ORDINANCE RELATING TO THE.

2017-2018 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON
COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND
AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE,
REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE
GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE
METRO-SUPPORTED ACTIVITIES FOR 2017-2018

AS AMENDED.

READ IN FULL.

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

>> MOTION TO APPROVE.

>> SECOND

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: THANK YOU VERY MUCH.

I HAVE ONE AMENDMENT THAT I HOPE WE CAN PASS AND THEN
COUNCILMAN KRAMER WHO HAS DONE RESEARCH ON ANOTHER TOPIC WILL
OFFER ANOTHER AMENDMENT UNRELATED TO THIS ONE.

THE AMENDMENT FOR THIS IS PAGE 1B, LOUISVILLE METRO
COUNCIL PROJECT ONE CAPITAL INFRASTRUCTURE FUND A DISTRICT 12,
DECREASE DISTRICT 12 CAPITAL INFRASTRUCTURE FUND BY \$23,500 AND
MOVE TO NEW CAPITAL PROJECTS, SIDEWALK ENGINEERING STUDIES.

PAGE 7M, DEVELOP LOUISVILLE, PROJECT 106.

CHANGE THE LANGUAGE TO FOLLOWING: AT THE END OF OUR
AMENDMENT WE DID THE OTHER NIGHT WE ARE GOING TO ADD \$23,500 FOR

SIDEWALK ENGINEERING STUDIES AND \$25,000 FOR WEST FORK ROAD STUDY.

\$25,000 FOR ROADS.

PAGE 7M, DEVELOP LOUISVILLE PROJECT 103 TREE PLANTING.

CHANGE THE LANGUAGE, WE ARE GOING TO STRIKE \$100,000 AND ABOVE WILL BE GIVEN TO DEVELOP LOUISVILLE TO PROVIDE FREE TREES FOR LOUISVILLE RESIDENTS THROUGHOUT THE YEAR.

AND WE ARE GOING TO ADD THE LANGUAGE OF DEVELOP LOUISVILLE AT THE END.

42E, INCREASE THE SPATIAL UTILIZATION STUDY FROM \$300,000 TO \$100,000.

CHANGE LANGUAGE AND PROJECT 16 SPATIAL UTILIZATION STUDY AS FOLLOWS.

WE ARE GOING TO ADD THE END OF IT, IT IS END OF THAT WE WILL ADD THE ADDITIONAL COST FOR THE STUDY, IF ANY, WILL BE PAID FROM THE FLEET AND FACILITIES BUDGET.

PAGE EIGHT.

DEPARTMENT OF INFORMATION TECHNOLOGY, PROJECT 114.

WE ARE ADDING AT THE END OF THAT, WE ARE GOING TO ADD A SENTENCE AT THE VERY END OF THAT FORMER AMENDMENT.

INCLUDED IN THIS PROJECT IS AN EXPECTATION THAT THIS NEW TECHNOLOGY WILL REPLACE THE NEED FOR THE WESTPORT ROAD STUDY.

PAGE 7N, DEVELOP LOUISVILLE PROJECT 106.

NEIGHBORHOOD INFRASTRUCTURE AND SAFETY PLAN MAPS.

CHANGE THE AMOUNT FROM 135 TO 125.

CHANGE THE LANGUAGE UNDER THE PROJECT AS FOLLOWS.

WE ARE GOING TO STRIKE, \$25,000 TO THE WESTPORT ROAD STUDY.

PAGE 7N, DEVELOP LOUISVILLE, PROJECT 109, D7 AND D17 WESTPORT ROAD STUDY.

ELIMINATE THE NEW CAPITAL PROJECT FOR \$25,000.

PAGE 2C LOUISVILLE METRO POLICE DEPARTMENT, ESTABLISH A NEW CAPITAL PROJECT, DISTRICT SEVEN AND EIGHT BICYCLE PROJECTS FOR \$9,000.

SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

ALL THOSE IN FAVOR OF THE FLOOR AMENDMENT.

>> A QUESTION.

PRESIDENT YATES: SORRY.

WE HAVE A QUESTION.

COUNCILWOMAN HAMILTON.

COUNCIL MEMBER BRYANT HAMILTON: WHEN YOU SPOKE ABOUT THE TREE PLANTING AND THE CHANGED LANGUAGE, THE ORIGINAL APPROPRIATION WAS \$200,000.

SO THAT IS STILL THERE.

BUT YOU ARE JUST TAKING OUT THE DESIGNATION?

>> -- --

>> I WANTED TO SEE IF I CAN ADD A FRIENDLY AMENDMENT TO THE EXACT SECTION.

INSTEAD OF IT GOING TO DEVELOP LOUISVILLE THAT IT WOULD GO TO PARKS AND RECREATION, SPECIFICALLY TO PUBLIC PARKS.

PRESIDENT YATES: COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: NO MA'AM.

WE NOW HAVE A DIVISION OF COMMUNITY FORESTRY WITH ANN ARBOR RESIST AND THAT IS WHERE IT GOES.

THEY WORK WITH PARKS AND CAN PLANT IN THE PARK AND ALL OF THESE TREES WILL BE PLANTED IN THE PUBLIC RIGHT OF WAY IN A NON-PUBLIC LANE.

>> CAN I ASK A POINT OF CLARIFICATION?

BECAUSE I THINK THEY ONLY HAVE A FEW INDIVIDUALS WITHIN THAT DEPARTMENT OF COMMUNITY FORESTRY WHO IS ACTUALLY GOING TO BE DOING THE PLANTING OF THE TREES.

DOESN'T IT MAKE SENSE FOR THE --

PRESIDENT YATES: COUNCILWOMAN BUTLER, WOULD YOU LIKE TO RESPOND?

COUNCIL MEMBER BUTLER: I AM GOING AT THE REQUEST OF TREES LOUISVILLE WHO WOULD LIKE IT TO BE IN THE DIVISION OF COMMUNITY FORESTRY.

WE HAVE THE TREE ORDINANCE THAT WILL BE COMING UP.

A LOT WILL BE GOING INTO THAT.

AND THEY WORK WITH ALL THE DIFFERENT DEPARTMENTS ON TREE PLANTING.

>> ARE THEY GOING TO CONFIRM HOW MANY TREES ARE GOING TO GET PLANTED WITH THE ADDITIONAL \$100,000?

>> YES, MA'AM.

IT IS ALSO FOR THEM, THEY HAVE TO REPORT WHERE THEY PLANT.

>> THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

>> JUST A COMMENT ABOUT THE LOCAL AND DIVISION OF COMMUNITY FORESTRY ISSUE.

WE ACTUALLY VERY CONTACTED BY TREES LOUISVILLE YESTERDAY AND ASKED THAT THE MONEY GO TO THE DIVISION OF COMMUNITY FORESTRY.

THEY NOT ONLY PLANT TREES BUT ALSO SPONSOR TREE GIVEAWAYS.

BECAUSE IT HAS BEEN QUITE SUCCESSFUL.

I THINK TREE LOUISVILLE, WHICH IS A GREAT NON-PROFIT, WORKS VERY CAREFULLY WITH THEM.

PRESIDENT YATES: COUNCILMAN KRAMER.

COUNCIL MEMBER PARKER: WE WERE ASKED ABOUT THIS AND THE QUESTIONS WERE ANSWERED.

AND MORE IMPORTANTLY WE WERE ASKED THAT THE PEOPLE AT TREE LOUISVILLE CONTACT ME DIRECTLY.

I APPRECIATE COUNCILMAN HOLLANDER HAVING SUCH A GOOD CONNECTION WITH LOUISVILLE TREES THAT WE COULD UNDERSTAND EACH OTHER SO WELL.

THE RESPONSE THAT I GOT BACK WAS IT WAS THEIR DESIRE TO PUT TREES IN AND RIGHTS OF WAY AND IF WE GIVE LOUISVILLE TREES THE MONEY AND ASK THEM TO PUT THE TREES IN THE RIGHT OF WAY, THEY HAVE TO ASK FOR PERMISSION.

AND THEY SAID IT FEELS AWKWARD TO ASK TO PUT TREES IN THE RIGHT OF WAY WHEN WE HAVE A DEPARTMENT WHO DOES PRECISELY THAT.

IT WAS PRETTY CLEAR THEIR DESIRE THE TREES WOULD BE PUT IN RIGHTS OF WAY.

WHATEVER WAY WE CAN MAKE THAT HAPPEN.

PRESIDENT YATES: COUNCILMAN HOLLANDER.

COUNCIL MEMBER HOLLANDER: IT IS NOT THEY DON'T WANT THE MONEY, THEY WOULD LOVE FOR ANYONE TO SEND THE MONEY, IT IS JUST ABOUT THE APPROPRIATION -- --

PRESIDENT YATES: COUNCILWOMAN LEET.

COUNCIL MEMBER LEET: THANK YOU, MR. PRESIDENT.

MAY I ASK A POINT OF CLARIFICATION TO MY COLLEAGUE COUNCILMAN HOLLANDER.

I GUESS I JUST WANT TO CLARIFY THAT WHEN IT GOES BACK TO THE FORESTRY DIVISION IT IS GOING TO BE FOR PLANTINGS IN RIGHT OF WAYS, NOT TREE GIVEAWAYS.

>> SOME PEOPLE PLANT THE TREES IN THE RIGHT OF WAY.

THE DIVISION OF COMMUNITY SERVICES WORKS WITH THAT.

PRESIDENT YATES: COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: I WOULD LIKE TO ASK A QUESTION ABOUT THE TREES IN THE RIGHT OF WAY.

THEY ARE TAKING TREES DOWN NOW, FIXING SIDEWALKS REGARDING TREES IN THE RIGHT OF WAY.

I HAVE STRUGGLED WITH THAT QUITE A BIT.

AND WHEN WE PUT THESE TREES ON THE RIGHT OF WAY IT IS CALLED ON A DAILY BASIS, THE CITY IS NOT MAINTAINING THE TREES.

IS THERE ANYTHING IN HERE THAT SAYS WHO WILL MAINTAIN THESE TREES ON THE RIGHT OF WAY, IT IS ON MY EASEMENT OUT IN FRONT OF MY HOUSE?

PRESIDENT YATES: DOES ANYBODY WANT TO TAKE THAT QUESTION OVER FOR COUNCILWOMAN WOOLRIDGE?

>> I WOULD LIKE TO.

PRESIDENT YATES: COUNCILWOMAN BUTLER.

COUNCILMAN HOLLANDER.

COUNCIL MEMBER HOLLANDER: I WOULD BE HAPPY TO ANSWER THE QUESTION.

WE HAVE HAD CONSIDERABLE DISCUSSION ON THIS REGARDING THE TREE ORDINANCE.

THE DIVISION OF COMMUNITY FORESTRY WILL NOT PLANT A TREE IN THE RIGHT OF WAY IN FRONT OF SOMEBODY'S HOME WITHOUT THE PERMISSION OF THAT PROPERTY OWNER.

THE REASON IS THEY DON'T WANT THAT TREE TO NOT BE CARED FOR AND DIE.

AND SO THEY WILL NOT DO ANY TREE PLANTING WITHOUT THE PERMISSION OF THE PROPERTY OWNER.

I THINK, COUNCILWOMAN WOOLRIDGE, THAT WASN'T ALWAYS THE CASE IN PREVIOUS ADMINISTRATIONS, AND I THINK THAT IS SOME OF THE PROBLEMS THAT YOU HAVE ENCOUNTERED AND OTHER PEOPLE HAVE ENCOUNTERED.

>> BUT MY QUESTION, I DON'T THINK IT WAS ANSWERED, WHAT WILL MAINTAIN THE TREE?

>> IF A NEW TREE IS PLANTED BY THE DIVISION OF COMMUNITY FORESTRY, THEY WILL ASK THE HOMEOWNER, DO YOU WANT THIS TREE AND WOULD YOU AGREE TO THE MAINTENANCE OF THE TREE SO YOU WILL MAINTAIN IT?

THE HOMEOWNER OR PROPERTY OWNER WILL MAINTAIN IT BUT NOT UNLESS THEY WILL AGREE THAT THEY WILL MAINTAIN IT AND THEY WANT THAT TREE.

>> WE HAD ANOTHER BAD EXPERIENCE WITH ANOTHER ADMINISTRATION WITH TREES BEING PLANTED, CLAIMING THEY WERE GOING TO BE MAINTAINED AND I GET CALLS ON A DAILY BASIS WHERE FOLKS ARE HAVING TO CUT THESE TREES BACK, \$500.

PRESIDENT YATES: COUNCIL MEMBER BENSON.

COUNCIL MEMBER BENSON: THANK YOU, MR. PRESIDENT.

I HAVE A SIMPLE QUESTION.

IF FORESTRY COMES ALONG AND THEY ASK SOMEBODY, CAN WE PLANT A TREE THERE AND THEY PLANT A TREE AND IT LIVES, MAYBE THREE, FOUR, FIVE YEARS AND IT DIES.

NOW, SO THAT PERSON WITH THE TREE IN FRONT OF THEIR HOUSE WILL NOW BE RESPONSIBLE TO REMOVE THAT TREE AND PLANT ANOTHER TREE.

>> NOT UNLESS YOU PASS THE ORDINANCE THAT I PROPOSE. THAT IS NOT THE CURRENT LAW.

>> I JUST WANT TO MAKE SURE EVERYBODY SAYS IT. THAT IS ALL WE WANT TO MAKE SURE. THAT EVERYBODY IS CONSCIOUS.

YOU SAY YOU WANT THAT TREE, WHENEVER IT DIES, 15, 20 YEARS, YOU ARE RESPONSIBLE TO TAKE IT DOWN AND PUT IN ANOTHER TREE, WITH IF NEW ORDINANCE, IF IT PASSES.

>> LET ME CLARIFY.

YOU ARE ALREADY RESPONSIBLE TO TAKE IT DOWN. YOU WOULD NOT BE RESPONSIBLE TO PLANT ANOTHER ONE.

>> IT WON'T BE IF I DON'T PLANT IT.

PRESIDENT YATES: COUNCILWOMAN FOWLER.

>> THANK YOU, PRESIDENT YATES.

SO I JUST WANTED TO CLARIFY SOMETHING THAT WAS SAID EARLIER ABOUT THE PLANTING OF THE RIGHT OF WAY.

AND I AM HOPING, COUNCILMAN HOLLANDER, YOU CAN ANSWER THIS FOR ME.

MY UNDERSTANDING IS THAT -- I DON'T KNOW IF IT IS IN THE ORDINANCE THAT IT IS PROPOSED BEFORE US, THE AMENDMENT TO THE ORDINANCE, THE TREE ORDINANCE.

DO WE HAVE TO HAVE A PERMIT TO PLANT IN THE RIGHT OF WAY?

>> MAY I ANSWER?

YES, YOU DO HAVE TO HAVE A PERMIT.

YOU ALSO CURRENTLY HAVE TO HAVE A PERMIT PLANTED IN THE RIGHT OF WAY.

WE HAVE HAD THAT FOR A LONG TIME.

>> I GUESS MY QUESTION IS, IF THESE TREES ARE GOING TO BE PLANTED IN THE RIGHT OF WAY AT A GIVEAWAY, ALL THE GIVEAWAYS -- AND I HAVE BEEN TO SEVERAL THE SPRING -- IF IT WAS DONE BY ERIN THOMPSON AND HER CREW, SAID THE TREES CANNOT BE PLANTED IN THE RIGHT OF WAY HAS ALWAYS BEEN THE SIGN.

SO I GUESS THAT IS --

>> WELL, I'M FAMILIAR WITH THEM -- AND AGAIN, I'M NOT FAMILIAR WITH ALL THE TREE GIVEAWAYS.

I AM FAMILIAR WITH THE PROGRAM THAT HAS GONE ON IN IRISH HILL THAT WE ARE QUITE PROUD OF.

WHERE THEY ASK PEOPLE THROUGHOUT THE NEIGHBORHOOD, DO YOU WANT A TREE IN THE RIGHT OF WAY?

AND PEOPLE WHO SAID YES, THEY ISSUED A PERMIT TO PLANT A TREE.

AND I THINK THAT IS THE KIND OF PROGRAM THEY WOULD DO.

>> SO YOU HAVE TO APPLY FOR THAT PERMIT?

WHAT KIND OF PROCESS IS THAT?

DO YOU KNOW?

>> YOU ASK THE COMMUNITY FORESTER FOR A PERMIT.

IN A PROGRAM LIKE WE ARE TALKING ABOUT HERE THAT IS FUNDED, THAT WOULD BE A VERY EASY PROCESS.

THEY ARE GOING OUT TO THE WHOLE NEIGHBORHOOD SAYING DO YOU WANT A TREE?

IF YOU WANT A TREE THEY SEND YOU A TREE AND TELL YOU WHAT TO DO.

>> POINT OF ORDER.

WE ARE INTO THE TREE ORDINANCE.

THAT IS WONDERFUL.

BUT THAT IS COMING SOON.

>> THANK YOU FOR THAT CLARIFICATION.

>> I APPRECIATE THAT, COUNCILWOMAN.

NEXT TIME WE DO THIS, WE WILL HAVE SOMEBODY WHO KNOWS A LOT MORE ABOUT TREES THAN ME WHO CAN ANSWER THE QUESTION.

PRESIDENT YATES: ALL RIGHT.

THANK YOU, COLLEAGUES.

IS THERE ANY MORE FURTHER DISCUSSION ON OUR OPERATING BUDGET AS AMENDED?

COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: THIS IS THE CAPITAL.

PRESIDENT YATES: CAPITAL.

>> AND MY AMENDMENT PASSED, SO COUNCILMAN KRAMER'S.

SO WE WILL VOTE ON THE CURRENT AMENDMENT.

PRESIDENT YATES: NOW WE HAVE A FLOOR AMENDMENT THAT IS BEFORE US.

ALL THOSE IN FAVOR PLEASE SIGNIFY BY SAYING AYE.

OPPOSED?

THE AYES HAVE IT.

COUNCILMAN KRAMER, WOULD YOU LIKE THE FLOOR?

COUNCIL MEMBER KRAMER: I WOULD, MR. PRESIDENT.

I HAVE PASSED OUT TO EACH OF YOU A COPY OF THE AMENDMENT.

I WILL START BY SAYING I FIND MYSELF IN A VERY AWKWARD POSITION THIS EVENING.

OVER THE PAST SEVERAL YEARS AS A RESULT OF MY WORK ON THE NATIONAL LEAGUE OF CITIES INFORMATION TECHNOLOGY COMMITTEE I HAVE BEEN APPROACHED BY THE ADMINISTRATION TO TAKE AN ACTIVE LEAD ON SUPPORTING TECHNOLOGY COMMUNICATION IMPROVEMENTS.

AND I APPRECIATED THEIR RECOGNITION, MY UNDERSTANDING, OF ALL THINGS TECH AND REPEATEDLY EXPLAINED TO THEM AND ANYONE ELSE THAT LISTENS THAT I AM IN FACT NOT AN EXPERT ON ALL THINGS TECH.

IN ORDER FOR ME TO TAKE A POSITION ON AN ISSUE, I NEED TO DO MY RESEARCH AND MAKE SURE THAT WHEN I AM SPEAKING I AM SPEAKING WITH AUTHORITY.

IT IS DISHEARTENING THAT TONIGHT, THE VERY PERSON THAT IS IN THE ADMINISTRATION WHO HAS SOUGHT MY SUPPORT ON MANY OF THESE ISSUES, ARE NOW CHALLENGING MY CREDIBILITY.

I HAVE A NUMBER OF PAGES PREPARED TO SPEAK TO YOU ABOUT MY CREDIBILITY, BUT THE COUNCILMAN TO MY RIGHT INSISTS THAT I NOT READ THEM.

I WILL ACQUIESCE TO COUNCILMAN MULVIHILL, WHO I AM SURE IS GLAD

I WILL JUST SHARE, THOUGH, BRIEFLY WITH YOU THAT IN COMMITTEE THE OTHER DAY I SHARED SOME OF THE RESEARCH THAT I HAD DONE AND HOW I ARRIVED AT THE NUMBERS THAT I ARRIVED AT.

I ASSURED THE COMMITTEE AT THE TIME THAT I WOULD CONTINUE TO DO RESEARCH, AND I HAVE.

I HAVE SPOKEN WITH LEADERS IN KCNA ABOUT THE PROJECTS BEING BUILT, AND I HAVE A MUCH BETTER UNDERSTANDING OF WHAT THEY ARE DOING.

I SPOKE WITH A CONTRACTOR OF KCNA, THE PERSON WHO IS ACTUALLY DOING THE CONSTRUCTION AND CAN SPEAK VERY CLEARLY TO WHAT IS GOING ON THROUGHOUT KENTUCKY.

AND I ALSO ASKED AT THE COMMITTEE MEETING IF THE ADMINISTRATION COULD PROVIDE FOR US ANY EXAMPLE OF WHERE A BUILD-OUT COSTS OVER \$200,000 A MILE.

I'LL REMIND THE COMMITTEE WE ARE BEING ASKED FOR \$33,000 A MILE.

NO ONE IN THE ADMINISTRATION HAS RESPONDED WITH AN EXAMPLE.

I SPOKE WITH FOLKS FROM KPNA AND ASKED THEM IF THERE WERE ANY COUNTIES IN THE KENTUCKY WHERE THE AMOUNT PER MILE EXCEEDED \$200,000, AND THE ANSWER WAS NOT IN A COUNTY.

I ASKED SOME MORE QUESTIONS.

I CONTACTED THEM THE OTHER DAY.

AFTER THEY CONTACTED ME THEY SPOKE TO MEMBERS OF THE ADMINISTRATION, AND THEY WANTED TO MAKE IT CLEAR THAT KCNA IS IN A WORKING RELATIONSHIP WITH LOUISVILLE AND THEY ARE TRYING TO DO THE BEST THEY CAN TO ANSWER WITHOUT GETTING IN TROUBLE WITH THE ADMINISTRATION.

BUT AT THE END OF THE DAY THE EXAMPLES THEY WERE ABLE TO PROVIDE OF COST OVERRUNS WERE FOR VERY SHORT PIECES, 108 FEET IN ONE CASE AND 1,000 FEET IN ANOTHER.

AND IF YOU TOOK THE NUMBER OVER 108 FEET AND MULTIPLIED IT OVER A MILE IT WAS WELL IN EXCESS OF THE \$200,000.

BUT IF YOU ADDED IT TO THE ENTIRE PROJECT IN THE COUNTY YOU DON'T GET THESE NUMBERS.

AND I AM NOT GOING TO READ ALL OF MY NOTES TO TRY TO REESTABLISH MY CREDIBILITY.

I JUST WILL SAY IF YOU WANT TO SEE THE RESEARCH, THERE IS PLENTY.

I CAN GIVE YOU THE PHONE NUMBERS OF PEOPLE THAT I HAVE SPOKEN WITH.

I CAN SHOW YOU THE DOCUMENTS THAT I HAVE FOUND.

A PROJECT LIKE THIS ONE IS IMPORTANT, AND THE REASON I FIND IT SO AWKWARD FOR ME TO BE TAKING A POSITION IS I REALLY DO THINK THAT WE NEED A FIBER NETWORK.

I THINK WE NEED IT AND I AM CONVINCED THAT IT CAN BE DONE.

MY FATHER TOLD ME WHEN I WAS YOUNGER THAT THE PRICE OF SOMETHING THAT IS ESTABLISHED IS BASED ON WHATEVER TWO FOOLS CAN AGREE.

IF WE WALK INTO THE DEAL, AS THE COMMITTEE SUGGESTED, GIVE THEM THE FULL AMOUNT AND IF THEY DON'T NEED IT THEY WILL HAVE TO COME BACK.

THE PROBLEM WITH THAT IS THIS IS A VERY PUBLIC DEBATE. THERE ARE ONLY A LIMITED NUMBER OF CONTRACTORS IN METRO LOUISVILLE TO DO THIS KIND OF WORK.

IF WE MAKE IT CLEAR TO THE LIMITED NUMBER OF CONTRACTORS WE ARE WILLING TO PAY \$330,000 PER MILE, AS MY FATHER WOULD SAY, ONE OF THOSE FOOLS HAS A PRETTY GOOD IDEA HOW MUCH MONEY HE CAN GET FROM THE OTHER ONE.

SO IF WE BROADCAST WE WILL SPEND \$333,000 EVERY CONTRACTOR WILL OFFER US A GREAT DEAL.

THE NUMBERS ARE BETWEEN 50 AND 100.

SO WHAT MY PROPOSAL TONIGHT DOES IS IT MAKES SURE -- ONE OF OUR COLLEAGUES IN THE BUDGET COMMITTEE AMENDED THIS TO MAKE SURE THAT WE DIDN'T DO ANYTHING THAT WOULD RISK THE BUILD-OUT, WHICH I REALLY DO APPRECIATE.

I THINK THAT IS IMPORTANT.

WHAT MY AMENDMENT TONIGHT DOES IS IN NO WAY SHAPE OR FORM IMPEDE THAT WORK, SLOW THAT DOWN, OR RISK THAT AT ALL.

I HEARD LOUD AND CLEAR FROM MY COLLEAGUES ON THE COMMITTEE THAT THEY DIDN'T WANT TO DO ANYTHING THAT THEY FEARED MIGHT SLOW THE WEST END BUILD, DESPITE MY ASSURANCES THAT THERE WILL BE AMPLE FUNDING, THEY WANTED TO MAKE SURE IT WAS FUNDED AT THE LEVEL THAT WAS REQUESTED.

WHAT MY AMENDMENT DOES, THIS PROJECT FUNDS NEARLY 115 MILES OF FIBER AND AN ENGINEERING STUDY AND IMPLEMENTATION TO INCLUDE THE WEST END BUILD, THE SOUTHWEST PROJECT, 11 MILES, AND ANY FOUR-MILE STRETCH OF BARDSTOWN ROAD.

THE COUNCIL DIRECTS THE DEPARTMENT OF TECHNOLOGY TO PRESENT TO THE BUDGET COMMITTEE FOR REQUESTS FOR PROPOSALS FOR CONTRACTS.

THE LANGUAGE HAS BEEN APPROVED BY THIS COUNCIL TONIGHT.

AND INCLUDED IN THE PROJECT IS THE EXPECTATION THE NEW TECHNOLOGY WILL REPLACE THE NEED FOR A WESTPORT STUDY, APPROVED TONIGHT, AND ANY OTHER FUNDS AND/OR GENERATED REVENUE MUST BE USED FOR DEVELOPMENT OF FIBER BACKBONE AND EQUIPMENT TO BE USED AND BOND REPAYMENT.

SO ALL OF MY LANGUAGE WOULD DO THAT IS DIFFERENT THAN WHAT WE HAVE APPROVED TONIGHT IS RECOGNIZE WHAT THE TECHNOLOGY

FOLKS TOLD US AT THE BUDGET COMMITTEE, THAT THERE ARE DESIRES TO DO MORE THAN JUST THE WEST END BUILD.

AND SO THIS SIMPLY IDENTIFIES THE AREA THAT THEY IDENTIFIED IN BUDGET COMMITTEE, THE 11 MILES THAT WOULD BE THE SOUTHWEST PROJECT.

THERE WAS A GAPING HOLE ON THE BARDSTOWN ROAD SIDE, SO THIS WOULD ALLOW THEM TO PICK ANY STRETCH OF BARDSTOWN ROAD AND PUT FIBER FOR FOUR MILES.

WHAT THEY WILL DO IF THIS PASSES, THEY WILL DO THE ENGINEERING STUDY THEY WERE GOING TO DO ANYWAY ACCORDING TO WHAT WE PASSED ALREADY AND AFTER DOING THE ENGINEER STUDY THEY WOULD PUT OUT A REQUEST FOR PROPOSAL FOR THE ENTIRE PROJECT.

WHEN THE REQUEST FOR PROPOSAL COMES BACK, IT WILL COME BACK TO THE COUNCIL AND WE WILL HAVE AN OPPORTUNITY TO LOOK AT THAT REQUEST FOR PROPOSAL AND THEY WILL MOVE FORWARD.

IF THEY PUT THE REQUEST FOR PROPOSAL OUT AND THERE IS TOO MUCH HERE, THEN THEY ARE GOING TO HAVE TO DECIDE TO TRIM BACK SOME AND THEN PUT A REQUEST OUT THAT ALLOWS US TO BEGIN THE BUILD.

THIS DOESN'T STOP ANYTHING FROM HAPPENING.

IT SIMPLY SAYS ANYBODY WHO MIGHT BE LISTENING, WE ANTICIPATE WITH THE AMOUNT OF MONEY WE HAVE SET ASIDE DOING ONE WIN FIVE MILES OF FIBER.

WE CAN'T GET THAT DONE, WE WILL DO WHAT WE CAN.

SO I WOULD MOVE THAT.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

ANY DISCUSSION ON THE AMENDMENT?

COUNCILMAN BLACKWELL, YOU ARE IN THE QUEUE.

IS THAT FOR DISCUSSION ON THIS?

COUNCIL MEMBER BLACKWELL: IT IS, MR. PRESIDENT.

I JUST WANT TO SAY TO MY COLLEAGUE I HATE THAT HE FEELS HIS CREDIBILITY IS CHALLENGED AND I HOPE THAT WASN'T SO MUCH AS A RESULT OF OUR COMMITTEE, BECAUSE I CERTAINLY QUESTIONED HIM A LOT BECAUSE I'M NOT QUESTIONING HIS CREDIBILITY, I'M QUESTIONING WHETHER HIS NUMBERS, WHOSE NUMBERS ARE GOING TO BE CLOSEST TO THE REALITY.

AND I REALLY DON'T QUESTION EITHER OF THE CREDIBILITY.

I THINK THEY CAME OVER AND AS VERY COMPELLING CASE FOR WHY IT MAY COST THIS MUCH AS THE ESTIMATES ARE SAYING OR THAT WE DO RUN INTO THINGS IN URBAN AREAS THAT, AS AN EXAMPLE, BEECHER TERRACE WHEN THEY RAN INTO THAT, THE YOUNG CENTER, WE RAN INTO A FOUNDATION OF A HOUSE THAT HAD BEEN BURIED, IF YOU HAVE EVER HEARD THAT STORY BEFORE.

AND WE HEARD ABOUT THE INFRASTRUCTURE, BROADWAY, HUNDREDS OF YEAR OLD STUFF.

A LOT OF POTENTIAL ISSUES.

I HOPE MY COLLEAGUE IS -- AS SOMEONE WHO WANTS TO GET THE SOUTHWEST PIECE DONE AS QUICKLY AS POSSIBLE, I HOPE MY

COLLEAGUE IS RIGHT ON HIS NUMBERS SO WE CAN MOVE THESE THINGS FORWARD.

AND I DO APPRECIATE THE FACT -- AS FAR AS I CAN SEE YOU ARE LAYING OUT THE PRIORITIES.

WE DEFINITELY ARE GOING TO GET WEST LOUISVILLE.

COUNCILWOMAN WOOLRIDGE HEARD THAT.

DEFINITELY GOING TO GET WEST LOUISVILLE.

AND THEN AFTER THAT THE OTHER PRIORITY IS SOUTHWEST.

AND AFTER THAT WE AREN'T CHLOROABOUT WHERE THAT WOULD BE.

PRESIDENT YATES: COUNCILMAN HOLLANDER.

COUNCIL MEMBER HOLLANDER: I SPOKE ABOUT THIS ON THE COMMITTEE.

AND I WOULD ALSO LIKE TO SAY I'M NOT QUESTIONING COUNCILMAN KRAMER'S CREDIBILITY.

I DO THINK IT IS IMPORTANT -- WE ARE NOT SAYING TO MAKE THIS APPROPRIATION -- WE ARE SAYING THAT WE ARE APPROPRIATING THIS MUCH IF THE LOWEST BIDS COME IN AT THIS AMOUNT.

I GUESS I AM A LITTLE MORE FREE ENTERPRISE WORKS A LITTLE BIT BETTER THAN COUNCILMAN KRAMER DOES.

IF THEY ARE MULTIPLE BIDDERS I DON'T THINK THEY ARE ALL BEGINNING TO SAY WE ARE GOING TO TRY TO GET \$5.4 MILLION.

THEY WILL TRY TO GET THE LOWEST PRICE THEY CAN GET.

SO I THINK THAT I HOPE IT COMES IN WHERE COUNCILMAN
KRAMER SAYS, POTENTIALLY TO PAY BACK THE BONDS.

I THINK WE SHOULD STICK WITH WHAT WE HAVE.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

I THINK THE RECORD HAS ESTABLISHED NO ONE IS
QUESTIONING COUNCILMAN KRAMER'S CREDIBILITY, ALTHOUGH COUNCILMAN
BLACKWELL MAY HAVE INDICATED THAT COUNCILMAN KRAMER COULD
BE -- --

COUNCILMAN REED.

COUNCIL MEMBER REED: THANK YOU, MR. PRESIDENT.

I JUST WANTED TO SAY THAT I DO AGREE WITH COUNCILMAN
KRAMER, THAT IF PEOPLE ARE BIDDING A JOB, AND ONE THING I HAVE
LEARNED IN BUSINESS, IF YOU TELL SOMEONE BASICALLY WHAT YOUR
BUDGET IS, THEY WILL COME IN CLOSE TO WHAT THE BUDGET IS.

I DON'T THINK IT IS VERY SOUND BUSINESS PRACTICE TO
BASICALLY TELL WHAT THEY ARE GOING TO BID.

VERY HOPEFUL THAT THIS PASSES.

AND WE WILL BE ANXIOUSLY WAITING THE BID PACKAGE.

THANK YOU.

PRESIDENT YATES: COUNCILMAN KRAMER.

BACK IN THE QUEUE.

COUNCIL MEMBER KRAMER: THANK YOU.

I WOULD POINT OUT TO YOU SOME OF THE QUESTIONS ABOUT
VARIATION AND VARIABILITY.

ALL OF US RECEIVED AN E-MAIL YESTERDAY FROM ROY HOLLIS, THE EXECUTIVE DIRECTOR OF THE KENTUCKY TELECOMMUNICATIONS ASSOCIATION.

HE LISTS PRICES TO DO A PROJECT LIKE THIS AT ANYWHERE \$23,000 TO 59,000, DEPENDING ON THE TYPE OF POLE YOU ARE DOING.

AND WITH EACH OF THE ESTIMATES HE SAYS VARIATIONS COULD VARY BY NEEDS AND COST COULD INCREASE ESTIMATE.

I SENT HIM AN E-MAIL BACK AND SAID THERE COULD BE VARIATIONS.

THAT IS PRECISELY WHAT OUR INFORMATION TECHNOLOGY FOLKS TESTIFIED TO.

BUT WHEN YOU TALK ABOUT VARIATIONS FROM THESE PRICES ANYWHERE FROM \$23,000 TO \$59,000, ARE YOU TALKING ABOUT VARIATIONS THAT WOULD RAISE IT TO OVER \$300,000?

AND HE IN FACT SAID NO.

I CAN'T THINK OF A SITUATION WHERE VARIATIONS WOULD BE THAT DRAMATIC.

I THINK HIS WORDS WEREN'T DRAMATIC.

I APOLOGIZE.

I SHOULD BE MORE CAREFUL.

HE SAID THAT WOULD IMPACT THE ESTIMATES TO THAT EXTENT.

I ALSO ASKED HIM IF THESE VARIATIONS WOULD BE IN A SHORT TERM OR IF THEY WOULD BE OVER AN ENTIRE PROJECT.

HIS ANSWER WAS VERY CLEARLY THAT FOR SHORT SPANS THE VARIATIONS MAY OCCUR BUT FOR AN ENTIRE 6.6 MILE VETCH, YOU SHOULDN'T EXPECT THE HIGHEST COST.

THAT IS NOT REASONABLE.

AND AGAIN, I AGREE WITH MY COLLEAGUE FROM DISTRICT NINE.

IT IS TRUE WE NEED TO MAKE SURE THEY HAVE THE RESOURCES THEY NEED AND IT IS TRUE THAT, TO COUNCILMAN REED'S POINT, GOVERNMENT DOES THINGS DIFFERENTLY.

BUT I'M NOT ASKING THAT WE TAKE THIS DOWN TO A NUMBER CONSISTENT WITH WHAT THE GENERAL PUBLIC WOULD PAY.

THE AMOUNT THAT I HAD IN THE BUDGET WAS ACTUALLY DOUBLE WHAT YOU WOULD NORMALLY EXPECT.

SO I HAD ALREADY ACCOUNTED FOR THE FACT THIS WAS GOVERNMENT.

MY PROJECTION THAT YOU CAN GET 115 MILES IS DOUBLE WHAT A COMPANY IN TOWN COULD DO.

I ASKED IF THE VARIATIONS COULD DOUBLE THE COST AND THE ANSWER SHOULD BE NO.

I APPRECIATE THE NEED.

AND BY THE WAY I WANT TO SAY TO MY COLLEAGUES THANK YOU FOR YOUR AFFIRMATION.

I APPRECIATE THAT NONE OF YOU WERE QUESTIONING MY CREDIBILITY.

I HOPE I DIDN'T IMPLY OR SUGGEST THAT ANY OF YOU HAVE
OR WERE.

IT IS NOT YOU THAT IMPUGNED MY CREDIBILITY.

IT IS MEMBERS OF THE ADMINISTRATION THAT SAID
POINT-BLANK COUNCIL MEMBER KRAMER'S NUMBERS ARE JUST PLAIN
WRONG.

AND IF YOU WANT TO DO THE RESEARCH YOURSELF, YOU CAN
FIND THE NUMBERS ARE NOT WRONG.

THANK YOU.

PRESIDENT YATES: COUNCILMAN DAVID JAMES.

COUNCIL MEMBER JAMES: THANK YOU, MR. PRESIDENT.

I JUST WANTED TO MAKE A COUPLE COMMENTS.

FIRST OF ALL, I WOULD LIKE TO THANK COUNCILMAN KRAMER.
HE AND I SPENT MANY HOURS TALKING ABOUT THIS PROJECT.
I WOULD SAY THAT HE HAS HE IS DEDICATED TO TRYING TO
MAKE SURE WE ARE DOING THE RIGHT THING.

I MAY NOT TECHNICALLY AGREE WITH THE THOUGHT PROCESS,
BUT HIS INTEGRITY IS PURE.

IS WHAT I'M TRYING TO SAY.

THE OTHER THING IS THAT WE HAVE HAD A YOUNG LADY FROM
I.T. WHO HAS COME AND SPOKEN TO US ON SEVERAL OCCASIONS.

SHE HAS DONE AN OUTSTANDING JOB PROVIDING INFORMATION
AND GOING ABOVE AND BEYOND EXPLAINING THINGS TO US.

AND A LOT OF OUR OTHER CITY DEPARTMENT HEADS CAME TO US AS PREPARED TO US AS SHE WAS, IF THEY DID, IT WOULD MAKE OUR JOBS MUCH EASIER.

I JUST WANT TO SAY THANK YOU.

BUT BEYOND THAT I WOULD LIKE TO SAY THAT I FEEL LIKE IT IS IMPORTANT THAT WE ALLOCATE ENOUGH MONEY TO GET THIS JOB DONE.

AND IF WE COME UP SHORT, THEN I DON'T THINK THAT IT BODES WELL FOR US.

AND SO I WOULD JUST LIKE TO ENCOURAGE EVERYBODY TO STICK WITH THE FUNDING PLAN.

PRESIDENT YATES: THANK YOU, COUNCILMAN.

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO PIGGYBACK ON WHAT MY COLLEAGUE JUST SAID.

I REALLY CAN'T SEE THE PROBLEM HERE.

IF IT IS MORE MONEY, IT WILL BE THERE, WE WILL GET THE MONEY BACK.

I APPRECIATE EVERYTHING THAT COUNCILMAN KRAMER HAS DONE AND ALL THE RESEARCH.

I WOULD RATHER HAVE ENOUGH MONEY AND MONEY LEFT OVER FOR THIS PROJECT THAN NOT HAVE ENOUGH.

WEST LOUISVILLE MAY GET THE SHORT END OF THE STICK.

AND WE ARE JUST NOT GOING TO STAND FOR THAT I DON'T
THINK.

SO LET'S KEEP THAT \$54 MILLION IN THE BUDGET FOR THAT
AMOUNT FOR THE WIRE SERVICE.

SO THANK YOU, COUNCILMAN KRAMER, FOR ALL THE HARD WORK
YOU DID ON THIS.

IT IS NOT AGAINST YOU.

WE JUST WANT TO HAVE ENOUGH MONEY.

I DON'T WANT TO GO TO THE GROCERY STORE AND HAVE JUST
ABOUT \$10 LEFT IN WHAT I NEED.

I WOULD RATHER HAVE \$10 MORE AND BRING THE EXTRA \$10
BACK HOME.

SO I AM SURE MOST OF YOU ALL WILL PROBABLY AGREE WITH
THAT.

THANK YOU.

PRESIDENT YATES: COUNCILMAN KRAMER.

COUNCIL MEMBER KRAMER: THANK YOU, MR. PRESIDENT.

I WANT TO CLARIFY FOR ALL OF MY COLLEAGUES ON THE
COUNCIL AND FOR ANYBODY IN THE PUBLIC WHO MAY BE WATCHING OR
PAYING ATTENTION.

I THINK THERE IS A MISUNDERSTANDING ABOUT WHAT MY
AMENDMENT DOES.

I WANT TO MAKE SURE THAT EVERYONE REALIZES THERE IS
\$5.4 MILLION IN THE DOLLARS IN THE BUDGET.

MY AMENDMENT DOES NOT CHANGE THAT.

THERE IS \$5.4 MILLION THAT WILL BE SPENT TO FULL FIBER TO THE WEST END OF LOUISVILLE.

MY AMENDMENT DOES NOT CHANGE OR ALTER THAT IN ANY WAY.

WEST LOUISVILLE IS IN NO WAY IN DARIER OF LOSING THE FUNDING THEY NEED TO ACCOMPLISH THIS PROJECT.

NOTHING IN MY LANGUAGE THREATENS, QUESTIONS, OR CHANGES THAT.

ALL THIS LANGUAGE DOES IS SAY WE BELIEVE THAT WITH \$5.4 MILLION WE THINK WE CAN GET 115 MILES OF FIBER PULLED.

SO WE ARE PUTTING THAT MUCH MONEY IN THE BUDGET WITH THIS INTENT.

IF WE GET TO WHERE WHAT WILL BE PULLED IS \$5.4 MILLION AND IT ONLY GOES TO THE WEST END AND THERE IS NOT MONEY FOR EVERYTHING ELSE, \$5.4 MILLION IS SPENT AND WE TAKE FIBER TO THE WEST END.

THAT'S IT.

DOESN'T CHANGE THAT.

I UNDERSTAND THAT THERE IS A FEAR FOR THE WEST END POLE MIGHT BE IN DANGER.

I KNOW IN TESTIMONY IN THE BUDGET COMMITTEE THE OTHER DAY, THAT IS WHAT WAS THROWN OUT, THIS WILL THREATEN THAT.

THE AMENDMENT MADE IN COMMITTEE, GUARANTEED \$5.4 MILLION, GUARANTEED THE WEST END BUILD.

MY AMENDMENT DOESN'T CHANGE THAT.

IT SIMPLY STATES THAT ALONG WITH THE WEST END BUILD WE EXPAND OUR SCOPE AND RECOGNIZE THAT WITH THIS MUCH MONEY IT IS ENTIRELY POSSIBLE WE CAPTURE THE SOUTHWEST PROJECT, WHICH I.T. IS ALREADY TALKING ABOUT, AND I.T. POINTED OUT THAT BARDSTOWN ROAD HAS HUGE HOLES AND THIS IS JUST FOUR MILES OF BARDSTOWN ROAD.

IT DOESN'T EVEN TELL I.T. WHERE ON BARDSTOWN ROAD WHERE TO GO.

IF THERE WILL NOT BE ENOUGH MONEY TO DO IT ALL THE BARDSTOWN ROAD PIECE GOES AWAY.

IF THERE IS NOT ENOUGH MONEY TO DO THE SOUTHWEST PIECE WE TAKE FOUR MILES OF THE SOUTHWEST PIECE OFF OR SIX MILES OR ALL 11 MILES OF THE SOUTHWEST PIECE AND THEN THEY END UP WITH THE WEST END BUILD.

THAT IS ALL THIS SAYS.

I APPRECIATE MY COLLEAGUES' SUPPORT.

AND IF THERE IS ANYTHING ELSE THAT CAN HELP YOU UNDERSTAND WHAT IT IS I AM PROPOSING, I'M HAPPY TO ANSWER.

PRESIDENT YATES: COUNCILMAN BLACKWELL.

COUNCIL MEMBER BLACKWELL: BEFORE WE TALK MORE, I'M NOT SURE WHAT IT ADDS.

BECAUSE -- I THINK I'M GOING TO THROW OUT WHAT I THINK IT DOES AND WHAT IS DIFFERENT IN THE AMENDMENT.

SO WHAT WE HAD BEFORE, OUR LANGUAGE THAT WE PUT IN THANKFULLY BEFORE WHEN WE GOT STARTED WITH IT, AND ORIGINALLY WE

WERE LOOKING AT IF THERE WAS SOME CAPACITY AND WE WERE ABLE TO USE THAT CAPACITY, WHATEVER, I SUGGESTED WE PUT THE LANGUAGE IN TO MAKE SURE THAT IF THERE WAS THAT CAPACITY THE MONEY NOT GO INTO A SEPARATE FUND BUT IT GO INTO THE PROJECT, REALIZING THAT WHILE WE ARE DOING A PROJECT THIS BIG WE REALLY NEED TO DO A PROJECT THIS BIG.

WHAT THE LANGUAGE DID, YOU EITHER HAVE TO BUILD OUT OR BAIL.

I SUPPOSE WHAT WE ARE DOING HERE IS JUST SAYING HERE ARE THE COUNCIL PRIORITIES.

WEST LOUISVILLE FIRST AND THEN SOUTHWEST PROJECT AND THEN BARDSTOWN ROAD.

IS THERE ANY -- DOES ANYONE -- SO WHAT WOULD BE -- I'M NOT QUESTIONING -- SO TO MY COLLEAGUES, IS THERE A DRAWBACK TO DOING THAT IN THAT WAY?

WILL IT IN SOME WAY HOLD UP THE PROCESS?

I GUESS MY ONLY QUESTION IS THE REPRESENTATIVE FROM THE DEPARTMENT OF TECHNOLOGY WITH THE REQUEST FOR PROPOSAL -- WAS THAT ALREADY IN THE LANGUAGE AS WELL?

SO IT DOESN'T APPEAR TO ME TO SLOW UP ANYTHING OR BIND ANYTHING OTHER THAN WHAT THEY HAVE ALREADY TOLD US THEY WERE GOING TO DO.

PRESIDENT YATES: IT SOUNDS LIKE IT MAY BE A RHETORICAL QUESTION.

COUNCIL MEMBER BLAKWELL: ONLY BECAUSE I DON'T KNOW WHO TO ASK IT TO.

I WOULD BE HAPPY TO DIRECT THAT TO WHO COULD ANSWER THAT BUT I DON'T KNOW WHO CAN ANSWER IT.

IF SOMEBODY HAS AN ANSWER FOR ME I WOULD LOVE TO HEAR IT.

PRESIDENT YATES: IN ORDER TO KEEP THE DEBATE MOVING FORWARD, DOES ANYBODY HAVE AN ANSWER TO WHETHER THERE IS A DRAWBACK?

WOW.

OKAY.

IN THE ABSENCE OF -- COUNCILMAN DAVID JAMES.

COUNCIL MEMBER JAMES: COULD YOU REPEAT THAT QUESTION AGAIN?

PRESIDENT YATES: COUNCILMAN RICK BLACKWELL HAS SUMMARIZED COUNCIL MEMBER KRAMER'S AMENDMENT LAYING OUT WHAT THE PRIORITIES WOULD BE IN THE EVENT THERE IS ADDITIONAL FUNDS OR NOT ENOUGH FUNDS, WHAT THE COUNCIL PRIORITY WOULD BE, AND HE ASKED THE COUNCIL AS A WHOLE IF ANYONE COULD ASK WAS THE DRAWBACK OF THE AMENDMENT, AND WE WERE WAITING FOR A RESPONSE, WHAT THE NEGATIVE CONSEQUENCE OF THAT AMENDMENT WOULD BE.

WHO WOULD LIKE TO RESPOND?

COUNCILMAN HOLLANDER.

COUNCIL MEMBER HOLLANDER: MY UNDERSTANDING IS GRACE IS IN THE AUDIENCE.

MY UNDERSTANDING IS THAT WE ARE PUTTING LANGUAGE IN THAT SAYS WE THINK THIS MONEY IS GOING TO FUND THIS AND DO THESE OTHER THINGS AND THE ADMINISTRATION DOESN'T THINK THAT IS TRUE.

-- --

>> WHAT HE IS SAYING IS HE WANTS THE SCOPE OF WORK FOR THAT REQUEST FOR PROPOSAL TO BE BIGGER THAN WHAT WE WERE ORIGINALLY TALKING ABOUT.

I JUST WANT TO CLARIFY I BELIEVE THAT IS HIS INTENT. IF HE COULD RESPOND AFFIRMATIVELY OR IF HE IS MISINTERPRETING, TO CLARIFY.

>> THAT IS THE INTENT.

>> I'M NOT SURE WHY THERE WOULD BE OPPOSITION SAYING LET'S SEE WHAT THE TOTAL COST IS KNOWING THAT THEY COULD ONLY CONTRACT FOR THE AMOUNT AVAILABLE WITHIN THE BUDGET AND WE ARE NOT TOUCHING THE AMOUNT AVAILABLE IN THE BUDGET.

I JUST WANTED TO GO ON BOARD SAYING THAT I SUPPORT MY COLLEAGUE AND WHAT HE IS ATTEMPTING TO DO IS ACTUALLY EXPAND WHAT WE ARE TRYING TO GET DONE FOR OUR COMMUNITY.

THANK YOU.

PRESIDENT YATES: COUNCILWOMAN BUTLER.

COUNCIL MEMBER BUTLER: THANK YOU.

COULD COUNCILMAN KRAMER ACCEPT A FRIENDLY AMENDMENT THAT WOULD SAY IT IS ANTICIPATED THESE FUNDS, THIS BOND WILL COVER PHASE ONE AND PHASE TWO OF OUR PROJECT AND THE ENGINEERING

STUDY AND BE DONE WITH THAT AND NOT PUT OUT WEST END, SOUTHWEST,
ALL THOSE?

BECAUSE WE KNOW WHAT PHASE ONE IS, WE KNOW WHAT PHASE
TWO IS, THEY TOLD US THAT ALL ALONG.

IT IS ANTICIPATED THESE FUNDS WILL COVER PHASE ONE AND
PHASE TWO IN THE ENGINEERING STUDY.

STRIKE THE REST OF THAT BUT LEAVE THE BOTTOM, WHICH WE
HAVE ALREADY PASSED.

YES.

>> -- -- THEY HAVE 11 MILES IDENTIFIED.

THEY SAID THERE IS A HOLE ON BARDSTOWN ROAD BUT THEY
NEVER TALKED ABOUT WHAT THAT WAS MEANT TO DO.

IT WAS ME WHO PUT THE FOUR MILES ON BARDSTOWN ROAD.

GIVEN THAT I'M FINE WITH THIS LANGUAGE, EVEN SAYING
PHASE ONE AND TWO, AND I WILL EVEN AGREE TO LEAVE OUT THE NEED
TO SPECIFY FOUR MILES OF BARDSTOWN ROAD.

AS LONG AS SOMEWHERE IT IS DOCUMENTED WHAT THEY WANT
PHASE TWO TO MEAN.

I WOULD WANT TO MAKE SURE THAT --

>> WE CAN ASK FOR THAT AS BACKUP DOCUMENTATION.

>> AND THAT WOULD BE FINE.

I WANT TO SAY THIS PUBLICLY BECAUSE I WANT TO MAKE
SURE NO ONE MISUNDERSTANDS.

I'M FINE WITH THAT LANGUAGE AS LONG AS EVERYONE UNDERSTANDS PHASE ONE IS THE WEST END, 6.6 MILES, PHASE ONE, HAS TO GET DONE.

PHASE TWO MUST INCLUDE THE 11 MILES THAT ARE IN SOUTHWEST JEFFERSON COUNTY, THE 11 MILES THEY HAVE ALREADY IDENTIFIED.

AND INCLUDED IN THAT PHASE TWO THERE NEEDS TO BE DISCUSSION OF FILLING THE VOID ON BARDSTOWN ROAD WITH AT LEAST FOUR MILES OF FIBER.

BECAUSE WE ARE ALL CLEAR ON THAT IS WHAT PHASE ONE AND TWO ARE, YES, THE LANGUAGE WOULD READ THIS PROJECT FUNDS NEARLY 115 MILES OF HIGH SPEED FIBER AND AN ENGINEERING STUDY AND ANTICIPATES IMPLEMENTATION OF PHASES ONE AND TWO.

>> I WOULD TAKE OUT THE FUND THE 115.

I WOULD TAKE THAT OUT AND JUST HAVE IT IS ANTICIPATED THAT THIS COMPLETELY FUNDS PHASE ONE AND PHASE TWO.

>> THE BEST WE CAN DO IS FUND THIS PROJECT ANTICIPATES FUNDING NEARLY 115 MILES OF HIGH SPEED FIBER.

I CAN'T WALK AWAY.

I'M SORRY.

THE WHOLE POINT OF THIS DISCUSSION IS TO SAY WE REALLY DO BELIEVE WE CAN GET A LOT OUT OF THIS.

AND NEARLY 115 MILES IS WHAT PHASE ONE AND TWO ARE.

AND IT SAYS ANTICIPATED.

I'M WILLING TO BEND, I'M WILLING TO GIVE YOU THAT.

PRESIDENT YATES: ALL RIGHT.

THAT IS A FRIENDLY AMENDMENT?

OKAY.

COUNCILMAN KRAMER, YOU HAVE ACCEPTED THAT FRIENDLY AMENDMENT THAT WAS PROFFERED?

COUNCIL MEMBER KRAMER: YES, THE AMENDMENT READS AS I STATED.

PRESIDENT YATES: IS THERE ANY OTHER DISCUSSION TO THE FRIENDLY AMENDMENT?

>> SO MOVED.

>> SECOND.

PRESIDENT YATES: PROPERLY MOVED AND SECONDED.

DO I HAVE A MOTION AND SECOND?

ALL THOSE IN FAVOR RESPOND BY SAYING AYE.

THE AYES HAVE IT.

THE FLOOR AMENDMENT PASSES AND IS BEFORE US.

WE HAVE OUR TWO AMENDMENTS.

IS THERE ANY DISCUSSION ON THE CAPITAL BUDGET AS A WHOLE?

COUNCILWOMAN WOOLRIDGE.

COUNCIL MEMBER WOOLRIDGE: THANK YOU.

I WOULD JUST LIKE TO SAY HOW THANKFUL I AM AFTER ALMOST TEN YEARS FOR THE AFFORDABLE HOUSING TRUST FUND TO BE ALMOST FULLY FUNDED, AND I WOULD LIKE TO THANK THEM OUT HERE IN

THE CHAMBERS FOR THEIR PERSEVERANCE, FOR BEING UP HERE, SAYING THIS IS WHAT WE NEED.

I'M LOOKING FORWARD TO YOU ALL TAKING THIS MONEY AND HITTING THE GROUND RUNNING MAKING SURE PEOPLE ARE NOT HOMELESS WHEN WE COME BACK NEXT YEAR.

I'M GOING TO BE LOOKING FOR SOME OUTCOMES.

I'M HAPPY ABOUT MOST EVERYTHING IN THE BUDGET, BUT ESPECIALLY THE AFFORDABLE HOUSING TRUST FUND.

I WANT TO THANK MS. DENBERG AGAIN AND AGAIN AND AGAIN.

I WANT TO THANK CHAIR, COUNCILWOMAN BUTLER AND THE VICE CHAIR OF THE BUDGET COMMITTEE, COUNCILMAN KRAMER.

THEY ALL DID A GREAT JOB.

AND I WOULD LIKE TO PAT MYSELF ON THE BACK A LITTLE BIT TOO.

I NEVER MISSED A DAY.

NEVER MISSED A SESSION.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILMAN ROBIN ENGEL.

COUNCIL MEMBER ENGEL: THANK YOU, MR. PRESIDENT.

I'LL BE VERY BRIEF.

BUT I TRULY WANT TO THANK THIS COMMITTEE.

YEAR AFTER YEAR IT IS AMAZING HOW MANY HOURS THEY PUT IN.

BUT REALLY THIS LAST TEN MINUTES, THE BACK AND FORTH THAT BROUGHT THIS PIECE TOGETHER, I HAVE TO TELL YOU THERE WAS POTENTIAL NO VOTES ON THIS BUDGET ON THIS CAPITAL PIECE, BUT THIS ONE REALLY BROUGHT US TOGETHER, SO I'M GRATEFUL FOR THAT BECAUSE I DID NOT WANT TO BE A NO VOTE.

SO I'M GOING TO BE A VERY POSITIVE YES VOTE ON THIS BUDGET TONIGHT.

THANK YOU.

PRESIDENT YATES: THANK YOU FOR THE PIZZA, COUNCILMAN JAMES.

COUNCILMAN BLACKWELL.

COUNCIL MEMBER BLACKWELL: I'LL BE VERY QUICK.

I WANT TO THANK COUNCILWOMAN BUTLER AND COUNCILMAN KRAMER AND THE QUEEN OF SPREADSHEETS BETH DENBERG.

I LOVE THE SPREADSHEETS.

IT HELPS US SEE IT CLEARLY.

I WANT TO THANK COUNCILMAN HOLLANDER FOR HIS SUGGESTION LAST YEAR AND IS MOVING US INTO THE LONGER PERIOD OF TIME TO TAKE A LOOK AT THE BUDGET.

I THINK IT PAID OFF.

AT THE TIME WE HAD DEBATE ABOUT WHETHER IT WAS GOOD OR NOT GOOD AND I THINK THE ADMINISTRATION HAS CONCERNS BUT I THINK IT HAS REALLY PAID OFF.

I APPRECIATE HIS FORESIGHT ON THAT ONE AS WELL.

PRESIDENT YATES: IT WAS DEFINITELY LONG.

COUNCILWOMAN PARKER.

COUNCIL MEMBER PARKER: YES.

THANK YOU, MR. PRESIDENT.

THIS IS MY THIRD BUDGET YEAR, I BELIEVE, AND I FEEL LIKE THIS HAS BEEN FOR THE MOST PART A REALLY GOOD BUDGET, THE CAPITAL BUDGET.

WE HAVE GOTTEN ROADS, SIDEWALKS, WE HAVE GOT EQUIPMENT FOR POLICE, EMS, FIRE, THE MORGUE, BRIDGE REPAIR, PARKS.

I CAN'T LEAVE WITHOUT SAYING THAT I'M GRATEFUL FOR COUNCILMAN KRAMER'S WORK ON ALL OF THIS FIBER.

I KNOW IT IS A PASSION OF HIS.

AND I AM JUST STILL JUST A LITTLE BIT QUEASY ABOUT HOW THE PROPOSALS ARE GOING TO COME IN SINCE THAT \$330,000 NUMBER IS OUT THERE FOR ANY BUSINESSES TO COME IN.

I HAD TOYED WITH POSSIBLY PUTTING AN AMENDMENT PROPOSING AN AMENDMENT FOR ANY MILE THAT CAME BACK IN OVER \$100,000 THAT THAT HAS TO GO FOR BUDGET APPROVAL, NOT TO MEAN THAT IT WOULDN'T PASS, BUT JUST SO THAT WE HAVE HAVE A LITTLE BETTER OVERSIGHT SINCE THE INFORMATION THAT WAS PRESENTED TO US WAS KIND OF JUST ALL OVER THE PLACE.

AND I JUST THINK THAT WE NEED TO HAVE GOOD OVERSIGHT AND WE WANT TO GET AS MANY MILES OF CABLE AS WE POSSIBLY CAN FOR THE BEST PRICE.

YOU DON'T WANT TO GO INTO A GROCERY STORE AND PAY \$30 FOR A STEAK WHEN IT REALLY COULD HAVE ONLY COST \$10.

SO OTHER THAN THAT, I THINK IT IS A GOOD BUDGET, AND IT WILL HAVE MY SUPPORT.

PRESIDENT YATES: THANK YOU.

COUNCILMAN REED.

COUNCIL MEMBER REED: THANK YOU, MR. PRESIDENT.

AND THIS IS MY FIRST YEAR ON THE BUDGET COMMITTEE, AND IT WAS A LEARNING EXPERIENCE.

A LOT OF LONG HOURS.

I COMMEND COUNCILWOMAN BUTLER AND KRAMER FOR THE VERY HARD WORK THEY PUT IN.

I AGREE WITH COUNCILWOMAN PARKER THAT SOME GOOD THINGS CAME OF IT, HIGH PRIORITIES WERE MET.

DRUG PREVENTION AND TREATMENT.

WE GOT FUNDING IN FOR THAT WHICH WAS WELL ABOVE WHAT THE MAYOR HAD ASKED FOR.

PAVING, WE MANAGED TO GET THAT BACK.

I'M VERY HAPPY THAT COUNCILMAN KRAMER'S AMENDMENT WAS PASSED.

I HAVE TO TELL YOU THAT I WAS A LITTLE LESS THAN IMPRESSED WITH SOME OF THE ANSWERS THAT WE GOT BACK FROM THE REPRESENTATIVE FROM I.T., I THOUGHT SHE WAS A LITTLE BIT EVASIVE.

AND I AM QUEASY ABOUT COMMITTING THAT KIND OF MONEY OF A PROJECT LIKE THIS.

I'M HAPPY THE WEST END IS GETTING FIBER BUT I'M APPREHENSIVE ABOUT HOW THE MONEY WILL BE SPENT.

ALL THAT SAID, THANK YOU TO EVERYBODY, AND I WILL BE VOTING YES.

THANK YOU.

PRESIDENT YATES: THANK YOU.

COUNCILWOMAN HAMILTON.

COUNCIL MEMBER BRYANT HAMILTON: THANK YOU, MR. PRESIDENT.

I WOULD LIKE TO THANK THE CHAIR AND THE VICE CHAIR AND ALL THE COMMITTEE MEMBERS, MS. DENBERG, DANIEL AND ALL THE OMB STAFF.

AND I WOULD ALSO LIKE TO THANK OUR NEWEST COUNCIL MEMBERS WHO WERE NOT MEMBERS OF THE COMMITTEE BUT CAME AND ANSWERED QUESTIONS.

THIS IS THE 14TH OR 15TH YEAR ON THE BUDGET SESSION, AND IT NEVER GETS EASIER.

THERE ARE TOUGH DECISIONS THAT HAVE TO BE MADE WITH LIMITED RESOURCES.

WHILE THERE ARE MANY THINGS IN THE BUDGET THAT I'M HAPPY ABOUT, THERE ARE A FEW THAT GIVE ME SOME CONCERN ON THE EXTERNAL AGENCY SIDE, AND THERE WILL BE SOME THAT I'M TRYING TO HELP OUT FURTHER THAT WEREN'T ABLE TO GET ADDITIONAL FUNDING LIKE THE ARTS COUNCIL, RIVER CITY DRUMS AND OTHERS.

TOUGH DECISIONS HAVE TO BE MADE, BUT I THANK
COUNCILWOMAN SHANKLIN FOR HER DILIGENCE ON DARE TO CARE AND THE
BOARDING.

BEEN A HELP WITH THE VACANT PROPERTIES.

I'M ALSO GLAD WE ARE GETTING AN ADDITIONAL MOWING
SCALE.

BECAUSE WHEN YOU RIDE BY THE EXPRESSWAYS AND THE RAMP,
THE WAY GRASS GROWS DURING THE SUMMER IT IS ALWAYS AN EYESORE
AND A COMPLAINT I GET FROM THE PEOPLE.

I'M GLAD THAT IS HAPPENING AND I JUST WANT TO THANK
EVERYONE.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN SHANKLIN.

COUNCIL MEMBER SHANKLIN: THANK YOU, MR. PRESIDENT.

I KNOW YOU HAVE HEARD A LOT FROM ME HERE LATELY BUT I
APPRECIATE ALL THAT THE WHOLE COUNCIL HAS DONE.

I APPRECIATE BETH.

SHE CAME TO LISTEN THROUGH ALL OF THIS BUT SHE WORKED
WITH ME AND GOT IT THROUGH.

WE ALL KNOW WHEN THE WEST END LOOKS BAD AND THE CRIME
IS THERE IT AFFECTS ALL OF US.

WE ARE ALL IN THIS TOGETHER.

AND IT DOESN'T MAKE SENSE TO HAVE EAST END LOOKING
GOOD.

WHEN WE GET RID OF ALL THE BLIGHT, IT WILL MAKE A DIFFERENCE IN THE CITY.

AND I'M REALLY PLEASED WITH THE DARE TO CARE BECAUSE WE HAVE SO MANY KIDS WHO ARE GOING TO SCHOOL THAT DON'T HAVE THE FOOD AND THE THINGS THEY NEED.

SO I APPRECIATE ALL THAT WE DID, AND THIS IS ONE YEAR THAT I FEEL LIKE THE WHOLE COUNCIL IS WORKING TOGETHER.

AND WE NEED TO CONTINUE TO DO THINGS.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCILWOMAN BARBARA SEXTON SMITH.

COUNCIL MEMBER SEXTON SMITH: YES.

THANK YOU, MR. PRESIDENT.

AND AS A BRAND NEW METRO COUNCIL MEMBER FOR THE FIRST TIME THIS YEAR AND WE GET TO ACTUALLY PARTICIPATE IN THE BUDGET PROCESS, I AM SO THOROUGHLY IMPRESSED WITH THE ENTIRE PROCESS.

I HAVE SAT OUT HERE IN THE AUDIENCE AND WATCHED ON TELEVISION FOR MANY YEARS AND I NEVER DID UNDERSTAND HOW YOU DID THE WORK THAT YOU ALL DID AND CAME TO THE DECISIONS THAT YOU CAME TO.

MANY OF THEM ARE HARD, TOUGH DECISIONS.

THANK YOU FOR PUTTING UP WITH ME.

I AM THRILLED.

I HAVE BEEN FOCUSING ON FUNDAMENTALS FIRST WHEN I WAS SWORN INTO OFFICE THEY ASKED WHAT WOULD I STAND FOR AND WHAT

WOULD I WORK FOR, AND WHEN I SAID FOOD, CLOTHING AND SHELTER FIRST, PEOPLE JUST LOOKED AT ME AND DIDN'T REALLY KNOW WHAT TO SAY.

AND I SEE MY FRIENDS SHAKING THEIR HEAD.

SHELTER, WE ARE GOING TO HAVE THAT LOUISVILLE AFFORDABLE HOUSING TRUST FUND.

AND I AM SO THRILLED THAT THIS COUNCIL CAME AROUND TO FUNDING THAT.

AND IT MAY NOT BE AT \$10 MILLION WITH THIS COUNCIL.

WE ARE A FEW DOLLARS AWAY FROM IT.

BUT WITH THE DEAL WE JUST STRUCK ON TAX INCREMENT FINANCING YOU'LL BE OVER \$10 MILLION.

AND I AM THRILLED TO WORK WITH COUNCIL MEMBER REED AND WE TALKED ABOUT THE LIVING ROOM MODEL AND DIVERSION PROGRAM, AND WE WILL HAVE FUNDING TO LAUNCH THE PILOT PROGRAM.

SO WE CAN STOP LOCKING UP PEOPLE WE ARE MAD AT, FOLKS WHO ARE BEING TAKEN TO THE JAILS CAN NOW BE DIVERTED.

MANY OF THEM FOR THEIR TREATMENT FOR MENTAL ILLNESS OR DRUG AND ALCOHOL ADDICTION, AND THAT IS A GREAT THING.

AND LASTLY, AS COUNCILWOMAN SHANKLIN SAID, I TOO AM THRILLED THAT DARE TO CARE GOT THE ATTENTION THEY GOT AND THEY DO SO MUCH FOR SO MANY.

SO FUNDAMENTALS FIRST.

COLLEAGUES, THANK YOU VERY MUCH.

I AM GOING TO HAVE AN EXCITING YES VOTE THIS EVENING.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

COUNCIL MEMBER BLACKWELL.

COUNCIL MEMBER BLACKWELL: I'LL BE VERY QUICK.

I HAVE TO RESPOND TO A COUPLE OF MY COLLEAGUES.

WHILE WE ARE ALL TRYING TO BE POSITIVE HERE, THERE WERE A COUPLE SWIPES AT GRACE D., A COUPLE BACKHANDS, AND I THINK WE ARE ALL VERY CLEAR THAT WHILE WE MIGHT NOT AGREE WITH COUNCIL MEMBER KRAMER, THERE WAS NO ATTACK OF HIM, COUPLE OF MY COLLEAGUES IT SOUNDED MORE LIKE AN ATTACK.

NO ONE HAS COME OVER HERE MORE PREPARED THAN SHE DID.

PEOPLE ASKED HER QUESTIONS LAKE WHAT ARE THE THREE TOP CITIES THAT DO SUCH AND SUCH.

SHE DIDN'T BLINK AN EYE.

-- --

PRESIDENT YATES: COUNCILMAN KRAMER, THE LAST ONE IN THE QUEUE.

COUNCIL MEMBER KRAMER: AS VICE CHAIR OF THE BUDGET, I AM GRATEFUL TO BOOKEND.

I KNOW COUNCILWOMAN BUTLER IS CHAIR OF THE COMMITTEE. STARTED OFF THIS CONVERSATION WITH A GREAT THANK YOU, ESPECIALLY TO BETH DENBERG FOR ALL THAT SHE HAS MADE POSSIBLE FOR US.

BUT ALSO TO COUNCILWOMAN BUTLER FOR HER LONGSTANDING UNDERSTANDING OF HOW THE BUDGET WORKS AND HER BEING WILLING TO

WORK WITH ME AS I WAS GOING THROUGH AS VICE CHAIR FOR THE FIRST TIME.

I HAVE BEEN INVOLVED WITH BUDGET, BUT AS COUNCILWOMAN BUTLER WILL TELL YOU, IT IS A WHOLE DIFFERENT DISCUSSION WHEN YOU ARE VICE CHAIR AND I REALLY APPRECIATE THE HELP THAT I GOT FROM HER.

I ALSO APPRECIATE THAT.

I WILL BE ABSTAINING FROM THIS VOTE.

MR. CLERK, OPEN THE VOTING.

WITHOUT OBJECTION, THE VOTING IS CLOSING.

THE VOTING IS CLOSED.

MR. CLERK: 24 YES VOTES, ONE ABSTENTION, AND ONE NOT VOTING.

THE ONE ABSTENTION IS PRESIDENT YATES.

PRESIDENT YATES: THE AMENDED ORDINANCE PASSES WITH ONE ABSTENTION.

CONGRATULATIONS, COLLEAGUES.

WE ARE ADJOURNED.

WELL, WE HAVE SOMETHING ELSE.

THE NEXT ITEM OF BUSINESS IS NEW BUSINESS.

AS YOU LEAVE THE CHAMBERS, PLEASE DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS.

NEW BUSINESS COMPRISES ITEMS 77-89.

WOULD THE CLERK READ NEW BUSINESS AND THEIR ASSIGNMENTS TO COMMITTEE.

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

AN ORDINANCE APPROPRIATING \$18,638.08 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,319.04 EACH FROM DISTRICTS 20 AND 22; AND \$2,000 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK FIRE PROTECTION DISTRICT FOR AN ALL-TERRAIN RESPONSE VEHICLE.

AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF FOREST HILLS, PURSUANT TO THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LMCO 97.100, FOR SIDEWALK REPAIRS.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE BUDGET COMMITTEE.

A 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 GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION NOTES.

AN ORDINANCE AMENDING SECTION 50.24 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TO INCREASE THE DEBT SERVICE ADJUSTMENT FROM SEVEN PERCENT (7%) TO TEN PERCENT (10%) FOR A CERTAIN PERIOD OF TIME.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE GOVERNMENT ACCOUNTABILITY, ETHICS, AND INTERGOVERNMENTAL AFFAIRS COMMITTEE.

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADD AN ANTI-HARASSMENT POLICY.

AN ORDINANCE AMENDING THE ANONYMOUS TIP LINE TO EXPANDED PROTECTION FOR LOUISVILLE METRO COUNCIL EMPLOYEES.

AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF VETERANS PARK.

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

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO MIDEA AMERICA CORPORATION AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

AN ORDINANCE CLOSING DUMESNIL STREET FROM 13TH STREET TO THE ILLINOIS CENTRAL RAILROAD RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1013).

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION

ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC SAFETY COMMITTEE.

AN ORDINANCE AMENDING CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) TO REQUIRE REPORTING OF CHILD ABUSE.

THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC WORKS, PARKS, SUSTAINABILITY, AND TRANSPORTATION COMMITTEE.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A TOTAL \$75,000 OF GRANT FUNDING OVER A THREE YEAR PERIOD FROM THE CLARIANT, INCORPORATED FOR A SCIENCE, TECHNOLOGY, ENGINEERING, MATH EXPLORATION CLUB PARTNERSHIP TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

THE FOLLOWING IS FOR REINTRODUCTION ONLY.

AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE

(AMENDED BY SUBSTITUTION)

READ IN FULL.

PRESIDENT YATES: THANK YOU, MR. CLERK.

NEXT WE HAVE ANNOUNCEMENTS.

AND COUNCILWOMAN BARBARA SEXTON SMITH IS IN THE QUEUE.

COUNCIL MEMBER SEXTON SMITH: YES.

AND THANK YOU ALL VERY MUCH FOR LETTING ME DO THIS.

HERE IT IS, 10:00 AT NIGHT ON A VERY LONG EVENING.

BUT WE HAVE A COUPLE VERY IMPORTANT THINGS COMING UP
IN THE AREA THAT I WANTED FOLKS TO KNOW ABOUT.

THIS COMING SATURDAY JUNE 24TH THERE WILL BE A FAN
GIVEAWAY.

WE HAVE HOT WEATHER COMING UP.

SUMMER IS HERE.

SO IF YOU NEED A FAN AND RESOURCES FOR THAT, IT WILL
BE HELD FROM 8:00 TO NOON ON SATURDAY JUNE 24TH AT THE EDSON
CENTER LOCATED AT 701 WEST ORMSBY.

AND ALSO I WANTED TO MENTION THIS SATURDAY JUNE 24TH
THE WEST LOUISVILLE CHESS CLUB IS WELCOMING NEW MEMBERS,
CHILDREN AND ADULTS.

THAT WILL BE HELD AT THE LOUISVILLE URBAN LEAGUE, AND
THAT WILL BE 10:00 A.M. TO NOON.

AND IT WILL BE A SPECIAL WORKSHOP ON HOW TO PLAY CHESS
AND TOURNAMENT CHESS FOR ADULTS.

COME ON OUT.

IF YOU ARE AFRAID OF CHESS, TRY OUT AT THE LOUISVILLE
URBAN LEAGUE WITH THE WEST LOUISVILLE CHESS CLUB.

THIS COMING NIGHT, TUESDAY NIGHT JUNE 27TH THERE WILL
BE AN ORGANIZATIONAL MEETING FOR ANYONE WHO IS INTERESTED IN

LEARNING HOW TO FORM A NEIGHBORHOOD ASSOCIATION IN THE RUSSELL
NEIGHBORHOOD.

ALL OF OUR RUSSELL RESIDENTS, IF YOU HAVE ANY INTEREST
IN LEARNING ABOUT HOW THAT IS GOING TO WORK AND BE A PART OF A
NEWLY FORMED NEIGHBORHOOD ASSOCIATION, PLEASE JOIN US TUESDAY,
JUNE 27TH FROM 6:00 TO 7:00 P.M. AT THE OAK AND ACORN CENTER
LOCATED AT 631 SOUTH 28TH STREET.

EVERYBODY HAVE A SAFE, HAPPY, AND HEALTHY WEEKEND.

THANK YOU.

PRESIDENT YATES: THANK YOU, COUNCILWOMAN.

THERE IS NO ONE ELSE IN THE QUEUE.

WE ARE ADJOURNED.