

ROUGHLY EDITED COPY
LOUISVILLE METRO COUNCIL
REMOTE BROADCAST CAPTIONING
JUNE 9, 2016

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>> PRES. YATES: THE REGULAR LOUISVILLE COUNCIL MEETING OF JUNE 6th 2016 WILL COME TO ORDER. PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE.

[PLEDGE OF ALLEGIANCE].

>> PRES. YATES: MR. CLERK, A ROLL CALL PLEASE.

[CALLING ROLL].

>> MR. CLERK: MR. PRESIDENT, YOU HAVE 19 IN ATTENDANCE AND YOU HAVE A QUORUM.

>> PRES. YATES: THANK YOU, MR. CLERK. WILL YOU PLEASE HAVE THE RECORD REFLECT COUNCILMEMBER OWEN AND DOWNARD BOTH HAVE EXCUSED ABSENCES.

>> MR. CLERK: SO NOTED.

>> PRES. YATES: THANK YOU. AT THIS TIME I WOULD LIKE TO ASK ALL OF YOU TO PLEASE JOIN ME FOR A MOMENT OF SILENCE IN OBSERVATION OF THE LIFE AND LEGACY OF LOUISVILLE'S OWN, "THE GREATEST" MUHAMMAD ALI. THANK YOU. COUNCILLOR BENSON, WOULD YOU PLEASE INTRODUCE YOUR PAGE?

>> Councilmember Benson: THANK YOU, MR. PRESIDENT. PAYTON, PLEASE STAND UP. THANK YOU. THIS IS PAYTON MINDEL, IS 11 YEARS OLD AND WILL BE IN THE 6th GRADE AT KNOLL MIDDLE SCHOOL GIFTED AND TALENT PROGRAM IN THE FALL. SHE RECENTLY GRADUATED FROM FERN CREEK ELEMENTARY WHERE SHE HAD A 4.0 G.P.A., ALL DISTINGUISHED K PREP SCORE IN THE 5th GRADE. AND MEMBER OF THE SAFETY PATROL AND QUICK RECALL TEAM. PAYTON'S FAVORITE PART OF THE 5th GRADE WAS PERFORMING FERN CREEK TIGER MASCOT AT THE PEP RALLY AND BASKETBALL GAMES. PAYTON IS A MEMBER OF SOUTHEAST CHRISTIAN CHURCH WHERE SHE HAS VOLUNTEERED AS FAMILY PALOOZA EVENT. AND ENJOYS PERFORMING IN THE SOUTHEAST COUNTY ATHLETIC PROGRAMS. SHE LOOKS FORWARD TO PLAYING FIELD HOCKEY AND SOCCER AT KNOLL MIDDLE AND HOPES TO BE THEIR MASCOT. PAYTON IS ACTIVELY ISFOLLOWING AND VERY OPINIATED ABOUT THE PRESIDENTIAL

RACE AND HOPES TO TURN HER INTEREST IN POLITICS INTO CAREER IN WRITING A MAGAZINE ABOUT HER POLITICAL VIEWS. WOULD YOU ALL PLEASE WELCOME PAYTON. [APPLAUSE].

>> PRES. YATES: THANK YOU, PAYTON. MR. CLERK, BEFORE WE MOVE ON, WOULD YOU HAVE THE RECORD REFLECT COUNCILMEMBER WOOD HAS AN EXCUSED ABSENCE. SHE SENT US AN EMAIL, I KNOW SHE IS AT HOME TAKING CARE OF JOHN AND I HOPE WE WILL ALL KEEP JOHN IN OUR PRAYERS.

>> MR. CLERK: SO NOTED.

>> PRES. YATES: MR. CLERK, ANY ADDRESSES TO THE COUNCIL?

>> MR. CLERK: YES, SIR.

>> PRES. YATES: AS HE BRINGS UP THOSE ADDRESSES TO THE COUNCIL, MAY I PLEASE REMIND PEOPLE TO REFRAIN FROM USING PROFANITY OR DEROGATORY REMARKS TO THE COUNCIL. MR. CLERK, WILL YOU PLEASE BRING THEM FORWARD?

>> MR. CLERK: CONNIE MARSHALL?

>> MY NAME IS CONNIE MARSHALL, MY WEBSITE IS WWW.JUSTICEFORALLCITIZENS.COM. EMAIL ADDRESS IS: CONNIECMARSHALL@GMAIL.COM MY TOPIC IS CORRUPTION, DESTRUCTION AND SILENT ASSAULTS ON WEST END RESIDENTS. MY FIRST CONCERN. I TOLD 2015 ICON AIR POLLUTION CONTROL REGARDING A BLACK SUBSTANCE CONTINUOUSLY APPEARING ON MY HOUSE AND CAR. IT CAN'T BE BRUSHED OFF BUT HAD TO BE SCRUBBED AND STILL IS ON MY CAR AND COVERS MY HOUSE. A LETTER WAS MAILED TO ME STATING CORRECTIVE ACTION WAS TAKEN AND THE CASE WAS CLOSED. THE LETTER FURTHER STATED THE SUBSTANCE WAS A MOLD BUT IT DIDN'T POSE HEALTH RISK. I CONTACTED AIR POLLUTION CONTROL TELLING THEM IT WAS CAUSING HEALTH PROBLEMS FOR MY TWO POODLES AND I, BUT I DIDN'T HEAR BACK. AFTER CONTACTING E.P.A. WASHINGTON AND THE GOVERNOR'S OFFICE WHO TOLD AIR QUALITY CONTROL TO HANDLE THE MATTER, I RECEIVED A LETTER STATING D.I.G.O. WAS RESPONSIBLE FOR THE DAMAGES. THEY ARE LEASING

WAREHOUSES IN LOUISVILLE KENTUCKY AND THESE WAREHOUSES, HOUSE BARRELS OF DISTILLED PRODUCTS STORING FOR AGING PURPOSES THUS MOLD IS ESCAPING IN THE COMMUNITY. I RESEARCHED AND FOUND TESTIMONY BY WILLIAM McMURRAY FOR A JUNE 2015 COMMITTEE ON HEALTH HOSPITAL AND HUMAN SERVICES ON GROWTH OF BALDONIA, RUM FUNGUS, WHICH STATES HUMAN EXPOSURE IS PEOPLE WITH GREATEST RISK OF HEALTH EFFECTS ARE INDIVIDUALS WITH ALLERGIES, ASTHMA, SINUSITIS OR OTHER RESPIRATORY CONDITIONS, AS WELL AS ELDERLY, INFANTS AND WOMEN WITH CHILDREN. OTHER INFORMATION STATES PRESSURE WASHING THIS SUBSTANCE FROM YOUR HOUSE CAUSES IT TO BE AIRBORNE AND YOU COULD INHALE THE FUNGUS'S SPORES DURING CLEANING. FURTHER IT CONVERTS TO A CHEMICAL CLASSIFIED AS A HUMAN CARCINOGEN. IN A TEST ON RODENTS THIS COULD CAUSE DAMAGE TO FETUSES, TESTOSTERONE PROBLEMS, MENTAL RETARDATION, ETC. MY SECOND CONCERN REGARDING, MARCH 2011 I SPOKE AT THE PRESIDENTIAL COMMISSION FOR THE STUDY OF BIO ETHICAL ISSUES, IN WASHINGTON AS WELL AS OTHERS ACROSS THE UNITED STATES BEING ASSAULTED BY ENERGY WEAPONS, IN APRIL 2016 I WAS ABLE TO CAPTURE AN ASSAULT ON MY PERSON ON VIDEO AS I SAT WATCHING TV ON MY SOFA. I HAVE POSTED ON MY HOMEPAGE WWW.JUSTICEFORALLCITIZENS.COM. AND IT'S BEEN VALIDATED BY CABLE, REPRESENTATIVES AT LGE MANAGEMENT. WHAT YOU WILL SEE AS I SAT ON THE SOFA ARE NINE SEPARATE DIRECT ENERGY FLASHES ATTACKING ME, KNOCKING ME OUT. YOU WILL ALSO HEAR ELECTRICAL HUM NOISE AND BEEPS BEING GENERATED ON MY TELEVISION INTERACTING WITH THE FLASH THROUGH MY WINDOW. THIS COULD BE FOUND ON MY WEBSITE AND ON YouTube. THANK YOU.

>> MR. CLERK: GEN HOWARD.

>> I WILL LET MARY START US OFF.

>> GOOD EVENING, EVERYONE MY NAME IS MARY MONTGOMERY FROM NEW ROOTS. I'M HERE TO ASK FOR MONEY TO REQUEST FOR OUR NEW ROOTS ORGANIZATION. AND IT'S IMPERATIVE BECAUSE FRESH FOOD IS A BASIC HUMAN RIGHT JUST LIKE AIR AND WATER IS A BASIC HUMAN RIGHT. WE KNOW WE CAN'T

ACCESS THIS FOOD UNLESS WE ALL COOPERATE AND THE WAY WE
COULD -- COOPERATE IS THROUGH OUR FRESH STOPS MARKET. THE ORDER FORM
AND LOCATIONS AND WHAT THE SHARES COST. AND THE WAY WE ASK YOU TO
COOPERATE IS THROUGH THE FRESH STOP MARKETS. WHICH WILL ALL ALLOW US TO
HAVE AFFORDABLE FARM FRESH FOOD IN OUR NEIGHBORHOOD. WE ALL NEED TO BE
HAPPY AND HEALTHY. AS LEADERS OF THE COMMUNITY WE WANT YOU TO INVEST IN
THIS MOVEMENT. BY SHEER WILL WE REACHED OURSELVES TO COME TOGETHER TO DO
WHAT ONCE SEEMED IMPOSSIBLE. WE RECEIVED \$24,000 LAST YEAR AND WE ARE
ASKING FOR \$50,000 THIS YEAR. WE WANT TO EXPAND TO REACH MORE FAMILIES WHO
COULDN'T OTHERWISE GET ACCESS TO FRESH FOOD.

>> I JUST WANT TO ADD WE CURRENTLY HAVE SEVEN FRESH STOPS. I
KNOW MANY OF YOU ARE FAMILIAR WITH THE NEW ROOTS AND HAVE FRESH STOPS IN
YOUR AREA. WE WOULD LIKE TO OPEN THREE MORE THIS YEAR. AND ALSO DO A
YEAR-ROUND TEST PILOT IN SHIVELY. OPPORTUNITIES FOR FAMILIES TO RECEIVE
FRESH FOOD. JUST WANT TO CLOSE WITH I WAS AT THE PRESS CONFERENCE EARLIER
WITH THE MAYOR. WITH THE UPDATE ON MUHAMMAD ALI MEMORIAL TOMORROW AND HE
MENTIONED THE THREE PILLARS OF THE CITY. ONE BEING A HEALTHY LIFESTYLE.
AND SO WE HOPE THAT YOU WILL LOOK AT NEW ROOTS AS BEING THAT AND PROVIDING
FRESH FOOD TO ALL RESIDENTS, NOT ONE'S THAT MAY NOT HAVE THE MEANS OR THE
MONEY TO PURCHASE. WE WOULD APPRECIATE WHATEVER YOU CAN GIVE. OF COURSE WE
WANT THE \$50,000 BUT AS MUCH AS YOU CAN GIVE WE CAN OPEN NEW FRESH STOPS
AND PROVIDE FAMILIES FRESH FOOD. THANK YOU.

>> MR. CLERK: ANGELA HOLLINGSWORTH. FOR THOSE LOOKING, THAT WAS
TWO DIFFERENT SPEAKERS FOR NEW ROOTS TOGETHER.

>> HELLO MY NAME IS ANGELA HOLLINGSWORTH AND THIS IS ANNE PEEK.
I'M HERE REPRESENTING THE SEANY TRANSFORMATION YOUTH COALITION AND
PARTNERSHIP. I'M THE PROGRAM COORDINATOR FOR STICK AND I WOULD ADMINISTER
THE PROPOSED YOUTH ADVOCACY LEADERSHIP AND DEVELOPMENT PROGRAM. WE WERE

NOT RECOMMENDED FOR THE EXTERNAL AGENCY FUND AWARD AND WE APPRECIATE THE OPPORTUNITY TO ASK YOU TO RECONSIDER OUR REQUEST. I COULD GO BEYOND THREE MINUTES BUT I WILL EXERCISE CONTROL AND ATTEMPT TO KEEP IT THREE MINUTES AND UNDER. THE YOUTH ADVOCATES LEADERSHIP TRAINING AND DEVELOPMENT PROGRAM IS A PRODUCT OF SHANI YOUTH LEADERSHIP COALITION. SINCE 2009 THEY HAVE ENGAGED 120 YOUTH. JUST AS IMPORTANT WE HAVE TOUCHED AND ENGAGED MANY FAMILIES. STICK WANTS TO PROVIDE AN EARN AS YOU LEARN OPPORTUNITY FOR STUDENTS AT SHANI HIGH SCHOOL AND RESIDENTS OF THE NEIGHBORHOOD. OUR GOAL IS TO INCREASE LEADERSHIP SKILLS. INCREASE HEALTHY LIFESTYLE, KNOWLEDGE. WHILE INCREASING HEALTHY BEHAVIORS. THE GOAL AND OPPORTUNITIES MENTIONED ALONG WITH JOB PREP TRAINING STICK FEELS THIS PROVIDES OPPORTUNITIES FOR SUCCESS. WE ARE REQUESTING \$23,557 TO PROVIDE STIPENDS FOR YOUNG PEOPLE BETWEEN 15-18. AND IMPLEMENT THE EVIDENCE BASED VIOLENCE PREVENTION PROJECT DESIGNED TO PREVENT VIOLENCE BY ENHANCING CONFLICT RESOLUTION SKILLS OF BOTH MALE AND FEMALE MIDDLE AND HIGH SCHOOL STIENTDS AND THIS IS ACCOMPLISHED BY WORKING WITH STUDENTS ON THEIR COMMUNICATION RELATIONSHIP BUILDING SKILLS. WE ARE CURRENTLY WORKING UNDER A SAMSA GRANT. WE BELIEVE THE YOUTH ADVOCATES LEADERSHIP TRAINING DEVELOPMENT WILL HELP US CREATE A WELL ROUNDED PROGRAM SPECIFICALLY FOR THE YOUTH IN THE SHANI NEIGHBORHOOD FACED WITH SPECIFIC BARRIERS THAT PREVENT SUCCESSFUL LIVES. STICK PARTNERS WITH METRO PARK CULTURAL CENTER, ASSOCIATION, PEACE EDUCATION CENTER, ALCOHOL BEVERAGE CONTROL, SEVEN COUNTY SERVICES REGIONAL PREVENTION CENTER, ZONES OF HOPE AND THE -- CENTER. I WOULD LIKE TO LEAVE YOU WITH A QUOTE FROM FREDERIC DOUGLAS. IT IS BETTER TO BUILD STRONG CHILDREN THAN TO REPAIR BROKEN MEN. WE THANK YOU FOR YOUR TIME.

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

>> PRES. YATES: Next we have approval of Council minutes for the Regular Metro Council Meeting of.

May 26, 2016, and the Special Regular Metro Council Meeting of May 26, 2016.

Any corrections or deletions? May I have a motion and Second for approval?

>> Motion.

>> Second.

>> PRES. YATES: The minutes have been properly moved and seconded.

All those in favor please signify by saying aye. Opposed? The ayes have it. The minutes are approved as written.

Next we have approval of the following Committee minutes, all in 2016:

Regular: Committee on Contracts, May 26.

Special: Committee of the Whole, May 26.

Regular: Planning/Zoning, Land Design and Development Committee, May 31.

Regular: Public Works, Bridges and Transportation Committee, May 31.

Regular: Labor and Economic Development Committee, May 31.

Regular: Appropriations, NDFs and CIFs Committee, May 31.

Special: Committee on Sustainability and Parks.

Any corrections or deletions?

May I have a motion and Second for approval?

>> Motion.

>> Second.

>> PRES. 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.

>> PRES. YATES: Please read those into the record.

>> MR. CLERK: Dear President Yates: In accordance with the Volunteer Fire Districts Ordinance, i am appointing the following to Buechel Fire Protection District Board:

Charlies Clephas, 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 Commission on Public Art COPA Ordinance, iam appointing the following to the COPA Board:

Clestine Lanier, new appointment, term expires Octover 15, 2020.

Christopher Reitz, new appointment, term expires October 24, 2018.

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 Camp Taylor Fire Protection District Board:

Cecilia Kelly, 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 Easstwood Fire Protection District Board:

Charles Hogg, 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 Harrods Creek Fire Protection District Board:

Jeffrey Wilkinson, 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 Highview Fire Protection District Board:

Cheryl Justice, reappointment, term expires June 30, 2016.

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 Jeffersontown Fire Protection District Board:

Mark RAtterman, 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 Lyndon Fire Protection District Board:

Stan Logan, 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 McMahan Fire Protection District Board:

Larry McCoskey, new appointment, 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 Middletown Fire Protection District Board:

James Yates, Jr., 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 Okolona Fire Protection District Board:

Dorsey Powell, 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 Police Merit Board Ordinance, i am appointing the following to Police Merit Board:

David Snardon, new appointment, term expires June 1, 2017.

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 St. Matthews Fire Protection District Board:

Kathryn Peter, new appointment, 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 Worthington Fire Protection District Board:

Keith Reynolds, 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 Louisville Arena Authority, Inc., Ordinance, i am appointing the following to the Louisville Arena Authority, Inc.:

Leslie Geoghegan, new appointment, term expires January 9, 2019.

Darrin McCauley, new appointment, term expires January 9, 2020.

Metro Council approval of these appointments is not required.

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, 2017.

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

Michael Jones, permanent, term expires July 31, 2019.

Mary-John Celletti, temporary, term N/A.

W. Clement Russell, temporary, term N/A.

Faith Mercke, temporary, term N/A.

Cindy Flynn-Piela, temporary, term N/A.

Russell Lohan, temporary, term N/A.

Darlene Lovely, temporary, term N/A.

Jessica Zaring, temporary, term N/A.

David Hogan, temporary, term N/A.

Paula McCraney, temporary, term N/A.

Sharon Williams, temporary, term N/A.

Phillip Baker, temporary, term N/A.

Gilbert Robbins, IV, temporary, term N/A.

Linda English, temporary, term N/A.

Lori O'Koon, temporary, term N/A.

Denise Pusateri, temporary, term N/A.

Metro Council approval of these appointments is not required.

Sincerely, Greg Fischer, Mayor.

Read in full.

>> PRES. YATES: THOSE APPOINTMENTS REQUIRING COUNCIL APPROVAL WILL BE FORWARDED TO THE COMMITTEE ON APPOINTMENTS.

OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR. THE CONSENT CALENDAR COMPRISES ITEM NUMBER 28-40. ARE THERE ANY ADDITIONS OR DELETIONS?

WOULD YOU LIKE THE FLOOR FOR ITEM 34?

>> YES I ASKED THE COMMITTEE OF THE WHOLE TO PULL THAT FOR THE ISSUING BOND. THAT'S MY PART-TIME EMPLOYER. I WOULD LIKE TO PULL THAT OFF SO I COULD ABSTAIN.

>> PRES. YATES: NO OBJECTION. NOW COMPRISES OF ITEMS 28-33 AND 35-40.

MR. CLERK, A SECOND READING OF THESE ITEMS.

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

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT SCHAFFNER TRADITIONAL ELEMENTARY SCHOOL.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT (BETH NOLTE \$27,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$55,000.00).

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 65.7083 TO BE KNOWN AS THE BRADFORD MILLS DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS, SERIES 2016 (NORTON HEALTHCARE, INC.) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$725,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO (A) PAY OR REIMBURSE NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF NORTON HEALTHCARE, INC. AND CERTAIN AFFILIATES, AND (B) REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, AND (II) TAKING OTHER RELATED ACTION.

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 65.7083 TO BE KNOWN AS THE HERITAGE GREEN DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

AN ORDINANCE CLOSING AN 80 FOOT WIDE UNIMPROVED PORTION OF GLADSTONE AVENUE BETWEEN DRAYTON AVENUE AND LANDOR AVENUE, AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1000).

A RESOLUTION DESIGNATING THE WEEK OF MAY 16, 2016 AS INFRASTRUCTURE WEEK.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FY2017 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 AS PERTAINING TO THE 2010 2011 CAPITAL BUDGET ADJUSTING THE SCOPE OF PROJECT NUMBER 97 APPROPRIATED TO PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE \$7,500 TO THE STERLING SPRINGS ESTATES HOMEOWNERS ASSOCIATION (ASSOCIATION) FOR REMOVAL OF SEDIMENT FROM THE STERLING SPRINGS ESTATES HOMEOWNERS ASSOCIATION BASIN LOCATED IN THE STERLING SPRINGS ESTATES SUBDIVISION AT LAKE STERLING STREET.

READ IN FULL.

>> PRES. YATES: DO YOU NEED A DRINK OF WATER? MAY I HAVE A MOTION? THE CONSENT CALENDAR HAS BEEN MOVED AND SECONDED REQUIRING A ROLL CALL VOTE. MR. CLERK, PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING.

>> MR. CLERK, SIGN ME IN FOR A YES, PLEASE.

>> PRES. YATES: THE VOTING IS CLOSED.

>> MR. CLERK: 21 YES, AND 5 NOT VOTING.

>> PRES. YATES: THE CONSENT CALENDAR PASSES.

>> PRES. YATES: THE NEXT ITEM OF BUSINESS IS OLD BUSINESS.

MR. CLERK, READ ITEM 34.

>> MR. CLERK: AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (I) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS, SERIES 2016 (NORTON HEALTHCARE, INC.) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$725,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO (A) PAY OR REIMBURSE NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. FOR THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND EQUIPPING CERTAIN HEALTH CARE FACILITIES OF NORTON HEALTHCARE, INC. AND CERTAIN AFFILIATES, AND (B) REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS, AND (II) TAKING OTHER RELATED ACTION.

>> PRES. YATES: MAY I HAVE A MOTION AND SECOND? ANY DISCUSSION?

COUNCILWOMAN HAMILTON. I BELIEVE THIS WAS PULLED OFF PER COUNCILWOMAN PARKER'S REQUEST. WOULD YOU LIKE ME TO GET AUTHORITY, COUNCILWOMAN PARKER.

>> COUNCILWOMAN PARKER: YES, I DO.

>> PRES. YATES: I KNOW YOU DISCUSSED THIS, THIS IS PULLED OFF SO YOU MAY ABSTAIN, IS THAT CORRECT?

>> COUNCILWOMAN PARKER: THAT IS CORRECT.

>> PRES. YATES: IS THERE ANY FURTHER DISCUSSION? HEARING NONE. THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> MR. CLERK: 21 YES VOTES, ONE ABSTENTION AND FOUR NOT VOTING. ONE ABSTENTION IS COUNCILWOMAN PARKER.

>> PRES. YATES: MR. CLERK, THE READING OF ITEM 41.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 11; \$5,000 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF A BUTTERFLY GARDEN AND GAZEBO.

>> PRES. YATES: MAY I HAVE A MOTION AND SECOND FOR APPROVAL? PROPERLY MOVED AND SECONDED. IS THERE ANY DISCUSSION? COUNCILMEMBER BLACKWELL?

>> THANK YOU, MR. PRESIDENT. THIS WAS PASSED IN COMMITTEE AND WENT TO CONSENT CALENDAR BUT WE PULLED IT FOR AMENDMENT FROM COUNCILMAN TANDY. I WILL POINT OUT IT SEEMS RATHER APPROPRIATE WE ARE PASSING AN ORDINANCE TODAY FOR A BUTTERFLY GARDEN.

>> PRES. YATES: FLOATIN' LIKE A BUTTERFLY? ALL WE NEED IS A BEEHIVE TO GO WITH IT, MAYBE THAT'S WHAT COUNCILMAN TANDY WILL ADD.

>> WOULD YOU LIKE THE FLOOR, COUNCILMAN TANDY?

>> I WILL RUMBLE, YOUNG MAN, RUMBLE DISTRICT FOUR WOULD LIKE TO ADD \$5,000 TO THIS APPROPRIATION.

>> PRES. YATES: MOTION TO APPROVE?

>> SECOND.

>> PRES. YATES: IT'S BEEN PROPERLY MOVED AND SECONDED. ANY OTHER ADDITION? HEARING NONE, ALL THOSE IN FAVOR RESPOND BY SAYING AYE. THOSE OPPOSED, THE FLOOR AMENDMENT PASSES. ANY FURTHER DISCUSSION? WILL THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION, THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> MR. CLERK: 22 YES VOTES AND 4 NOT VOTING.

>> PRES. YATES: THE AMENDED ORDINANCE PASSES. MR. CLERK READING OF ITEM 42.

>> MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES \$105,887.92).

READ IN FULL.

>> PRES. YATES: ANY DISCUSSION? COUNCILMEMBER JOHNSON? COMMITTEE ON CONTRACTS.

>> YES I WOULD LIKE TO LET MY VICE CHAIR DISCUSS THIS, PLEASE.

>> THANK YOU, MR. PRESIDENT. THIS IS ON OLD BUSINESS, COUNCILMAN JAMES AND OWENS.

>> PRES. YATES: ALSO ABSTENTION.

>> RIGHT. THANK YOU.

>> PRES. YATES: COUNCILMAN JAMES COULD YOU STATE THAT FOR THE RECORD?

>> YES I WOULD LIKE TO BE ABLE TO ABSTAIN FROM THIS VOTE DUE TO PERCEIVED CONFLICT OF INTEREST DUE TO MY EMPLOYMENT.

>> PRES. YATES: THANK YOU. COUNCILMAN OWEN ISN'T WITH US TODAY. CLERK, PLEASE OPEN THE VOTING. CAN WE PLEASE MARK COUNCILMAN JAMES AS AN ABSTENTION?

>> MR. CLERK: HE IS.

>> PRES. YATES: THE RESOLUTION PASSES. ONE ABSTENTION.

>> MR. CLERK: 21 YES VOTES, 1 ABSTENTION. 4 NOT VOTING. 1
ABSTENTION IS COUNCILMEMBER JAMES.

>> PRES. YATES: AND IT DOES PASS WITH ONE ABSTENTION. MR. CLERK
A READING OF ITEM 43.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C 2
COMMERCIAL TO EZ 1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 711 E. JEFFERSON
STREET AND 724 E. MARKET STREET CONTAINING 0.862 ACRES AND BEING IN
LOUISVILLE METRO (CASE NO. 15ZONE1052). READ IN FULL.

>> MOVED AND SECONDED.

>> PRES. YATES: THE ORDINANCE IS BEFORE US. IS THERE ANY
DISCUSSION? COUNCILWOMAN FLOOD HAS AN EXCUSED ABSENCE.

COUNCILMEMBER STUCKEL.

>> COUNCILMEMBER STUCKEL: THANK YOU. THIS SITE CURRENTLY HOLDS A
VACANT WAREHOUSE AND PROPOSED USE IS DISTILLERY. THERE WILL BE A 1900
SQUARE FOOT RETAIL BUILDING FACING MARKET STREET TIED TO THE DISTILLERY.
THE REQUEST ALSO INCLUDES TWO WAIVERS AND FOUR VARIANCES. A PUBLIC HEARING
WAS HELD APRIL 21st, 2016. NO OPPOSITION. THE PLANNING COMMISSION
RECOMMENDED APPROVAL 8-0 AND PLANNING AND ZONING COMMITTEE VOTED 4-0 TO
APPROVE AND THIS IS IN COUNCILMAN TANDY'S DISTRICT. SO HE WILL PROBABLY
WANT TO COMMENT.

>> PRES. YATES: COUNCILMEMBER TANDY WOULD YOU LIKE TO COMMENT
ON THIS?

>> COUNCILMEMBER TANDY: YES, THANK YOU. THIS IS AN EXCITING
PROJECT IN THE DISTRICT WITH THE YET ANOTHER DISTILLERY. COMING INTO THE
DOWNTOWN AREA. WE LOOK FOR APPROVAL OF THIS PARTICULAR ITEM.

>> PRES. YATES: THANK YOU, COUNCILMAN. ANY FURTHER DISCUSSION?
HEARING NONE THIS ORDINANCE IS REQUIRING A ROLL CALL VOTE. WOULD THE CLERK
PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. THE
VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 22 YES VOTES AND 4 NOT VOTING.

>> PRES. YATES: THE ORDINANCE PASSES. MR. CLERK A READING OF
ITEM 44.

>> MR. CLERK: AN AREAWIDE ZONING CHANGE ORDINANCE CHANGING
THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY, C 1 COMMERCIAL AND C 2
COMMERCIAL TO EZ 1 ENTERPRISE ZONE ON 23 PARCELS LOCATED WITHIN THE
RENAISSANCE SOUTH BUSINESS PARK CONTAINING A TOTAL OF 26.2 ACRES AND BEING
IN LOUISVILLE METRO (CASE NO. 16AREA1000). READ IN FULL.

>> PRES. YATES: MOTION FOR APPROVAL. MOVED AND SECONDED.
DISCUSSION?

>> THIS AREA WIDE REZONING, THE THIRD AREA WIDE REZONING FOR
FOR LOUISVILLE ENTERPRISE ZONE IS IN RESPONSE TO A MOTION PASSED IN
FEBRUARY 2016. THE 23 PARCELS ARE TO BE REZONED EZ1 ARE WEST OF I-65,
SOUTH OF OUTER LOOP AND NORTH OF I-265. A PUBLIC HEARING WAS HELD APRIL
21st, 2016 WITH NO OPPOSITION. THE PLANNING COMMISSION RECOMMENDED
APPROVAL 8-0 AND PLANNING ZONING COMMITTEE VOTED 5-0 TO APPROVE. AND THIS
IS IN COUNCILWOMAN WELCH'S DISTRICT.

>> Pres. Yates: COUNCILWOMAN WELCH?

>> COUNCILWOMAN WELCH: THANK YOU. THIS IS THE RENAISSANCE
PROJECT I KNOW YOU HAVE BEEN HEARING ABOUT SINCE LOUISVILLE COUNCIL
STARTED. IT'S BEEN A SUCCESSFUL VOLUNTARY RELOCATION PROGRAM. OUT OF
1,066, THERE ARE ONLY 8 HOMES REMAINING. ALL SIX CHURCHES HAVE BEEN
PURCHASED AS WELL AS OTHER RESIDENTIAL LOTS AND NEIGHBORHOOD BUSINESSES.
U.P.S. RELOCATED THEIR GROUND SORTING HUB TO THE RENAISSANCE ZONE A FEW

YEARS AGO AND NOW THEY ARE EXPANDING ABOUT THREE TIMES THE SIZE TO OVER A MILLION SQUARE FEET UNDER ROOF. AND THERE ARE THREE WAREHOUSE DISTRIBUTION FACILITIES THERE THAT HAVE BEEN BUILT AND TWO MORE ARE UNDER CONSTRUCTION THAT ARE NOT U.P.S. FORD MOTOR COMPANY, YOU WILL SEE A WHOLE LOT OF NEW CARS BUILT RIGHT HERE IN LOUISVILLE. SO THIS HAS BEEN A VERY SUCCESSFUL NATIONAL MODEL THAT HAS BEEN DONE TO PROVIDE THIS INDUSTRIAL SITE AND VOLUNTARILY RELOCATING THE RESIDENTS FROM THE AREA. BECAUSE OF THE AIRPORT NOISE. OF COURSE I'M IN FULL SUPPORT AND I WOULD APPRECIATE YOUR YES VOTE. THANK YOU.

>> PRES. YATES: FURTHER DISCUSSION? HEARING NONE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. VOTING IS CLOSED.

>> MR. CLERK: 23 YES AND 3 NOT VOTING.

>> PRES. YATES: THE ORDINANCE PASSES. MR. CLERK A READING OF ITEM 45.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C 1 COMMERCIAL TO C 2 COMMERCIAL ON PROPERTY LOCATED AT 5520 BARDSTOWN ROAD CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1067). READ IN FULL.

>> THIS SITE WAS FORMERLY USED AS A GAS STATION AND UNDERGROUND TANKS HAS BEEN REMOVED. THE CURRENT PROPOSAL IS A DEALERSHIP. AND ONE OF THE CURB CUTS WILL BE ELIMINATED. A PUBLIC HEARING WAS HELD APRIL 21st 2016 WITH NO OPPOSITION. THE PLANNING COMMISSION RECOMMENDED APPROVAL 8-0, THE PLANNING ZONING COMMITTEE VOTED 5-0 FOR APPROVAL AND THIS IS IN COUNCILMAN ENGEL'S DISTRICT.

>> PRES. YATES: COUNCILMAN ENGEL, WOULD YOU LIKE THE FLOOR?

>> COUNCILMAN ENGEL: YES, MR. PRESIDENT. THIS IS THE GORDON MOTOR SALES OFFICE AND CAR LOT. ROUGHLY 450 SQUARE FEET. SWIFTY GAS

STATION, AND IT'S VACANT IT'S BEEN THAT WAY FOR A WHILE. BOTH HAVE APPROVED THIS PLAN AND I HAVE RECEIVED NO OPPOSITION AT OUR DISTRICT 22 OFFICE AND IT PASSED UNANIMOUSLY AS THE CHAIRMAN SAID, SO I WOULD ASK YOUR SUPPORT. THANK YOU.

>> PRES. YATES: THANK YOU. ANY FURTHER DISCUSSION? HEARING NONE 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: 23 YES AND 4 NOT VOTING.

>> PRES. YATES: THE ORDINANCE PASSES. A READING OF ITEM 46.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY TO C 2 COMMERCIAL ON PROPERTY LOCATED AT 9500 DIXIE HIGHWAY CONTAINING 0.57 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1003). READ IN FULL.

>> PRES. YATES: MOVED AND SECONDED. IS THERE DISCUSSION? COUNCILMAN STUCKEL?

>> COUNCILMAN STUCKEL: THANK YOU. THE EXISTING USE IS A CAR/DOG WASH WHICH WILL BE REMOVED. WE HAD A LOT OF DISCUSSION BECAUSE NONE OF US KNEW WHAT A DOG WASH LOOKED LIKE. PROPOSED USE IS CAR WASH WITH 22 SELF SERVICE STALLS. NO OPPOSITION. THE PLANNING COMMISSION RECOMMENDED 8-0. PLANNING AND ZONING VOTED 5-0 FOR APPROVAL. AND THIS IS IN COUNCILWOMAN FOWLER'S DISTRICT.

>> PRES. YATES: COUNCILWOMAN FOWLER, WOULD YOU LIKE THE FLOOR?

>> COUNCILWOMAN FOWLER: YES, PLEASE. MY OFFICE HAS RECEIVED NO OPPOSITION CALLS ON THIS. I THINK IT WOULD BE WONDERFUL TO HAVE IT SOUNDS LIKE A FIRST CLASS SITE FOR A CAR WASH. I RECOMMEND APPROVAL. THANK YOU.

>> PRES. YATES: COUNCILWOMAN LEET?

>> COUNCILWOMAN LEET: I JUST WANT TO CLARIFY, IS THIS THE SAME PIECE OF LAND WE WERE TALKING ABOUT THE OTHER DAY OR DIFFERENT?

>> COUNCILWOMAN FOWLER: IT'S DIFFERENT.

>> COUNCILWOMAN LEET: OK, THANK YOU FOR CLARIFYING.

>> PRES. YATES: ANY FURTHER DISCUSSION? HEARING NONE THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> MR. CLERK: 22 YES VOTES AND 4 NOT VOTING.

>> PRES. YATES: THE ORDINANCE PASSES.

MR. CLERK, A READING OF ITEM 47.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM M 2 INDUSTRIAL TO C 1 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM TRADITIONAL WORKPLACE TO TOWN CENTER ON PROPERTY LOCATED AT 3803, 3805 AND 3809 7TH STREET ROAD CONTAINING 0.549 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1064).

READ IN FULL.

>> PRES. YATES: A MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

>> PRES. YATES: THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMEMBER STUCKEL?

>> COUNCILMEMBER STUCKEL: THANK YOU. THIS IS CURRENTLY A VACANT SITE. THE PROPOSED USE IS A PIZZA HUT AND THE OTHER IS NOT KNOWN. THERE ARE THREE WAIVERS, SIGNAGE AND PLANNING ASSOCIATED WITH THE REQUEST. PUBLIC HEARING HELD APRIL 21st 2016 WITH NO OPPOSITION. THE PLANNING COMMISSION RECOMMENDED APPROVAL 5-1 WITH ONE ABSTENTION. PLANNING AND ZONING COMMITTEE VOTED 5-0 FOR APPROVAL. AND THIS IS IN COUNCILWOMAN WOOLRIDGE'S DISTRICT.

>> COUNCILWOMAN WOOLRIDGE: WE LOOK FORWARD TO ALL WE CAN GET IN DISTRICT 3. I THINK THE PROPERTY IS VACANT AT THIS PARTICULAR TIME AND THIS WOULD BE AN ADDED RESTAURANT FOR US. SO I'M LOOKING FOR A FAVORABLE VOTE ON THIS. AND I WOULD ALSO, MR. PRESIDENT, WOULD LIKE TO BECOME A CO-SPONSOR OF THIS LEGISLATION.

>> PRES. YATES: ANY OBJECTION? IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS ORDINANCE IS REQUIRING A ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 23 YES VOTES AND 3 NOT VOTING.

>> PRES. YATES: THE ORDINANCE PASSES. MR. CLERK A READING OF ITEM 48.

>> MR. CLERK: AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO GOOGLE FIBER KENTUCKY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70-116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

>> PRES. YATES: MOVED AND SECONDED. ANY DISCUSSION?

>> WE NEED TO GIVE TWO MEMBERS OPPORTUNITY TO ABSTAIN. THIS ALLOWS METRO LOUISVILLE TO ENTER INTO MEMORANDUM OF AGREEMENT WITH THE OTHER 82 SUBURBAN CITIES AND TO DO, TO FUNCTION AS A PROCESSOR OF THE BID, YOU MIGHT SAY. AND AT THE END OF THE PROCESS, THE METRO LOUISVILLE WOULD BE THE FINAL, DO THE FINAL INSPECTION. WHAT WILL HAPPEN WHEN WE PASS THIS ANY SUBURBAN CITY AFFECTED WILL ALSO PASS THE SAME ORDINANCE. SO OUR MAYOR WILL SIGN AS MANY AS 82 INDIVIDUAL ORDINANCES AND EACH SUBURBAN CITY THAT WANTS TO PASS WILL HAVE THE OPPORTUNITY. IF YOU WANT TO SEE THE ATTACHMENT IT'S ON THERE. IT'S THE ACTUAL UNIFORM AGREEMENT. PROBABLY MORE INFORMATION THAN WE NEEDED.

>> PRES. YATES: THANK YOU FOR THE EXPLANATION. COUNCILWOMAN BUTLER? WOULD YOU LIKE THE FLOOR FOR ABSTENTION?

>> COUNCILWOMAN BUTLER: YES, SIR. DUE TO MY EMPLOYMENT AT LG AND E AND NEED FOR FRANCHISEE TO ATTACH OUR ASSETS, I WILL NEED TO ABSTAIN ON THIS AND THE NEXT ITEM.

>> PRES. YATES: THANK YOU. COUNCILMEMBER MULVIHILL.

>> COUNCILMEMBER MULVIHILL: FOR SIMILAR REASONS. MY WIFE WORKS AT LG AND E, ATTACHING TO THE POLLS I WILL BE ABSTAINING FROM THIS AND THE SUCCEEDING ONE TONIGHT.

>> PRES. YATES: THANK YOU. THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> THERE ARE 21 YES VOTES, TWO ABSTENTIONS, AND THREE NOT VOTING. THE TWO ABSTENTIONS ARE COUNCILMEMBERS MULVIHILL AND BUTLER.

>> PRES. YATES: THE MOTION PASSES WITH TWO ABSTENTIONS. THOSE IN THE CROWD THANK YOU FOR ALL YOUR WORK. MR. CLERK A READING OF ITEM 49.

>> MR. CLERK: AN ORDINANCE AWARDDING A COMMUNICATIONS SERVICES FRANCHISE TO SHELBY COMMUNICATIONS, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116.70 116.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

READ IN FULL.

>> PRES. YATES: MAY I HAVE A MOTION TO APPROVE.

>> MOTION.

>> SECOND.

>> PRES. YATES: APPROVED.

>> AS THEY POINTED OUT, THIS IS SIMILAR TO THE LAST ONE. THIS IS A NON EXCLUSIVE FRANCHISE AGREEMENT SO WE MAY BE SEEING OTHER

COMMUNICATIONS COMPANIES WHO WILL COME IN AND EXERCISE THIS SAME
FRANCHISE. THANK YOU.

>> PRES. YATES: WITH NOTED COUNCILMEMBER BUTLER AND MULVIHILL'S
ABSTENTION. THIS IS AN ORDINANCE REQUIRING A ROLL CALL VOTE. PLEASE OPEN
THE VOTING. WITHOUT OBJECTION THE VOTING IS CLOSING. THE VOTING IS CLOSED.

>> MR. CLERK: 21 YES VOTES, 2 ABSTENTION AND 3 NOT VOTING. TWO
ABSTENTIONS, COUNCILMEMBER MULVIHILL AND BUTLER.

>> PRES. YATES: THE ORDINANCE PASSES WITH TWO ABSTENTION.

THE NEXT ITEM OF BUSINESS IS NEW BUSINESS. AS YOU LEAVE THE
CHAMBERS PLEASE DO SO QUIETLY. SO THE CLERK MAY READ THE NEW BUSINESS.
COUNCILMEMBERS WHO WISH TO MAKE ANNOUNCEMENTS PLEASE REMAIN AND REQUEST TO
SPEAK. 50-80.

WOULD THE CLERK PLEASE READ THOSE ITEMS AND THEIR ASSIGNMENTS TO
THE COMMITTEE.

>> Mr. Clerk: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO
APPROPRIATIONS CIF AND NDF COMMITTEE.

AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT
FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12, 25, 4;
\$500 EACH FROM DISTRICTS 13, 5; \$250 FROM DISTRICT 6; THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ORCHESTRA, INC. FOR COSTS
ASSOCIATED WITH THE LO WATERFRONT 4TH CONCERT.

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD
DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION,
TO FUND OVERTIME EXPENSES FOR PATROLS IN DISTRICT 20.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$224,000 OF
ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION
CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO

RIVER VALLEY NORTHEAST BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$336,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP MIDDLETOWN EASTWOOD TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. AN ORDINANCE APPROVING THE ISSUANCE BY THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION OF THE COMMISSION'S DEDICATED TAX REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING THE RENOVATION AND EXPANSION OF THE KENTUCKY INTERNATIONAL CONVENTION CENTER AND REFUNDING OUTSTANDING BONDS OF THE COMMISSION, SUCH BONDS TO BE PAYABLE FROM THE PROCEEDS OF DEDICATED TAXES AUTHORIZED BY CHAPTER 91A OF THE KENTUCKY REVISED STATUTES; APPROVING THE EXECUTION AND DELIVERY BY THE COMMISSION OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

AN ORDINANCE RELATING TO THE 2016 2017 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.

AN ORDINANCE RELATING TO THE 2016 2017 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 2016 2017.

RE APPOINTMENT OF CHARLIE CLEPHAS TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF CLESTINE LANIER TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.

APPOINTMENT OF CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018.

RE APPOINTMENT OF CECILIA KELLY TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE APPOINTMENT OF CHARLES HOGG TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE APPOINTMENT OF JEFFREY WILKINSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE APPOINTMENT OF CHERYL JUSTICE TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE APPOINTMENT OF STAN LOGAN TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF LARRY MCCOSKEY TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE APPOINTMENT OF JAMES YATES, JR. TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE APPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

APPOINTMENT OF DAVID SNARDON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2017.

APPOINTMENT OF KATHRYN PETER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

RE APPOINTMENT OF KEITH REYNOLDS TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT (UNISYS CORPORATION \$50,000.00).

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ISCO INDUSTRIES, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

AN ORDINANCE CLOSING SEGMENTS OF BUCHANAN, POWATAN AND CABEL STREETS AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1001).

AN ORDINANCE CHANGING THE NAME OF WARNOCK STREET TO UNIVERSITY BOULEVARD BETWEEN WARNOCK STREET WEST OF CRITTENDEN DRIVE AND SOUTH BROOK STREET APPROXIMATELY 5,440 FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1002).

AN ORDINANCE CHANGING THE ZONING FROM R 5A RESIDENTIAL MULTI FAMILY TO C 1 COMMERCIAL ON 0.830 ACRES AND FROM C 1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON 1.626 ACRES ON PROPERTY LOCATED AT 10200 BROOKRIDGE VILLAGE BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1055).

AN AREA WIDE ZONING ORDINANCE CHANGING THE FORM DISTRICT FROM TN TRADITIONAL NEIGHBORHOOD TO DT DOWNTOWN AND CHANGING THE ZONING FROM R 7 RESIDENTIAL MULTI FAMILY TO C 2 COMMERCIAL ON PROPERTY LOCATED AT 1000 W. JEFFERSON STREET AND ASSOCIATED PROPERTIES IN THE RUSSELL NEIGHBORHOOD CONTAINING 35.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1001).

AN ORDINANCE CHANGING THE ZONING FROM R 4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2703

BLANKENBAKER ROAD CONTAINING 4.76 ACRES AND BEING IN LOUISVILLE METRO
(CASE NO. 16ZONE1010).

AN ORDINANCE APPROVING THE CANE RUN ROAD NEIGHBORHOOD PLAN (CASE
NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).

AN ORDINANCE APPROVING THE EXECUTIVE SUMMARY OF THE CANE RUN
ROAD NEIGHBORHOOD PLAN AS AN AMENDMENT TO THE CORNERSTONE 2020
COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1000 AND 16NEIGHPLAN1001).

READ IN FULL.

>> PRES. YATES: THANK YOU, MR. CLERK. WITHOUT OBJECTION, WE ARE
ADJOURNED. WE HAVE ANNOUNCEMENTS. COUNCILWOMAN HAMILTON, WOULD YOU LIKE TO
SPEAK?

>> COUNCILWOMAN HAMILTON: THANK YOU, MR. PRESIDENT, I HAVE
QUITE A FEW ANNOUNCEMENTS OF UPCOMING ACTIVITIES IN DISTRICT FIVE. MSD WILL
HOLD A MEETING ON THE ADVANCE DESIGN MEETING FOR THE LANANE PARK PROJECT,
TUESDAY JUNE 14th, FROM 6:30-8:00 P.M. AT THE NEIGHBORHOOD HOUSE, LOCATED
AT 201 NORTH 25th STREET. ON THURSDAY, JUNE 16th IT'S FRESH STOP SEASON.
THE NEW ROOTS FRESH STOPS WILL START THEIR SELLING, THEIR BI-WEEKLY
SELLING AT SHINING PRESBYTERIAN CHURCH JUNE 16th. CALL FOR MORE
INFORMATION TO ORDER YOUR SHARES IN ADVANCE. ALSO JUNE 16th FROM 5:30 TO
6:30, SOUTH 40th STREET NEIGHBORHOOD BLOCK WATCH ORGANIZATION WILL HAVE A
NEW MEETING. THAT'S THEIR FIRST MEETING ORGANIZING. 3912, WEST BROADWAY.
5:30-6:30. FRIDAY AT DUSK WE WILL SHOW "ALI" THE MOVIE FEATURING WILL
SMITH. WE WERE GOING TO SHOW RACE BUT IT SEEMS MOST APPROPRIATE TO HONOR
ALI AND SHOW IT AT THE PARK. IT'S FREE. IT STARTS AT DUSK AND BRING YOUR
FAMILY, PLEASE. SATURDAY, JUNE 18th CHICK SAW PARK, WLOU PRESENTS SUMMER
FEST 2016, THE THEME IS SILENCE THE VIOLENCE INCREASE THE PEACE. IT STARTS
AROUND 10:00 A.M. AND GOES UNTIL DUSK. TOM JOINER AND NATIONAL AND LOCAL
GOSPEL ARTISTS. ALSO SATURDAY JUNE 18th IT WILL BE THE KICKOFF OF THE DIRT

BOWL. ALSO ON JUNE 23rd WHICH IS A THURSDAY, THE NEW ROOTS FRESH STOP WILL KICKOFF AT REDEEMER LUTHERAN CHURCH, ALSO BI-WEEKLY. CALL 509-6770 TO ORDER YOUR SHARE. ON SATURDAY JUNE 25, THE SECOND POLICE DIVISION AND ALL THE COUNCILMEMBERS WHO REPRESENT WEST LOUISVILLE IN THAT AREA WILL HAVE A COMMUNITY CRIME FORM FROM 10:00-NOON AT THE CALIFORNIA COMMUNITY CENTER. FINALLY ON SATURDAY JUNE 25th, IF YOU HAVEN'T GOTTEN YOUR G.E.D. AND YOU WANT TO SEE IF YOU ARE READY TO TAKE IT, OR WOULD LIKE MORE INFORMATION HOW TO ENROLL AT J.C.C. AND DO THE G.E.D. TEST READY IT WILL BE 10-NOON AND WE HOPE TO SEE YOU THERE IF YOU NEED A G.E.D. THANK YOU.

>> PRES. YATES: THANK YOU, COUNCILWOMAN. THAT WILL CONCLUDE OUR MEETING. WITHOUT OBJECTION, WE ARE ADJOURNED.

[REGULAR MEETING ADJOURNED.]