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LOUISVILLE METRO COUNCIL MEETING
TUESDAY, JUNE 26, 2018
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>> PRESIDENT JAMES: THE REGULAR LOUISVILLE METRO COUNCIL MEETING OF JUNE THE 26TH, 2018, 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 JAMES: MR. CLERK, A ROLL CALL, PLEASE.

>> MR. CLERK: COUNCIL MEMBER GREEN.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER SHANKLIN.

>> PRESENT.

>> MR. CLERK: COUNCIL MEMBER WOOLRIDGE.

>> PRESENT.

>> MR. CLERK: COUNCIL MEMBER SEXTON SMITH.

>> PRESENT.

>> MR. CLERK: COUNCIL MEMBER BRYANT HAMILTON.

>> HERE.

>> MR. CLERK: PRESIDENT JAMES.

>> PRESIDENT JAMES: HERE.

>> MR. CLERK: COUNCIL MEMBER LEET.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER COAN.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER HOLLANDER.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER MULVIHILL. COUNCIL MEMBER
KRAMER. COUNCIL MEMBER BLACKWELL. COUNCIL MEMBER AUBREY WELCH.
COUNCIL MEMBER FOWLER. COUNCIL MEMBER BUTLER.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER REED.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER STUCKEL.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER PARKER.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER DENTON. COUNCIL MEMBER BENSON.

>> PRESENT.

>> MR. CLERK: COUNCIL MEMBER LANSHIMA. COUNCIL MEMBER
ENGLE.

>> PRESENT.

>> MR. CLERK: COUNCIL MEMBER PEDON.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER FLOOD.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER YATES.

>> PRESENT.

>> MR. CLERK: COUNCIL MEMBER ACKERSON.

>> HERE.

>> MR. CLERK: COUNCIL MEMBER LEET. COUNCIL MEMBER BLACKWELL. COUNCIL MEMBER AUBREY WELCH. COUNCIL MEMBER FOWLER. COUNCIL MEMBER DENTON. MR. PRESIDENT, YOU HAVE 19 IN ATTENDANCE AND A QUORUM.

>> PRESIDENT JAMES: THANK YOU. LET THE RECORD REFLECT THAT CONGRESSMAN LANSHIMA HAS AN EXCUSED ABSENCE THIS WEEK.

>> MR. CLERK: SO NOTED.

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

>> MR. CLERK: YES, SIR.

>> PRESIDENT JAMES: PLEASE REFRAIN FROM USING PROFANITY OR MAKING DEROGATORY STATEMENTS TO COUNCIL MEMBERS. MR. CLERK, PLEASE BRING THEM FORWARD.

>> MR. CLERK: MARY BARNES.

>> PRESIDENT JAMES, I HAVE ADDED AN ADDITIONAL OBSERVATION FROM THE CAUCUS THIS AFTERNOON. AM I STILL IN THE THREE MINUTES?

>> PRESIDENT JAMES: YES, MA'AM.

>> THANK YOU. THANK YOU, MR. PRESIDENT, AND MEMBERS OF THE METRO COUNCIL. PLEASE PUT ON RECORD THIS EVENING MY MIXED FEELINGS ON THIS PROPOSED 2018-2019 BUDGET. I AM VERY GRATEFUL FOR THE ADDITIONAL FUNDS TO THE MAIN LIBRARY, WHICH MAYOR FISCHER HAS TRIED TO GUT, IT IS MY LIBRARY, MINORITIES, CHILDREN, TEENS, ADULTS, THE POOR, DISABLED, THE ELDERLY, THE HOMELESS, OUR LIBRARY. BUT I HAVE BEEN IN THIS CHAMBER WATCHING

AN ENDLESS CHARITIES, NONPROFITS, AND PROGRAMS STATE THEIR IMPORTANCE TO THEIR COMMUNITY, AND FOR MONEY NEXT FISCAL YEAR. MEANWHILE, MAYOR FISCHER WANTS \$2 MILLION FOR HIS BIKES AND BIKE LANES. I KNOW PUBLIC SAFETY IS A TOP PRIORITY, BUT OVER \$256 MILLION TO LAW ENFORCEMENT, NEARLY 40% OF THIS PROPOSED BUDGET, SO MUCH MONEY FOR CHIEF CONRAD AND L.M.P.D. GIVEN ITS OVERTIME AND SCANDAL, GIVEN ITS HISTORY OF LACK OF ACCOUNTABILITY AND NUMEROUS QUESTIONS ON HOW L.M.P.D. CONTINUALLY SPENDS ITS SHARES OF LEGAL RESOURCES. MEMBERS OF THE METRO COUNCIL, I REQUEST THAT YOU VOTE ON OUR CITY AND RESHAPE PRIORITIES MAYOR GREG FISCHER HAS SCREWED. TONIGHT, PLEASE VOTE WITH YOUR CONSCIENCE ON THIS PROPOSED BUDGET. THAT'S ALL I ASK. THANK YOU.

>> MR. CLERK: EVELYN CLARKE.

>> GOOD EVENING, PRESIDENT AND THE METRO COUNCIL MEMBERS. MY NAME IS EVELYN CLARKE, AND I'M A MEMBER OF BETHEL BAPTIST CHURCH IN THE WEST END OF LOUISVILLE, AND MY CONGREGATION AS A MEMBER OF CLOUT. MY CONGREGATION'S IN THE DISTRICT 1, AND I LIVE IN DISTRICT 6. AS WE HAVE DONE IN PREVIOUS YEARS FOR THE PAST SIX MONTHS, WE HAVE BEEN BRINGING TO YOU STORIES ABOUT OUR CONGREGATIONS AND PEOPLE WE LOVE WHO STRUGGLE TO FIND DECENT, AFFORDABLE HOUSING IN OUR COMMUNITY. BY PASSING A BUDGET WITH \$10 MILLION FOR THE AFFORDABLE HOUSING TRUST FUND, THIS PROBLEM WILL BE ALLEVIATED FOR THOUSANDS OF FAMILIES IN LOUISVILLE. CHILDREN WOULD KNOW STABILITY, PARENTS WOULD KNOW RELIEF,

EMPLOYERS WOULD KNOW MORE STABLE EMPLOYEES. OUR SCHOOLS WOULD HAVE MORE CONSISTENCY IN THE CLASSROOM, AND OUR COMMUNITY WOULD HAVE FEWER PEOPLE ON THE BRINK OF HOMELESSNESS. CREATING MORE DECENT, STABLE HOUSING IS NOT ONLY COMPASSION, BUT IT IS CONTINUED PROGRESS FOR LOUISVILLE. WE HAVE ALSO SHARED STORIES OF THOSE WHOSE LOVED ONES STRUGGLE WITH MENTAL ILLNESS AND ADDICTION IN THE COMMUNITY AND HOW POWERLESS THEY FEEL TO TRULY HELP THEIR LOVED ONES. A MILLION DOLLARS FOR THE LIVING ROOM PROGRAM NOT ONLY EMPOWERS LAW ENFORCEMENT, BUT FAMILIES TO HAVE MORE AND BETTER OPTIONS FOR OUR MOST VULNERABLE CITIZENS THAN JUST JAIL OR THE EMERGENCY ROOM. THIS IS TRUE COMPASSION. IN CLOUT, WE SAY THAT YOUR BUDGET IS NOT ONLY A PLANNING DOCUMENT, BUT A STATEMENT OF WHAT YOU VALUE AS THE SCRIPTURES SAY, WHERE YOUR TREASURE IS, THERE SHALL BE YOUR HEART ALSO, AND THIS BUDGET, WITH FULL FUNDING FOR THE TRUST FUND AND INCREASED FUNDING FOR THE LIVING ROOM, SHOWS THAT WE HAVE A HEART FOR ALL THOSE IN OUR COMMUNITY. WE IN CLOUT ARE LOOKING FORWARD TO SEEING THESE PROGRAMS GROW AND CONTINUE TO WORK WITH YOU TO MAKE THEM PERMANENT. FULLY FUNDED PARTS OF OUR CITY'S STRUCTURE HERE IN LOUISVILLE. THANK YOU.

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

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN FLOOD, PLEASE INTRODUCE YOUR GUESTS.

>> COLLEAGUES, I HAVE THE DISTINCT PLEASURE OF INTRODUCING TO YOU THE NOW-RETIRED CHIEF OF THE FIRE DEPARTMENT, OKOLONA FIRE DEPARTMENT, CHIEF GOSNELL. [APPLAUSE] AND HIS LOVELY WIFE LISA AND THEIR TWO CHILDREN. I'M STICKING TO THE SCRIPT, BECAUSE IF I DON'T, I WILL CRY, BECAUSE I'VE KNOWN HIM SINCE HE WAS VERY, VERY YOUNG, SO IT'S KIND OF AN EMOTIONAL TIME WHEN YOU SEE SOMEONE WHO WAS A CHILD GROW INTO THE GREAT MAN THAT HE HAS, AND WHAT HE HAS DONE FOR OUR COMMUNITY. TO ALL WHOM THESE LETTERS SHALL COME, GREETINGS. KNOW YEE THAT THE LOUISVILLE METRO COUNCIL RECOGNIZES CHIEF CHRIS GOSNELL WITH THE OKOLONA FIRE DEPARTMENT, WHEREAS HE BEGAN HIS DISTINGUISHED CAREER AS A VOLUNTEER IN 1995 AND WHEREAS FIRE CHIEF CHRIS GOSNELL WAS HIRED WITH THE OKOLONA FIRE DEPARTMENT IN 1992, AND WHEREAS PROMOTED TO FIRE CHIEF IN 2013, WHEREAS CHIEF CHRIS GOSNELL HAS WORKED TIRELESSLY FOR THE OKOLONA FIRE DEPARTMENT AND MAKE THE OKOLONA FIRE DEPARTMENT A LEADER IN FIRE SERVICES AND WHEREAS FIRE CHIEF CHRIS GOSNELL HAS DEMONSTRATED THROUGHOUT HIS LIFE AND CAREER A SENSE OF DEEP RESPONSIBILITY, PRIDE, AND DOING THE RIGHT THING, WHETHER IT BE FOR THE FIRE SERVICE, OUR COMMUNITY, HIS FRIENDS, AND HIS FAMILY. WHEREAS FIRE CHIEF GOSNELL RETIRED ON MAY 31, 2018, AFTER MORE THAN 33 YEARS OF COMMENDABLE DEDICATION TO THE FIRE SERVICE. BE IT RESOLVED THE LOUISVILLE METRO COUNCIL HEREBY CONFER AND PAY TRIBUTE TO HIM FOR HIS YEARS OF DEDICATED LEADERSHIP, PROFESSIONALISM, DEDICATION, AND KINDNESS BY THE WAY

OF THIS PROCLAMATION WITH ALL RIGHTS, PRIVILEGES, AND RESPONSIBILITY THERE UNTO AND APPERTAINING. IN TESTIMONY WE HAVE CAUSED THESE LETTERS TO BE MADE AND THE SEAL OF THE GOVERNMENT TO BE HERE AND TO AFFIXED. I HAVE TO TELL YOU THAT CHIEF GOSNELL AND THE ENTIRE OKOLONA FIRE DEPARTMENT STAFF HAS ALWAYS NOT JUST TAKEN PRIDE IN FIGHTING FIRES AND SAVING PEOPLE'S LIVES, BUT THEY ARE OUT THERE IN THE COMMUNITY DOING THE RIGHT THING DAY AFTER DAY, WHETHER IT'S THE CRUSADE OR HELPING PUT UP SMOKE DETECTORS IN THOSE WHO CAN'T AFFORD THEM. BELIEVE ME, THEY GO BEYOND THEIR CALL OF DUTY. AND I WANT TO THANK THE FAMILY, BECAUSE NOT ONLY WHEN YOUR HUSBAND WAS SERVING, LISA, YOU AND YOUR CHILDREN SERVED, TOO, BECAUSE THEY ARE THE ONES WHO WORRIED WHEN HE GOT THAT CALL IN THE MIDDLE OF THE NIGHT DURING THAT 13TH HOUR, WHETHER IT WAS A WORKING FIRE OR IF IT WAS A BAD AUTOMOBILE ACCIDENT, BECAUSE OKOLONA WAS ALWAYS A FIRST RESPONDER. IN FACT, THEY WERE ONE OF THE FIRST VOLUNTEER FIRE DEPARTMENTS TO BECOME A FIRST RESPONDER. SO THEY WERE A LEADER IN MANY WAYS. SO THANK YOU VERY MUCH FOR YOUR SACRIFICE, AND WE'RE LETTING YOU HAVE HIM BACK FOR A WHILE. AND ALSO, WE ARE ALSO JOINED BY MEMBERS OF THE OKOLONA FIRE DEPARTMENT AND THE NEW CHIEF, MARLIN HOWARD IS THE NEW CHIEF OF THE OKOLONA FIRE DEPARTMENT. [APPLAUSE] THIS IS FOR YOUR GREAT FIRE ROOM, I KNOW ALL YOU FIREMEN HAVE.

>> THANK YOU SO MUCH.

>> IT'S BEEN A PLEASURE.

>> THANK YOU SO MUCH. VERY HUMBLING. [APPLAUSE]

>> HE WANTS TO TAKE A PHOTOGRAPH. THANK YOU VERY MUCH, IT WAS VERY HUMBLING. THANK THE COUNCIL AND THOSE IN ATTENDANCE. DON'T HAVE WORDS, BUT AGAIN, THANK YOU FOR THE VERY KIND WORDS, AND COUNCILWOMAN FLOOD HAD SAID, YOU KNOW, OUR FAMILIES LIVE THE CAREER THAT WE CHOSE, AND THESE GENTLEMEN BACK HERE IN THE BACK ARE -- THEY ARE CAUSING ME TO DO THAT. BUT THANK YOU SO MUCH. IT'S BEEN A VERY HUMBLING CAREER AND A GREAT CAREER, AND THANK YOU FOR YOUR TIME. [APPLAUSE]

>> WE'RE GOING TO BLAME FIRE MARSHAL MIKE ALLEN DORR FOR ALL THE TEARS, BECAUSE HE WAS THE BLAME AT THE FIRE HOUSE ON THE LAST DAY, TOO.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN FLOOD, AND THANK YOU, FIREFIGHTERS, FOR EVERYTHING YOU DO FOR US. CHIEF, THANK YOU SO MUCH FOR YOUR YEARS OF SERVICE. THANK YOU. NEXT WE HAVE APPROVAL OF COUNCIL MINUTES FOR THE REGULAR MEETING OF MAY 24, 2018. ARE THERE ANY CORRECTIONS OR DELETIONS? THE MINUTES HAVE BEEN PROPERLY MOVED AND SECONDED. ALL THOSE IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. THESE MINUTES ARE APPROVED AS WRITTEN. NEXT WE HAVE APPROVAL OF THE FOLLOWING COMMITTEE MINUTES, ALL IN 2018, REGULAR PLANNING AND ZONING AND ANNEXATION COMMITTEE JUNE 19, 2018. REGULAR PUBLIC WORKS FACILITIES, TRANSPORTATION, AND ACCESSIBILITY COMMITTEE JUNE 19, 2018.

REGULAR LABOR, ECONOMIC DEVELOPMENT, AND CONTRACTS COMMITTEE
JUNE 19, 2018. REGULAR GOVERNMENT OVERSIGHT, AUDIT, AND ETHICS
COMMITTEE JUNE 19, 2018. REGULAR HEALTH AND EDUCATION COMMITTEE,
JUNE 20, 2018. REGULAR PUBLIC SAFETY COMMITTEE, JUNE 20, 2018.
REGULAR APPROPRIATIONS COMMITTEE, JUNE 20, 2018. REGULAR
APPOINTMENTS COMMITTEE, JUNE 21, 2018. REGULAR BUDGET COMMITTEE,
JUNE 21, 2018. ARE THERE ANY CORRECTIONS AND/OR DELETIONS? MAY I
HAVE A MOTION AND A SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: THE MINUTES HAVE BEEN PROPERLY MOVED
AND SECONDED. ALL THOSE IN FAVOR SAY AYE. OPPOSED? THE AYES HAVE
IT. THESE MINUTES ARE APPROVED AS WRITTEN. MR. CLERK, DO YOU
HAVE ANY COMMUNICATIONS FROM THE MAYOR?

>> MR. CLERK: WE DO, SIR.

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

>> MR. CLERK: DEAR PRESIDENT JAMES, I'M APPOINTING THE
FOLLOWING TO THE TAX APPEALS BOARD, JOHN SCHARDEIN, A TEMPORARY
ALTERNATIVE, NO TERMS FOR EXPIRATION. THIS IS TO BE READ INTO
RECORD. METRO APPROVAL FOR THIS APPOINTMENT IS NOT REQUIRED,
SINCERELY, GREG FISCHER MAYOR. DEAR PRESIDENT JAMES, IN
ACCORDANCE WITH THE CIVIL SERVICE BOARD ORDINANCE, I'M
APPOINTING THE FOLLOWING, DARRYL MESSER APPOINTMENT, TERM
EXPIRES JUNE 30, 2022. ALBERT TRONZO, TERM EXPIRES JUNE 30,

2022. LANGSTON GAITHER, TERM EXPIRES JUNE 30, 2022. BRADFORD MICHEL, APPOINTMENT A TERM EXPIRES JUNE 30, 2022. YOUR PROMPT ACTION ON THESE APPOINTMENTS ARE MOST APPRECIATED, SINCERELY, GREG FISCHER MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE BOARD OF ZONING ADJUSTMENT ORDINANCE, I AM REAPPOINTING AND APPOINTING THE FOLLOWING TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. ROBERT SCHINDLER, REAPPOINTMENT, TERM EXPIRES JUNE 22, 2020. DEBRA THOMPSON, REAPPOINTMENT, TERM EXPIRES JUNE 22, 2020. BRUCE BLUE, TERM EXPIRES JUNE 22, 2020. BRUCE SHERRORD, NEW APPOINTMENT, TERM EXPIRES JUNE 22, 2019. YOUR PROMPT ACTION IS MOST APPRECIATED, SINCERELY, GREG FISCHER MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY ORDINANCE, I'M APPOINTING THE FOLLOWING TO THE BOARD, CLARISSA MOBLEY, APPOINTMENT, TERM EXPIRES MARCH 24, 2022. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED, SINCERELY, GREG FISCHER MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE KENTUCKYIANAWORKS GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD ORDINANCE, I'M APPOINTING THE FOLLOWING, ROGER CUDE, REAPPOINTMENT, TERM EXPIRES APRIL 21, 2021. YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED, SINCERELY GREG FISCHER MAYOR. DEAR PRESIDENT JAMES, IN ACCORDANCE WITH THE VOLUNTEER FIRE DISTRICT ORDINANCE, I'M REAPPOINTING THE FOLLOWING TO FIRE PROTECTION DISTRICT BOARD, FRANCES CRAWFORD, REAPPOINTMENT, TERM EXPIRES JUNE 30, 2021.

YOUR PROMPT ACTION ON THIS APPOINTMENT IS MOST APPRECIATED,
SINCERELY GREG FISCHER MAYOR. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. THOSE APPOINTMENTS NEEDING COUNCIL APPROVAL WILL BE FORWARDED TO THE APPOINTMENTS COMMITTEE. NEXT ITEM ON THE AGENDA IS A RESOLUTION THAT IS TIME SENSITIVE DUE TO HEARING THE BUDGET THIS EVENING. AND AS SUCH CALLS FOR DEVIATION FROM OUR USUAL PRACTICE. WHILE OUR RULES ALLOW COUNCIL TO PASS A RESOLUTION AT THE SAME MEETING, IT WAS INTRODUCED, WE USUALLY SEND RESOLUTIONS TO COMMITTEE FOR DISCUSSION. PURSUANT TO COUNCIL RULE 5.12 WITH THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE COUNCIL, THE COUNCIL MAY PASS A RESOLUTION AT THE SAME MEETING AT WHICH IT WAS INTRODUCED. HOWEVER, WE MUST SUSPEND RULE 6.01, WHICH STATES THAT NO ITEM MAY BE ADDED TO THE AGENDA AFTER 12:00 NOON ON THE BUSINESS DAY PRIOR TO THE REGULARLY SCHEDULED MEETING TO THE COUNCIL AND RULE 6.06B, WHICH STATES NO ITEM MAY BE ADDED TO THE AGENDA AFTER 12:00 NOON ON THE BUSINESS DAY PRIOR TO THE REGULARLY SCHEDULED MEETING OF THE COUNCIL. AN ORDINANCE, OUR RESOLUTION THAT IS NOT IN THE PROPER FORM BY 2:00 P.M. ON THE BUSINESS DAY PRIOR TO THE REGULARLY SCHEDULED COUNCIL MEETING MAY BE PULLED FROM THE AGENDA BY THE PRESIDENT OR THE CLERK. MAY I HAVE A MOTION AND A SECOND TO SUSPEND RULES 6.01 AND 6.06B?

>> MOVED.

>> SECOND.

>> PRESIDENT JAMES: PROPERLY MOVED AND SECONDED. IS THERE ANY DISCUSSION? WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING, AND THE VOTING IS CLOSED.

>> MR. CLERK: EXCUSE ME, THERE ARE 23 YES VOTES AND THREE NOT VOTING. MR. STUCKEL, YES, MR. STUCKEL. THERE WE GO. 24 YES VOTES AND TWO NOT VOTING.

>> PRESIDENT JAMES: THANK YOU.

>> SHE'S NOT HERE.

>> SHE'S NOT IN THE CHAMBER.

>> MR. CLERK: THAT'S CORRECT. WE'RE HAVING A -- TECHNICAL ISSUE. OKAY. I THINK WE'RE -- I THINK IT'S RIGHT NOW. SHE'S NOT HERE.

>> OKAY, IT'S RIGHT NOW.

>> MR. CLERK: 23 YES VOTES AND THREE NOT VOTING, AND THE THREE NOT VOTING ARE REALLY NOT HERE.

>> PRESIDENT JAMES: THANK YOU. RULE 6.01 AND 6.06B ARE SUSPENDED. MR. CLERK, READ ITEM NUMBER 20.

>> MR. CLERK: 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 FOR \$30,000. READ IN FULL.

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

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: RESOLUTION IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN BRYANT HAMILTON.

>> YES, MR. PRESIDENT, THIS IS AN ADMINISTRATIVE FUNCTION OF THE COUNCIL. EVERY YEAR WE APPROVE THIS LOUISVILLE FEDERATION OF MUSICIANS CONTRACT SO THAT WE CAN HAVE LIVE MUSIC FOR OUR COMMUNITY EVENTS AND FUNCTIONS, AND I THINK THEY'VE PROVIDED MUSIC IN ALL 26 OF OUR COUNCIL DISTRICTS, AND THIS WILL ALLOW THE CONTRACT TO BEGIN ON JULY 1, BECAUSE WE DO HAVE SOME EVENTS COMING UP ON THE 4TH THAT WILL BE ABLE TO UTILIZE THE FUNDS. THE RATE IS GOING UP, IT WILL BE A PROPOSED NEW SCALE, BUT THE AMOUNT OF \$30,000 WILL REMAIN THE SAME, SO WE ASK FOR YOUR APPROVAL.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN KRAMER?

>> THANK YOU, MR. PRESIDENT. I INTEND TO VOTE YES. THIS HAS BEEN ON OUR, AS THE COUNCILWOMAN SAID, THIS IS PRETTY COMMON. WE'VE DONE IT FOR A NUMBER OF YEARS NOW, AS LONG AS I'VE BEEN HERE. MY QUESTION IS, WHY IS IT COMING TO US IN THE WAY IT'S COMING TO US? WHY WASN'T THIS INCLUDED IN THE BUDGET DISCUSSION, OR IF NOT THAT, WHY DIDN'T IT GO THROUGH THE NORMAL PROCESS WHERE IT WAS INTRODUCED AS RESOLUTION, SENT TO COMMITTEE, AND BROUGHT TO US? WHY IS IT WE'RE VOTING ON THIS WITH ONLY ONE READING?

>> PRESIDENT JAMES: MR. CLERK?

>> MR. CLERK: IF I MAY RESPOND, THE CLERK'S OFFICE, OR ME, THE CLERK, HAS RESPONSIBILITY ON OBTAINING THE CONTRACT, THE SIGNED CONTRACT, AND THE AGREEMENT, AND IT WAS JUST, TOTALLY HONEST WITH YOU, IT WAS LATE IN COMING. I HAD OBTAINED THE AGREEMENT, THE REWRITTEN AGREEMENT, WHICH IS UPDATING THE DATES WITH THE COUNTY ATTORNEY'S OFFICE, I THINK IT'S CALLED AN NCCR FORM, CREATED AND SIGNED, AND I CAN GO ON TO THINGS I NEEDED TO DO, BUT IT WAS JUST LATE IN COMING. THAT'S JUST BEING HONEST WITH YOU.

>> THANKS, I APPRECIATE THE HONESTY. SO WE CAN'T SEND IT BACK TO THEM, HEY, IT'S YOUR FAULT YOU TURNED IT IN LATE. THANKS.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN KRAMER. ANY FURTHER DISCUSSION? HEARING NONE, THIS RESOLUTION ALLOWING FOR VOICE VOTE. ALL THOSE IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. RESOLUTION IS ADOPTED. OUR NEXT ORDER OF BUSINESS IS THE CONSENT CALENDAR. THE CONSENT CALENDAR COMPRISES ITEMS NUMBER 21 THROUGH 46. ANY ADDITIONS OR DELETIONS? MR. CLERK, A SECOND READING OF THESE ITEMS.

>> MR. CLERK: AN ORDINANCE MODIFYING THE DOMESTIC VIOLATION PREVENTION COORDINATING COUNCIL IN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES SECTION 32.977 AND 32.979. REAPPOINTMENT OF ALICE HOUSTON TO THE TRANSIT AUTHORITY OF RIVER CITY BOARD, TERM EXPIRES MARCH 27, 2021. REAPPOINTMENT OF

CHARLES ROGERS JR. TO THE TRANSIT AUTHORITY RIVER CITY TARC BOARD, TERM EXPIRES MARCH 31, 2021. APPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR OVERLAY REVIEW COMMITTEE, TERM EXPIRES APRIL 30, 2021. APPOINTMENT OF LISA NICHOLSON TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2020. REAPPOINTMENT OF ALEXANDRIA GLASER TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022. REAPPOINTMENT OF BRENDA HARRAL TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2022. AN ORDINANCE APPROPRIATING \$5, 835 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT-OF-WAYS THROUGH DISTRICT 6. AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,500 FROM DISTRICT 5 AND \$1500 FROM DISTRICT 4 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO PORTLAND FESTIVAL INC. FOR THE 2018 PORTLAND FESTIVAL. ORDINANCE APPROPRIATING \$6,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 FROM DISTRICT 21 TO METRO PARKS FOR THE SCHOLARSHIPS TO THE 2018 BEECHMONT COMMUNITY CENTER SUMMER CAMP. AN ORDINANCE APPROPRIATING \$37,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$30,000 FROM DISTRICT 8; \$6,000 FROM DISTRICT 26; AND \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR BOWMAN FIELD AREA.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF FURNITURE FROM APPRISS WITH AN ESTIMATED VALUE OF \$485,860 TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT. AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 141 SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 202, SERIES 2014 AND AMENDING ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REALLOCATING \$773,186.04 OF FAIRDALE ROUNDABOUT CAPITAL FUNDS TO JEFFERSON MEMORIAL FOREST-TOM WALLACE IMPROVEMENT AND THE FAIRDALE VILLAGE IMPROVEMENT PROJECTS. AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE CAPITAL INFRASTRUCTURE FUND TO THE NEIGHBORHOOD DEVELOPMENT FUND. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TALLING \$25,000 FROM BAPTIST HEALTH, NORTON HEALTHCARE, AND THE UNIVERSITY OF LOUISVILLE HOSPITAL FOR THE LOUISVILLE 2018 COMMUNITY HEALTH NEEDS ASSESSMENT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. IF I MAY READ THAT AGAIN, I INCORRECTLY OVERLOOKED THE AMOUNTS FROM EACH AGENCY. RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TALLING \$25,000 FROM BAPTIST HEALTH, \$10,000, NORTON

HEALTHCARE, \$10,000, AND THE UNIVERSITY OF LOUISVILLE HOSPITAL, \$5,000, FOR THE LOUISVILLE 2018 COMMUNITY HEALTH NEEDS ASSESSMENT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO 3 TEN ENTERPRISES, LLC, DBA 310 TEMPERING AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. A RESOLUTION PURSUANT TO CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT, GRAY AND PAPE, INC., \$60,000. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO THE FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT, LINKEDIN CORPORATION, \$50,000. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO THE FUND FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT, UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., \$84,000. A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO DIVERSIFIED CONSULTANTS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. AN ORDINANCE APPROVING THE RESOLUTION ADOPTED BY THE BOARD OF LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT, HEREINAFTER THE DISTRICT, AUTHORIZING THE ISSUANCE OF DISTRICT'S SEWER AND DRAINAGE SYSTEM SUBORDINATED PROGRAM NOTES

IN THE MAXIMUM OUTSTANDING PRINCIPAL AMOUNT OF \$500,000,000, CONSISTING OF COMMERCIAL PAPER NOTES AND DIRECT PURCHASE NOTES, HEREINAFTER THE NOTES, FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COST OF THE ACQUISITION OR CONSTRUCTION OF IMPROVEMENTS, ADDITIONS, OR EXTENSIONS FOR THE DISTRICT'S SEWER AND DRAINAGE SYSTEM, INCLUDING CAPITAL ASSETS AND FACILITIES INCIDENT AND RELATED TO THEIR OPERATION, MAINTENANCE, AND ADMINISTRATION, AND PROVIDING FOR THE SALE OF SAID NOTES. AN ORDINANCE AMENDING ORDINANCE NO. 132, SERIES 2017 REGARDING TEXT AMENDMENTS TO VARIOUS CHAPTERS OF THE LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES. A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY, KOHS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$425,000 TO PURCHASE AN ARMORED EMERGENCY RESPONSE VEHICLE. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2018-2019 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE RIVER ROAD MULTI-MODAL IMPROVEMENTS PROJECT GRANT

TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.
A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000 FROM THE
KENTUCKY TRANSPORTATION CABINET FOR THE PLANNING PHASE OF THE
CENTRAL BUSINESS DISTRICT TRAFFIC MODEL PROJECT GRANT TO BE
ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. READ
IN FULL.

>> PRESIDENT JAMES: THANK YOU, MR. CLERK. MAY I HAVE A
MOTION AND SECOND FOR APPROVAL?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: PROPERLY MOVED AND SECONDED. MR. CLERK,
WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING
IS CLOSING. AND THE VOTING IS CLOSED.

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

>> PRESIDENT JAMES: THANK YOU. THE CONSENT CALENDAR PASSES.
THE NEXT ITEM OF BUSINESS IS OLD BUSINESS. THIS ITEM WAS
POSTPONED AT THE COUNCIL MEETING ON JUNE THE 14TH AT THE REQUEST
OF COUNCILWOMAN FOWLER. MR. CLERK, A READING OF ITEM NO. 47.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4
RESIDENTIAL FAMILY AND C-1 COMMERCIAL TO R-6 RESIDENTIAL MULTI-
FAMILY AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 12503 DIXIE
HIGHWAY CONTAINING A TOTAL OF 36.93 ACRES AND CHANGING THE FORM
DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR AND

BEING IN LOUISVILLE METRO. CASE NO. 17ZONE1079, AMENDED BY
SUBSTITUTION. READ IN FULL.

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

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: MOTION BEFORE US. ANY DISCUSSION?
COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. BEFORE WE GO ANY FURTHER FOR
THE VOTE ON THIS, WE NEED TO DO AN AMENDMENT BY SUBSTITUTION AND
I'LL GO OVER THOSE AMENDMENTS TO SUBSTITUTION. AFTER THE WORD
"RECORD," WE'LL ADD "WITH THE ADDITION OF BINDING ELEMENT 11.
AND THEN UNDER SECTION 1 AT THE END OF THE CASE NUMBER, THE
FOLLOWING LANGUAGE, THE FOLLOWING USES ARE PROHIBITED ON TRACTS
ONE AND TWO OF THE SUBJECT PROPERTY, CAR WASHES, CHECK-CASHING
SERVICES, COMMUNICATION TOWERS, CREMATORIES, MOBILE HOME SALES,
PAWNSHOPS, TATTOO PARLORS, TAVERNS, BAR, SALOONS, FURNITURE,
UPHOLSTERY SALE SHOPS, USED CAR SALES. ANY MODIFICATION TO THIS
BINDING ELEMENT SHALL REQUIRE REVIEW AND APPROVAL BY THE METRO
COUNCIL, AND THAT'S THE AMENDMENT BY SUBSTITUTION.

>> PRESIDENT JAMES: DO WE HAVE A SECOND?

>> SECOND.

>> PRESIDENT JAMES: ANY DISCUSSION? ALL THOSE IN FAVOR OF THE AMENDMENT SAY AYE. OPPOSED? AYES HAVE IT. THE AMENDMENT PASSES. COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. I THINK THAT AT THIS POINT WE'RE READY TO VOTE WITHOUT ANY FURTHER NOTIFICATION, EXCEPT I THINK CINDI FOWLER NEEDS TO RECUSE HERSELF.

>> PRESIDENT JAMES: COUNCILWOMAN FOWLER?

>> THANK YOU, CHAIR, I NEED TO RECUSE MYSELF, BECAUSE I SPOKE AT THE ZONING HEARING AND WAS EXCITED ABOUT THIS PROJECT, SO JUST FOR SAFETY, I'M GOING TO RECUSE. THANK YOU.

>> PRESIDENT JAMES: LOVE YOUR PASSION AND EXCITEMENT.

>> THANK YOU.

>> PRESIDENT JAMES: FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE REQUIRING ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING'S CLOSING, AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 23 YES VOTES, ONE ABSTENTION, AND TWO NOT VOTING. THE ONE ABSTENTION IS COUNCIL MEMBER FOWLER.

>> PRESIDENT JAMES: THANK YOU, ORDINANCE PASSES. MR. CLERK, READING OF ITEM 48.

>> MR. CLERK: ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO MCI METRO ACCESS TRANSMISSION SERVICES CORP. DOING BUSINESS AS VERIZON ACCESS TRANSMISSION SERVICES PURSUANT TO THE

TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, MOTION AND A SECOND? AND A SECOND?

>> SECOND.

>> PRESIDENT JAMES: IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN MULVIHILL.

>> YES, THIS ITEM PASSED UNANIMOUSLY OUT OF COMMITTEE, BUT THERE WAS ONE ABSTENTION, AND COUNCILWOMAN BUTLER ABSTAINED, AND SO I THINK SHE WILL DO THE SAME ON THE RECORD TONIGHT. I'LL GIVE HER AN OPPORTUNITY TO DO THAT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN BUTLER.

>> THANK YOU, YES, AND THE GENTLEMAN'S TESTIMONY, HE SPOKE ABOUT LG&E, WHO HAPPENS TO BE MY EMPLOYER, SO TO AVOID ANY PERCEPTION OF CONFLICT, I ABSTAINED.

>> PRESIDENT JAMES: THANK YOU VERY MUCH.

>> AND NORMALLY I WOULD ABSTAIN FROM VOTING ON FRANCHISE AGREEMENTS, IF COUNCILWOMAN BUTLER, DUE TO MY WIFE WORKING AT LG&E, BUT I SPECIFICALLY ASKED BACK IN 2016 AFTER ABSTAINING FROM THE GOOGLE FRANCHISE AGREEMENT, KNOWING THAT THESE WOULD BE COMING BEFORE THIS COUNCIL FOR AN ADVISORY OPINION FROM THE ETHICS COMMISSION WHETHER I COULD VOTE ON THOSE THINGS, AND I RECEIVED AN OPINION JULY 21, 2016. THEY RULED THE COMMISSION CONSIDERED THE QUESTION OF A CONFLICT OF INTEREST OVER A

POSSIBLE FINANCIAL GAIN ACCRUING FROM THE COUNCILMAN'S WIFE WITH LG&E AND BY HIS VOTE ON METRO COUNCIL AND FRANCHISE AGREEMENTS THAT DON'T DIRECTLY INVOLVE LG&E, COMMISSIONERS CONCLUDED ANY SUCH GAIN WOULD BE TOO REMOTE, COUNCILMAN MULVIHILL CAN VOTE ON FRANCHISE AGREEMENTS AND THAT'S WHY I'M SPONSOR OF THIS AND WILL BE VOTING ON IT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. ANY FURTHER DISCUSSION?

>> NO, THAT WAS IT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. HEARING NONE, THIS ORDINANCE REQUIRES A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 23 YES VOTES, ONE ABSTENTION, AND TWO NOT VOTING. THE ONE ABSTENTION IS COUNCIL MEMBER BUTLER.

>> PRESIDENT JAMES: THANK YOU, THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM 49.

>> MR. CLERK: REAPPOINTMENT OF ROBERT PETERSON TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND SECOND? THE APPOINTMENT IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN WOOLRIDGE.

>> YES, THANK YOU, MR. PRESIDENT. THIS APPOINTMENT CAME OUT OF APPOINTMENTS COMMITTEE UNANIMOUSLY, HOWEVER, MY COLLEAGUE,

COUNCILWOMAN JULIE DENTON, HAS A CONFLICT, SO THAT'S WHY IT'S ON OLD BUSINESS.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN DENTON?

>> YES, ITEMS NUMBER 49 THROUGH 62 WERE ALL REMOVED FROM CONSENT AT MY REQUEST. FROM TIME TO TIME IN THE PAST, AND POTENTIALLY IN THE FUTURE, I DO WORK FOR -- I DO SOME CONTRACT WORK FOR SOME OF THE FIRE DEPARTMENTS OR FOR THE SUBURBAN FIRE DEPARTMENTS COLLECTIVELY, SO I WILL BE ABSTAINING, AND IF YOU WANT ME TO EXPLAIN THIS EVERY TIME, 49 THROUGH 62, LET ME KNOW, OTHERWISE I ASSUME THIS WILL COVER ALL OF THOSE ITEMS. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? HEARING NONE, THIS IS APPOINTMENT NORMALLY ALLOWING FOR A VOICE VOTE, BUT IN ORDER TO RECORD THE ABSTENTION, I'LL DO A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING. AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 23 YES VOTES, ONE ABSTENTION, AND TWO NOT VOTING. ONE ABSTENTION IS COUNCIL MEMBER DENTON.

>> PRESIDENT JAMES: THANK YOU, APPROVED WITH ONE ABSTENTION. MR. CLERK, READING OF ITEM 50.

>> MR. CLERK: REAPPOINTMENT OF ALAN LEWIS TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. READ IN FULL.

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

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: APPOINTMENT IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN WOOLRIDGE.

>> YES, YES, MR. PRESIDENT, AND I'M GOING TO ASK ALSO, BECAUSE I'M LOSING MY VOICE THAT PASSED OUT OF COMMITTEE UNANIMOUSLY, AND FOR THE SAME REASON COUNCILWOMAN DENTON HAS A CONFLICT, OR PERCEIVED CONFLICT, THEREFORE, SHE WILL NOT BE VOTING ON ANY OF THESE THROUGH, I BELIEVE, 60, AND I WOULD ALSO LIKE FOR MY EXPLANATION TO LAST THROUGH ALL OF THESE APPOINTMENTS AND REAPPOINTMENTS, IF I MAY DO THAT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN WOOLRIDGE. ANY FURTHER DISCUSSION? HEARING NONE, THIS APPOINTMENT NORMALLY ALLOWED FOR A VOICE VOTE, BUT WE'LL USE THE SYSTEM FOR A ROLL CALL VOTE. WILL THE CLERK PLEASE OPEN FOR VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> MR. CLERK: 23 YES VOTES, ONE ABSTENTION, TWO NOT VOTING. ONE ABSTENTION IS COUNCIL MEMBER DENTON.

>> PRESIDENT JAMES: THE APPOINTMENT IS APPROVED WITH ONE ABSTENTION. MR. CLERK, A READING OF ITEM NUMBER 51.

>> MR. CLERK: REAPPOINTMENT OF MELINDA SUNDERLAND TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD. PERSONAL EXPIRES JUNE 30, 2021.

>> SECOND.

>> PRESIDENT JAMES: APPOINTMENT IS BEFORE US. ANY DISCUSSION? HEARING NONE, MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? THE VOTING IS CLOSING AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 23 YES VOTES, ONE ABSTENTION, AND TWO NOT VOTING. ONE ABSTENTION IS COUNCIL MEMBER DENTON.

>> PRESIDENT JAMES: THANK YOU. THE APPOINTMENT PASSES. ITEM NUMBER 52, AND JUST A QUICK CORRECTION, THE LAST ONE OF THESE IS ACTUALLY ITEM NUMBER 62. THAT'S WHERE YOU WANT TO LIMIT YOUR CONVERSATIONS TOO?

>> YES, IF I MAY.

>> PRESIDENT JAMES: SO, MR. CLERK, IF YOU COULD READ ITEM NUMBER 52 THROUGH 62, AND THEN WE'LL MAKE A VOTE AS A GROUP HERE, PLEASE.

>> MR. CLERK: REAPPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2021. REAPPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2021. REAPPOINTMENT OF VICTOR ANDERSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2021. REAPPOINTMENT OF W.D. CRAIG TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. APPOINTMENT OF DUANE LIGHTFOOT, SR., TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. REAPPOINTMENT OF ARLANDER RIDDICK TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30,

2021. REAPPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. REAPPOINTMENT OF MICHAEL PORTMAN TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. REAPPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. REAPPOINTMENT OF MARSHALL BRADLEY JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. REAPPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. AND LET THE RECORD REFLECT THAT ITEMS 52 THROUGH 62 WERE ALL READ TOGETHER, SO THAT IT ALLOWS COUNCILWOMAN DENTON TO ABSTAIN.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? EXCUSE ME. HEARING NONE, THIS IS AN APPOINTMENT, THESE APPOINTMENTS, NORMALLY CALLS FOR A VOICE VOTE, BUT IN ORDER TO RECORD THE ABSTENTIONS, WE WILL USE THE SYSTEM AS A ROLL CALL VOTE. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? WITHOUT OBJECTION, THE VOTING IS CLOSING, AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 23 YES VOTES, ONE ABSTENTION, AND TWO NOT VOTING. ONE ABSTENTION IS COUNCIL MEMBER DENTON.

>> PRESIDENT JAMES: APPOINTMENTS ARE APPROVED WITH ONE ABSTENTION ON EACH OF THE APPOINTMENTS. THANK YOU. MR. CLERK, A READING OF ITEM NUMBER 62.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER, \$1,000 EACH FROM DISTRICTS 4, 2, 9, 12, 20, AND 22, \$250 FROM DISTRICT 13 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY. READ IN FULL.

>> PRESIDENT JAMES: MOTION AND A SECOND? ORDINANCE IS BEFORE US, IS THERE ANY DISCUSSION? COUNCIL MEMBER BLACKWELL?

>> THANK YOU, THE APPLICATION REQUEST WAS FOR \$26,000, SO AS YOU CAN SEE, WE'RE A LITTLE BIT SHORT OF THE REQUEST. COUNCILWOMAN BARBARA SEXTON SMITH IS THE PRIMARY SPONSOR, AND I BELIEVE SHE WOULD LOVE TO HAVE THE FLOOR TO SEE IF SHE CAN GET A FEW MORE SPONSORS.

>> PRESIDENT JAMES: I THINK SHE HAS A LITTLE EXPERIENCE WITH THAT. COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT, AND HAD I THOUGHT ABOUT IT BEFORE AND SOUGHT YOUR DECISION, I WOULD HAVE HAD A VERY RED, WHITE, AND BLUE PATRIOTIC BAND AND A CHOIR COME IN AND SING. COLLEAGUES, AS YOU ALL KNOW, THIS IS OUR COMMUNITY'S SIGNATURE EVENT FOR THE 4TH OF JULY, WHICH CELEBRATES OUR NATION'S HISTORY, AND I HOPE THAT EACH AND EVERY ONE OF YOU WILL CONSIDER

FUNDING PART OF THIS. THE TOTAL COST FOR THIS EVENT, THIS PARTICULAR YEAR, WILL BE \$90,000. THEY ARE SEEKING A TOTAL OF \$26,000 FROM THE COUNCIL, AND THIS WILL BE PAYING FOR FUN, FAMILY EVENTS, WE'RE GOING TO HAVE MUSIC OF ALL GENRES THERE, AND A POINT WAS MADE THAT WE WILL HAVE FEMALE VOCALISTS THIS YEAR, SO COLLEAGUES, IN YEARS PAST, I DON'T KNOW IF WE WERE MISSING THE FEMALE VOICE OR NOT ON THE WATERFRONT, BUT SHE SHALL BE HEARD LONG AND LOUD DOWN BY THE RIVERSIDE. ALL TOGETHER NOW. AND ALSO, THIS YEAR WE'RE GOING TO, AS WE KNOW, WE HAVE FREE PARKING IN MOST OF THE AREAS ALONG WATERFRONT PARK, WHICH I'M THRILLED TO BE ABLE TO ANNOUNCE THAT AGAIN, BUT WE'RE GOING TO ADD SOME BIKE RACKS AND ENCOURAGE BICYCLING, SO SOME OF OUR FUNDING WILL BE USED FOR THAT, AS WELL. SO, PLEASE, MR. PRESIDENT, I THINK I SHALL STOP. I SEE FOLKS LOADING UP IN THE QUEUE. THANK YOU VERY MUCH.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN. COUNCILWOMAN BUTLER.

>> THANK YOU, DISTRICT 15 WOULD LIKE TO ADD \$1,000.

>> PRESIDENT JAMES: THANK YOU, \$1,000 FOR DISTRICT 15.

COUNCILMAN?

>> DISTRICT 10 WOULD LIKE TO ADD \$500.

>> PRESIDENT JAMES: \$500 FOR DISTRICT 10. COUNCILWOMAN CINDI FOWLER?

>> DISTRICT 14 WOULD LIKE TO ADD \$500.

>> PRESIDENT JAMES: DISTRICT 14 WILL ADD \$500.

>> DISTRICT 3 WILL APPROPRIATE \$500.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILMAN YATES?

>> \$500 FROM DISTRICT 25.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 25. COUNCILMAN
STUCKEL?

>> \$500 FROM 17.

>> PRESIDENT JAMES: \$500 FROM 17.

>> \$500 FROM DISTRICT 7, PLEASE.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 7. COUNCILWOMAN
CHERI BRYANT HAMILTON?

>> \$500 FROM DISTRICT 5.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 5. COUNCILMAN SCOTT
REED?

>> TO HELP REBUILD THE BIKE RACKS, \$500 FROM DISTRICT 16.

>> PRESIDENT JAMES: LOVE THOSE BIKE RACKS, ALL RIGHT.

COUNCILWOMAN GREEN?

>> \$500.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 1. AND COUNCILWOMAN
BRYANT HAMILTON, DID WE GET YOU?

>> YES.

>> PRESIDENT JAMES: OKAY. AND WE GOT YOU, TOO, CORRECT?
WHAT'S OUR TOTAL THERE, MR. CLERK? STAND BY. WHAT'S OUR TOTAL?

>> MR. CLERK: OUR NEW TOTAL AMOUNT APPROPRIATED IS \$11,750.

>> PRESIDENT JAMES: OKAY. COUNCILWOMAN FLOOD?

>> \$500 FROM DISTRICT 24.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 24. COUNCILWOMAN
SEXTON SMITH?

>> YES, MR. PRESIDENT, I FORGOT TO ADD SOMETHING A MOMENT
AGO. IF ANYONE IS THINKING ABOUT IT, WE ARE ALSO GOING TO HAVE
THE INCREDIBLE FLAGS FOR VETS DISPLAY, OF 15,000 FLAGS, SO IF
YOU WANT TO JOIN COUNCILMAN REED AND HELP WITH THE BIKE RACKS, I
WOULD LOVE THAT, BUT IF YOU WANT TO SUPPORT OUR VETS, WE'LL BE
THERE IN FULL FORM ON THAT DAY. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN.

>> \$500 FROM DISTRICT 23.

>> PRESIDENT JAMES: \$500 FROM DISTRICT 23. NOW WHAT'S OUR
TOTAL, MR. CLERK?

>> MR. CLERK: THE NEW TOTAL AMOUNT APPROPRIATED IS \$12,750.

>> PRESIDENT JAMES: \$12,750. ALL RIGHT, THANK YOU. IS THERE
ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN AMENDMENT TO
THE ORDINANCE IN FRONT OF US. I NEED A MOTION FOR THAT.

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: ALL THOSE IN FAVOR SAY AYE. THANK YOU.
THE AMENDED ORDINANCE IS BEFORE US. MR. CLERK, WOULD YOU PLEASE
OPEN THE VOTING? THE VOTING IS CLOSING, AND THE VOTING IS
CLOSED.

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

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 64.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$9,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 FROM DISTRICT 1; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICT 5, 21, AND 22; \$250 EACH FROM DISTRICTS 9, 13, 15, 24, AND 26; AND \$200 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE SOWING SEEDS WITH FAITH INC. FOR COSTS ASSOCIATED WITH THE SOWING SEEDS WITH FAITH ACADEMIC ENRICHMENT SUMMER CAMP. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: ORDINANCE IS BEFORE US, ANY DISCUSSION? COUNCILMAN BLACKWELL.

>> THANK YOU, MR. PRESIDENT. THIS WAS PASSED OUT OF APPROPRIATIONS. THE APPLICATION REQUESTED AMOUNT WAS, EXCUSE ME, \$25,000, SO WE'RE A LITTLE BIT SHORT OF THAT AGAIN. COUNCILWOMAN SEXTON SMITH IS THE PRIMARY SPONSOR, AND I'M SURE SHE'D LOVE TO SPEAK TO IT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN SEXTON SMITH?

>> YES, THANK YOU, MR. CHAIR AND MR. PRESIDENT. SOWING SEEDS WITH FAITH, THIS WAS THE YOUNG MAN THAT VISITED US IN THE CHAMBER SEVERAL MONTHS AGO, AND HE TOLD HIS STORY AS HE WAS SERVING AS A JEFFERSON COUNTY PUBLIC SCHOOL TEACHER, AND HE REALIZED THAT IF HE WOULD GIVE UP THAT POSITION AND GIVE OUT ON FAITH, WHICH HELPED HIM WITH THE NAME OF THE ORGANIZATION, THAT HE THOUGHT HE COULD DO MORE WITH THE CHILDREN AFTER SCHOOL, OUT OF SCHOOL TIME, SO THE YOUNG MAN DID GO OUT ON FAITH. HE FOUNDED HIS OWN NONPROFIT ORGANIZATION, HAS BEEN OPERATING ALMOST THREE YEARS, AND THERE ARE MORE THAN 120 CHILDREN THAT ARE IN THIS SUMMER PROGRAM RIGHT NOW, AND THEY ARE RECEIVING SCHOOL, OUT OF SCHOOL TIME, ACADEMIC ENRICHMENT PROGRAMMING. HE HAS A PROGRAM THAT ONLY BRINGS IN TEACHERS WHO ARE CERTIFIED TO WORK AND TEACH THE CHILDREN. HE ALSO PACKAGES AROUND THE SUMMER ACTIVITIES CULTURAL AND ARTS EXPERIENCES AND FIELD TRIPS, SO THESE CHILDREN ARE GETTING TO TAKE IN EVERYTHING THAT OUR COMMUNITY HAS TO OFFER, AND YOU GUYS, THEY COULD NOT DO THIS IF IT WERE NOT FOR FLEMING AND YOU AND SEVERAL OTHER FOLKS WHO HAVE PUT UP FUNDING. SO JOIN ME, MR. PRESIDENT, MR. CLERK, I WOULD LIKE TO INCREASE THE DISTRICT 4 AMOUNT FROM \$3,500, I WOULD LIKE TO MAKE THE DISTRICT 4 TOTAL AMOUNT \$5,000. SO I'M ADDING \$1,500 TODAY, WHICH WILL BE PART OF AN AMENDMENT, AND IF YOU WOULD LIKE, YOU COULD JOIN ME IN INSTILLING HOPE IN THE HEARTS OF THESE CHILDREN, BECAUSE AS A MAN THINKETH IN HIS HEART, SO IS HE, AND

WE COULD HELP THEM ADOPT A VISION THEY COULD NEVER IMAGINE ON THEIR OWN, AND YOU KNOW WHAT IT SAYS, WHERE THERE'S NO VISION, THE PEOPLE PERISH. LET'S JUMP IN HERE AND HELP THE KIDS TOGETHER. COUNCILMAN BENSON, THAT WAS FOR YOU.

>> PRESIDENT JAMES: WELL, THANK YOU, COUNCILWOMAN SEXTON SMITH. COUNCILWOMAN BARBARA SHANKLIN?

>> THANK YOU, MR. PRESIDENT. DISTRICT 2 WOULD LIKE TO ADD \$250.

>> PRESIDENT JAMES: THANK YOU, DR. SHANKLIN. AND \$200 FROM DISTRICT 2. COUNCILMAN STUART BENSON.

>> THANK YOU, MR. PRESIDENT. THIS YOUNG MAN IS A POSITIVE INFLUENCE, I THINK, AND I GIVE \$1,000.

>> PRESIDENT JAMES: \$1,000 FROM BENSON. MULVIHILL?

>> DISTRICT 10 WILL GIVE \$250.

>> PRESIDENT JAMES: \$250 FROM DISTRICT 10, THANK YOU. COUNCILMAN STUCKEL?

>> \$250 FROM 17.

>> PRESIDENT JAMES: \$250 FOR DISTRICT 17. ANY FURTHER DISCUSSION? HEARING NO FURTHER DISCUSSION, OKAY, I'M SORRY, THE TOTAL, PLEASE, MR. CLERK.

>> MR. CLERK: TOTAL AMOUNT APPROPRIATED IS \$12,950.

>> PRESIDENT JAMES: ALL RIGHT. \$12,950 IS THE AMENDED AMOUNT. MAY I HAVE A MOTION?

>> DISTRICT 3 ADD AN ADDITIONAL \$50 TO MAKE THAT AN ADDITIONAL \$13,000? THAT'S A FRIENDLY \$50. WE HAD ALREADY APPROPRIATED \$1,000.

>> PRESIDENT JAMES: \$13,000. ALL RIGHT, WE HAVE AN AMENDED MOTION ON THE FLOOR. MAY I HAVE A MOTION, PLEASE?

>> MOTION.

>> SECOND.

>> PRESIDENT JAMES: ALL THOSE IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. AND NOW IS THERE ANY FURTHER DISCUSSION ON THE ORDINANCE? HEARING NONE, THIS REQUIRES A ROLL CALL VOTE. WOULD CLERK PLEASE OPEN THE VOTING? VOTING IS CLOSING, AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 25 YES VOTES AND ONE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU, AND THE ORDINANCE PASSES. THANK YOU. MR. CLERK, WOULD YOU PLEASE LET THE RECORD REFLECT THAT COUNCILWOMAN WELCH HAS JOINED US?

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: MR. CLERK, WOULD YOU ALSO LET THE RECORD REFLECT THAT COUNCILWOMAN WELCH JUST JOINED US FROM RECEIVING AN AWARD TODAY FROM TODAY'S WOMAN. CONGRATULATIONS. [APPLAUSE]

>> THANK YOU VERY MUCH. USUALLY THIS IS NOT A COUNCIL NIGHT, OTHERWISE I WOULD CERTAINLY NOT HAVE BEEN LATE.

>> PRESIDENT JAMES: YOU WEREN'T LATE, YOU WERE JUST DOING OUTSIDE DUTIES.

>> TRUE, TRUE.

>> PRESIDENT JAMES: ALL RIGHT. MR. CLERK, A READING OF ITEM NUMBER 65.

>> MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER; \$10,000 -- JUST A MOMENT.

>> IT WAS AMENDED TO REDUCE.

>> MR. CLERK: IT WAS. IT WAS REDUCED. SO STRIKE \$10,000. \$7,500 FROM DISTRICT 5; AND -- PARDON?

>> PRESIDENT JAMES: STAND BY A SECOND.

>> MR. CLERK: STILL \$10,000?

>> JUST \$7,500 FROM DISTRICT 5 AND \$2,500 FROM THE FLOOR NOW. OKAY. COUNCILWOMAN HAS AN AMENDMENT.

>> MR. CLERK: SO IT STILL READS AT \$10,000 FROM DISTRICT 5 AND \$2,500 FROM DISTRICT 4. IS -- OR IS THAT GOING TO BE AMENDED OR WAS THAT AMENDED IN COMMITTEE?

>> THAT WAS AMENDED IN COMMITTEE. THAT WAS THE AMENDMENT IN COMMITTEE. YOU'RE GETTING READY TO GET ANOTHER ONE, I THINK.

>> MR. CLERK: LET'S TRY THIS AGAIN. AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER. \$10,000 FROM DISTRICT 5. THAT WOULDN'T BE RIGHT. IT WOULD BE \$12,500. AND \$2,500 FROM DISTRICT 4 THROUGH

THE OFFICE OF MANAGEMENT AND BUDGET TO THE AFRICAN-AMERICAN HERITAGE FOUNDATION, INC., FOR THE EXPENSES RELATED TO THE KENTUCKY CENTER FOR AFRICAN-AMERICAN HERITAGES "KIN KILLIN' KIN" ART EXHIBIT AS AMENDED. READ IN FULL.

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

>> SO MOVED.

>> PRESIDENT JAMES: AMENDED ORDINANCE IS BEFORE US, ANY DISCUSSION? DR. BLACKWELL?

>> THANK YOU, MR. PRESIDENT. YEAH, I THINK THE SECOND \$10,000 AFTER THE FOLLOWING MANNER, THAT'S THE CONFUSION, THAT PART. THAT NEEDS TO BE STRUCK. SO THE FIRST \$10,000 IS THERE IN THE FOLLOWING MANNER AT \$7,500 FROM DISTRICT 5 AND \$2,500 FROM DISTRICT 4, SO WE CAN MAKE THAT CORRECTION IN THIS AMENDMENT THAT COUNCILWOMAN BRYANT HAMILTON IS GETTING READY TO MAKE ANYWAY. SO, THIS CAME OUT OF COMMITTEE, AND WITH THE AMENDMENT, OF COURSE, BUT COUNCILWOMAN BRYANT HAMILTON TOLD ME SHE HAS A FURTHER AMENDMENT THAT SHE WANTS TO OFFER.

>> PRESIDENT JAMES: OKAY, THANK YOU, DR. BLACKWELL. COUNCILWOMAN BRYANT HAMILTON?

>> THANK YOU, MR. PRESIDENT. TWO YEARS AGO, I WENT TO THE NATIONAL UNDERGROUND RAILROAD MUSEUM. IN CINCINNATI, AND SAW AN EXHIBIT THAT LITERALLY BLEW MY SOCKS OFF. IT'S CALLED "KIN KILLIN' KIN," AND IT REALLY COMPARES BLACK HOMICIDES AND CRIME AND MURDER TO KKK TERRORISM AND IT'S BLACK AND WHITE IMAGES, AND

THE ARTIST, JAMES PATE, WILL BE COMING TO LOUISVILLE. WE'RE BRINGING THIS EXHIBIT, IT'S A TRAVELING EXHIBIT NOW, FOR TWO MONTHS TO THE AFRICAN-AMERICAN HERITAGE CENTER THIS FALL FROM SEPTEMBER TO NOVEMBER. WE'RE WORKING WITH THE JEFFERSON COUNTY PUBLIC SCHOOLS, DIVERSITY, POVERTY PROGRAM, WE'RE WORKING WITH THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS, BECAUSE THEY'LL HAVE -- THEY'LL BE LEADING DISCUSSION GROUPS, PROBLEM-SOLVING WORKSHOPS, THERE WILL BE CURRICULUM DEVELOPMENT, AND IT WOULD BE OPPORTUNITIES FOR YOUNG PEOPLE TO EXPRESS THEIR CONCERNS ABOUT GUN VIOLENCE CAUSES AND BRAINSTORM SOLUTIONS, BECAUSE ONCE YOU SEE THIS EXHIBIT, YOU CAN'T GET IT OUT OF YOUR MIND. AND SO THIS \$10,000 WILL HELP FOR THE ARTIST FEES, RECRUITMENT. IT WILL BE A FREE EXHIBIT, SO THERE WON'T BE ANY COSTS FOR YOUNG PEOPLE OR ANYBODY TO COME, BUT ONCE YOU SEE IT, IT'S ALMOST LIKE YOU HAVE TO TALK ABOUT IT. AND SO THOSE DISCUSSION GROUPS AND PROBLEM-SOLVING WORKSHOPS ARE GOING TO BE CRITICAL. SO TALKING WITH SOME OF MY COLLEAGUES, WE HAVE DISTRICT 3 THAT IS CONTRIBUTING \$1,000, DISTRICT 2 IS CONTRIBUTING \$500, DISTRICT 1 IS IN FOR \$500, WHICH WILL REDUCE DISTRICT 5'S CONTRIBUTION TO \$5,500, BUT IT STILL KEEPS IT AT THE \$10,000 LEVEL. OKAY?

>> PRESIDENT JAMES: OKAY.

>> AND I KNOW YOUR MONEY IS NOT COMING UNTIL JULY 1, SO WE'RE PUTTING YOU AS A SPONSOR, BUT WE ASK FOR YOUR SUPPORT AND TO HELP PROMOTE THIS EVENT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN?

>> THANK YOU, MR. PRESIDENT. I WAS JUST GOING TO SAY THAT DISTRICT 3 HAD ADDED \$1,000 TO THIS EXHIBIT, AND I, TOO, SAW IT SOME TIME AGO, SO I THINK IT'S WELL WORTH US BRINGING THIS EXHIBIT, SO DISTRICT 3 HAS APPROPRIATED \$1,000 FOR THE CAUSE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SHANKLIN?

>> THANK YOU, MR. PRESIDENT. I JUST WANTED TO ALSO -- I DIDN'T KNOW COUNCILWOMAN WAS GOING TO GIVE MY AMOUNT, PUTTING UP \$500. I SAW THIS EXHIBIT YEARS AGO ALSO, SO IT'S VERY INTERESTING, AND I THINK THE SCHOOL KIDS SHOULD HAVE THE OPPORTUNITY TO SEE IT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. WE HAVE AN AMENDED ORDINANCE BEFORE US. ACTUALLY, WE DON'T. MAY I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>> PRESIDENT JAMES: ALL IN FAVOR SAY AYE. NOW WE HAVE THE FLOOR, AND IT'S BEFORE US. MR. CLERK, PLEASE OPEN THE VOTING. VOTING IS CLOSING. VOTING IS CLOSED.

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

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, LET THE RECORD REFLECT THAT COUNCILWOMAN BRYANT HAMILTON IS GOING TO TAKE THE CHAIR FOR A MOMENT.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: MR. CLERK WILL READ ITEM NUMBER 66.

>> MR. CLERK: AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-7 RESIDENTIAL MULTI-FAMILY TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1576 CHEROKEE ROAD, CONTAINING .5 ACRES AND BEING IN LOUISVILLE METRO, CASE NO. 17ZONE1031. READ IN FULL.

>> MAY I HAVE A MOTION AND SECOND?

>> SO MOVED.

>> SECOND.

>> THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION?
COUNCILWOMAN?

>> THANK YOU, MADAM PRO TEM. THIS WAS A CHANGE IN ZONING, WHERE THEY WERE GOING TO ACTUALLY RAZE A TWO-STORY BUILDING. THE REASON IS BECAUSE THE FLOOR TO AREA RATIO WAS ACTUALLY TOO LOW IN THAT ZONING CLASSIFICATION TO BUILD WHAT THEY WANTED TO BUILD. IT WAS A SIX-STORY BUILDING. IT WAS DENIED BY THE PLANNING COMMISSION. WE HAD KEPT IT IN COMMITTEE, BECAUSE THERE WAS THOUGHT THAT THE -- IT COULD BE WORKED OUT BETWEEN THE APPLICANT AND THE NEIGHBORHOOD, AND IT CANNOT, SO WE ARE HERE TO UPHOLD THE PLANNING COMMISSION'S DECISION BY WAY OF THE COMMITTEE, BUT THIS IS IN COUNCILMAN BRANDON COAN'S DISTRICT, AND HE MIGHT LIKE TO SAY A FEW WORDS.

>> COUNCILMAN COAN?

>> THANK YOU, MADAM CHAIR, THANK YOU, COUNCILWOMAN FLOOD. I DON'T HAVE MUCH TO ADD, OTHER THAN THE APPLICATION WAS FOR A DEVELOPMENT THAT WAS SIGNIFICANTLY DIFFERENT THAN THE BUILDINGS THAT ARE IN THE SURROUNDING AREA. IT WOULD HAVE BEEN ABOUT TWICE THE HEIGHT AND TWICE THE BULK, AND ULTIMATELY THE PLANNING COMMISSION FOUND THAT THE ZONING CHANGE AND ASSOCIATED VARIANCES AND WAVERS WERE UNWARRANTED AND THAT THE APPLICATION DIDN'T -- WAS NOT IN ALIGNMENT WITH THE NEIGHBORHOOD PLAN, SO I'M IN FAVOR OF UPHOLDING THE PLANNING COMMISSION'S DENIAL. COUNCILWOMAN FLOOD MENTIONED THAT THERE WAS SORT OF AN UNUSUAL OPPORTUNITY GIVEN FOR THE DEVELOPER TO TRY TO MAKE A COMPROMISE AFTER THE FACT WITH THE NEIGHBORHOOD GROUPS AND OTHER STAKEHOLDERS, AND THERE WAS REALLY NO EFFORT MADE WHATSOEVER, SO ASK YOU TO VOTE WITH ME IN ACCEPTING THE PLANNING COMMISSION'S DENIAL RECOMMENDATION. THANKS.

>> IS THERE ANY FURTHER DISCUSSION? SEEING NONE, MR. CLERK, WOULD YOU OPEN THE VOTING? I DON'T KNOW IF I'M VOTING FOR MYSELF OR FOR THE PRESIDENT. OKAY, WOULD YOU REGISTER ME SO I'LL TAKE HIM OUT THEN?

>> MR. CLERK: YES, MA'AM.

>> THE PRESIDENT'S GONE.

>> I KNOW, SO I'LL TAKE IT OFF THEN.

>> MR. CLERK: THERE WE GO.

>> THANK YOU.

>> MR. CLERK: VOTING CLOSED?

>> YES, VOTING IS CLOSED.

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

>> THE ITEM IS APPROVED. AND THE NEXT ITEM. THANK YOU. ITEM
67. MR. CLERK, A READING OF THE ITEM, PLEASE.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM M-3
INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 325 WEST
MAIN STREET CONTAINING .6 ACRES AND BEING IN LOUISVILLE METRO
CASE NO. 18ZONE1019. READ IN FULL.

>> THANK YOU, MAY I HAVE A MOTION? ORDINANCE IS BEFORE US.
ANY DISCUSSION? COUNCIL MEMBER FLOOD.

>> THANK YOU, MADAM PRO TEM. IF YOU RECOGNIZE THE ADDRESS,
THIS IS THE GOLF HOUSE EAST HOTEL AND ACTUALLY IT'S JUST A VERY,
VERY SMALL PARTIAL OF LAND THAT WAS NOT CHANGED AT THE TIME OF
BUILDING THE HOUSE. THEY WANT TO CHANGE THIS SO THEY CAN RENT
THE UNITS ON THAT SPOT FOR SHORT-TERM AND LONG-TERM RENTALS.
THEY ARE GOING TO BE LIKE APARTMENTS. THIS IS IN COUNCILWOMAN
BARBARA SEXTON SMITH'S DISTRICT, SO SHE MAY WANT TO ADDRESS THE
COUNCIL.

>> COUNCILWOMAN?

>> YES, THANK YOU, MADAM CHAIR AND MADAM PRESIDENT. I WANT
TO EXPRESS MY APPRECIATION AND GRATITUDE TO COUNCILWOMAN FLOOD
FOR BRINGING THIS OUT OF HER COMMITTEE, BECAUSE THIS IS VERY

MUCH NEEDED IN OUR CENTRAL BUSINESS DISTRICT, AND THANK YOU FOR PAYING ATTENTION AND CLEANING UP THE ZONING. THANK YOU.

>> THANK YOU, ANY OTHER FURTHER DISCUSSION? SEEING NONE, MR. CLERK, WOULD YOU OPEN THE VOTING? MR. PRESIDENT, WOULD YOU LIKE TO VOTE? I'LL TURN THE CHAIR BACK OVER TO YOU.

>> PRESIDENT JAMES: VOTING IS CLOSING AND THE VOTING IS CLOSED.

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

>> PRESIDENT JAMES: THE ORDINANCE PASSES. THANK YOU. MR. CLERK, LET THE CHAIR REFLECT THAT I'M BACK IN THE CHAIR, PLEASE.

>> MR. CLERK: SO NOTED.

>> PRESIDENT JAMES: MR. CLERK, READING OF ITEM NUMBER 68.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-2 AND R-5 RESIDENTIAL SINGLE FAMILY DISTRICTS TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2944 BRECKENRIDGE LANE CONTAINING 3.93 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 17ZONE1054. READ IN FULL.

>> PRESIDENT JAMES: MOTION AND A SECOND. ORDINANCE IS BEFORE US. ANY DISCUSSION? COUNCILWOMAN BRYANT HAMILTON? NO?

>> I'M IN FAVOR AND ASK FOR YOUR SUPPORT. THIS IS AN EXCITING PROJECT IN THE PORTLAND NEIGHBORHOOD.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILWOMAN FLOOD?

>> THIS IS BRECKENRIDGE LANE, THIS IS NOT THE RIGHT ONE.

>> PRESIDENT JAMES: OKAY.

>> YOU READ 68, WHICH IS THE BRECKENRIDGE LANE ONE, SO -- THAT'S WHAT'S UP ON THE BOARD.

>> YEAH, I'M FOR 70, I'M SORRY.

>> OH, THAT'S OKAY.

>> PRESIDENT JAMES: YOU READ 68, RIGHT?

>> YOU DID.

>> 68'S ACTUALLY IN BRENT ACKERSON'S DISTRICT. THIS IS A CHANGE IN ZONING WITH SOME SETBACKS AND SOME HEIGHT VARIANCES THAT WERE APPROVED BY THE PLANNING COMMISSION. THIS IS FOR THE ADVANCED E.N.T. LOCATION. ONE SPOKE NEAR FOR OR AGAINST CONCERNING THE SIGNAGE, AND SHE WAS ACTUALLY, I BELIEVE -- THEY CAME TO AN AGREEMENT BECAUSE THEY UNDERSTOOD IT WOULD HAVE TO MEET WHAT WAS ALREADY IN THE PLAN. IT'S NOT GOING TO BE A SIGN THAT'S NOT ACCEPTABLE. THERE'S GOING TO BE CROSS CONNECTIVITY INTERNALLY ONCE THIS BUILDING IS BUILT, OR IF SOMEONE WANTS TO BUILD ON TO THE NEXT ADJACENT LOT, INTERNAL CONNECTIVITY. THE TIMES OF OPERATIONS PER BINDING ELEMENT IS 6:00 A.M. TO 10:00 P.M., AND THERE'S ALSO, BY WAY OF A BINDING ELEMENT, THEY ARE GOING TO ALLOW A BANNER FOR 90 DAYS ON ONE OF THE BUILDINGS IN ORDER TO BE ABLE TO IDENTIFY WHAT THAT TRACT IS UNTIL THEY GET THEIR PERMANENT SIGNAGE IN. THIS WAS A UNANIMOUS APPROVAL BY THE PLANNING COMMISSION WITH EIGHT COMMISSIONERS VOTING FOR IT, AND ONE WAS ABSENT. SO THIS IS IN COUNCILMAN BRENT ACKERSON'S DISTRICT. HE MIGHT WANT TO ADDRESS THE COUNCIL.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN ACKERSON?

>> THANK YOU, MR. PRESIDENT. THIS IS A PROJECT THAT MORPHED AS IT WENT ALONG, AND IN ITS FINAL STAGES NOW. THERE'S BEEN NO OPPOSITION. I WOULD ENCOURAGE THIS BODY TO VOTE FOR THIS.

>> PRESIDENT JAMES: THANK YOU, 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: THERE ARE 23 YES VOTES AND THREE NOT VOTING.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 69.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6110 GOALBY DRIVE CONTAINING 3.40 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 18ZONE1011. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, MAY I HAVE A MOTION? ORDINANCE IS BEFORE US. ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. ON THIS PIECE OF PROPERTY, THE MAXIMUM DENSITY IS BEING CHANGED TO 7.26 DWELLING UNITS PER ACRE. THERE'S ACTUALLY GOING TO BE 24 UNITS BUILT THERE, AND THEY ARE ATTACHED UNITS. THIS CAME FROM THE PLANNING COMMISSION WITH A VOTE OF EIGHT COMMISSIONERS FOUR AND ONE WHO WAS ABSENT, SO, THEREFORE, IT WAS UNANIMOUS. THE ONLY BIG QUESTION I HAD DURING THE PROCESS WAS THEY ELIMINATED A BINDING ELEMENT ABOUT A

SIGNATURE ENTRANCE, BUT AFTER DISCUSSION WITH COUNCIL MEMBER RICK BLACKWELL, HE WAS OKAY WITH THIS. IT'S IN HIS JURISDICTION, YOU MIGHT WANT TO LET HIM ADDRESS US.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN BLACKWELL?

>> THANK YOU, MR. PRESIDENT. ACTUALLY LOWERS THE DENSITY, SO THERE ONE MUCH OPPOSITION TO THAT, AND THE SIGNATURE ENTRANCE WAS -- THERE ALREADY IS -- IT'S AN ADDITION TO SOMETHING THAT'S ALREADY THERE, SO THERE ALREADY IS A SIGNATURE ENTRANCE. WHEN I FIRST SAW THAT, IT WAS A CONCERN OF MINE, BUT WHEN I RESEARCHED IT A LITTLE BIT MORE, IT SEEMS FINE, SO I AM IN SUPPORT.

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

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

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 70.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM U-N URBAN NEIGHBORHOOD TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 3200 RUDD AVENUE CONTAINING .09 ACRES AND BEING IN LOUISVILLE METRO, CASE NO. 18ZONE1005. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A SECOND? THE ORDINANCE IS BEFORE US. ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. THIS IS ACTUALLY ON THE CORNER OF NORTH 32ND AND RUDD STREET. IT'S FOR THE REVITALIZATION, I WILL CALL THIS, TO REVIVE A VACANT BUILDING THAT WAS BUILT IN THE 1900S. THE DESIGN SEEN ON THIS BUILDING IS WHAT YOU SEE IN HISTORIC COMMERCIAL BUILDINGS WITHIN THE AREA. THIS ALSO MET THE GUIDELINES OF CORNERSTONE 2020 AND ALSO THE PORTLAND NEIGHBORHOOD PLAN. THIS IS GOING TO BE A MIXED USE WITH COMMERCIAL AT THE BOTTOM, AND THE TOP WILL BE A TWO-BEDROOM APARTMENT WITH STREET PARKING. THERE WAS A PHOTO SHOWN, IT'S ALSO IN THE RECORD, OF IN 1905, THIS WAS A TAVERN, AND PRETTY MUCH THE BUILDING LOOKS ALMOST THE SAME EXCEPT FOR MAYBE THE FRONT DOORS, AND I COMMEND THIS DEVELOPER FOR REUSING THIS BUILDING. THIS IS IN COUNCILWOMAN SHERRY BRYANT HAMILTON'S DISTRICT.

>> THANK YOU, MADAM PRESIDENT. THANK YOU, MADAM CHAIR. WE ARE EXCITED ABOUT THIS. IT IS AT A DEAD END AT THE FLOOD WALL WHERE THE EXPRESSWAY CAME THROUGH, BUT THE BUILDING, THE BONES ARE STILL THERE, AND SO THIS DEVELOPER SAW PROMISE IN PRESERVING THIS STRUCTURE, AND WE ARE EXCITED ABOUT IT, AND WE ASK FOR YOUR SUPPORT.

>> PRESIDENT JAMES: ALL RIGHT, THANK YOU. ANY FURTHER DISCUSSION? COUNCILMAN COAN?

>> THANK YOU, MR. PRESIDENT. I JUST WANTED TO ADD THAT DURING MY BRIEF TIME ON THE LANDMARKS COMMISSION EARLIER THIS

YEAR, THE DEVELOPER, OR THE APPLICANT IN THIS CASE, ALSO WENT TO THE TROUBLE TO MAKE APPLICATION FOR THIS PROPERTY TO BE ON THE NATIONAL REGISTER OF HISTORIC PLACES, AND THE LANDMARKS COMMISSION APPROVED THAT, SO THERE'S BEEN AN EXTRA EFFORT TO REALLY HONOR AND CELEBRATE THE HISTORY OF THIS BUILDING, AND I WANTED TO COMMEND THE PURCHASER AND THE DEVELOPER, AS WELL. THANKS.

>> PRESIDENT JAMES: THANK YOU.

>> AND I WILL JUST ADD, IF I COULD, MR. PRESIDENT, THERE WAS NO OPPOSITION FROM THE COMMUNITY. SO THEY ARE EXCITED AND IN SUPPORT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN FLOOD?

>> I JUST WANT TO SAY, IF YOU GET A CHANCE, LOOK AT THE RECORD AND LOOK AT THAT PICTURE. IT WAS EXCITING TO ME, BECAUSE I HAD FAMILY WHO LIVED ON RUDD IN THE EARLY 1900S AND PRIOR IN THE LATE 1800S, SO IT WAS KIND OF NEAT TO SEE PART OF THEIR HISTORY. IF YOU GET A CHANCE, GO LOOK AT THAT BUILDING.

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

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

>> PRESIDENT JAMES: THANK YOU, MR. CLERK, THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 71.

>> MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12307-12313 OLD LAGRANGE ROAD CONTAINING 1.81 ACRES AND BEING IN LOUISVILLE METRO CASE NO. 17ZONE1071. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, MAY I HAVE A MOTION AND A SECOND? THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILWOMAN FLOOD.

>> THANK YOU, MR. PRESIDENT. THIS IS TO ALLOW A 15,162-SQUARE-FOOT MINI STORAGE BUILDINGS. THERE ARE FOUR STORAGE BUILDINGS AND AN OFFICE OF 400 SQUARE FOOT. THIS IS IN COUNCILMAN GLEN STUCKEL'S DISTRICT, SO HE MIGHT WANT TO ADDRESS THE COUNCIL.

>> COUNCILMAN STUCKEL?

>> -- NEGATIVE TO THIS PROJECT, SO I'M FOR IT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN STUCKEL. ANY FURTHER DISCUSSION? HEARING NONE, THIS IS AN ORDINANCE THAT REQUIRES ROLL CALL VOTE. WOULD THE CLERK PLEASE OPEN THE VOTING? WITHOUT OBJECTION, VOTING IS CLOSING. VOTING IS CLOSE THE.

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

>> PRESIDENT JAMES: THANK YOU, MR. CLERK. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 72.

>> CLERK: AN ORDINANCE RELATING TO THE 2018-2019 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION,
MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE 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.

>> PRESIDENT JAMES: THANK YOU. MAY I HAVE A MOTION AND A
SECOND?

>> SECOND.

>> PRESIDENT JAMES: THE ORDINANCE IS BEFORE US. MR. --
COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT. THE ORDINANCE BEFORE US
INCLUDES THE AMENDMENTS THAT WERE ADOPTED AT THE BUDGET
COMMITTEE MEETING ON THURSDAY. WE ALSO HAVE A -- TWO, ACTUALLY,
AMENDMENTS, WHICH WE HAVE DISCUSSED AND BETH STENBERG CAN READ
THOSE INTO THE RECORD.

>> PRESIDENT JAMES: MS. STENBERG?

>> HELLO, BETH STENBERG. I'VE NEVER STOOD HERE AND DID
THIS, BUT THIS IS OKAY. YOU HAVE IN FRONT OF YOU, I THINK JANICE
PASSED IT OUT, IF NOT, SHE'S ABOUT TO PASS IT OUT. THERE ARE TWO
PIECES OF PAPER, ONE FOR THE OPERATING ORDINANCE AND THE NEXT
FOR THE CAPITAL, SO WE'RE ONLY GOING TO DEAL WITH THE FRONT
PAGE. THERE IS AN AMENDMENT ON PAGE 6 OF YOUR OPERATING BUDGET,

WE ARE GOING TO STRIKE OUT THE WORDS "BACK TO SCHOOL," "PARTY," AND "CHRISTMAS PARTY" AND ADD THE WORDS DISTRICT PROGRAMS. THE SECOND IS ON PAGE 7, F-5 CHIEF OF COMMUNITY BUILDING, THREE, OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS, THIS SHOULD BE DOUBLE UNDERSCORED. IT WILL BE A NEW SENTENCE, THE DIRECTOR OF OFFICE AND SAFE AND HEALTHY NEIGHBORHOODS IS REQUIRED TO PROVIDE A QUARTERLY FINANCIAL REPORT TO THE METRO COUNCIL. ALL GENERAL FUND APPROPRIATION IS RESTRICTED AFTER OCTOBER 10, 2018, IF THE FIRST QUARTERLY REPORT IS NOT RECEIVED TIMELY. AT THE BOTTOM OF THE PAGE IS A FRIENDLY AMENDMENT THAT WE FAILED TO READ IN ON THURSDAY, SO I NEED TO READ IT IN NOW, BUT KNOW THAT THE CHANGES ARE ALREADY IN THE DOCUMENT THAT YOU'RE LOOKING AT. SO ON PAGE 10, PART 1-J CHIEF OF RESILIENCE, IN SECTION A-3, WE'RE GOING TO DECREASE THE AGENCY AND OTHER RECEIPTS BY \$52,900. THOSE WERE THE ESG FUNDS THAT THE FEDERAL ANNOUNCED WERE ESTIMATED AT THE TIME THE MAYOR PRESENTED THE BUDGET AND NOW WE HAVE THE REAL NUMBERS. SO THE TOTAL REVISED AGENCY RECEIPTS FOR THAT ORGANIZATION IS NOW \$18,016,100. THOSE ARE THE THREE AMENDMENTS.

>> THANK YOU, BETH, AND I WOULD MAKE A MOTION TO ADOPT THOSE AMENDMENTS.

>> SECOND.

>> PRESIDENT JAMES: WE HAVE A MOTION AND A SECOND BEFORE US. ANY DISCUSSION?

>> MR. -- I'D LIKE THEM VOTED ON INDIVIDUALLY.

>> PRESIDENT JAMES: OKAY. CAN YOU --

>> SO, YES, SO THEY ARE IN FRONT OF US, THEY'VE ALL BEEN READ INTO THE RECORD. I GUESS I WOULD MAKE A MOTION THEN TO ADD THE LANGUAGE ON PAGE 6-F, THE CHIEF OF COMMUNITY BUILDING, PARKS AND RECREATION.

>> SECOND.

>> SECOND.

>> PRESIDENT JAMES: MOTION AND A SECOND. ANY DISCUSSION? OKAY. ALL THOSE IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. THE NEXT ONE, COUNCILWOMAN.

>> PAGE 7, F-5, THIS IS IN THE CHIEF OF COMMUNITY BUILDING, NUMBER THREE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS, AND THIS IS THE LANGUAGE ABOUT PROVIDING QUARTERLY FINANCIAL REPORTS. MAKE THAT IN THE FORM OF A MOTION.

>> SECOND.

>> PRESIDENT JAMES: THANK YOU. ANY DISCUSSION?

>> MR. PRESIDENT, THIS IS ABOUT THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS AND SAYING THAT THE GENERAL FUND APPROPRIATION IS RESTRICTED AFTER OCTOBER THE 10TH, 2018, IF THE FIRST QUARTERLY REPORT IS NOT RECEIVED TIMELY. I HAVE A PROBLEM WITH THAT, AND I'M GOING TO VOTE NO ON THIS AMENDMENT.

>> PRESIDENT JAMES: THANK YOU. AND I SEE COUNCILMAN ACKERMAN. ARE YOU IN THE QUEUE FOR THIS PARTICULAR ISSUE?

>> NOT IN THE QUEUE FOR THIS PARTICULAR ISSUE.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION? COUNCILWOMAN FLOOD.

>> I JUST WANTED TO ASK, BECAUSE THAT'S LIKE A TEN-DAY TURN AROUND FOR THE REPORT. WILL THEY HAVE TIME TO DO THAT, A QUARTERLY REPORT IN TEN DAYS? ACTUALLY, IT WOULD BE LESS THAN TEN DAYS FOR US TO RESTRICT THE REPORTS. I MEAN, RESTRICT THEIR FUNDING.

>> PRESIDENT JAMES: COUNCILMAN HOLLANDER?

>> YES, MR. PRESIDENT, YES, I BELIEVE THEY WOULD. THEY NEED TO GIVE US A REPORT FOUR TIMES A YEAR, SO WE HAVE NOT SAID THEY CAN'T GIVE US THE REPORT BEFORE SEPTEMBER 30TH. WE JUST WANT A REPORT FOUR TIMES A YEAR, AND SO THE IDEA IS THAT WE PUT THE OCTOBER 10TH DATE, IF THEY WANT TO HAVE THEIR REPORT THROUGH THE QUARTER SEPTEMBER 30TH, THAT'S FINE. IF THEY WANT TO GIVE US THE REPORT ON SEPTEMBER 30TH, THAT'S FINE, TOO. AND THEN THEY WOULD CONTINUE TO GIVE QUARTERLY REPORTS. SO LET ME, IF I MAY ALSO JUST SPEAK TO THE AMENDMENT IN GENERAL. AND I WANT TO SAY VERY CLEARLY THAT I AM A SUPPORTER OF THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS AND THE WORK THEY ARE DOING IN THE COMMUNITY. I THINK THEY ARE HELPING US BRING CRIME DOWN IN THE COMMUNITY. ALL THIS REQUIRES IS A REPORT, A FINANCIAL REPORT, THAT SAYS THIS IS HOW WE'VE SPENT THE MONEY THAT'S BEEN APPROPRIATED THIS YEAR. WE ARE APPROPRIATING A SIGNIFICANT AMOUNT MORE TO THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS THAN WE HAVE DONE IN THE PAST,

WHICH IS ENTIRELY APPROPRIATE, IN MY VIEW, AND SOMETHING I VERY MUCH SUPPORT. I THINK IT'S ALSO FINE TO SAY LET US KNOW HOW YOU HAVE SPENT THAT MONEY, AND SO THAT'S THE IDEA HERE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN BUTLER?

>> THANK YOU. I'M WITH COUNCILWOMAN FLOOD ON THIS ONE, AND YOU SAY QUARTERLY, YOU'RE THINKING ABOUT BANK DATES EVERY THREE MONTHS. MAYBE YOU NEED TO CHANGE YOUR WORDING THAT WE EXPECT AT LEAST FOUR FINANCIAL REPORTS PER YEAR. I THINK THAT WOULD BE EASIER. THEY KNOW THEY DON'T HAVE TO WAIT UNTIL SEPTEMBER 30TH.

>> PRESIDENT JAMES: WAS THAT OFFERED AS A FRIENDLY AMENDMENT TO COUNCILMAN HOLLANDER?

>> SECOND.

>> PRESIDENT JAMES: OKAY. IT WAS SECONDED. COUNCILWOMAN HAMILTON.

>> AND THAT'S WHAT'S GETTING ME, IS THE OCTOBER 10TH. I MEAN, YOU KNOW, IT'S ALMOST LIKE SETTING UP FOR FAILURE, YOU KNOW WHAT I MEAN? WE JUST SPUN IT OFF INTO ITS OWN NEW DEPARTMENT, WHERE IT WAS UNDER THE HEALTH AGENCY, AND NOW IT'S KIND OF LIKE, OKAY, YOU DON'T GET THIS REPORT, WE'RE NOT GOING TO GIVE YOU ANYMORE MONEY. THE REPORTING THAT WE'RE SETTING UP IS FINE, BECAUSE WE WANT THOSE STANDARDS, AND WE WANT TO KNOW THE SERVICES AND THE OUTCOMES AND HOW THEY ARE BEING REDUCED, BUT I HAVEN'T SEEN ANYBODY ELSE IN ANOTHER ONE, IF YOU DIDN'T GET A REPORT, YOU KNOW, YOUR FUNDING IS RESTRICTED AFTER JUST

THAT FIRST REPORT. YOU KNOW WHAT I MEAN? THIS JUST SEEMS A LITTLE RESTRICTIVE TO ME.

>> PRESIDENT JAMES: THANK YOU. THOUGHTS -- COUNCILWOMAN'S HAND UP?

>> NO.

>> COUNCILWOMAN BUTLER, DO YOU HAVE LANGUAGE THAT YOU'RE PROPOSING?

>> IF I COULD. NOT NECESSARILY, OTHER THAN IF YOU WANT TO SAY, "IS REQUIRED TO PROVIDE AT LEAST FOUR FINANCIAL REPORTS TO THE METRO COUNCIL DURING THE FISCAL YEAR."

>> THAT'S FINE WITH ME, IF THE LANGUAGE SAYS, "THE DIRECTOR FOR THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS IS REQUIRED TO PROVIDE FOUR FINANCIAL REPORTS TO THE METRO COUNCIL DURING THE FISCAL YEAR AND THEN THE GENERAL FUND APPROPRIATION IS RESTRICTED AFTER OCTOBER 10TH IF THE FIRST REPORT IS NOT RECEIVED BY THAT DATE." AND TAKE OUT THE WORD "QUARTERLY," IF THE FIRST REPORT IS NOT RECEIVED TIMELY. OR NOT RECEIVED BY THAT DATE.

>> I WOULD PROBABLY SAY BY THAT DATE. BECAUSE YOU DON'T DEFINE TIMELY.

>> SO YOU'RE SAYING IT'S GOT TO BE IN BY OCTOBER THE 10TH?

>> THE FIRST REPORT, YES. CERTAINLY, IT COULD COME EARLIER THAN THAT. ONE OF THE THINGS THAT THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS WILL BE DOING IS LEASING PROPERTY AND

HIRING A SIGNIFICANT RAMP-UP IN THEIR WORK, WHICH IS WONDERFUL, AND WE CERTAINLY SUPPORT IT. SO I THINK THE IDEA HERE IS THAT WE WOULD GET A REPORT SAYING THIS IS WHAT WE'VE ACCOMPLISHED IN TERMS OF THE FINANCIALS FOR THAT. SO I GUESS I WOULD PROPOSE LANGUAGE THAT WOULD SAY, LET ME READ THIS AGAIN, "THE DIRECTOR OF THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS IS REQUIRED TO PROVIDE AT LEAST FOUR FINANCIAL REPORTS TO THE METRO COUNCIL DURING THE FISCAL YEAR. ALL GENERAL FUND APPROPRIATION IS RESTRICTED AFTER OCTOBER 10, 2018, IF THE FIRST REPORT IS NOT RECEIVED BY THAT DATE."

>> PRESIDENT JAMES: DO WE HAVE A SECOND?

>> I MAKE THAT IN THE FORM OF A MOTION.

>> SECOND.

>> PRESIDENT JAMES: ALL RIGHT, THANK YOU. COUNCILMAN COAN, I SEE YOUR NAME -- IT'S NOT FOR THAT? OKAY, THANK YOU. ANY FURTHER DISCUSSION? COUNCILWOMAN DENTON.

>> IS THE POINT OF HAVING THE DATE IN THERE TO ASSURE THAT THE REPORT IS TIMELY FILED? AND IF WE'RE GOING TO HAVE "FOR A YEAR," DO WE NEED TO SAY THAT THEY WILL BE FILED QUARTERLY NO MORE THAN TEN DAYS AFTER THE END OF EACH QUARTER? AND THE GENERAL FUNDS WOULD BE RESTRICTED IF EACH OF THOSE REPORTS ISN'T FILED. AND THEN GOING BACK TO COUNCILWOMAN HAMILTON'S CONCERN ABOUT THE DATE AND IS TEN DAYS ENOUGH, I GUESS I'M A LITTLE CONFUSED WHAT WE'RE TRYING TO ACCOMPLISH AND TO MAKE SURE THAT

WE DO GIVE A REASONABLE AMOUNT OF TIME FOR THEM TO BE ABLE TO COME UP WITH QUARTERLY REPORTS, AND IF SOMEBODY WANTED TO MONKEY AROUND WITH IT, JUST BECAUSE WE SAY WE WANT FOUR REPORTS, THEY COULD GIVE THEM A WEEK APART, SO I WOULD THINK YOU WOULD WANT TO MAKE SURE IT'S STATED THEY ARE QUARTERLY REPORTS AND THEY ARE DUE WITHIN "X" NUMBER OF DAYS WITHIN THE END OF EACH FISCAL QUARTER AND THAT UPON THAT DATE WITH EACH FISCAL QUARTER, IF THEY ARE NOT RECEIVED, THEN GENERAL FUND DOLLARS WOULD BE RESTRICTED, BUT I'M NOT SURE WHAT THE IMPETUS BEHIND ALL THIS IS, AND I DON'T HAVE A PROBLEM WITH HAVING ACCOUNTABILITY. I JUST -- IT WOULD APPEAR TO ME ON THE FACE OF IT THAT WE WOULD NEED TO BE CONSISTENT QUARTER TO QUARTER AND BE VERY SPECIFIC IN OUR WORDING AS TO WHEN THOSE REPORTS WOULD BE DUE.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN HOLLANDER?

>> I THINK WE COULD ADDRESS THAT, AT LEAST PART OF THAT, BY ADDING LANGUAGE WHICH TO WHAT I ALREADY READ, WHICH WOULD SAY THAT SUBSEQUENT REPORTS WILL BE FILED QUARTERLY. OR WILL BE SUBMITTED QUARTERLY. WE HAVE HAD DISCUSSION ABOUT THIS. I THINK WHAT WE WANT TO SEE, THIS IS A SIGNIFICANT RAMP-UP FOR THIS PROGRAM, AND IT IS VERY GOOD THAT WE'RE DOING IT. I THINK WE WANT TO SEE, FOR THE FIRST REPORT, THAT WE'RE GETTING THESE REPORTS. I DON'T WANT TO RESTRICT FUNDS AFTER THE FIRST REPORT, AND WE HAVE HAD DISCUSSIONS ABOUT THAT WITH THE VICE CHAIR, AND SO THAT'S NOT ACCEPTABLE TO ME AS AN AMENDMENT. IT'S FINE WITH

ME TO SAY SUBSEQUENT REPORTS SHALL BE FILED QUARTERLY AS AN ADDITION TO WHAT WE SAID. I DON'T KNOW IF THAT SATISFIES PEOPLE.

>> AND THAT'S FINE. I JUST WASN'T PART OF THAT CONVERSATION, THAT SIDE-BAR CONVERSATION, AND I JUST WANTED TO MAKE SURE I WAS CLEAR ON WHAT WE'RE TRYING TO DO IN MAKING SURE THAT THE LANGUAGE WE PUT IN WAS CLEAR, AND I TOTALLY AGREE WITH YOUR AMENDING THE AMENDMENT.

>> RIGHT, SO AGAIN, YOU WANT ME TO READ THIS AGAIN, ALL I WOULD DO, SO THE AMENDMENT WOULD SAY IN ITS TOTALITY, "THE DIRECTOR OF THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS IS REQUIRED TO PROVIDE AT LEAST FOUR FINANCIAL REPORTS TO THE METRO COUNCIL DURING THE FISCAL YEAR. ALL GENERAL FUND APPROPRIATION IS RESTRICTED AFTER OCTOBER 10, EXCUSE ME, OCTOBER 10, 2018, IF THE FIRST REPORT IS NOT RECEIVED BY THAT DATE. SUBSEQUENT REPORTS SHALL BE FILED QUARTERLY."

>> SECOND.

>> PRESIDENT JAMES: WE HAVE A SECOND. WE'RE STILL IN DISCUSSION. I HAVE SEVERAL PEOPLE IN THE QUEUE. I'M GOING TO ASK YOU, IF YOU'RE IN THE QUEUE, IF YOU'RE GOING TO TALK ABOUT THIS OR SOMETHING DIFFERENT. COUNCILMAN BENSON, DID YOU WANT TO TALK ABOUT THIS?

>> I SURE DO. THANK YOU VERY MUCH. MOST COMPANIES WHO FILE QUARTERLY REPORT, THEY GOT 20 DAYS AFTER THE END OF THE QUARTER, AND TO ME THAT'S WHAT YOU WOULD NORMALLY DO. 20 DAYS, AND AT THE

END OF EVERY QUARTER. SEPTEMBER THE 30TH, JANUARY THE 20TH -- NO, DECEMBER 31ST, JANUARY THE 20TH, MARCH THE 30TH WOULD BE APRIL THE 20TH. AND THAT'S WHAT, YOU KNOW, THAT'S WHAT IS NORMAL FOR A COMPANY, AND THIS IS KIND OF A COMPANY, SO THEY SHOULD HAVE THE SAME KIND OF RULES. 20 DAYS AFTER THE QUARTER ENDS.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILMAN KRAMER?

>> THANK YOU. I JUST WANTED TO CONCUR WITH WHAT COUNCILMAN HOLLANDER HAD POINTED OUT, THAT THE INTENT WAS TO MAKE SURE THAT ONCE THEY HAD EVERYTHING, THIS IS A PRETTY BIG INCREASE IN WHAT THEIR EXPECTATIONS ARE. JUST TO MAKE SURE THAT WE WERE ON SOLID FOOTING. IT'S A REPORT THAT WOULD COME TO THE COUNCIL, AND IT WOULD JUST BASICALLY SAY THIS IS WHERE WE ARE, SO THE FUNDS WOULD BE UNRESTRICTED AS SOON AS THAT REPORT ARRIVES. IT DOESN'T REQUIRE A VOTE OF ANY SORT. IT JUST TELLS WHAT YOU'RE GOING TO DO, HOW THINGS ARE GOING, THEN IT UNRESTRICTS THE FUNDS.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN GREEN?

>> THANK YOU, MR. PRESIDENT. I DON'T HAVE ANY PROBLEM WITH ACCOUNTABILITY, BUT I WILL SAY IS WE GIVE A LOT OF MONEY TO A LOT OF AGENCIES. MANY HAVE EXPONENTIALLY LARGER BUDGETS THAN THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS, AND SO I WOULD SAY IF WE ARE TRULY CONCERNED WITH HOW THE CITY'S AGENCIES ARE SPENDING MONEY, WHY IS THIS PARTICULAR AGENCY BEING TREATED DIFFERENTLY, AND WHY ARE WE NOT ASKING FOR BLANKET REPORTS FROM EVERY SINGLE DEPARTMENT? I NEED SOME EXPLANATION ON THAT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN GREEN. I'LL LET COUNCILMAN HOLLANDER RESPOND TO HER QUESTION, PLEASE.

>> I THINK IT'S THE INCREASE IN FUNDING, SO IT IS A VERY SIGNIFICANT INCREASE IN FUNDING. ROUGHLY A DOUBLING OF THE FUNDING, WHICH I AM 100% FOR. THEY WILL BE DOING -- THEY WILL BE LEASING SPACE, THEY WILL BE HIRING, YOU KNOW, VASTLY MORE PEOPLE THAN THEY CURRENTLY HAVE, AND I THINK THE IDEA IS JUST THAT WE WANT TO SEE -- LET ME SAY ONE OTHER THING, WE ARE ALSO MOVING THIS TO ITS OWN DEPARTMENT, SO IT WILL NOW HAVE A DIFFERENT FINANCIAL REPORTING. SO THE IDEA IS, THIS IS BASICALLY A, YOU KNOW, A NEW REPORTING FUNCTION, AND SO THE IDEA IS THAT WE'D GET THE REPORTS IN A TIMELY FASHION. I THINK IT'S THE INCREASE IN THE SIZE AND THE CHANGE OF THE WAY THEY WILL REPORT.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN HAMILTON? OR WERE YOU STILL IN THE QUEUE FROM BEFORE, COUNCILWOMAN HAMILTON?

>> DO YOU KNOW WHO ASKED THAT THIS BE MOVED TO A SEPARATE DEPARTMENT, THAT IT BE ITS OWN AGENCY, THAT IT BE MOVED OUT FROM PUBLIC HEALTH?

>> I THINK THERE WERE A NUMBER OF PEOPLE, IF ANYBODY WANTS TO JUMP IN AND SAY THAT THEY ASKED FOR THAT, THAT'S FINE. I'M HAPPY TO ENTERTAIN ANYBODY WHO SAID THAT. I THINK THAT WE THOUGHT, AND I'LL JUST EXPRESS THE GENERAL, THE FEELING ABOUT THIS, WE THOUGHT THAT IT MADE SENSE THAT GIVEN THE SIZE OF THIS AGENCY, THAT WE WOULD HAVE SEPARATE ACCOUNTING FOR THE AGENCY.

THAT'S, AGAIN, THAT'S -- AT LEAST IN MY VIEW, THAT'S NO STATEMENT ABOUT THE AGENCY. I'M FULLY SUPPORTIVE OF IT. I AM VERY HAPPY THAT WE ARE KEEPING EVERY DIME THAT WAS REQUESTED IN IT, BUT I THINK GIVEN THE SIZE OF IT, IT MAKES SENSE THAT WE WOULD HAVE MORE REPORTING, A LITTLE BIT DIFFERENT FORM.

>> OKAY, I'M GOING BACK TO COUNCILMAN BENSON'S NOTATION ABOUT 20 OR 30 DAYS. YOU KNOW, YOU DON'T HAVE A REPORT, FINANCIAL REPORT, TWO DAYS AFTER THE END OF A QUARTER. YOU KNOW, IF WE WANT THIS TO SUCCEED AND WE WANT TO MONITOR IT, THAT'S FINE, YOU KNOW, WE SET UP GUIDELINES, BUT WE'VE GOT THEM COMING MARCH 31ST TO REPORT TO THE PUBLIC SAFETY COMMITTEE ON THE OUTCOMES ON THE NUMBER OF REDUCTIONS IN HOMICIDES AND SHOOTINGS AND ALL OF THAT, SO THAT'S A DIFFERENT REPORT, BUT YOU WANT TO KNOW, AND YOU KNOW HOW IT IS RIGHT AFTER THE BUDGET. IT TAKES TIME TO RAMP UP FOR THESE DEPARTMENTS AND THE AGENCIES AND TO GET CONTRACTS IN PLACE, SO I JUST DON'T THINK CUTTING OUT THE FUNDS OR RESTRICTING THE FUNDS TEN DAYS AFTER THE END OF THAT FIRST QUARTER IS REALISTIC. I MEAN, IT'S JUST ALMOST SETTING IT UP FOR FAILURE, BECAUSE LIKE YOU SAID, SOMEBODY SAID YOU'VE GOT TO GET CONTRACTS, YOU'VE GOT TO GET LEASES, YOU KNOW. WE'RE RAMPING UP SOMETHING HERE, AND I KNOW YOU WANT TO MONITOR IT, AND I APPRECIATE THAT, AND THAT'S GOOD. BUT THAT TEN DAYS, OCTOBER 10TH, IS JUST WHERE I HAVE A PROBLEM. IT'S JUST, YOU KNOW, RIDICULOUS.

>> THANK YOU. MR. PRESIDENT, WE WERE INFORMED THAT TEN DAYS WOULD BE ENOUGH TIME. WE'RE ALSO NOT ASKING THAT THEY HAVE LET ALL THE LEASES. WE'RE NOT ASKING THAT THEY HAVE HIRED ALL OF THE EMPLOYEES. WE'RE NOT ASKING -- THE REPORTING DOESN'T REQUIRE THEM TO FINISH ANYTHING. IT JUST REQUIRES A REPORT. AND TEN DAYS AFTER THE, YOU KNOW, AFTER THE QUARTER DIDN'T SEEM ONEROUS. I THINK IF COUNCILMAN BENSON, YOU KNOW, POINTS OUT THAT, YOU KNOW, BUSINESSES USUALLY GET 20 DAYS. I DON'T KNOW THAT I NECESSARILY HAVE SEEN OR HAVE ACCESS TO DOCUMENTS THAT SUPPORT THAT. I DON'T HAVE ANY REASON TO CHALLENGE IT EITHER. I WOULD SAY THAT, YOU KNOW, I'D BE WILLING TO SAY 20 DAYS THEN, WHICH WOULD BE OCTOBER 20TH, INSTEAD OF OCTOBER 10TH. I DON'T THINK TEN OR 20 DAYS IS THE ISSUE. I THINK THE QUESTION, AND COUNCILMAN HOLLANDER HAS DONE A BETTER JOB EXPLAINING THAN I POSSIBLY COULD, WE ARE MORE THAN DOUBLING THIS BUDGET. THAT'S NOT TRUE FOR ANY OTHER DEPARTMENT IN THIS BUDGET, AND SO IT'S A PRETTY BIG DEAL. IT'S A REPORTING REQUIREMENT. IT'S NOT A REQUIREMENT THAT, YOU KNOW, ANYTHING -- IT'S NOT REQUIRING THEM TO HAVE ACCOMPLISHED ANYTHING, JUST SIMPLY TO REPORT WHERE YOU ARE, AND IF THEY NEED AN EXTRA TEN DAYS AFTER THE QUARTER TO DO THAT, IF THAT'S WHAT IT TAKES, AGAIN, I WOULD BE WILLING TO OFFER THAT AS AN AMENDMENT.

>> PRESIDENT JAMES: COUNCILMAN HOLLANDER?

>> I WOULD JUST SAY, THE WAY I READ IT, HE DOES NOT HAVE TO WAIT. THIS DOES NOT HAVE TO BE AN END OF THE QUARTER REPORT, BUT I AM PERFECTLY FINE IF I CAN READ IT AGAIN, IF YOU WANT ME TO READ THE WHOLE THING.

>> MY POINT IS THE RESTRICTION OF THE FUNDS -- I KNOW I'M OUT OF ORDER.

>> PRESIDENT JAMES: COUNCILWOMAN HAMILTON, JUST A MOMENT. GO AHEAD, COUNCILMAN HOLLANDER.

>> I CAN READ THIS AGAIN, FINE TO CHANGE THE DATE 10TH TO THE 20TH. THE REPORT, AS WE HAVE JUST READ IT, IT DOES NOT SAY THAT THIS HAS TO BE PREPARED AS OF SEPTEMBER 30TH. IT JUST SAYS THERE HAS TO BE A REPORT AND THAT WE HAVE TO HAVE A REPORT ABOUT THE FINANCES BY OCTOBER AND NOW I'M CHANGING THAT TO OCTOBER 20TH. SO I WOULD, AND I'LL BE -- I DON'T THINK I NEED TO READ IT AGAIN. I'M JUST CHANGING 10 TO 20. SO THAT WOULD BE THE MOTION.

>> SECOND.

>> PRESIDENT JAMES: COUNCILWOMAN HAMILTON.

>> MY POINT IS NOT SO MUCH THE DATE, IT'S THE RESTRICTION OF THE FUNDS, YOU KNOW, THEY ARE RAMPING UP, THEY ARE GETTING STARTED. YOU WANT TO DO IT 20 DAYS AFTER THE END OF THE QUARTER, IT'S JUST THE -- YOU KNOW. I JUST HAVE A PROBLEM WITH THAT, I'M SORRY.

>> PRESIDENT JAMES: ALL RIGHT, THANK YOU. COUNCILWOMAN SEXTON SMITH.

>> YES, THANK YOU, MR. PRESIDENT. SO I WANT TO SEEK SOME CLARIFICATION TO MAKE SURE WE DON'T HAVE AN UNINTENDED CONSEQUENCE WHEN THIS FIRST FINANCIAL REPORT ARRIVES. IS IT STATED ANYWHERE WHAT THIS REPORT HAS TO LOOK LIKE, WHAT FORMAT IT'S IN? IT'S NOT. SO I'M GOING TO MAKE AN ASSUMPTION THAT WHAT WE'RE GETTING READY TO VOTE ON WILL BE A REPORT, AND THE HEAD OF THIS OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS WILL PREPARE THAT REPORT IN WHATEVER FORM HE CHOOSES TO PREPARE THAT AND PROVIDE THE INFORMATION HE CHOOSES TO PROVIDE. IS THAT CORRECT?
COUNCILMAN HOLLANDER.

>> YES, HE WOULD PREPARE A FINANCIAL REPORT SAYING HOW MONEY HAD BEEN SPENT AND APPROPRIATED IN THIS BUDGET. THAT'S CORRECT. NO FORM HAS BEEN PROVIDED.

>> SO THERE'S NO PRECONCEIVED IDEAS OR NOTIONS AS TO WHAT WILL BE INCLUDED IN THIS REPORT, SO IF HE -- IF IT IS THE 20-DAY PERIOD, OCTOBER 20TH, IF THAT SURVIVES IN THE AMENDMENT, THEN HE CAN PRESENT A REPORT. TO WHOM IS HE REQUIRED TO PRESENT THE REPORT?

>> TO THE METRO COUNCIL.

>> ALL RIGHT. AND DOES THAT MEAN ELECTRONICALLY TO THE CLERK?

>> YES. WE HAVE A NUMBER OF ITEMS IN THE BUDGET IN WHICH AGENCIES PROVIDE REPORTS TO THE METRO COUNCIL, AND THEY ARE -- YOU GET AN E-MAIL FROM THEM SAYING THAT THIS HAS BEEN PROVIDED

TO THE CLERK, AND THEN THE CLERK PROVIDES THAT TO MEMBERS OF THE COUNCIL. THAT'S RIGHT.

>> ALL RIGHT. AND THEN, MR. PRESIDENT, MAY I SEEK ONE MORE PIECE OF CLARIFICATION?

>> PRESIDENT JAMES: YES, MA'AM.

>> I'M IN AGREEMENT WITH COUNCILWOMAN HAMILTON THAT THIS IS AN UNUSUAL SITUATION WITH THE POSSIBILITY OF RESTRICTING FUNDS, SO I WANT TO MAKE SURE I UNDERSTAND THAT CLEARLY. IF THIS REPORT IS RECEIVED ELECTRONICALLY, THROUGH NORMAL COURSE OF COMMUNICATION TO THE CLERK'S OFFICE, THEN THESE FUNDS WILL NOT BE RESTRICTED.

>> THAT'S CORRECT. AND IT WOULD ONLY BE RESTRICTED ONCE. IF THE FIRST REPORT IS RECEIVED, THERE WOULD BE NO FURTHER RESTRICTIONS. WE WOULD CONTINUE TO GET QUARTERLY REPORTS, BUT THIS IS A ONE TIME, WE WOULD LIKE TO KNOW HOW YOU HAVE SPENT THIS MONEY IN THE FIRST QUARTER AFTER THE BUDGET HAS PASSED.

>> THEN IS THE SECOND, THIRD, AND FOURTH REPORT HAVE A TIME FRAME SPELLED OUT FOR WHEN IT WOULD BE RECEIVED? OR IS IT JUST FOUR TIMES DURING THE COURSE OF THE YEAR?

>> WELL, I WAS JUST ASKED TO SAY THAT THE LANGUAGE THAT WOULD SAY SUBSEQUENT REPORTS SHALL BE FILED QUARTERLY, SO I THINK IT'S, YOU KNOW, EVERY THREE MONTHS.

>> ALL RIGHT. I DON'T WANT ANYONE -- WE'RE NOT MAKING THE ASSUMPTION THIS IS ON THE 20TH DAY OF THE MONTH FOLLOWING THE

END OF THE QUARTER, BECAUSE WE'RE NOT SAYING THAT. WE'RE JUST SAYING QUARTERLY.

>> THAT'S CORRECT.

>> ALL RIGHT. WELL, MR. PRESIDENT, I DO WANT TO BE ON RECORD AS I AM 100% SUPPORTIVE OF THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS, THE WORK THEY'VE BEEN DOING, AND THEY WILL BE DOING WITH THIS INCREASED FUNDING. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN BENSON, DID YOU QUEUE BACK IN?

>> YEAH, I DID.

>> PRESIDENT JAMES: ALL RIGHT, STAND BY. COUNCILWOMAN WOOLRIDGE.

>> YES, THANK YOU, MR. PRESIDENT. I WILL BE BRIEF. SOME OF MY COLLEAGUES ARE SAYING THAT THIS PARTICULAR DEPARTMENT, AGENCY, WAS FUNDED TWICE THE AMOUNT. WELL, SOME OF THE OTHERS MAY NOT HAVE BEEN TWICE THE AMOUNT, BUT PRETTY CLOSE. IF WE'RE GOING TO DO THIS, LIKE MY COLLEAGUE COUNCILWOMAN GREEN SAID, I THINK WHAT WE NEED TO DO IS MAKE SURE ALL THE AGENCIES DO THIS. NOW I THINK THE MOST INCREASE WAS FOR THE LIVING ROOM PROJECT, SO WHO'S HAVING TO REPORT AND WHO'S HAVING NOT TO REPORT? THAT'S WHAT I'M STRUGGLING WITH HERE, YOU KNOW? IF ALL THESE AGENCIES ARE NOT REPORTING, I DON'T THINK ANY OF THEM SHOULD REPORT.

>> PRESIDENT JAMES: COUNCILMAN HOLLANDER?

>> THERE ARE A NUMBER OF AGENCIES FOR WHICH WE HAVE
REQUIRED REPORTS.

>> I'D LIKE YOU TO NAME THEM FOR ME.

>> THE LIVING ROOM, CERTAINLY, IS ONE. AND WE ADDED THAT
LANGUAGE, YES.

>> SO THAT'S THE LIVING ROOM AND NEIGHBORHOODS, AND THE
OTHERS YOU SAID YOU NAMED?

>> WE HAVE A NUMBER OF REPORTS IN THE BUDGET. SOME HAVE
BEEN THERE FOR MANY YEARS, SO WE GET REPORTS ON TREES, WE GET
REPORTS ON AFFORDABLE HOUSING, WE GET REPORTS FROM LOUISVILLE
CARES, WE GET REPORTS FROM A NUMBER OF AGENCIES, AND THOSE HAVE
BEEN ADDED, I THINK, HISTORICALLY, AS FUNDING HAS INCREASED TO
AGENCIES. SO WHEN WE MOVED, AND I'M VERY MUCH SUPPORTIVE OF
THIS, TOO, AS YOU KNOW, WHEN WE MOVED TO SIGNIFICANTLY MORE
MONEY FOR AFFORDABLE HOUSING, WE ASKED THAT WE'D GET A REGULAR
REPORT.

>> BUT DID WE SAY IN THERE ABOUT THE RESTRICTION IF WE
DIDN'T GET THIS INFORMATION? THAT'S WHAT I'M CONCERNED ABOUT AT
THIS POINT.

>> I DON'T KNOW.

>> I THINK WE NEED TO FIND OUT. I REALLY DO. IF NO OTHER
AGENCY'S RESTRICTED, THEN WE NEED TO LOOK AT ALL OF THEM, TREAT
THEM ALL THE SAME. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILWOMAN WOOLRIDGE.
COUNCILMAN STUART BENSON.

>> THANK YOU, MR. PRESIDENT, I'LL BE QUICK, I THINK. YOU KNOW, WHAT WE WANT IS PEOPLE TO BE SUCCESSFUL, AND WE DON'T WANT TO SURPRISE AND ALL OF A SUDDEN WE HAVE TO INDICT SOMEBODY OR SOMETHING'S HAPPENED. WHAT THEY NEED TO KNOW, AND I'D BE WILLING TO HELP, BUT THERE'S A LOT OF PEOPLE ON THE COUNCIL, A LOT OF PEOPLE IN H.R., WHEN THEY ARE GETTING CLOSE AND THEY ARE NOT SURE EXACTLY HOW TO DO THEIR SPREADSHEET, TELL US. THEY CAN DO IT THE 20TH OF SEPTEMBER AND SAY, HEY, WE'RE GETTING READY. HERE'S WHAT WE GOT SO FAR. CAN YOU HELP US. AND I GUARANTEE YOU, IF THEY ARE WANTING HELP AND EVERYBODY KNOWS THEY ARE WANTING HELP AND TO BRING IT FORWARD, THERE WON'T BE A PROBLEM. THEY'LL KNOW EXACTLY WHAT'S GOING TO HAPPEN, AND THEY WON'T HAVE ANY TROUBLE, BECAUSE THEY'LL BE IN ADEQUATE TIME. SO THE GOAL IS TO HELP THEM AND LET THEM KNOW THAT WE'RE HERE TO HELP THEM MAKE SURE THAT THEY DON'T GET IN A PROBLEM THAT THEY CAN'T SOLVE. AND IF THEY LET US KNOW AHEAD OF TIME, HERE'S WHAT WE'RE DOING, SHOW US HOW TO PUT THE SPREADSHEET UP, I CAN DO IT, EVEN THOUGH I'M NOT AN ACCOUNTANT, I CAN DO IT. WE CAN HELP THEM AND THEY DON'T HAVE TO WORRY ABOUT IT. WE DON'T WANT THEM TO WORRY ABOUT DOING A QUARTERLY REPORT WHEN THEY HAVE OTHER THINGS TO WORRY ABOUT. JUST RECORD YOUR NUMBERS AND LET'S SEE WHAT'S GOING AND WE CAN SAY, HEY, MAYBE, YOU KNOW, DO SOMETHING HERE OR THERE, AND WE

CAN HELP THEM. OUR GOAL IS TO HELP THEM BE MORE SUCCESSFUL AND THE MORE PEOPLE WHO KNOWS WHAT THE PROBLEMS IS, THE MORE YOU CAN SOLVE THE PROBLEM. SO WE WANT TO BE SUCCESSFUL, AND SOME PEOPLE MIGHT NOT THINK IT'S GOING TO BE SUCCESSFUL, BUT IF WE HELP, THEY WILL. AND SO OUR GOAL IS, TO ME, YOU KNOW, 20 DAYS AFTER EVERY QUARTER, YOU HAVE THAT MUCH TIME TO FILL YOUR REPORT OUT. AND THE FIRST TIME SINCE THEY DON'T KNOW EXACTLY HOW TO DO IT, WE CAN SHOW THEM. AND THEN FROM THEN ON, IF THEY RUN INTO ANOTHER PROBLEM OR SOMETHING, THEY NEED US FOR SUPPORT, BECAUSE WE'RE THE ONES SUPPLYING IT, AND WE WANT TO HELP THEM. SO THEY NEED TO COME TO US. RIGHT, DAVID? SO, I DON'T THINK THERE'S A PROBLEM. JUST MAKE SURE EVERYBODY'S UP AND UP, THAT WE DON'T CAUSE SOMETHING TO HAPPEN THAT SOMEBODY'S IN TROUBLE. EVERYBODY NEEDS HELP, AND NOT A "GOTCHA."

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN BENSON.
COUNCILMAN COAN.

>> THANK YOU, MR. PRESIDENT. I'M IN FULL SUPPORT OF THE \$2 MILLION FUNDING APPROPRIATION FOR THE OFFICE OF SAFE AND HEALTHY NEIGHBORHOODS. I'M GENERALLY -- I FEEL THE SAME WAY THE COUNCILWOMAN HAMILTON DOES, BECAUSE YOU DON'T WANT TO CREATE A RISK OF SOMETHING HAPPENING THAT'S AN UNINTENDED CONSEQUENCE. AT THE SAME TIME, I UNDERSTAND THE NEED FOR REPORTING, AND I GUESS I WAS GOING TO OFFER MAYBE A CHANGE IN LANGUAGE TO SEE IF IT WOULD BE APPROPRIATE, SORT OF A HALF BALANCE. REALLY IN THE

SECOND SENTENCE INSTEAD OF SAYING, "ALL GENERAL FUND APPROPRIATION IS RESTRICTED," ET CETERA, ET CETERA, WOULD IT BE BETTER TO SAY "A PORTION OF THE GENERAL FUND APPROPRIATION MAY BE RESTRICTED IF THE FIRST QUARTERLY REPORT IS NOT RECEIVED BY OCTOBER 20, 2018," OR NOVEMBER 1ST, WHATEVER YOU ALL WANT. THAT WAY IT'S NOT A HARD AND FAST RESTRICTION, BUT IT'S A POSSIBILITY AND, OBVIOUSLY, SOME PROCESS ASSOCIATED WITH THAT? I WOULD OFFER THAT AS SORT OF A COMPROMISE. I THINK WE ALL GENERALLY WANT THE SAME THING HERE, AND IF THAT'S NOT HELPFUL, THEN I'LL JUST MOVE ON.

>> PRESIDENT JAMES: THANK YOU. THAT SOUNDS LIKE ANOTHER AMENDMENT. WE ALREADY HAVE AN AMENDMENT ON THE FLOOR. COUNCILWOMAN FLOOD, ARE YOU STILL ON FOR THIS ONE?

>> YEAH, BUT IF THERE'S ALL THESE AMENDMENTS, I'D RATHER WAIT AND SEE WHERE THE AMENDMENTS TAKE US BEFORE I MAKE A COMMENT. YOU CAN COME BACK TO ME AFTER THESE AMENDMENTS ARE FINISHED, PLEASE.

>> PRESIDENT JAMES: THANK YOU. COUNCILMAN ACKERSON?

>> THANK YOU, MR. PRESIDENT. FRANKLY, I DON'T CARE FOR THE LANGUAGE THAT SAYS IF THE FIRST QUARTERLY REPORT IS RECEIVED TIMELY, FUNDS ARE CUT. REALITY IS, WE CAN CUT THE FUNDS ANY TIME. THAT'S THE FUNCTIONAL REALITY. AND I'M NOT IN FAVOR OF LOOKING AT THIS AS WANTING REPORTS FROM THIS AGENCY BECAUSE WE WANT TO HELP THEM, YOU KNOW, I VIEW IT A LITTLE DIFFERENTLY. I

DON'T THINK THIS IS A QUESTION OF HELP. I THINK IT'S A QUESTION OF RECOGNIZING WE GOT A PROBLEM IN THIS TOWN, AND THIS AGENCY IS DESIGNED TO ADDRESS THAT PROBLEM, TO ADDRESS SOLUTIONS TO THAT PROBLEM, AND WHAT I WANT TO HEAR IS, I WANT TO HEAR QUARTERLY REPORTS NOT SO MUCH TO JUDGE THEIR ACTIVITIES, BUT THE PROBLEM IS SO SEVERE THAT I WANT TO KNOW HOW WE'RE ADDRESSING. DO WE NEED MORE MONEY, MORE RESOURCES? WHAT DO WE NEED? SO MORE THE QUARTERLY REPORTS, AS FAR AS I'M CONCERNED, I'M ALL IN FAVOR OF ASKING FOR FOUR QUARTER REPORTS, FOUR TIMES A YEAR AT A MINIMUM. HELL, I'D LIKE MORE THAN THAT, BECAUSE THE PROBLEM IS THAT SEVERE THAT WE NEED TO BE LOOKING AT WHAT WE'RE DOING, IS IT ADDRESSING THE PROBLEM, AND POTENTIALLY DO WE NEED TO EVEN THROW MORE MONEY AT THIS, BECAUSE WE'RE LOOKING FOR A SOLUTION. THE WITHHOLDING OF THE FUNDS, WE CAN CUT FUNDS ANY TIME. ANY TIME. AND SO I DON'T SEE THAT THAT HAMMER DOES ANYTHING TO HELP US. AND SO IF SOMEBODY WANTS TO REMOVE THAT LANGUAGE, I'M ALL FOR THAT, BUT AT THE END OF THE DAY, AT THE PRESENT, EVEN THOUGH I DISLIKE THE LANGUAGE OF SAYING WE WOULD CUT THEIR FUNDS, I DO -- WILL SUPPORT THIS FOR THE FACT I DO WANT TO AT LEAST FOUR TIMES A YEAR TO HEAR A REPORT OF WHAT KIND OF PROGRESS WE'RE MAKING TO ADDRESS THE PROBLEMS THAT THIS COMMUNITY FACES. THANK YOU, MR. PRESIDENT.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN ACKERSON. ANY FURTHER DISCUSSION ON THE PROPOSED AMENDMENT THAT'S ON THE

FLOOR? ALL RIGHT. JUST SO THAT IT'S BEEN A WHILE SINCE WE HEARD IT. COUNCILMAN HOLLANDER, CAN YOU PLEASE REPEAT IT?

>> YES, THE LANGUAGE WOULD SAY, "THE DIRECTOR OF THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS IS REQUIRED TO PROVIDE FOUR FINANCIAL REPORTS TO THE METRO COUNCIL DURING THE FISCAL YEAR, ALL GENERAL FUND APPROPRIATION IS RESTRICTED AFTER OCTOBER 20, 2018, IF THE FIRST REPORT IS NOT RECEIVED BY THAT DATE, SUBSEQUENT REPORTS SHALL BE FILED QUARTERLY."

>> PRESIDENT JAMES: ALL RIGHT. ALL THOSE IN FAVOR SAY AYE. ALL THOSE OPPOSED?

>> ROLL CALL, MR. PRESIDENT.

>> PRESIDENT JAMES: ALL RIGHT, THANK YOU. MR. CLERK, COULD YOU PUT UP ON THE ROLL CALL, PLEASE? AND VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 17 YES VOTES, SIX NO VOTES, ONE PRESENT VOTES AND TWO NOT VOTING. THE SIX NO VOTES ARE COUNCIL MEMBERS SHANKLIN, WOOLRIDGE, BRYANT HAMILTON, BLACKWELL, WELCH, AND FLOOD, AND THE PRESENT VOTE IS COUNCIL MEMBER ACKERSON.

>> PRESIDENT JAMES: THANK YOU. THE AMENDMENT PASSES. COUNCILMAN HOLLANDER.

>> AND THE THIRD OF THE OPERATING AMENDMENTS AS READ BY BETH A MINUTE AGO IS -- AND I CAN READ IT AGAIN, IT'S PAGE 10, PART IJ, CHIEF OF RESILIENCE ONE, OFFICE OF RESILIENCE AND COMMUNITY SERVICES AND IS REALLY A TECHNICAL AMENDMENT, ALREADY IN THE AMENDED ORDINANCE THAT'S BEFORE US, SO WE WERE JUST

READING THIS BACK IN. SO THE ORDINANCE THAT YOU HAVE BEFORE YOU HAS THIS LANGUAGE IN IT.

>> PRESIDENT JAMES: THANK YOU. DO WE HAVE A SECOND? ANY DISCUSSION? ALL THOSE IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. THE AMENDMENT PASSES. COUNCILMAN HOLLANDER, DO YOU HAVE ANY FURTHER?

>> NO. I GUESS WE'RE SPEAKING ON THE AMENDED ORDINANCE AT THIS POINT. I WOULD JUST MAKE JUST VERY BRIEF COMMENTS ABOUT THE ORDINANCE IN GENERAL. YOU KNOW, WE TALKED A LOT ABOUT WHAT WE'VE CHANGED IN THE ORDINANCE. THE LIBRARY HAS \$265,000 EXTRA FUNDING TO AVOID ANY -- TO HIRE NEW EMPLOYEES AT THE NORTHEAST REGIONAL AND THE ST. MATTHEWS BRANCH WITHOUT MOVING THEM FROM THE MAIN LIBRARY. IT HAS AN ADDITIONAL \$238,000 FOR MOWING. THE LIVING ROOM, WHICH WE'VE HEARD ABOUT AGAIN TONIGHT, HAS GONE TO \$1 MILLION, \$350,000 INCREASE. WE ARE DOUBLING THE GRAFFITI ABATEMENT PROGRAM IN THE COMMUNITY, PARTLY THROUGH CAPITAL APPROPRIATION FOR NEW EQUIPMENT AND PARTLY FOR MORE EMPLOYEES, BEGINNING FEBRUARY 1, 2019. AND ALSO, THE LMPD BUDGET HAS BEEN AMENDED TO SAY THAT THEY WILL BE HIRING A HOMICIDE VICTIM ADVOCATE, WHICH WAS IMPORTANT TO A NUMBER OF MEMBERS OF THE COUNCIL. SO I THINK WE'VE MADE IMPROVEMENTS TO THE OPERATING BUDGET, AND I WOULD URGE YOUR SUPPORT. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. COUNCILWOMAN SHANKLIN.

>> THANK YOU, MR. PRESIDENT. I MADE IT MY MIND, I WAS GOING TO SAY THIS, BECAUSE I WAS VERY DISAPPOINTED IN THE AMOUNT OF MONEY THAT WE GAVE WHEN WE HAVE CHILDREN THAT ARE OUT OF SCHOOL AND THERE'S, YOU KNOW, IN LOW-INCOME AREAS, A LOT OF NEEDY PEOPLE THAT NEED THAT FOOD. WE HAVE MORE MONEY IN THERE FOR BIKE LANES THAN WE DO FOR CARE, AND I THINK THAT'S A DISGRACE TO HAVE MORE. WE GOT ENOUGH BIKE LANES, AND WE HAVE MORE MONEY FOR THEM THAN WE DO FOR DIETARY CARE, AND THAT'S UNBELIEVABLE. THANK YOU.

>> PRESIDENT JAMES: THANK YOU. OKAY. WE HAVE AN AMENDED ORDINANCE BEFORE US. AMENDMENTS BEFORE US. ALL THOSE -- ACTUALLY, WE SHOULD PROBABLY DO THAT ON A ROLL CALL. ALL THOSE -- WE DID THE AMENDMENTS? I GOT LOST. ALL RIGHT. THE ACTUAL ORDINANCE IS BEFORE US NOW. ALL RIGHT, THANK YOU. MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING? VOTING IS CLOSING, AND VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 21 YES VOTES, THREE NO VOTES, AND TWO NOT VOTING. THE NO VOTES ARE COUNCIL MEMBERS LEET, PARKER, AND DENTON.

>> PRESIDENT JAMES: THANK YOU. THE ORDINANCE PASSES. MR. CLERK, A READING OF ITEM NUMBER 73.

>> MR. CLERK: AN ORDINANCE RELATING TO THE 2018-19 CAPITAL BUDGET FOR 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 2018-19, AS AMENDED, READ IN FULL.

>> PRESIDENT JAMES: MAY I HAVE A MOTION AND A SECOND? THE ORDINANCE IS BEFORE US. IS THERE ANY DISCUSSION? COUNCILMAN HOLLANDER.

>> THANK YOU, MR. PRESIDENT. THIS IS THE CAPITAL BUDGET ORDINANCE AS AMENDED AT OUR MEETING ON THURSDAY NIGHT, AND WE ALSO HAVE TWO VERY SMALL AMENDMENTS TO THE CAPITAL BUDGET. I WILL LET OUR BUDGET ANALYST, BETH STENBERG, TALK ABOUT THEM. THE FIRST IS JUST A LANGUAGE CHANGE AND THE SECOND IS A FRIENDLY AMENDMENT FROM OMB.

>> SO UNDER PROJECT 19, 20, 26 UNDER PAGE 3, REPORTS AND ASSETS, THERE'S REPORTS COMING FROM A COMMITTEE MISNAMED. IT WAS CALLED PUBLIC WORKS, PARKS, SUSTAINABILITY TRANSPORTATION COMMITTEE, AND IT'S SUPPOSED TO BE PUBLIC WORKS AND FACILITIES, TRANSPORTATION, AND ACCESSIBILITY COMMITTEE, SO IT'S ON ALL THREE OF THOSE, AND THE LAST IS THE OMB'S FRIENDLY AMENDMENT. AGAIN, WHAT YOU HAVE IN FRONT OF YOU ALREADY CONTAINS THIS INFORMATION, BUT WE DIDN'T READ IT IN ON THURSDAY. CHANGE PROJECT 102, HOME FUNDS WHERE THE FEDERAL GOVERNMENT REVISED THAT AMOUNT OF MONEY BY \$164,700.

>> SO I WOULD MOVE THAT AMENDMENT.

>> SECOND.

>> PRESIDENT JAMES: WE HAVE AN AMENDMENT BEFORE US. ALL THOSE IN FAVOR SAY AYE. OPPOSED? AYES HAVE IT. COUNCILMAN HOLLANDER?

>> THANK YOU AGAIN, MR. PRESIDENT. I'LL JUST SPEAK VERY BRIEFLY ON THE CAPITAL BUDGET. WE HAVE MADE SOME CHANGES AS WE WENT ALONG. WE HAVE CHANGED THE PLAN FOR THE MAIN LIBRARY SO THAT THE \$350,000 TO RENOVATE THE MAIN LIBRARY REMAINS IN THE BUDGET, BUT THEY WILL NEED TO COME TO US WITH A PLAN FOR APPROVAL. WE HAVE ADDED MONEY TO PARKS, VARIOUS PARKS IN THE COMMUNITY, IN ADDITION TO THE PARKS THAT WE ARE MATCHING MONEY FROM THE HOMESTEAD PARK FOUNDATION. THERE'S ADDITIONAL MONEY FOR CHARLIE VETNER PARK AND QUAIL CHASE GOLF COURSE, FOR SOME BUNKER REPAIR THERE. WE ARE CONTINUING WITH THE METRO PAVING PROGRAM, WHICH WE BEGAN A FEW YEARS AGO, AND SO THAT WORK WILL CONTINUE. WE ARE ALSO FUNDING SIDEWALK IMPROVEMENT. WE ARE FUNDING THE NORTHEAST REGIONAL LIBRARY, THE FINAL APPROPRIATION THAT'S NEEDED TO COMPLETE THAT PROJECT, WHICH WILL OPEN NEXT SPRING, AND FINALLY, SOME THINGS THAT WE DID NOT TALK ABOUT AT THE COMMITTEE, BECAUSE THEY WERE INCLUDED IN THE ORIGINAL BUDGET AND WE DIDN'T HAVE TO CHANGE THEM, BUT THE LOUISVILLE AFFORDABLE HOUSING TRUST FUND CONTINUES TO BE FUNDED FOR THE SECOND YEAR AT \$10 MILLION, WITH \$2 MILLION -- [APPLAUSE] -- WITH \$2 MILLION IN ADDITIONAL MONEY FOR AFFORDABLE HOUSING TO THE LOUISVILLE CARES PROGRAM. I THINK IT WAS A GOOD BUDGET WHEN IT CAME TO US.

I THINK IT'S A BETTER BUDGET NOW, AND I WOULD URGE YOUR APPROVAL.

>> PRESIDENT JAMES: THANK YOU. IS THERE ANY FURTHER DISCUSSION?

>> IF THERE'S NO OTHER DISCUSSION, BEFORE -- I DO WANT TO SAY A COUPLE WORDS JUST ABOUT THE PROCESS. YOU KNOW, I WANTED TO THANK A FEW PEOPLE FOR THE WHOLE PROCESS. FIRST OF ALL, EVERYBODY ON THE BUDGET COMMITTEE WHO HAS WORKED VERY HARD ON BOTH THE OPERATING AND THE CAPITAL BUDGET. WE HAD 30 BUDGET HEARINGS THIS YEAR. THEY WENT ON FOR A LONG TIME. WE HEARD FROM SCORES OF PEOPLE, FROM THE PUBLIC, SO I WANTED TO THANK ALL OF THE MEMBERS OF THE PUBLIC WHO CAME, ALL THE MEMBERS OF THE COMMITTEE WHO CAME TO THE MEETINGS, MY VICE CHAIR KEVIN KRAMER, WHO'S BEEN GOOD TO WORK WITH, BETH STENBERG, LATONIA BELL, OUR BUDGET ANALYST, AND MEMBERS OF THE ADMINISTRATION, ERIN FROCKTON, ERIN JACKSON, WHO HAVE BEEN RESPONSIVE TO OUR QUESTIONS AND COMMENTS THROUGHOUT THE PROCESS. WE HEARD FROM THE MAYOR 61 DAYS AGO TODAY, AND IT'S BEEN, I THINK, A GOOD PROCESS. I CONTINUE TO BE HAPPY THAT WE DO THIS IN 61 DAYS AND NOT IN 30 DAYS, AND I THINK THE ADDITIONAL PUBLIC INPUT IS A REAL REASON TO HAVE MADE THAT CHANGE. I'M GLAD WE DID THAT. SO I WOULD URGE YOUR APPROVAL. THANK YOU.

>> PRESIDENT JAMES: THANK YOU, COUNCILMAN HOLLANDER. COUNCILWOMAN WOOLRIDGE.

>> THANK YOU, MR. PRESIDENT. I WOULD JUST LIKE TO SAY, I HAVE BEEN ON THE BUDGET COMMITTEE SINCE THE INCEPTION OF THE BUDGET COMMITTEE. THIS IS MY LAST BUDGET COMMITTEE DUE TO MY RETIREMENT, AND I DO THINK WE HAVE A GOOD BUDGET OVERALL. EVERYBODY DIDN'T GET EVERYTHING THEY WANTED, BUT EVERYBODY GOT SOMETHING, AND I'M REALLY PLEASED TO KNOW THAT WE -- AFFORDABLE HOUSING WAS IN THE BUDGET, FUNDED AT THE FULL AMOUNT. I'M ALSO HAPPY TO KNOW THAT THE LIVING ROOM GOT ADDITIONAL FUNDING, SO WE CAN HELP PEOPLE THAT HAVE THESE DIFFERENT KIND OF HABITS. I'M HAPPY ABOUT HERITAGE WEST, AND I'M LOOKING FORWARD TO THAT MOVING ON, THERE IN THE BUDGET FOR \$10 MILLION, IN THE BUDGET TO GET THEM STARTED AND HOPEFULLY WE'RE GOING TO BE BREAKING GROUND DOWN IN WEST LOUISVILLE, PAST 9TH STREET. THAT IS WHAT WE NEED, IS MORE THINGS DOWN PAST 9TH STREET. AND I CERTAINLY WOULD LIKE TO THANK THE BUDGET CHAIR, THE VICE CHAIR, OUR TWO FINANCIAL ANALYSTS. THEY ARE JUST SIMPLY THE BEST, AND EVERYBODY ON THIS COMMITTEE THAT I HAVE WORKED WITH FOR YEARS, SO THANK YOU.

>> PRESIDENT JAMES: THANK YOU. AND COUNCILMAN KRAMER?

>> THANK YOU, MR. PRESIDENT. I JUST WOULD ECHO THE THANK YOU'S THAT HAVE BEEN OFFERED ALREADY, SO I WON'T GO BACK AND RETHANK THOSE SAME FOLKS, BUT AGAIN, THANKS. I WON'T NAME THEM, BUT THANKS TO THOSE WHO HAVE ALREADY BEEN NAMED. AND I WOULD POINT OUT THAT WHILE THE BUDGET DOESN'T REFLECT LARGE CHANGES IN TERMS OF DOLLARS AND CENTS, IT'S NOT A HUGE SHIFT FROM WHAT WAS

SENT OVER. SOME MIGHT GET THE IMPRESSION THAT MEANS THIS WAS SMOOTH SAILING AND EVERYBODY SAID, HEY, THIS IS GREAT. BUT I ASSURE YOU THERE WAS A GOOD BIT OF DISCUSSION. THERE WAS A LOT OF BACK AND FORTH, GIVE AND TAKE, TRYING TO FIGURE OUT HOW TO GET TO A PLACE WHERE WE CAN ALL BE COMFORTABLE WITH WHERE WE ARE, AND I THINK A LOT OF CREDIT GOES TO THE CHAIR OF THE BUDGET COMMITTEE. I GUESS A COUPLE FOLKS, BUT I DO WANT TO SINGLE OUT AND SAY THANKS TO THE BUDGET CHAIR FOR THE WORK HE DID AND THEN TO PRESIDENT JAMES FOR YOUR GUIDANCE, AS WELL. YOU KNOW, I'VE BEEN MARRIED FOR A LONG TIME, I LOVE MY WIFE DEARLY, AND I CAN TELL YOU IN 35 YEARS OF MARRIAGE, THERE'S TIMES WE DON'T AGREE WITH EACH OTHER, AND WE'RE VERY, VERY CLOSE. THERE'S NOT A WAY 26 PEOPLE IN THIS ROOM ARE GOING TO FEEL LIKE WE GOT EXACTLY WHAT WE WANTED, SO I THINK WE DO THE BEST WE CAN TO GET A BUDGET THAT MOVES THE CITY FORWARD, AND WHILE I THINK THERE ARE THINGS THAT COULD HAVE BEEN DIFFERENT AND PERHAPS BETTER, I DO BELIEVE THIS IS A BUDGET THAT WE AS A BODY CAN AGREE ACTUALLY MOVES THE CITY IN A DIRECTION THAT WE WILL ALL BE PLEASED WITH. SO, LIKE COUNCILMAN HOLLANDER, I'M -- I HAVE EVERY INTENTION OF VOTING YES AND WANT TO SAY THANKS FOR THE WORK. WELL DONE.

>> PRESIDENT JAMES: THANK YOU. AND I JUST WANT TO SAY THANK YOU ESPECIALLY TO COUNCILMAN HOLLANDER, COUNCILMAN KRAMER. YOU ALL, I KNOW, HAVE SPENT LONG HOURS WORKING ON THIS INTENSELY. YOU'VE TEXTED WITH ME AT 2:00 IN THE MORNING, MUCH TO YOUR

SPOUSES' CHAGRIN, I'M SURE, BUT YOU ALL HAVE WORKED REALLY HARD, AND FOR THE PEOPLE ON THE BUDGET COMMITTEE, I KNOW YOU ALL HAVE WORKED HARD LISTENING TO ALL THE HEARINGS. AND EVERYBODY ON THE COUNCIL. I KNOW THAT NOT EVERYBODY GOT EXACTLY WHAT THEY WANTED, BUT I DO FEEL CONFIDENT EVERYBODY HAD THEIR INPUT, AND I KNOW THAT WE ENDED UP AT A PLACE WHERE WE THINK WE'RE MOVING THE CITY FORWARD AND WE CAN ALL SAY THAT. AND SO I JUST WANT TO THANK EVERYBODY FOR THEIR HONESTY AND TRANSPARENCY MOVING FORWARD IN THE BUDGET. I ALSO WANT TO THANK DANIEL FROCK AND HIS TEAM AND THE ADMINISTRATION FOR WORKING WITH US, EVEN UP UNTIL A COUPLE HOURS AGO. SO, I JUST WANT TO SAY THANK YOU VERY MUCH TO EVERYBODY. THANK YOU. WITH THAT BEING SAID, MR. CLERK, WOULD YOU PLEASE OPEN THE VOTING. VOTING IS CLOSING, AND THE VOTING IS CLOSED.

>> MR. CLERK: THERE ARE 20 YES VOTES, FOUR NO VOTES, AND TWO NOT VOTING. THE NO VOTES ARE COUNCIL MEMBERS LEET, REED, PARKER, AND DENTON.

>> PRESIDENT JAMES: AND THE BUDGET PASSES. THE ORDINANCE PASSES. THANK YOU. [APPLAUSE] THE NEXT ITEM OF BUSINESS IS NEW BUSINESS. AND AS YOU LEAVE, PLEASE DO SO QUIETLY SO THE CLERK MAY READ NEW BUSINESS. I WOULD ASK THOSE COUNCIL MEMBERS WHO WISH TO MAKE ANNOUNCEMENTS PLEASE REMAIN UNTIL AFTER NEW BUSINESS IS READ INTO THE RECORD. NEW BUSINESS COMPRISES ITEMS

NUMBER 74 THROUGH 89. WOULD THE CLERK PLEASE READ THESE ITEMS AND THEIR ASSIGNMENTS TO A COMMITTEE?

>> MR. CLERK: THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE APPROPRIATIONS COMMITTEE. AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF TWO BRIGHTSITES, EACH IN THE AMOUNT OF \$3,000, WITH THE FIRST AT 3400 WEST BROADWAY AND THE SECOND AT NORTH 22ND STREET CONNECTER AND OWEN STREET. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE BUDGET COMMITTEE. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DONATIONS TOTTALLING \$23,000 FROM THE FOLLOWING ORGANIZATIONS: \$20,000 FROM THE LOUISVILLE REGIONAL AIRPORT AUTHORITY, \$1,000 FROM THE CITY OF KINGSLEY, \$1,000 FROM THE CITY OF SENECA GARDENS, AND \$1,000 FROM THE CITY OF STRATHMOOR VILLAGE FOR THE BOWMAN SLASH TAYLORSVILLE NEIGHBORHOOD PLAN TO BE ADMINISTERED BY DEVELOP LOUISVILLE. 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 ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 114, SERIES 2017 RELATING TO

THE FISCAL YEAR 2017-18 OPERATING BUDGET BY TRANSFERRING \$50,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 3) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3). AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 AND ORDINANCE NO. 115, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$60,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 25). THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE COMMUNITY AFFAIRS AND HOUSING COMMITTEE. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$111,100 FROM URBAN STRATEGIES, INC., TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE LABOR, ECONOMIC DEVELOPMENT, AND CONTRACTS COMMITTEE. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT, INNOVATIVE INTERFACES INCORPORATED, FOR \$320,000. A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT, COMMONWEALTH ECONOMICS PARTNERS, LLC, FOR \$108,000. A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 6217 COOPER CHAPEL ROAD, LOUISVILLE, KENTUCKY, A DESCRIPTION OF WHICH IS SET OUT IN EXHIBIT A,

ATTACHED HERETO OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, A SURPLUS AND NOT NEEDED FOR GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO HENRY FORD JR. FOR \$500. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PLANNING, ZONING, AND ANNEXATION COMMITTEE. AN ORDINANCE CLOSING A PORTION OF AIKEN ROAD NEAR THE OLD ALIGNMENT OF AIKEN ROAD AND BEING IN LOUISVILLE METRO, CASE NO. 18STREETS1011. AN ORDINANCE CLOSING AN UNNAMED 6,813 SQUARE-FOOT ALLEY NORTH OF THE INTERSECTION OF WEST BROADWAY AND SOUTH FOURTH STREET AND BEING IN LOUISVILLE METRO, CASE NO. 15STREETS1008. AN ORDINANCE CLOSING A 20'ALLEY TO THE NORTH OF 1801 AND 1829 PAYNE STREET AND A 15'ALLEY TO THE REAR OF 113 SOUTH CHARLTON STREET AND BEING IN LOUISVILLE METRO. CASE NO. 17STREETS1011. AN ORDINANCE CHANGING ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 9212 PRESTON HIGHWAY CONTAINING .53 ACRES AND BEING IN LOUISVILLE METRO, CASE NO. 17ZONE1063. AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4501 AND 4505 PROGRESS BOULEVARD CONTAINING 12.16 ACRES AND BEING IN LOUISVILLE METRO, CASE NO. 17ZONE1046. THE FOLLOWING LEGISLATION WILL BE ASSIGNED TO THE PUBLIC WORKS, FACILITIES, TRANSPORTATION, AND ACCESSIBILITY COMMITTEE. A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE SCOPE OF WORK FOR THE

LAGRANGE ROAD BIKE AND PEDESTRIAN PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY, TARC, CONCERNING A \$1,500,000 CONTRACT FOR BUS STOP AND PEDESTRIAN ACCESS IMPROVEMENTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS AND ASSETS. READ IN FULL.

>> PRESIDENT JAMES: THANK YOU, MR. CLERK. WE DON'T HAVE ANY ANNOUNCEMENTS. THIS CONCLUDES OUR MEETING. OUR NEXT FULL REGULAR METRO COUNCIL MEETING WILL BE THURSDAY, JULY 26, 2018, AFTER A TWO-WEEK SUMMER BREAK, AT 6:00 P.M. AND THERE WILL BE A SPECIAL METRO COUNCIL MEETING TOMORROW AT 3:00 P.M. HERE IN THE CHAMBERS. WITH NO FURTHER BUSINESS TO DISCUSS, WITHOUT OBJECTION, WE STAND ADJOURNED.