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PRESIDENT TANDY: This is the March 12, 2015, meeting of the Louisville Metro Council. Please rise for the pledge of allegiance to the flag.

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

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

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

President Tandy.

PRESIDENT TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

COUNCILWOMAN HAMILTON: Here.

MR. CLERK: Councilman James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilwoman Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Councilman Owen.

Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

COUNCILMAN MAGRE: Here.

MR. CLERK: Councilman Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilman Blackwell.

COUNCILMAN BLACKWELL: Here.

MR. CLERK: Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

COUNCILWOMAN BUTLER: Here.

MR. CLERK: Councilman Downard.

Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

COUNCILWOMAN PARKER: Here.

MR. CLERK: Councilwoman Denton.

COUNCILWOMAN DENTON: Here.

MR. CLERK: Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Present.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

Councilman Yates.

COUNCILMAN YATES: Present.

MR. CLERK: Councilman Ackerson.

COUNCILMAN ACKERSON: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: Here.

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

PRESIDENT TANDY: Thank you, Mr. Clerk. Please let the record reflect that Councilwoman Flood has an excused absence.

MR. CLERK: So noted.

PRESIDENT TANDY: Colleagues, tonight we have two special pages, at least in my eye, with us this evening. The District 4 pages for this evening are Avery Tandy and Solomon Tandy. These are two of my three kids.

Avery is a first grader at Coleridge Taylor Montessori. She is an excellent student in school. She loves school. Her favorite subjects are math and reading. And she enjoys gymnastics and soccer and a whole host of other things. And her list of what she wants to be when she grows up is too long to mention, and so we are excited and we are very proud of Avery. And so we have Avery Tandy as one of our pages for tonight.

>> And she is a girl scout.

PRESIDENT TANDY: And she is a girl scout. That's right.

>> We all know that.

PRESIDENT TANDY: Yeah, they learn entrepreneurship very early in our scouts, and doing good work. So we have Avery here with us.

And then this dapper young man that is here, that is my son Solomon. He is five years old and he is a kindergartener at Coleridge Taylor Montessori. He is an excellent student and a budding artist, among other things. This year he won second place in the elementary school

division for the state of Kentucky for the Martin Luther King, Jr. Art contest. So we were proud of Solomon for that.

[Applause.]

His favorite subjects are math and science and he enjoys basketball and soccer and playing with his Legos, which he is working on becoming a master builder. Solomon's the one who you got him the ninja turtle set and you spend hours putting it together and he breaks it down and builds something else out of it. That's my Solomon. So please welcome Avery and Solomon Tandy.

[Applause.]

Next, Mr. Clerk, do we have any addresses to Council?

MR. CLERK: We do, sir.

PRESIDENT TANDY: All right. Mr. Clerk, if you would please call our first address to council.

MR. CLERK: Cindy Weber.

PRESIDENT TANDY: And, Ms. Weber, as you come, going to remind not just you but everybody who is going to be speaking tonight to, as you are addressing the council, please refrain from profanity or making any derogatory statements to the council members. And again, it is not directed towards you. This is a statement I make to everybody who comes up here. All right. So if you would, Ms. Weber, the floor is yours.

CINDY WEBER: I'm Reverend Cindy Weber. My church is a member of CLOUT, Citizens of Louisville Organized and United Together. CLOUT first proposed an affordable housing trust fund to members of council ten years ago this month. Three years later you approved it, 25 to one, with the goal of \$10 million of funding. Now ten years since it was first brought to you, even though the city's waiting list for affordable housing and the number of homeless children in our public schools has doubled,

even though there are numerous positive economic impacts from which our community would benefit, so the fund would pay for itself many times over.

Even though 600 other municipalities are reaping economic benefits from such funds, even though you have been presented with a viable option for funding, a slight raise in the insurance premium tax, which last June the Kentucky attorney general ruled okay for this use. Even though the affordable housing trust fund has not been funded. The time to act is now. We understand that some of you are concerned about passing another tax increase on the heels of the LG&E fee increase that you passed last summer, but let's be clear. Cameras and more police officers do not address the root causes of violence and poverty, and that tax should not be an excuse for further delay.

The people of our city cannot wait. It is already too late for Ken Winfield who came to my church on weekday mornings and who froze to death on the steps of the Saint John Center. It is too late for Ray Etheridge, the boy stabbed to death last fall. Let's not add any more of these to the city's list of shame. Let's quit putting political expediency for children who are growing up spending every night of their lives in shelters and cars and on the floors of other people's houses.

I walked into church into a room of men and women who were homeless and they were sitting at a table with four beautiful bright eyed children eating breakfast. The children don't know what it is like to sit around their own breakfast table in their own home. Imagine your children, grandchildren, bright-eyed and vulnerable every morning of their lives at someone else's table. I invite you when you sit down to breakfast every day between now and when this ordinance that we are asking for is passed, you who have the power to pass this ordinance with the push of a button, I invite you to imagine the eyes of these children, to feel

the weight of the hopelessness of their little lives. Every morning when you sit down to breakfast may your prayer be let's get this thing passed.

[Applause.]

MR. CLERK: Shawn Nipson.

SHAWN NIPSON: I have copies. Begin?

MR. CLERK: Ready, Mr. Clerk?

SHAWN NIPSON: Hi my name is Shawn Nipson, and this is my story. My life went down a very unconventional path. I made a lot of wrong turns in life. Now I work with women and children who have a substance abuse issue and they are trying to get out in their life and make a way in this world today. I work with now the Fuller Agency, and I just received a house. Not only did they give me a house that I could afford, they helped me work on my credit. They helped me do a whole lot of things to better myself, to give me hope, raise my ego and raise my self-esteem up. Instead of giving me a handout, give us a hand up. Teach us to do things. And I think this trust fund will not only give housing, it will give housing to teach us how to better save our money, better to work on our credit, things of that nature. That's one of the things that Fuller did, sent me to classes, taught me about how to keep my house up, taught me about the down payment, taught me about the housing fees, insurance, things I knew nothing about. So instead of giving me money to pay for my rent or my LG&E, it taught me how to better my life, and I think this program, it will help this program to help more people, and that's the Fuller Institute. It is a great program.

I'm a single mother. I'm also disabled. And because I'm disabled the check that I get does not help me. So I have to work. I have to get out there and work in a job that I really don't want to do, but I know that I have to because I have to pay my rent. And if there was

more affordable housing, maybe I wouldn't have to do jobs that I didn't want to do and I could work on other things like going to school and fixing my credit.

This trust fund will help a whole lot of people. If anybody ever wants to know what it is like to be homeless, just ask someone that has lived not even homeless, lived in a place that you really don't want to be. Don't limit us to one little place in this Louisville. Let us venture out into other parts of Louisville. That's the big issue too. We don't want to all be put right there together. So please give this trust fund so more people can have better affordable housing. Thank you.

[Applause.]

MR. CLERK: Thomas Reed.

PRESIDENT TANDY: Mr. Reed, you prepared your statement here before us, right?

THOMAS REED: Yes.

PRESIDENT TANDY: Okay. Say what you want to say, there are a couple of words in here that I want to make sure, we have kids present, that don't need to be said. You can stipulate to those words, the "N" word or something like that. We are cool.

THOMAS REED: I got you.

PRESIDENT TANDY: Thank you, sir.

THOMAS REED: Good evening, council members. I'm Thomas Reed. Please enter this statement into the metro record.

We have not heard from you about the February 11, 2015, extremely racist e-mail death threat on Connie Marshall and Daniel Cobble. See that e-mail attached, including the most recent February 27th, 2015, e-mail death threat on Ms. Marshall. These e-mails convey language of the Ku Klux Klan from within the Louisville Police Department. Whereby make

no mistake that this language of coon, N word, this is a slave state and rampant cussing is meant for all blacks in Louisville. How can Louisville offer itself as an international city while the members of council and Mayor Fischer tolerate these hate crimes from within our government? How do self-respecting black LMPD officers tolerate this environment?

See the attached flier photograph of a Caucasian stalker on the porch of Ms. Marshall's home. The flier explains this January 9th, 2015, incident. See where both death threats make special reference to the stalker as an agent that came to arrest Ms. Marshall. Here we finally have a physical face connected to these death threats. And the threat states next time you are going to get a real special treat delivered by yours truly. By your friendly LMPD.

Material evidence that these threats are coming from police officers police report 8015011883 is issued on this incident.

Also attached is a copy of Mr. Cobble's March 6th, 2015, letter to Chief Conrad with a copy to the CNN News in Atlanta. Next I filed my lien for justice in the Franklin County Court, because the silent government policy in Louisville says we do not honor the rights of regular people. See attached the February 23rd, 2015, receipt for \$176 paid to the Franklin County Court clerk. Then see attached Judge Philip Shepherd's March 2015 order stating that the court hereby dismisses the case for failure to pay the filing fee. This is open extortion by the court. If you cannot fix this corruption, it is only an amount of time before the State of Kentucky is facing the world like Ferguson, Cleveland, Oklahoma University and others. Thank you.

[Applause.]

MR. CLERK: Ashley Campbell.

ASHLEY CAMBELL: Hello. I'm Ashley Campbell and I grew up in affordable housing. I had two working parents that each had one job. At least one of my parents was home with me every night to assure that I was fed, got my homework, played outside for exercise, read, took my bath, and had clean clothes for school the next day. I'm one of the lucky kids that had affordable housing available so that I did not have to worry about the necessities.

Today among my friends, my girl scouts, my neighbors, my daughter's classmates and friends, I see the everyday need for affordable housing. So many of today's children do not know they are at risk because home is where mom or dad is, which changes due to rent change, substandard conditions, neighborhood violence, etc. Many children today worry if they will have dinner at home or if their next meal will be breakfast at school the next morning.

Many children know when they leave school on the bus a parent will not be at home waiting because they are working second or third shift or working a second job, sometimes third. Many children cannot focus on homework and reading because they have much larger worries to devote their energy to. With the council's support to fund the Louisville affordable housing trust fund, many of these children's worries will be lessened. With more affordable housing produced and more stability ensured for more families, more taxes are paid, more revenue produced, more jobs produced, more stable families and individuals as well as more self-assured individuals that work toward higher paying jobs.

Louisville, Kentucky's, foundation is its workforce. Look at our neighborhoods of shotgun houses. In Portland we had working woodworkers of shipbuilders in Smoketown, Germantown, the working class that made the stockyard industry what it was. Today we are the working

class and growing bigger every day. With your support, our families, friends, and neighbors can help strengthen the foundation of this city, its tax base, and its livelihood.

For 26 years I have volunteered and worked in affordable housing, the last 18 years of which have been in this great city. Please concrete the foundation for affordable housing development. Please support the funding for the Louisville trust fund.

[Applause.]

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

PRESIDENT TANDY: Thank you, Mr. Clerk.

Next we have our guests.

Council Member Aubrey Welch, you have a couple guests.

COUNCILWOMAN AUBREY WELCH: Colleagues, my first guest tonight an Andrea Shepherd, the executive director of the Colon Cancer Prevention Project. March is Colon Cancer Awareness Month. The Colon Cancer Awareness Project is an independent 501(c)(3) nonprofit dedicated to eliminating colon cancer death and suffering by increasing screening rates.

Colorectal cancer is highly preventable. Because colon cancer usually starts as slow growing precancerous polyps, screening makes prevention possible. When detected early, it can be successfully treated up to 90 percent of the time. The Colon Cancer Prevention Project's mission is to eliminate preventable colon cancer death and suffering by increasing screening rates.

The project was formed in 2004 by Dr. Whitney Jones, a gastroenterologist. Louisville works with local partners to impact the state, region and country. The project's works include increasing

screening rates, advocating for funds for uninsured and underinsured people to get screened, relationships with facilities who donate their services to help the underinsured and uninsured, distributing more than 1.1 million "Are you at risk?" pamphlets across the United States, working with national partners, taking the giant inflatable educational colon -- hopefully you have all seen that and have had that in your districts that people can walk through and see the stages of colon cancer starting with the polyps that are easily removed -- staffing in the region, talking with the media, businesses, non-profits and other groups to raise awareness, sharing stories of people across the United States who have been impacted by colon cancer, and organizing events that support and honor those impacted by colon cancer and raise awareness. These events include the annual walk away from colon cancer and 5K run and the Bottoms Up Bash, both held annually here in Louisville.

Since the project was formed in 2004, Kentucky has gone from 49th of all the 50 states to 32nd. So that's a pretty good statistic. Kentucky's incidence rate has dipped to 16 percent and Kentucky for the first time has funding for the Kentucky colon cancer screening program, a program that enables low income uninsured residents get their screenings. They are funded by individual gifts, corporate contributions, and grants. And many of you graciously supported them recently for an NDF, so I do appreciate that.

But I'm here tonight to give this proclamation to Andrea for the Colon Cancer Prevention Project for life saving contributions throughout the Louisville Metro community and its efforts at ending colon cancer.

Whereas colon cancer is Kentucky's number one killer of nonsmoking men and women.

And whereas colon cancer strikes more than 2,600 adults each year.

And whereas one in 20 adults are diagnosed with colon cancer.

Whereas through effective screenings, our community benefits from increased screening rates with mortality rates lowered to 28 percent and incidence rates down by 25 percent. All of which have been made possible through advocacy, education, health system improvement, and survivor support. All through the efforts of the Colon Cancer Prevention Project.

These privileges and responsibilities thereunto appertaining in testimony whereof we have caused these letters to be made and hereby confer this honor with all the rights and official seal of the Louisville Metro Government to be hereunto affixed. Done in Louisville this 12th day of March, 2015. Thank you.

[Applause.]

ANDREA SHEPHERD: Thank you so much. I'm honored to be here and accept this. We really appreciate it.

Councilwoman Welch really said it well, that I could dwell on these statistics. The number one cancer killer among nonsmoking men and women. That's a lot of people. And with the rates of Kentucky, that's a lot of people, but I don't want to dwell on that. I want to dwell on the good news that screening can save lives. A timely colon cancer screening can save someone's life. Six out of ten deaths don't need to be happening, so there is a lot of power in that.

When we talk about awareness, that is what this is all about and I just want to challenge everybody today. And I think I have contacted everybody and you all have been so supportive in spreading awareness this month and we really appreciate it. Please, starting at age 40 spread the

word. Talk to your doctor about when you should be screened and the right test for you. You don't have to be 50 necessarily to start screening. Some people are at higher risk. And also when people talk about colonoscopy, no it is not fun, but it can save your life. But there are also other tests available. So you can find all of that on our website. But just ask somebody today if they have been screened and if you haven't schedule it. Thank you.

COUNCILWOMAN AUBREY WELCH: I have another very special guest. Chris, if you want to come up here.

Christopher Portman is an outstanding six-year-old young man in Fairdale in District 13. As a small child he enjoyed watching Little Rascals and playing baseball. His education has been in the traditional program at Carter Traditional, Johnson Traditional and now Louisville Mayo High School. While at JTMS he received recognition for perfect attendance all three years. In sixth grade he was selected to play the tuba in the school band. As of now he is still maintaining perfect attendance and playing the tuba, having joined the marching band at Mayo high. This has helped him develop team building and leadership skills similar to those in scouting. Chris started boy scouts at the age of 11 where he began learning about outdoor survival skills and life resources, for example, how to cook food over an open fire and how to use resources needed to survive in a forest. Nice that we have a forest. Is that where you learned it, in our forest? Jefferson Forest? Very good.

During his time as a boy scout he has been on camping trips in the middle of the forest with just tents and food and even went to Florida for summer camp, which was a great experience. I concur. Florida is a great experience.

Only four percent of the scouts achieve the highest ranking of Eagle Scout and only after earning 21 necessary badges including first aid, citizenship in the community, citizenship in the nation, citizenship in the world, communication, environmental science, personal fitness, personal management, camping and family life, in addition to developing skills in emergency preparedness and life saving and a choice among cycling, hiking, and swimming, all of which must be completed by the scout's 18th birthday.

Chris received the high honor of Eagle Scout on November 17th, 2014, a month before his 16th birthday. Quite an accomplishment. It is my great pleasure to present Christopher Portman with the proclamation from the members of council.

Christopher Edward Portman for achieving the rank of Eagle Scout, in recognition for his dedication and service to the Boy Scouts of America.

Whereas by completing his Eagle Scout project of developing the 16 foot walking bridge, providing a safe and scenic amenity for public usage at Waverly Park, District 205 -- he's not paying attention. He built your bridge in Waverly Park.

Right. Yes. Wonderful.

Whereas taking an oath to support his faith, his country and fellow citizens through service and by participating in weekly scout meetings, scout Sundays, scouting for food, leader for younger scouts and assisting with other Eagle Scout projects while working with other scouts to complete their merit badges. These privileges and responsibilities thereunto appertaining in testimony whereof we have caused these letters to be made and hereby confer this honor with all the rights and the

official seal of the Louisville Metro Government this 12th day of March, 2015.

Do you want to say anything?

[Applause.]

CHRISTOPHER PORTMAN: I just wanted to thank Vicki Welch for everything she does around Fairdale and helping me support and do my projects when I do my project and providing materials for it. Thanks for all your help.

COUNCILWOMAN AUBREY WELCH: Thank you for everything you do.

And I want to say his parents, little sister, grandparents and neighbor are here, all great Fairdale residents that I know well and have helped me and I have helped them. It is like a mutual admiration society out there. Thank you all for being here.

PRESIDENT TANDY: Thank you, Councilwoman Welch. And thanks to your guests for the good work that you do in our community.

Next we have a special proclamation by Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. And I will remain seated to read this. This is a proclamation proclaiming March as Women's History Month. And I would like to read it into the record.

So the proclamation by the Louisville Jefferson County members of council. To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby proclaims March as Women's History Month.

Whereas, the US congress has issued a resolution every year since 1987 for Women's History Month. Since 1995 Presidents Clinton, Bush, and Obama have issued a series of annual proclamations designating the month of March as Women's History Month.

And whereas Former President Clinton noted in his 1998 Women's History Month proclamation, "Once disenfranchised, American women now serve at the highest levels of government, as justices of the Supreme Court and an increasing numbers in the cabinet and United States Congress. Women are cracking the glass ceiling of corporate management to lead some of our country's most prominent businesses, as parents and partners, entrepreneurs and artists, politicians and scientists, women are helping to build an America in which all citizens, regardless of gender, are free to live out their dreams.

Thanks to the effort of women leaders, little girls across America today know far fewer limits than did their mothers and grandmothers. However, there still remains work to be done to create a more just America, and we must rededicate ourselves to ending the discrimination that women still face. We must continue our efforts to help women succeed at work and at home, to be free from violent crime, and to enjoy quality health care. In doing so, we will confirm our conviction that we the people, includes us all."

And whereas these words still hold true in the year 2015.

And whereas the Louisville Jefferson County members of council wishes to further recognize the contributions of women on a local level and to ensure that every woman looks within herself and aspires to her highest potential.

Now therefore the Louisville Jefferson County Metro Government hereby proclaims March 2015 as the Louisville Jefferson County Metro Government Women's History Month. Done at the Louisville Jefferson members of council this twelfth day of March, 2015. Mary C. Woolridge, Councilwoman, Metro District three.

PRESIDENT TANDY: Thank you, Councilwoman.

Mr. Clerk, allow that proclamation to be entered into the record.

COUNCILWOMAN WOOLRIDGE: And, Mr. President, I would like for all the men to stand and applaud the women, if we could ask that. Applaud the women. We appreciate you. Thank you.

[Applause.]

Thank you so much. We appreciate that, gentlemen.

Thank you, Mr. President.

PRESIDENT TANDY: All right.

COUNCILWOMAN WOOLRIDGE: Do not remain standing.

PRESIDENT TANDY: All right. Next we have a special proclamation by Councilwoman Butler.

COUNCILWOMAN BUTLER: Yes, thank you. I was attending a U of L alumni event and Debbie D came up to me and it was right after President King died and offered her condolences and said my sister has multiple myeloma and I have spent the last four years since she was diagnosed trying to educate people, advocate for it and she wanted to start doing it in Louisville because she has not been here very long. So she asked me if I would do a proclamation that March is the month for myeloma awareness and I told her I would be happy to do it. She is sorry she can't be here tonight to meet everyone. She is with the Cards at the ACC. But I told her we would go ahead and do it tonight so it is for the full month.

So if I could go ahead and read this.

Proclamation by the Louisville members of council. To all whom these letters shall come, greetings. Know ye that the Louisville members of council hereby proclaims March as Myeloma Month.

Whereas, Myeloma, also called multiple myeloma, is an incurable cancer of cells in the bone marrow that affects the immune system and can damage bone,

Whereas, Myeloma currently affects more than 200,000 people in the United States, with an estimated 20,000 new Cases diagnosed each year and 10,000 patients losing their battle each year,

Whereas, Once known as a disease of the elderly, it is now being found in increasing numbers of people under 65,

Whereas, because Myeloma is a rare disease there can be a delayed diagnosis, leading to delayed treatment, and for this Reason an increased awareness of Myeloma for clinicians and the general public will lead to earlier diagnosis allowing people to live longer,

Whereas, continued investment and innovation is critical to achieve early diagnosis and to implement the most effective and safest treatments for Myeloma patients,

Whereas, although we have seen important advances in the last decade there is still no cure for Myeloma,

Whereas, the International Myeloma Foundation is commemorating its 24th Anniversary and reaches more than 240,000 members in 120 countries and is dedicated to improving the quality of life of myeloma patients and their families with a focus On four key areas: Research, education, support and advocacy.

Therefore, be it resolved that the Louisville Metro Council urges all citizens support improving the quality of life for myeloma patients While working toward prevention and a cure.

Now we therefore hereby proclaim March as Myeloma Awareness Month in the Louisville Metro area done this day in March, 2015.

Thank you.

PRESIDENT TANDY: Thank you, Councilwoman Butler.

Mr. Clerk, please allow that proclamation to be entered into the record.

MR. CLERK: So noted.

PRESIDENT TANDY: Thank you. Are there any other guests or proclamations?

Seeing none, we will now move to the approval of Council minutes for the Regular Meeting of February 26, 2015.

Any corrections or deletions?

Seeing none, is there a motion to approve?

>> So moved.

>> Second.

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

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

Special: Community Affairs Committee, February 26.

Regular: Committee on Sustainability, February 26.

Regular: Committee of the Whole, February 26.

Regular: Public Works, Bridges and Transportation, March 3.

Regular: Labor and Economic Development Committee, March 3.

Regular: Appropriations, NDFs and CIFs Committee, March 3.

Regular: Planning/Zoning, Land Design and Development Committee, March 3.

Regular: Ad Hoc Committee on Land Development Code, March 9.

Special: Public Safety Committee, March 9.

Special: Committee on Contracts and Appointments, March 12.

Are there any corrections or deletions?

Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and before us. All those in favor say aye. Opposed? The ayes have it. And the minutes are approved as written.

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

MR. CLERK: Yes, sir.

PRESIDENT TANDY: Please read those into the record.

MR. CLERK: Dear President Tandy:

In accordance with the Louisville Zoo Foundation, Inc., Ordinance, I am re-appointing the following to the Louisville Zoo Foundation, Inc.

Mark Wheeler, re-appointment, term expires July 31, 2017.

Larry Florman, re-appointment, term expires February 9, 2018.

Sandra Frazier, re-appointment, term expires February 9, 2018.

Heidi Hulon, re-appointment, term expires April 30, 2017.

Edgardo Mansilla, re-appointment, term expires February 9, 2018.

Jan West, re-appointment, term expires February 9, 2018.

Robert Wayne Estopinal, re-appointment, term expires February 9, 2018.

Manning Warren, re-appointment, term expires June 30, 2018.

Metro Council approval of these appointments is not required.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Extension Board Ordinance, I am appointing the following to the Extension Board.

Lisa Thompson, new appointment, term expires December 31, 2016.

SteVon Edwards, new appointment, term expires December 31, 2017.

Tomese Buthod, re-appointment, term expires December 31, 2017.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Library Advisory Commission Ordinance, I am re-appointing the following to the Library Advisory Commission.

Melanie McCoy, re-appointment, term expires December 31, 2017.

Yung Nguyen, re-appointment, term expires December 31, 2017.

Lisa Corpus, re-appointment, term expires December 31, 2017.

Your prompt action on these appointments is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

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

Suhata Chugh, new appointment, term expires February 28, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Parking Authority of River City PARC Ordinance, I am appointing the following to the PARC Board.

Michael Romaine, new appointment, term expires June 30, 2019.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

In accordance with the Volunteer Fire Protection Districts Ordinance, I am appointing the following to Lyndon Fire Protection District Board.

Becky Peck, new appointment, term expires June 30, 2017.

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

Read in full.

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

Our next order of business is the Consent Calendar. The Consent Calendar comprises Items 24-45.

Are there any additions or deletions to the Consent Calendar?

Seeing none, Mr. Clerk, a second reading of these items.

MR. CLERK: AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,334 FROM DISTRICT 14, AND \$3,333 EACH FROM DISTRICTS 12 AND 25 , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC., FOR EXPENSES ASSOCIATED WITH THE SOUTHWEST COMMUNITY MINISTRIES POWERFUL PROTEIN FOOD PANTRY PROGRAM.

AN ORDINANCE AMENDING ORDINANCE 141, SERIES 2014 WHICH APPROPRIATED \$15,500 INCLUDING \$966.66 FOR WATERFRONT DEVELOPMENT CORPORATION RENTAL FEES; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY.

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY

AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE,
INC. - \$68,000.00).

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (BETH
NOLTE- \$27,500.00).

APPOINTMENT OF MR. CHRISTOPHER QUIRK TO THE CHEROKEE TRIANGLE
ARCHITECTURAL REVIEW COMMITTEE. THREE YEAR TERM.

APPOINTMENT OF MARK WITTEN TO THE ANCHORAGE FIRE PROTECTION
DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

APPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT
AUTHORITY. TERM EXPIRES FEBRUARY 28, 2019.

APPOINTMENT OF JUDGE DAVID BOWLES TO THE CRIMINAL JUSTICE
COMMISSION BOARD. TERM EXPIRES JUNE 30, 2017.

APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE
COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

APPOINTMENT OF GRETCHEN HUNT TO THE CRIMINAL JUSTICE COMMISSION
BOARD. TERM EXPIRES DECEMBER 31, 2015.

APPOINTMENT OF KENI WINCHESTER BROWN TO THE KENTUCKIANA
WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES MARCH 13, 2018.

APPOINTMENT OF CHRIS HOGANSON TO THE LIBRARY ADVISORY
COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,899 OF FUNDING
FROM THE KENTUCKY DIVISION OF FORESTRY FOR TRAINING BY THE SOCIETY OF
MUNICIPAL ARBORISTS AT THE 2015 MUNICIPAL FORESTRY INSTITUTE TO BE
ADMINISTERED BY THE PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING
FROM THE JEFFERSON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR

CLEAN-UP OF PROPERTY LOCATED IN JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LOUISVILLE METRO PARKS FOUNDATION OF PLAYGROUND EQUIPMENT, SURFACE MATERIAL AND COST OF INSTALLATION AT CALIFORNIA PARK TOTALING AN ESTIMATED VALUE OF \$262,407.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE PLANTING OF TREES ACROSS METRO LOUISVILLE TO BE ADMINISTERED BY THE PARKS DEPARTMENT.

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO AMERICAN METAL SUPPLY CO. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

A RESOLUTION HONORING THE LIFE AND LEGACY OF JUANITA PAULINE BURKS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$18,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND FINANCIAL ANALYSIS TO PERFORM A WASTE CHARACTERIZATION STUDY TO DETERMINE RECOMMENDATIONS FOR INCREASED MATERIAL RECOVERY AND OPERATIONAL IMPROVEMENTS OF THE METRO LOUISVILLE WASTE REDUCTION FACILITY FROM WASTE MANAGEMENT OF KENTUCKY VALUED UP TO \$55,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$2.3M TO CONSTRUCT THREE FAST-FILL NATURAL GAS (CNG) FUELING STATIONS TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONGESTION AND AIR QUALITY (CMAQ) FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET IN THE

AMOUNT OF \$684,000 TO REPLACE SEVEN DIESEL TRUCKS WITH CNG-POWERED TRUCKS
TO BE ADMINISTERED BY THE FLEET AND FACILITIES DIVISION OF OMB.

Read in full.

>> So moved.

>> Second.

PRESIDENT TANDY: Okay. All right. Moved and seconded. But before we take a vote on that, Mr. Clerk, there is a request to remove item number 39 from the Consent Calendar and put that on Old Business in order to allow Councilwoman Butler to abstain from voting on it.

MR. CLERK: So noted.

PRESIDENT TANDY: All right. So the Consent Calendar we will be voting on will be items 24-38 and then items 40-45. Everybody clear?

Let's put the belt and suspenders on, and I will take a motion to approve those items for a vote on the Consent Calendar.

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. The Consent Calendar calls for a roll call vote.

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

MR. CLERK: There are 25 yes votes and one not voting.

PRESIDENT TANDY: All right. The Consent Calendar passes.

Our next item of business is Old Business. The first item is item number 39.

Mr. Clerk, a reading of this resolution.

MR. CLERK: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE PLANTING OF TREES ACROSS METRO LOUISVILLE TO BE ADMINISTERED BY THE PARKS DEPARTMENT.

Read in full

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Came from Sustainability.

Councilman Owen, do you wish to just explain it to everybody or do we need to do that?

COUNCILMAN OWEN: No, nothing other than it was discussed in the sustainability committee and we recommend passage. Appreciative always when there can be efforts and steps taken toward trying to restore some of our natural tree canopy.

PRESIDENT TANDY: All right. Thank you.

Councilwoman Butler, do you wish to address it?

COUNCILWOMAN BUTLER: Yes, thank you. This is allowing me to abstain on it since I'm an employee of LG&E and KU Energy.

PRESIDENT TANDY: Very good. So this is a resolution. It calls for a voice vote, but in order to record the abstention, we will take a roll call vote.

So, Madame Clerk, if you would, please open the voting. The voting is closing. And the voting is closed.

MR. CLERK: 24 yes votes, one abstention and one not voting. The one abstention is Councilwoman Butler.

PRESIDENT TANDY: This resolution passes.

Our next item of business is item 46.

Mr. Clerk, a reading of item 46.

MR. CLERK: A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - UNIVERSITY
OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$23,440.00.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

PRESIDENT TANDY: Second?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. The resolution
is before us.

Councilwoman Denton, do you wish to address this matter?

COUNCILWOMAN DENTON: Yes, I would. This item passed out of
committee, Mr. President, unanimously, but it was placed on Old Business
because it is a contract with the University of Louisville and it will
allow some members who have employment there to abstain their votes.

PRESIDENT TANDY: All right.

Councilman Owen.

COUNCILMAN OWEN: Yes, Mr. President.

Colleagues, I'm a long term employee of the University of
Louisville. The University of Louisville Research Foundation's name is
associated with this resolution, and so therefore I'll request an
abstention in order to avoid what may be perceived as a conflict of
interest.

PRESIDENT TANDY: All right. Thank you.

Councilman James.

COUNCILMAN JAMES: Thank you, Mr. President. I too work at the
University of Louisville and I wish to abstain on this due to the
perceived perception of a conflict of interest.

PRESIDENT TANDY: So this is a resolution. In order to capture the abstention votes of Councilman James and Councilman Owen, we will take a roll call vote.

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

MR. CLERK: There are 22 yes votes, two abstentions and two not voting. The two abstentions are Council Members James and Owen.

PRESIDENT TANDY: All right. The resolution passes with two abstentions.

Our next item of business is item 47. Mr. Clerk, a reading of item 47.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 4806 MANSCLICK ROAD CONTAINING 5.686 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1045). (AS AMENDED)

Read in full.

PRESIDENT TANDY: Is there a motion?

>> Motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the motion before us. Is there any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, Mr. President.

This change in zoning will allow an existing subdivision to build duplex and triplex types of units. It had an amended portion to it. The amendment read, the landscape plan shall be substantially the same as the rendering in the applicant's booklet presented at the January 29th, 2015, public hearing. The applicant will work with planning and design

staff to provide additional screening behind units 12 through 14 and units 15 to 17.

This subdivision is in Councilwoman Butler's area, and I'm sure she may want to comment on it.

PRESIDENT TANDY: Councilwoman Butler.

COUNCILWOMAN BUTLER: Yes, thank you. This was actually rezoned a few years ago, but because of the current financial situation, easier to get financing if their own the land. Started out as patio homes. The same development so this gave us an opportunity to work more closely with MSD and improve the drainage in the area for the surrounding neighbors as well. With those changes and the additional landscaping, I'm supportive of this. Thank you.

PRESIDENT TANDY: All right. Is there any further discussion?

Seeing none, this ordinance calls for a roll call vote.

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

And the voting is closed.

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT TANDY: The amended ordinance passes.

Our next item of item number 48.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C-3 COMMERCIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 201 EAST MARKET STREET CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1048).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the ordinance before us. Is there any discussion?

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, Mr. President. This building is vacant now. 201 East Market. All of you have probably seen this building many times. It is very ornate and I believe Tom Owen probably would confirm it is the old Kurfee's paint building. It is vacant now and is going to be converted to commercial on the lower level and mini warehouses on the upper level. It passed out of our committee unanimously.

PRESIDENT TANDY: All right. Any further discussion?

COUNCILMAN STUCKEL: That's in your area.

PRESIDENT TANDY: It is.

COUNCILMAN STUCKEL: But you can't comment; is that right?

PRESIDENT TANDY: Not verbally. I can give you the sign.

COUNCILMAN STUCKEL: Raise the eyebrow.

PRESIDENT TANDY: Thumbs up.

All right so any further discussion? Seeing none, this ordinance calls for a vote.

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

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT TANDY: The ordinance passes.

Our next item of business is item 49.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTIES LOCATED AT 3818-3824 BARDSTOWN ROAD CONTAINING 5.380 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1051).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> Motion.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. The item is now before us.

Councilman Stuckel.

COUNCILMAN STUCKEL: Thank you, Mr. President. This property about five acres is being allowed to rezone for mini warehouses, this is in Councilman Magre's area and I believe he wants to make an amendment at this time.

PRESIDENT TANDY: Councilman Magre.

COUNCILMAN MAGRE: I will make the proposed floor amendment to add 0-306-15 and it will be the seventh binding element. So I will make that motion.

PRESIDENT TANDY: What's the binding element?

COUNCILMAN STUCKEL: I'll read it, if you don't have it, Steve.

COUNCILMAN MAGRE: Why don't you go ahead and read it.

COUNCILMAN STUCKEL: There shall be no use of this property except a mini warehouse facility associated storage and also sales of related storage materials, EG, boxes, without prior review and approval by the planning commission or the committee thereof.

PRESIDENT TANDY: All right. So that is in the form of an amendment. So is there a second to the amendment?

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the amendment before us. Is there any discussion on the amendment?

Seeing none, all in favor of the amendment please signify by saying aye. All opposed? The ayes have it. The amendment passes.

We now have the amended ordinance before us. Is there any further discussion on the amended ordinance?

Seeing none, it calls for a roll call vote.

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

MR. CLERK: There are 25 yes votes and one not voting.

PRESIDENT TANDY: The ordinance as amended passes.

I will explain to my colleagues and to the viewing public why I make the distinction of when I say "Mr. Clerk" and "Madame Clerk, open the voting." Mr. Clerk is our clerk, Stephen Ott. When he reads an ordinance for us, that is he is functioning in that way. When the voting is open, Jess opens the voting for us. So rather than offending Jess by saying "Mr. Clerk," I make a distinction to say "Madame Clerk, please open the voting." So I'm not schizophrenic. Just want to make that clear. That's why I make that distinction. Hasn't been around for a while, so we want to make sure everybody is clear.

Our next item of business is item number 50. So, Mr. Clerk, please read this ordinance.

MR. CLERK: AN ORDINANCE AMENDING SECTIONS 2.4.4, 2.5.1, 2.5.2, 2.6.2, 2.6.3, AND 4.2.26 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Read in full.

>> Motion to approve.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. We have the ordinance before us.

Councilman Peden.

COUNCILMAN PEDEN: Thank you.

As the clerk said, this is our continuing effort to update the land development code. There are a couple of things that may be of interest to some of you in particular. And I would want to cover the highlights.

A lot of this is cleanup language. For instance, we used to distinguish between storage and furniture storage. We are no longer doing that. So we have just kind of -- anywhere where it singles out furniture we have just changed the storage. We are distinguishing between heavy trucks and non-heavy trucks. A lot of it has to do with axle size. We are trying to get more in line. The definitions, since we are getting more in line with the EDL. One that I know might be of particular interest to some of us, I know they had some cases involving funeral homes in their district. And that would be we are changing 4.2.26, funeral homes, to where they are allowed, where they are not allowed, and the only major change would be an underlined singling out that they have to be on a major arterial or a collector-level street. There is a definition for that in the land development code. And then the other thing, all proposed signage on funeral homes must comply with applicable sections of the land development code. A total of four or five things we added to the list.

With that, committee voted it out. Some of you may have some comments based on the last addition. And go from there.

PRESIDENT TANDY: All right. Is there any further discussion?

Councilman Magre, did you wish to speak to this? All right.

Councilwoman Fowler.

COUNCILWOMAN FOWLER: Yes, thank you, Chair, President Chair.

My question --

PRESIDENT TANDY: That dude.

COUNCILWOMAN FOWLER: Yeah, you. You dude. So you said that about the funeral homes, did you mean crematoriums?

COUNCILMAN PEDEN: No. I meant funeral homes. But I knew that you had a history with one.

COUNCILWOMAN FOWLER: Right.

COUNCILMAN PEDEN: You had one that magically popped up in the old grocery store and some other things so I just knew that you had --

COUNCILWOMAN FOWLER: The funeral home is not the question.

COUNCILMAN PEDEN: No, crematoriums were not addressed specifically, and we are not changing anywhere where they are currently allowed. If you look at the actual text of the amendment, funeral homes may be allowed in OR-1, OR-2, OTF and CR districts upon the granting of a conditional use permit as opposed to commercial C-1 and C-2, which I believe is the property you were dealing with where there are no conditions. It is whatever is spelled out in the land development code. The real changes involve -- regardless of the zoning of that particular property, you have so certain side streets and you have to have signage and so on. Those were the only real amendments, but I did want you to know that we were covering the section if you wanted to take a second look.

COUNCILWOMAN FOWLER: And I will. I appreciate that.

COUNCILMAN PEDEN: All right.

COUNCILWOMAN FOWLER: Thank you.

PRESIDENT TANDY: Any further discussion? All right. Seeing none, this calls for a roll call vote.

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

MR. CLERK: 25 yes votes and one not voting.

PRESIDENT TANDY: The ordinance passes.

Our next item of business is new business. Colleagues, as you leave the chambers please do so quietly so the clerk may read the new business.

I ask the council members who wish to make announcements to request to speak on their systems once the clerk has opened it up for registry.

New Business comprises items 51 through 75, including two reintroductions.

Mr. Clerk, please read those items and assignments to committee.

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

AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.3, 2.4.4, 2.5.1, 2.5.2, 4.2.28, 4.2.61, AND 4.2.62 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

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

AN ORDINANCE APPROPRIATING \$7,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 12, 13, 25; \$100 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC., (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM 40TH ANNIVERSARY CELEBRATION "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT

OPERATING AND PROGRAMMING EXPENSES CONNECTED WITH PROGRAMS SUCH AS MEALS ON WHEELS, FOOD PANTRY, MEDICATION ASSISTANCE, ADULT DAY CENTER, MARRIAGE AND FAMILY COUNSELING.

AN ORDINANCE APPROPRIATING \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 21, 14, 12, 13; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 3, 9; \$250 EACH FROM DISTRICTS 6, 2, 8, 5, 16, 20, 17; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2015 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER.

The following legislation will be assigned to the Budget Committee.

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

AN ORDINANCE AMENDING ORDINANCE NO. 102, SERIES 2014, RELATING TO THE FISCAL YEAR 2014-15 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

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

APPOINTMENT OF LISA THOMPSON TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2016.

APPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2017.

APPOINTMENT OF TOMESE BUTHOD TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 17, 2017.

APPOINTMENT OF BECKY PEAK TO THE LYNDON FIRE PROTECTION DISTRICT BOARD.

TERM EXPIRES JUNE 30, 2017. APPOINTMENT OF SUJATA CHUGH TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES FEBRUARY 28, 2018.

APPOINTMENT OF MICHAEL ROMAINE TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

RE-APPOINTMENT OF YUNG NGUYEN TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

RE-APPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

RE-APPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2017.

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

A RESOLUTION SUPPORTIVE OF AVETERAN'S AFFAIRS HOSPITAL BEING BUILT DOWNTOWN.

The following item was an addendum originally assigned to the Planning/Zoning Land Design Committee.

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN & CLAY RESIDENTIAL/RETAIL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER

DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

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

AN ORDINANCE CREATING THE NULU REVIEW OVERLAY DISTRICT IN LOUISVILLE METRO.

The following legislation will be assigned to the Public Safety Committee.

A RESOLUTION REQUESTING LOUISVILLE METRO GOVERNMENT TO EVALUATE WHETHER CURRENT LAWS AND THE ENFORCEMENT THEREOF ADEQUATELY ADDRESS THE UNIQUE BUSINESS PRACTICE OF SHORT TERM RENTALS.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,800 FROM THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF AGRICULTURE FOR SPAY/NEUTER ASSISTANCE FOR PET OWNERS TO BE ADMINISTERED BY METRO ANIMAL SERVICES.

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES 32.730 RELATING TO THE ESTABLISHMENT OF THE CRIMINAL JUSTICE COMMISSION.

The following legislation will be assigned to the Public Works, Bridges, and Transportation Committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$122,124 OF FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE OHIO RIVER LEVEE TRAIL EXTENSION PROJECT CONSTRUCTION PHASE TO BE ADMINISTERED BY THE PARKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT AN ADDITIONAL \$967,000 OF FUNDING FOR WIDENING OF BUECHEL BANK ROAD PROJECT FOR RIGHT OF WAY ACQUISITION TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 AND ORDINANCE 101, SERIES 2014 PERTAINING TO THE 2013-2014 AND 2014-2015 CAPITAL BUDGETS, BY MOVING REINSTATE PROPOSED CAPITAL LAPSES EXISTING PROJECTS AND TO A NEW PROJECT TITLED DISTRICT 8, PAVING & SIDEWALKS.

The following legislation will be assigned to the Ad Hoc Committee on Land Development Code. And the following two are reintroduction only.

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 5.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003).

Read in full.

>> I only interrupt to applaud the clerk for reading so carefully.

PRESIDENT TANDY: That's right. Good job.

All right, well, without objection we will stand adjourned. So that will conclude the formal portion of our meeting.

Next we have announcements, and we will begin with Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President.

This Saturday March 14th Louisville Grows will be sponsoring a citizen forestry training class. I believe it begins at 10:00 a.m. It will be at the Shawnee Golf Course clubhouse. And if you live in the Shawnee neighborhood, they will have 165 free trees they will be planting

on March 28th from 10:00 to 2:00 p.m. So we would like for you to come out and get the training on how to care for these trees. Normally they are just planted in the easement, but with these 165 free trees they will be eligible to be in your front yard, in your backyard, no restrictions. So I would like for you if you are interested in a tree for your yard to call 681-5106 or e-mail info at LouisvilleGrows.org.

Monday, March 16th, at 6:30 p.m., our monthly District 5 Neighborhood Advisory Committee meeting will be held at the Yearlings Club at 4309 West Broadway. The focus this month is on West Louisville crime and crime prevention. Anthony Smith from the mayor's office will discuss the zones of hope coming to the Shawnee neighborhood as well as the recent violence in District 5. Also major from the first division Andrea Brown and the second division Bill C will be there to hear your concerns.

Also on the 19th at the Shawnee Art and Culture Center, which is on Thursday night from 6:00 to 7:00 it will be come chat with LMPD. So we hope that you will be able to do that.

Friday, March 20th, there will be tree plants in the Park Duvall neighborhood in memory of Mark White, who was metro arborist and District 5 resident. So call my office for more information on that.

Monday March 23rd at 6:30 p.m. at the Shawnee Golf Course MSD and our office will be cohosting a meeting about MSD's combined sewer overflow storage basin being built in Shawnee Park within the next couple of years. So if you live near or visit the Shawnee Park, please plan to attend and tell your neighbors. That's Monday March 23rd beginning at 6:30 p.m. at the golf course.

Thank you.

PRESIDENT TANDY: Councilman Owen.

COUNCILMAN OWEN: Oh, Mr. President. I will make this brief. I'm making this announcement on the 12th day of March. I know they rerun these council meetings, so you need to listen carefully.

Twelfth day of March is two days before the 14th of March. On the 14th of March residents should be celebrating and despairing. They are celebrating if they want to see or participate in the St. Patrick's Day parade that will close Broadway and Baxter outside of Broadway and Bardstown Road down to Mid-City Mall. That can be problematic for people who coming or participating in the parade. That is reason for lament if they fail to hear the announcement. Avoid East Broadway and Baxter Avenue outside Broadway and Bardstown Road down to Mid-City Mall on Saturday afternoon the 14th of March, starting I guess about 1:45 because the parade doesn't start until 3:00 but you have to have time to get the baby organized. So afternoon of the 14th this Saturday two days from now avoid that area. Thank you, Mr. President.

PRESIDENT TANDY: Well, Thank you, Councilman Owen and Councilwoman Hamilton.

That concludes all the announcements that we have for this evening. We thank you for watching. We want to also encourage all of our citizens to remember in this time of March not only is this Women's History Month, so take the opportunity to try to study and learn a little bit more about the great work that women have done not only here in Louisville but also around the world. In addition to that with all the various observances of the various cancers that we have, it reminds us all that there is indeed a need find a cure to this terrible plague that takes hold of our city. All of us have been touched by cancer in one way or another. So we want to encourage everybody to do what they can to raise

the necessary funds so we can fund the research and find a cure, much like we have done with some other diseases that we have had in the past.

With that being said, we thank you for watching. Our next council meeting will be March 26th, 2015, at 6:00 p.m. We thank you for watching this evening. We wish all you Godspeed, God bless, and good night.