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JUNE 25, 2015

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PRESIDENT TANDY: The Regular Louisville Metro Council Meeting of June 25, 2015, will please come to order. Please rise for the Pledge of Allegiance to the Flag.

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

Mr. Clerk, a roll call please.

MR. CLERK: Councilwoman Green.

COUNCILWOMAN GREEN: Here.

MR. CLERK: Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Present.

MR. CLERK: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Present.

MR. CLERK: President Tandy.

PRESIDENT TANDY: Here.

MR. CLERK: Councilwoman Hamilton.

Councilman James.

COUNCILMAN JAMES: Here.

MR. CLERK: Councilwoman Leet.

COUNCILWOMAN LEET: Here.

MR. CLERK: Councilman Owen.

COUNCILMAN OWEN: Here.

MR. CLERK: Councilman Hollander.

COUNCILMAN HOLLANDER: Here.

MR. CLERK: Councilman Magre.

Councilman Kramer.

COUNCILMAN KRAMER: Here.

MR. CLERK: Councilman Blackwell.

Councilwoman Aubrey Welch.

Councilwoman Fowler.

COUNCILWOMAN FOWLER: Here.

MR. CLERK: Councilwoman Butler.

Councilman Downard.

Councilman Stuckel.

COUNCILMAN STUCKEL: Here.

MR. CLERK: Councilwoman Parker.

Councilwoman Denton.

Councilman Benson.

COUNCILMAN BENSON: Present.

MR. CLERK: Councilman Johnson.

COUNCILMAN JOHNSON: Here.

MR. CLERK: Councilman Engel.

COUNCILMAN ENGEL: Present.

MR. CLERK: Councilman Peden.

COUNCILMAN PEDEN: Here.

MR. CLERK: Councilwoman Flood.

COUNCILWOMAN FLOOD: Here.

MR. CLERK: Councilman Yates.

Councilman Ackerson.

COUNCILMAN ACKERSON: Present.

MR. CLERK: Councilwoman Hamilton.

Councilman Magre.

Councilman Blackwell.

Councilwoman Aubrey Welch.

COUNCILWOMAN AUBREY WELCH: Here.

MR. CLERK: Councilman Downard.

COUNCILMAN DOWNARD: Yes, sir, Mr. Clerk, I am here. And I know some people are happy about that.

MR. CLERK: Councilwoman Denton.

Councilman Yates.

Mr. President, you have 21 in attendance and a quorum.

PRESIDENT TANDY: Thank you, Mr. Clerk. The other council members I know are en route to chambers. Should be here momentarily. We will allow the record to reflect their presence when they arrive. Councilman Yates is here. And then if they are unable to make it back to the council meeting, we will give them an excused absence.

MR. CLERK: So noted.

PRESIDENT TANDY: Next we have introduction of our pages.
Councilman Kramer.

COUNCILMAN KRAMER: Thank you, President Tandy.

I would like to introduce you to the two pages this evening, first is Christian McDonald. He will be in the sixth grade. 11 years old, likes to go bike riding, going to the park, playing video games, building and fixing things. So by the time he will be old enough to do the Louisville Loop, hope we have it finished. Huge fan of science and spicy foods.

He will be joined in his work by Caitlin Johnson, a freshman in high school. Loves art and wants to be an art therapist. She also loves to sing and dance. So, colleagues, if you would, please, welcome Christian and Caitlin as tonight's pages.

[Applause.]

PRESIDENT TANDY: Christian and Caitlin, we welcome you to the council chambers tonight.

Colleagues, Caitlin has already hit me up for an internship. So we have a willing worker and so we want to make sure we put her to good use.

Next we will have addresses to council.

Mr. Clerk, would you please call the first addressee.

MR. CLERK: Connie Marshall.

PRESIDENT TANDY: And to all the speakers, we want to remind those addressing the council to please refrain from any profanity or making any derogatory statements to council members.

Ms. Marshall, you may proceed.

CONNIE MARSHALL: My name is Connie Marshall. My website is www.justiceforallcitizens.com. My topic is adopting a resolution in support of the Space Preservation Act and the Space Preservation Treaty to Ban Space-Based Weapons. In 2010 I traveled to Washington to speak at the presidential commission for the study of bioethical issues along with people across the United States reporting being attacked by electromagnetic frequencies. In May 2015 a resolution, HR 2977, in support of the Space Preservation Act and the space preservation treaty to ban space-based weapons was passed at the members of council meeting in

Richmond, California. This was passed on behalf of their citizens being targeted by assault from weaponry that should be outlawed by the Space Preservation Act, as the Space Preservation Act and treaty were brought to the United Nations and voted on 156 to 0.

You are in receipt of a copy of a letter written by Jovanka Beckels, Richmond City Council Member, who states, I am writing this letter in support and on behalf of unwitting residents of Richmond, California. These hostile technologies as described to me cause physical, psychological, and sexual trauma, at times unbearable pain to the body causing harm. Passing HR 2977 will ban the use of space-based weapons capable of targeting an individual or entire population for the purpose of information war, mood management, or mind control. HR 2977 covers banning electronics, cyclotronics, chemtrails, high frequency weapons, plasma, electromagnetic, sonic, ultrasonic, laser, tactical, chemical, biological and environment and climate and tectonics weapons. Induced heart attacks, strokes, seizures, heart attacks, suicides can be inflicted upon any chosen victim or population by space-based weapons. Psychologist Ben C spoke of SCPATA, satellites from command posts communicating with components put in people who are targeted. And you can hear him speak at the Richmond, California, meeting. Dr. Robert Duncan, formerly employed by the CIA, has spoken of the "voices of God" weapon, which he created that allows people to be spoken to however no one hears it but the person. I left you with a copy of HR 2977, the resolution passed in Richmond, California, to support the Space Preservation Act and the space preservation treaty. As you know, a written request was sent to speak with some of you, however, it was forwarded to the county attorney's office. I and others in person again request to meet be you to explain how adopting HR 2977 will help with some of the crime, unusual deaths and behaviors in our city, which may be attributed to illegal use of space-based weapons. Thank you. My e-mail address is ConnieCmarshall@gmail.com. And when will we hear from you? Will we hear from you?

PRESIDENT TANDY: Thank you, Ms. Marshall.

CONNIE MARSHALL: Thank you.

MR. CLERK: District of self.

DISTRICT OF SELF: Everyone has the letter I wrote to Pope Francis regarding this issue, and I'm following up with Connie Marshall just spoke about. I am District of Self, a leathersmith, poet, inventor, master woodworker and novelist. On the pages of my books are language skills and storytelling that have led some to call me one of the finest novelist this commonwealth has ever produced, and I stand here today to ask for your help.

And what I talk of began in 2003 in Fairdale, Kentucky, when I wrecked my Toyota truck into a ditch. At this time I had no idea why I wrecked. I was driving and then I was coming to in the aftermath. Ten months later my two-year-old truck had been junked due to endless mechanical problems, and I moved from Fairdale to the Portland neighborhood. From 2005 to 2007 I continued passing out and developed blood clots in my legs, hypersensitivity to light, ringing in my ears, severe muscle pain, and a bone malformation requiring surgery. I was diagnosed with a blood disorder. My syncope episodes were pinpointed to my heart racing to 200 beats per minute. This was corrected with a surgery and a week later my heart flat lined. I now have a pacemaker. My medical records from University Hospital total more than 4,000 pages and not once during my care did any doctor offer an explanation for my nightmare. I insisted there must be a common cause and was met with an utter lack of diligence.

Doctors from six disciplines seemed bent on willful ignorance, but it was a knowing deception. After self-educating, I learned what I have been through can be accomplished with twenty-first century war weapons. Some knowledge came from a book written by Harvard Ph.D. John Hall called Guinea Pigs of Control. Some came from a 1996 national book award winner. Earlier this year I intended to demonstrate with a sign saying "Point Tell Pro 2.0 is here to ruin the lives of innocent citizen victims. Are you next?" I posted a picture of the sign on Facebook on February 4th. The very next morning about one minute after I pulled in to the driveway of my parents' home a Huey army helicopter flew above. Any doubt about the origin of \$1 million of health problems was erased. This needs to be stopped, and a definitive outline of the subjective use of twenty-first century war weapons on innocent citizens is a good place to

start. Ignore me and you or someone you love will one day be standing where I now stand. Thank you.

MR. CLERK: Antonio Polen. Antonio Polen.

Thomas Reed.

THOMAS REED: I am Thomas Reed. Please enter this statement into the Metro record.

Attached, please see our June 20th, 2015, notice of removal of diligence filed with the Kentucky Supreme Court. This notice to the high court was necessary because the Jefferson County Sheriff John Aubrey and Franklin County Sheriff Pat M. have refused to move the diligents. Pursuant to our notice of removal filed with the sheriffs, these judges take our 150 dollars filing fee and then refuse to process our claims, including our accident claims. They are violating their oath of office that require their removal from office. These judges are Judge Mays, Beverly Whillet, Charles Cunningham, and Philip Shepard of Franklin County.

PRESIDENT TANDY: Pause the clock. I don't want to eat into his time.

Remember, when you are addressing the council, you are perfectly within your rights to be able to address an issue, but we don't come in here to call out particular members of the public. So you were fine up to the point you started naming off judges. But to illuminate the issue that you are wanting to talk about, that's fine. But you can't use this forum to basically make a claim against a particular individual. You follow what I'm saying?

THOMAS REED: Yeah. I heard what you are saying.

PRESIDENT TANDY: Okay.

THOMAS REED: But I don't see why I can't identify them.

PRESIDENT TANDY: Because that's our rules.

THOMAS REED: Okay.

PRESIDENT TANDY: You can proceed.

THOMAS REED: Okay. Anyway, these judges are violating our common law rights. And also a couple of the judges have liens filed against their indemnity bonds, and thus they are illegally holding public office. See the attached notice of removal filed with the Kentucky

Administrative Office of the Court. The most recent request for removal was filed on a particular judge in Franklin County. Can I say it like that?

PRESIDENT TANDY: Say it like that.

THOMAS REED: He too has committed fraud by refusing to process our liens. This is called reneging on our liens. They ignore our undisputed affidavit and the legal decisions of the civil defendants. Members of council members, for over a year now we have brought to you evidence after evidence on these violating judges, yet you have not done anything about this corruption. Why is this? Why are you allowing this schematic fraud to continue in our court? For sure these judges are violating other taxpayer citizens also, which we just read about a week ago in the paper. But here we have given you ample evidence for the members of council to act on to demand and to remove these judges. How do we expect to move forward in this community in this nation if justice is put on the back burner? Let us not be hypocrites to the world. Let us do the real work of justice. The Louisville members of council can do its part by demanding the removal of these judges.

[Applause.]

MR. CLERK: Mike Pandolfo.

MIKE PANDOLFO: Not bad.

MR. CLERK: I'll take that.

MIKE PANDOLFO: Mike Pandolfo, president and owner of Kentucky Paper Box, and we are located right across the street with the Nature's Methane location, potential location. And I just wanted to formally voice my opinion against this location in our district West Louisville overall. I didn't really come up here to write a speech, I just wanted to cite some reasons against this.

The local residents as well as local businesses are concerned about the safety hazards that natures me that I know would present to our district. Potential leaks that could be more than just deadly for a couple people. This location is right next to all the distilleries where they hold all their alcohol. So the two mixtures of methane and alcohol, not a good thing. And so obviously we have some serious concerns about that from a safety standpoint. From a traffic standpoint, constraining

flow of our shipping and receiving, which is right off of 15th Street. Odor, it is unknown if there's going to be an odor. They say there won't be or it will be very little, but that's very subjective. So there are serious concerns about the odor, not just for the residents but also for the businesses and our products.

We make high end retail boxes. And concerned about the odor that could potentially absorb into our boxes. Property values for the businesses and residents, I don't see this being a good thing for the property values. Again, another negative. We have serious concerns after researching Nature's Methane, their business performance, or lack thereof. As an example, what is going on in St. Louis, they are currently in bankruptcy and litigation there. So not a good track record. Zero experience with an aerobic digesters, which is what they want to put there. No real safety or incident data in a densely populated area, which this is a location that they want to put there. No real benefit to this district from an employee standpoint, four to six employees. So they are getting all this significant tax incentives from state and local level, \$2.1 million, and there are four to six employees that will not be from the local district.

So in conclusion, this belongs in a rural area. It does not belong in West Louisville. Thank you for your time.

MR. CLERK: William Weigel. I hope I'm pronouncing that right.

WILLIAM WEIGEL: He's not here.

MR. CLERK: Thank you.

Mr. President, that concludes the addresses to council.

PRESIDENT TANDY: Thank you, Mr. Clerk.

Next we have an introduction of our guests. And I want to take this opportunity to introduce -- not really introduce, but to have come to the podium our Jefferson County clerk, Bobby Holsclaw, to make a special presentation. Clerk Holsclaw.

BLERK HOLSCRAW: Thank you. And good evening. I bring good tidings.

It is with pride that I present this check to Louisville Jefferson County Metro Government as surplus from my fourth administrative term. There are so many -- and I don't have to tell you -- worthwhile

projects that will certainly improve our community with this money. I have greatly appreciated your support when I present my annual budgets. You have been fantastic to work with. I have been able to improve and maintain the VIP services the clerk's office provides to the residents of Jefferson County in a conservative manner.

To date, serving as the Jefferson County clerk with conservative budgeting and the assistance of my staff, the total surplus returned since I was first elected to office is now at \$10 million.

[Applause.]

Thank you. Thank you so much. It is truly with great pride that today I give to you a check for another \$2,466,988.62. Thank you.

[Applause.]

And if somebody would like to have the real check, here. You can do a lot of shopping, Julie. Actually, it is three checks. So Frankfort got it a little confused, but it is all there. Thank you again. It has been a joy to work with you. I look forward to another three years. Thank you and good night.

[Applause.]

PRESIDENT TANDY: Thank you, Clerk Holsclaw. We will make sure for the record that that check gets into the appropriate hands of Metro Government. Is that right, CFO Frock?

Next we have -- I want to bring to the podium Ms. Lorri Roberts from Brightside. Is she here? There you go. All right. And Ms. Roberts is going to present the 2015 Brightside Golden Broom Award recipients.

LORRI ROBERTS: Thank you, President Tandy. And to all the council members for having me here tonight to present the golden broom and helping hands awards. This spring's Brightside and passport community-wide cleanup was a record-breaker for us. We had well over 13,000 volunteers out and about cleaning up our communities, streets, neighborhoods and green spaces. These volunteers removed over 25 tons of litter and debris, helping to make Louisville a cleaner and greener city for all of us to call home.

Before I present our brooms, I would like to take a moment to recognize two members of council aides who were instrumental in ensuring success of the community-wide cleanup this year. By leading the charge to

recruit volunteer groups, spread the word about how their constituents can get involved and by helping to get out in the community and lend their hands. For this season's helping hand reward we would like to recognize Scott Harrington, Assistant to Councilman Kramer. If Councilman Kramer would come up and accept his award for him.

[Applause.]

We have a plant.

And secondly we would like to recognize Kyle Etheridge, Assistant to Councilman Hollander, of District 9. If Councilman Hollander would come up.

[Applause.]

Thank you. Now on to our golden broom. I would like to recognize not one but two council members tonight for their dedication to Brightside and the communities in which they serve. Our first Golden Broom Award winner knows about going the extra mile, as she regularly help out with the neighborhood cleanup efforts that take place throughout the year. The council member in District 5 went above and beyond in terms of the number of volunteers and the members who came up with the cleanup. They had nearly 2,000 volunteers this year. That is an incredible accomplishment. And in recognition our first golden broom goes to Councilwoman Cheri Bryant-Hamilton.

[Applause.]

Our second and final golden broom this evening is being awarded to a council member, in addition to all the community cleanups going on in her district, organized and participated in not one but two cleanup events. Working with her neighborhood and neighbors in District 13 Councilwoman Vicki Aubrey Welch helped to restore Findlay Cemetery, originally a small farm with graves dating back to the Civil War. Councilwoman Welch supplied tools and supplies specific to the work needed to restore this piece of Louisville history. Her second cleanup took place with a team from passport cleanup. It is efforts like these that help to make the community-wide cleanup a success. With that, Councilwoman Welch, please accept our second golden broom.

[Applause.]

Now I can see some of you are a little green with envy about not receiving your golden broom, but don't worry. Your opportunity to earn one is right around the corner with Brightside's fall community-wide cleanup. The cleanup will be held on October 24th, a Saturday, and is being generously sponsored by passport health plan. You can win next season's golden brooms by hosting your next cleanup, recruiting groups in your district to participate, join one of the groups that is already engaged or build community by hosting a celebration for your group before or after their cleanup efforts. Registration for our fall community-wide cleanup will open on September 1st and for more information or ways to get involved you may visit our website at brightsideinc.org or call our office at 572-514-2613. Thank you for your time this evening.

PRESIDENT TANDY: This is the best awards show of the season. All we needed was an envelope and some music. But thank you for the work that Brightside is doing to beautify our city and we encourage all of us to further promote cleanup efforts throughout our city.

Next we have introduction of a special guest by Councilman Peden.

COUNCILMAN PEDEN: Continuing with the theme of tooting our own horn, I would like to bring to the podium Chief Kevin Tyler and Chief David Goldsmith from Harris Creek and Highview, respectfully, and Chief Chris G of the Okolona Fire District. Everyone come up here.

As you recall, there were challenges made and challenges accepted a few months ago when some of you came through and went out to the training academy in Fern Creek and went through the long and hot process of going in to a burning building, and these chiefs are here to recognize each of you. I'm going to turn the mic over to them and then I'm going to be the runner, I suppose, if you want to come on down and I will hand things to you like Vanna White.

FIRE CHIEF: Thank you, President Tandy, and council members. First and foremost we want to thank you for your service and thank you for your support of the suburban fire chiefs and suburban fire districts. Councilman Peden kind of took the thunder out of my speech. I ad-libbed that. He challenged everyone to see what we actually do and get a taste of what firefighters actually do on a daily basis when we go into burning

buildings. I had the pleasure of being there and I commend each and every member that went through the exercise for their fortitude and their ability to fight through the heat. It was very hot. Not only for us that day but also civilians. You did a great job and we appreciate you coming out. So we have a special token of our esteem for those that accepted Councilman Peden's challenge, and in my address to the council several months ago I asked you to come out and see what we do.

The first person we would like to call up is Councilwoman Jessica Green.

[Applause.]

On behalf of suburban fire, we would like to thank you for your service and thank you for taking the challenge to experience what firefighters go through.

COUNCILWOMAN GREEN: Thank you very much.

FIRE CHIEF: Next we have Councilman David James.

[Applause.]

Councilwoman Cheri Hamilton.

[Applause.]

Councilwoman Angela Leet.

[Applause.]

Next up is Councilman Bill Hollander.

[Applause.]

Councilwoman Julie Denton.

[Applause.]

Councilman James Peden.

[Applause.]

Last but not least, Councilman David Yates.

[Applause.]

Also, six legislative aides also participated that day and came out. We also have something for them. Chris Lewis.

[Applause.]

Kyle Etheridge. Not here. Liz Kennedy. Lisa Chapman.

[Applause.]

Dawn Torski.

COUNCILMAN PEDEN: And, Mr. President, if I may add, for all the joking we do about John, he coordinated all of this for multiple days and multiple council people and trying to get the best day and time that works for everybody. Put a lot of time and effort in this, so probably needs a bigger plaque for all the work he did. Thank you.

[Applause.]

FIRE CHIEF: Chanel Smith.

FIRE CHIEF: For those of you whose schedule didn't permit, the door is still open. We would be happy to give you a taste of what we do. Thank you.

[Applause.]

PRESIDENT TANDY: Thank you. I was going to have a snide comment about Torski, but I'm not going to do it.

Next we have Councilwoman Fowler. You have some guests.

COUNCILWOMAN FOWLER: I was asked to present the Jefferson County Soil and Water Conservationist award to Carolyn Midkiff and Tammy Sharp. It is located in the lower reaches of the Pond Creek watershed in Jefferson County. 130-acre farm owned by Ms. Midkiff and operated by her daughter Tammy. The diversified farming operation has gone through many transitions in its history but currently is being used as a rotational hay and grain farm with plans to return it back to livestock operation. The farm is bordered on the north and west by Pond Creek and by a small segment of Briar Creek at its extreme southern edge. The farm is also divided by railroad tracks of CSX, which poses its own set of challenges in an agricultural operation.

Over the past five years -- five to eight years, a slow conversion has taken place at the farm to transition from it a predominantly grain-centered operation and investment in perimeter fencing around the farm's boundary. And conversion from most of the crop fields to livestock forage has led to this transition. And since then a conscious decision has been made to fence the livestock away from the sensitive areas such as Pond Creek, the channel, and an unnamed perennial spring. Also areas were fenced to address water quality issues and concrete. Wide, woody stream buffers along the streams help to filter runoff, provides habitat for turkey and other animals, and provides much

needed shade in the stream for aquatic species. A pond built approximately four years ago for livestock use was fenced and stocked with bass and bluegill and now supports a healthy population of pole-bending fish. Areas still dedicated to crop land use are supported by best management practices of crop rotation, no tillage and crop residue use. These agricultural practices reduce water runoff and solar erosion and help reduce the loss of biodiversity within the soil.

Their commitment to water quantum improvements and habitat diversity, the Jefferson County Soil and Water Conservationist district is pleased to present to Carolyn Midkiff and Tammy Sharp the master conservationist award for Jefferson County.

[Applause.]

This is for their gate. And with us today is the chairman, David Palin, and Bob Gradford, and Kurt Mason, who is with the USDA. I appreciate everybody coming tonight, and congratulations to you both. And by the way, these are my new neighbors. So real excited about that. I saw their name and I said I recognize that name. So congratulations. Thank you all.

[Applause.]

PRESIDENT TANDY: You will do your other one?

COUNCILWOMAN FOWLER: Yes, I am. And next up I have a group of people here from my district. If you would all like to come join me. I have Ms. Wanda Tremble, a retired teacher from Fort Knox school system, and she has done a LEGO project in our schools. So I wanted to read a little bit about the program and the sponsorship that has come from our good friends in District 14 and District 25.

Plant manager Mike Kirkland from LG&E Mill Creek generating station recently became a partner with Ms. Tremble, a retired teacher from Fort Knox community schools, to develop a LEGO project and program with the scholars at Frost Middle School and the Vikings of Valley High School. The program uses LEGOs and other problem-solving models to actively engage students in developing better problem solving skills, as well as their reading comprehension skills. LG&E provided the needed resources to begin the project. In addition, to purchasing LEGO models to begin the project. Mike Kirkland, plant manager, provided volunteer assistance by allowing

Kathleen Lee and Sandy Gentry and several other Mill Creek plant engineers to administer the students at both schools. Ms. Tremble volunteers between ten and 15 hours a week to work with the students at both schools. Mike Kirkland, CEO, Ricardo Quiroga, and the CEO of the Fort Knox Credit Union, Ray Springsteen, support Ms. Tremble and her projects. Many students have benefitted from their support, and it is truly a blessing to have the businesses see and become actively engaged in the future of our children. These partnerships are vested in the education of our students. The community partners and Ms. Tremble used the LEGO models to motivate students to achieve well beyond great expectations and introduces them to lifelong learning experiences.

It was once said that it takes a village to raise a child. It does, and it is rewarding to engage the local businesses to take the initiative by becoming a part of the education of our students. After all, our students are our future working class citizens.

So I have proclamations for several. This is from Louisville Metro Council. To all whom these letters shall come, greetings. Know ye that the Louisville Metro Council hereby honors and recognizes Wanda Tremble for her participation in the LEGO Robotics Learning program that actively engages students in the development of reading comprehension and problem solving. Dated the 25th day of June, 237th year of the city, 2015.

And here to accept the award, Shannon Graves, and that is for Ricardo Quiroga. She is with CEMEX. We appreciate your dedication to the project. And then with LG&E we have Sandy Gentry accepting for -- oh, I didn't see you earlier. Thank you. We appreciate it. And then we have Angie Keeling and Ray Springsteen. Ray is the CEO of Fort Knox Credit Union. I appreciate your dedication. Thank you. And then Ms. Tremble. And these are the others that were unable to be here this evening. So I appreciate all of your dedication and just thank you for being a part of District 14 and the success of our students. Findlay High School and Robert Frost have struggled over the past few years, so it is great that you are all able to bring more to the learning experience for the students. Thank you very much.

[Applause.]

PRESIDENT TANDY: Thank you, with Councilwoman Fowler.

Next I'm going to ask Ms. Yvonne Wilson, if you would meet me down at the podium, please. Colleagues, on June 1st of this year a kindergartener from Hawthorn Elementary School was choking on a jolly rancher on Ms. Wilson's bus. Ms. Wilson, affectionately known as Ms. Bunny, remained calm throughout the crisis as she began to perform the Heimlich maneuver. When she realized there wasn't enough space on the bus to properly administer aid to the child, she scooped the little girl up, carried her off the bus, and then continued to perform CPR on the child, saving this little girl's life. And so Ms. Wilson had received this training through the JCPS biannual CPR and first aid training, and she has done this several times but this was the first time that she was called to do this on a student. Ms. Wilson has been a bus driver for JCPS for 11 years and is a member of teamsters Local 783, thus the need for her body guard -- no, I'm kidding. He's a good man. So we wanted to take this opportunity to recognize this everyday hero in the form of Ms. Wilson and recognize the good work that she did in saving this little girl's life. But also for the work that you do day in and day out as a JCPS school bus driver. We recognize it is not an easy job. Dealing with all the different kids and all the different ages. We at times wish there were things that we could get back right. But we want to thank you for the work that you did and particularly for the act that you performed on June 1st.

So on behalf of all of my colleagues here on the Metro Council, we wanted to present to you this proclamation, which reads: To whom all these letters shall come, greetings. Know ye that the Louisville Metro Government legislative council honors this special award and recognition presented to Ms. Yvonne Wilson presented to her exemplary service in a time of need and ongoing support to children in the community. We hereby confer this honor with all the rights, privileges, and responsibilities thereunto appertaining. In testimony whereof, we have caused these letters to be made and the seal of the Metro Government to be hereunto affixed done in the Commonwealth of Kentucky, Louisville city hall, the 25th day of June, 2015, David Tandy. Louisville Metro Council President. We want to present this to you here.

And then in addition to that I have a proclamation from Mayor Fischer which reads: Greetings. To whom all present shall come, know ye that June 9th, 2015, is hereby proclaimed in Louisville, Kentucky to be Yvonne Ms. Bunny Wilson Day, and I urge all citizens to observe this special recognition, done in Louisville the Commonwealth of Kentucky, the ninth of June, 2015, Greg E. Fischer, Mayor. We present to you in heartfelt appreciation for all of you do.

[Applause.]

YVONNE WILSON: I thank each and every one of y'all for giving me this award. It isn't something that I was looking to, just something that I had to do. I had the children for a year, so they were like mine. I did what I had to do and stepped on in. Wasn't looking for a lot of recognition, just a pat on the back and a good job would have been good enough for me. Where I work at, I have people coming in, I work at Walmart. They come in, you are the lady that saved that little girl. And they want to hug me. And I thank them, but still it is just something that had to be done. And I had the training to do it, and I thank God that I was there to do it, and she is okay. I have talked to her aunt. She came in the store, you saved my niece. So I feel good about it, but all the recognition I'm nervous about because I'm not a limelight. I'm more in the background. But I thank you very much for these awards that you have given me. And I will continue to be a bus driver and I will take that bus back again this year.

[Applause.]

PRESIDENT TANDY: There is one more thing that I wanted to say publicly. It is important for all of us to learn the critical skills of CPR and the Heimlich maneuver. So publicly we wanted to let folks know that the Louisville Division of Fire CPR center offers a variety of CPR courses to the public every Friday from 12 noon to 4:00 p.m. at Louisville Fire Department Engine Number 1 located at 1100 Grade Lane. And then you have to register for the course. And this can be done at 1135 West Jefferson Street or by phone at 574-4277. Courses can be scheduled at your facility by request as well. So we want to encourage everybody to do that. Another time we had a doctor come in learning how to use defibrillators. So the more knowledge that we can have on these different

first aid and CPR techniques, I think the better we are, and hopefully we will never have to use those skills. But if we are called upon to do so, I would hope that all of us would learn those skills and be able to utilize them. We want to thank Ms. Wilson for her work.

COUNCILMAN PEDEN: Mr. President.

PRESIDENT TANDY: Yes, Councilman Peden.

COUNCILMAN PEDEN: On a related note to Ms. Wilson -- and you are absolutely correct on the CPR and Heimlich maneuver -- I would also say as a schoolteacher, and as a teacher we can get pretty whiny sometimes, but there is not a harder job in the system than driving a bus. I mean, they don't get the support from the administration from the schools that they drive to. They don't get support from the administration at the board. And like you jokingly talked about, kids, there is sometimes no control. And it is just you. There isn't a more thankless job, and we need to appreciate all of them.

With that being said, as I took my class on bus driving for those of you that are listening and in need of employment, the school system is still currently short anywhere from 150 to 200 drivers for the upcoming year. It is fully paid training. If you are interested, please contact the school system. Thank you.

PRESIDENT TANDY: Do you need your CDL?

COUNCILMAN PEDEN: You will need a CDL, but they will train you in all of that.

PRESIDENT TANDY: To get your CDL?

COUNCILMAN PEDEN: Yes, sir.

PRESIDENT TANDY: Which is a transferable skill set.

COUNCILMAN PEDEN: Which is exactly what I did when I got my CDL in order. And maybe that is something that I should say publicly. Even if you have your CDL, you have to be trained to drive in Jefferson County. You have to go through their program no matter what because you have to have a passenger endorsement and so on. That being said, when I got mine back in the nineties and teaching at Iroquois High School, I immediately went down to Miller and got a part-time job driving for them on the weekends. Thank you, sir.

PRESIDENT TANDY: Thank you so much.

Next we have approval of Council minutes for the Regular Meeting of June 11, 2015.

Any corrections or deletions?

Seeing none, is there a motion to approve?

>> Motion.

>> Second.

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

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

Regular: Committee of the Whole, June 11.

Regular: Planning/Zoning, Land Design and Development Committee, June 16.

Regular: Budget Committee, June 18.

Special: Public Safety Committee, June 19.

Regular: Ad Hoc Committee on Land Development Code, June 22.

Special: Appropriations, NDFs and CIFs Committee, June 23.

Special: Budget Committee, June 23.

Are there any corrections or deletions?

Is there a motion to approve?

>> So moved.

>> Second.

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

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

MR. CLERK: We do, sir.

PRESIDENT TANDY: Please read those into the record.

MR. CLERK: Dear President Tandy:

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

Larry Hicks, new appointment, term expires June 30, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

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

Edward Haines, new appointment, term expires June 30, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Dear President Tandy:

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

Walter Zalewski, new appointment, term expires June 30, 2018.

Your prompt action on this appointment is most appreciated.

Sincerely, Greg Fischer, Mayor.

Read in full.

PRESIDENT TANDY: Those appointments needing council approval will be forwarded to the Committee on Contracts and Appointments.

Next order of business is the Consent Calendar. The Consent Calendar comprises Items 19-23.

Are there any additions or deletions?

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

MR. CLERK: AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET AS AMENDED BY ORDINANCE NO. 159, SERIES 2013, AND ORDINANCE NO. 98, SERIES 2014 BY AMENDING EXISTING KENTUCKY TRANSPORTATION PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$18,136.68 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND.

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014 AND ORDINANCE NO. 102, SERIES 2014 RELATING TO THE FISCAL YEAR 2014-15 CAPITAL AND OPERATING BUDGET, RESPECTIVELY, BY TRANSFERRING \$5,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

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

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Read in full.

PRESIDENT TANDY: We have the Consent Calendar properly moved and seconded. This will call for a roll call vote. So, Madame Clerk, please open the voting. The voting is closing. The voting is closed.

MR. CLERK: There are 26 yes votes.

PRESIDENT TANDY: The Consent Calendar passes.

Our next item of business is item number 24.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3901 WEST MARKET STREET CONTAINING 24,000.00 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1030). As amended.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is now before us. Is there any discussion?

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President. This is a change in zoning to allow a Family Dollar store to go in on the site. It came over from the planning decision with a unanimous vote. Came out of committee with a unanimous vote with four additional binding elements that we felt that protected the area and actually enhanced the area. And one thing that is different than this type of zoning is they are going to allow a marketplace to go on the property, which is a kudos to

Councilwoman Cheri Bryant-Hamilton. This is her brain child. And this is in her district, and I'm sure she would like to address the council.

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President, and thank you, Madame Chair.

New retail is something we desperately need West Louisville and something we have needed for quite some time. There were a few citizens concerned about another Family Dollar or Family Dollar store in West Louisville, but there are no retailers providing this in Shawnee at the time. Residents had expressed concern about the upkeep of the stores, the grounds and maintenance. And we have been assured and met with the local Family Dollar management that those things won't happen again. There would be improved -- we won't get into all of that. But we hope that other businesses will follow Family Dollar's lead. The West Market Street corridor streetscape improvements are starting to have a return on investment in the pilot area, and we hope to interest CVS, Walgreens, Rite-Aid, if you are listening, to locate in the area. One of the things that we noticed, because it is a residential area, we wanted to shield the rear part of the property from the residents. Not just with shrubbery and things like that, but with some landscaping. And knowing that the Shawnee neighborhood is a historic area, similar to what we have provided at the Portland location at 26nd and Bank, there will be pictures in the windows of iconic images from the Shawnee neighborhood. Hiring will take place from the neighborhood as well. And I'm really excited because in Fresno, California, they sell fresh fruits and vegetables in some Family Dollars. And knowing that much of the Shawnee neighborhood and West Louisville is a food desert, I was hoping we would be able to get that inside this store as well. The footprint of the store is too small to include that, but they did leave property along the northeast corner to allow the city vendors to come in and sell fresh fruits and vegetables and have a farmers market on the grounds. So I think that's very positive. Because we have done extensive improvements and still have other improvements planned for the West Market Street corridor, they have agreed to fix anything that they break and disturb in that area as well. So we agreed with the four

additional binding elements that we got at the meeting and we ask for your approval.

PRESIDENT TANDY: All right. Is there any further discussion? Seeing none, this is an ordinance calling 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 no vote. The one no vote is Council Member Woolridge.

PRESIDENT TANDY: The amended ordinance passes.

Our next item of business is item number 25.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2160 SHERWOOD AVENUE CONTAINING .1393 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1007).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.

This is a change in zoning to allow a type of in-fill project. Two residential units which consist of a house and a carriage house that will be built on the property. The reason for the change in zoning is because the floor-to-area ratio exceeds what is allowed in R5-A, so they had to ask for a zoning change to R-6. This is in Councilman Tom Owen's district, and he may wish to address the council.

PRESIDENT TANDY: Councilman Tom Owen.

COUNCILMAN OWEN: Thank you, Mr. President.

I do support this rezoning. It is an unusual project. It is a new in-fill construction on a pretty small lot. But the developer worked closely with the neighborhood association. There was one person who does not live in the neighborhood who expressed some concern and opposition, but I'm supportive of this project.

PRESIDENT TANDY: All right. Any further discussion? All right. Seeing none, this is an ordinance calling for a roll call vote.

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

MR. CLERK: 26 yes votes.

PRESIDENT TANDY: The ordinance passes.

Our next item of business is item number 26.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 11712 AND 11720 DIXIE HIGHWAY CONTAINING 0.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1001).

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. It is before us. Any discussion?

Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.

This is a change in zoning, as it says, to allow a mini storage. It was supposed to have been a golf course, but it ended up being a go-kart facility, and it has been vacant for some time. One thing that I think is very important about this is they will not be seeking another curb cut on the Dixie Highway. They will be sharing the entrance with their neighbor Thornton's, which I think speaks good of Thornton's ability to recognize that we don't need another curb cut on Dixie Highway. This is in Councilwoman Cindi Fowler's district, and she may wish to be recognized.

PRESIDENT TANDY: Councilwoman Fowler.

COUNCILWOMAN FOWLER: Yes. Thank you very much.

I am in support of this. I'm always happy to see our vacant properties get some new light. So it looks like it will be a really nice facility. So I encourage your vote. Thank you.

PRESIDENT TANDY: Is there any further discussion? Seeing none, this is an ordinance calling for a roll call vote.

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

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

PRESIDENT TANDY: The ordinance passes.

Before we get to items 27 and 28, I believe, Councilwoman Hamilton, you wanted a point of personal privilege.

COUNCILWOMAN BRYANT HAMILTON: Yes, sir, Mr. President.

PRESIDENT TANDY: All right.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President. First of all, I would like to thank all of the members of the Budget Committee, especially my vice chair, Councilman Downard, all the committee members as well as the council members who took time out of your schedule during the month of June to attend. I want to thank the folks who baked cookies and brought us snacks during those hearings. Thank you, Mr. President, and Beth Stenberg, for all your help. It has been a pleasure working with Daniel Frock and the administration and Stephen Ott, the clerk. I thank you all.

This has truly been a joint effort, and I appreciate everyone's input and ideas as we have gone along. We started working with the administration and council members since February, and with so many new council members we tried some new things, budget 101, CDBG, basic training workshops for council members and staff. And I hope it led to a better understanding of the process. At the end of the day, everyone on this committee was dedicated to doing what was best for this community. We came together in a collective nonpartisan manner which ultimately is beneficial to everyone from north to south and east to west, and I thank you all for your dedication and hard work.

We have a presentation. This year the committee identified four main priorities that seemed to resonate with everyone. They are public health and safety, number two, finding more money for paving and improving our roads, addressing deferred maintenance on our publicly-owned buildings, finishing some longstanding capital projects, and investing in our neighborhoods. We were also able to include much-needed and additional funding for valuable external agencies and to include some important council-designated projects.

In the amendment, we have identified several projects, programs, initiatives, where we actually saved money. The postponing of hiring new staff for three months actually saved \$185,250. Some public works projects that had been completed but had moneys left over saved 493 and 555. The electronic health management system. The health department determined they would not acquire, saved \$650,000. And parks projects that had been completed with moneys left over saved \$68,912. And finally, a number of miscellaneous projects were cleaned up. That added to \$88,580. So that led us with a projected savings of over \$2.2 million.

As you know, health and safety has always been a primary concern. The Budget Committee has been working on a number of initiatives suggested in the mayor's budget including the needle exchange through the health department and money for police and fire training classes and equipment.

Priorities included over \$8 million in vehicle replacement for LMPD, fire, and the EMS, police body cameras, youth development programs, adding free attorneys to the Commonwealth attorney's office to prosecute narcotics and abuse, as well as money for the needle exchange program. This was particularly important, as we heard from state legislators and citizens alike looking to help the number of IV-infected drug users infected with HIV and hepatitis. By providing clean injection equipment and sterile syringes by ensuring they are safely exposed of is a great start. Of course, there are now 28 states currently using this program, which has proven to decrease time and drug use.

COUNCILMAN DOWNARD: We will do it in tandem if that doesn't bother anyone. Let me spend a few minutes talking to you about the paving initiative. For anyone that came to or attended the public works hearings as part of the budget process, saw a universal discussion and questioning of the paving of our streets. It was so far beyond bipartisan. It was unanimous, to tell you the truth. The chairman and I went back the day of the session, sat down and said this seems to be too important. We need to find a way to resolve it. And that is when we came to both caucuses, talked to you about the idea of trying to raise 3- to \$5 million, asked for your initiatives, ideas, and we received lots of them. And we appreciate that. Thank you. It came about so that we worked hard to try

to find a way to pay for paving. After we got there, we ended one the following kinds of suggestions. And I just can't tell you how many things we have as backups for this. But the one we chose to go with was to, very simply, look at the bonds we were issuing this year, and we normally would issue them, as they are going to be December the first, first payment would have been due June 1st. If we simply took those payments and issued the bonds two months later instead of five months into the year, seven months into the year, the first payments are due six months later in August. So the payments on these bonds wouldn't be due this fiscal year, and therefore all that payment that was planned would have been freed up.

As you can see from the next slide, that totaled \$4.85 million. Bingo. Pretty close to 5 million. And we started working on that and decided to do it. We had a meeting with the administration, members of the administration on the Tuesday before the budget meeting. And our intention was to pass all of the members of the budget during that meeting on Tuesday night, including the adjustments to add the \$5.3 million of paving and road improvements. About 15 minutes prior to the meeting -- and you know we came in late, both the chairman and I did -- we met with representatives of the mayor's office and they met and decided that they wanted us to consider an alternative proposal. And that was to, rather than mess around with issue dates on bonds to simply increase the bond, the paving bonds that existing by \$5 million. We told them that we had not looked at it, but that after having talked about it for four and a half minutes said we would come and in the interest of trying to do things in consideration of the entire government being together, we would recommend it.

We decided that night to hold off on voting. We discussed it with the committee and I think we got buy-in from the committee. But we didn't vote on it because we thought we needed to spend a day and a half going through it to see what did we miss, and let you people have a time to think about what you might have missed. And we did that. Then we decided to come here tonight and ask you again to support the Mayor's suggestion of increasing the bond, increasing the debt by \$5 million to do roads. Let me tell you how it is going to work. We will put this -- this wording is in the budget or will be after Ms. Stenberg reads it in. It is

about \$5 million we get for paving. The few slides that are laid out designate how the council will do it, but first thing we will do, almost all of you asked, the railings on the roads are dilapidated and old. Not necessarily current. So we were going to spend \$13 million on roads. We ought to be doing it on roads that we know need the paving. So there are \$200,000 in the budget to reevaluate all the roads except the enabled roads in our community. So we will have a feeling for where the paving's needed.

So let's take that \$5 million. Now we have roads that are rated. The 5 million would be broken down at \$1,950,000 will be divided and divided 26 ways. The 26 of us ride the streets in our neighborhoods more than anybody in public works. And we will help decide what neighborhood streets need to be paved first in our particular districts. Then public works will take the remainder of the money, the \$3 million, essentially, and they will pave, after the rating, the streets that are the worst in our community first. And we realize that all of us -- and for all those watching, your council person believes that the worst roads are in your district. We all do. But rather than trying to fight about which one has a better opinion over the road, we are getting an outside consultant, same people we have used in the past, to very professionally tell us. And let me tell you this. This is not the end. But we have to take a serious attack this year, and we are going to. I think that it represents a 225 percent increase over the amount we spent on roads last year, which was \$6 million.

It doesn't mean that we will be able to do this every year. The administration has been quick to say they are proposing 5 million this year but please do not expect \$5 million in bonds every year. That is not something they would suggest, and I wouldn't either. But I can tell you that right now we looked at the debt service as we go out over the next ten years, very acceptable of the increase, and it made sense for us to agree and recommend to it you. So it is a what is going to happen.

The final thoughts that I will tell you of how we will do this. Let me say this also. I think the administration asked me to say this, and I will. They hope that they can find alternative means between now and December to fund \$5 million worth of road improvements. And if so,

they will reduce the amount that they are going to fund in a bond. When somebody tells me that as strongly as they have, I kind of got a feeling it might happen, but I don't know that. And right now the people in this community know without a doubt that paving's going to happen. This paving that we are going to authorize, we are going to require members of the council to designate what neighborhood roads they want to have by December. We will have a report issued starting in July that will list every road that has been recommended by any council member, any road that has been recommended by the public works department, and the status of that paving so that we will know as we go from month to month and you will know what is happening to that \$13 million. We hope that it works very quickly and I believe that it will.

Let me just say one other thing. We had one of our recommendations by several people, to utilize the franchise fee for paving. I can tell you that that fee this year, of course it is already spent. It is in the budget spent. But we have said and we say in this budget that we intend to look very hard. If there is any franchise fee left, zero to two percent, whatever it is, we are going to look hard at recommending that it be used totally on the roads. I think that will be a little bit more fair. I can't promise it will happen because I'm not going to sit here and vote on the franchise fee which doesn't come up until November until we have all had a chance to have our hearings and you make your own votes. That is where it is. And I thank you. And I flip back. Thank you.

COUNCILWOMAN BRYANT HAMILTON: Thank you. Another priority the committee felt needed attention was that of deferred maintenance to our publicly owned buildings. There has not been enough attention to some of these buildings in the past, including our own historic city hall. We want to ensure those important buildings are around for a long, long time. For example in this year's budget there is almost \$5 million designated for metro buildings alone. Community centers and parks are also in need of attention, with over \$2 million in repair. The committee agreed this was an important component to this year's budget and we felt these property and is many others were in need of attention sooner rather than later.

The committee felt it was important to wrap up some of these neighborhood projects that had been held up for one reason or another. Our goal was to see some of these projects through to completion, including the Douglas community center Portland neighborhood house, Highview Park, Newberg Community Center, Woodland Park, Riverview Park, and Harrisburg Creek. Parks are vital green spaces that help people stay physically active, facilitate social interaction, and a true economic value. This budget will help us finish a number of these, ultimately improving the quality of life in our neighborhoods.

The council is also committed to developing affordable housing throughout Louisville and Jefferson County. Currently we proposing language in the ad hoc development committee to ensure there is safe and affordable housing across the county. The council is really excited about the twelve million dollars affordable housing initiative and looks forward to working with the mayor's office going forward. It has been a long time coming.

This budget also represents the conclusion of a number of long range projects. Final payment of the Portland neighborhood house representing more than five years of work to help assist the nonprofit to pay off this capital improvements, more than 1.5 million for the A.B. Sawyer park improvements that will include a reconfiguration of the parking area, improvements, and create a new entrance for persons using the park. A trail will shortly be constructed to a sidewalk that will go under Hurstbourne Parkway.

Finally, we will see more funding and hopefully construction, reconstruction of the Louisville Loop behind the Shawnee Golf Course and the conclusion of the Shawnee neighborhood stabilization program.

COUNCILMAN DOWNARD: And while the council has emphasized the improvement of our roads we will also secure funding for a number of large scale projects, community parks, neighborhood centers, ministries and the external agencies. As part of our efforts to strengthen neighborhoods, the members of council has added nearly \$300,000 for external agencies. Many of these organizations are doing the hard work for the people of this community. And typically for much less than it would cost Metro. We have added \$150,000 for the center of neighborhoods to help assist with the

creation and strengthening of neighborhood associations and watch groups. Council has also added another \$252,000 for the acquisition of land for use within the Jefferson Memorial Forest.

Growing strong and educated youth requires involved parenting, mentoring, and places for learning. And becoming a part of the community. We have added \$300,000 for improving the Douglas Newberg community centers to make them better places for our youth to spend time in the afternoons and on weekends.

The council's budget amend will bring nearly \$2 million in additional funding toward improving our parks. Parks invested in includes Waverly, Highview, Charlie V, William Harrison and Waterfront Park phase four. Waterfront Park has more phases than cats have lives. These these include improvements along Goss Avenue. The metropolitan improvement report, which we have consistently funded, alley paving, and funding for the homeless assistance.

To encourage participation among the members of council, we set up a work room across our financial officer Beth Stenberg. There is a picture up there. The idea is to give anyone an opportunity to visit the room, review the documents and more importantly add their ideas to one of the many pages of notes that are taped up to the sides of the walls that were generated during the course of our three weeks of hearing. The participation grew almost daily, it seemed. We ended up with about a hundred ideas from the council members as a whole on ways to fund or adjust some of the language that needed to be added.

This is our first time moving in to this open room. I'm hopeful it will be continued and maybe even enhanced in future budget processes. Thank you.

COUNCILWOMAN BRYANT HAMILTON: Thank you. And finally I want to thank our staff with particular emphasis on our financial officer Beth Stenberg and her assistant for the third year, Lydia Lee. Lydia has been a valuable asset to Beth and all the things she does. She recently graduated from Transylvania College and hopes to become an educator as well. At this time if the clerk could read the ordinance.

COUNCILMAN DOWNARD: Can I get a standing ovation?

[Applause.]

Thank you, Mr. President. Couldn't help myself.

COUNCILWOMAN BRYANT HAMILTON: Like a birthday and Christmas all rolled up into one for Beth.

PRESIDENT TANDY: The next item of business is item number 27.

Mr. Clerk, if you would, a reading of this ordinance.

MR. CLERK: AN ORDINANCE RELATING TO THE 2015-2016 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

Read in full.

PRESIDENT TANDY: We now have the committee-amended ordinance before us.

Councilwoman Hamilton, do you want the amendment to the ordinance read into the record?

COUNCILWOMAN BRYANT HAMILTON: Yes, please.

PRESIDENT TANDY: Ms. Stenberg, if she will.

BETH STENBERG: I don't know if I can read it. You got me choked up so much.

You have a packet in front of you. It has several sheets of paper. If you haven't disturbed all the papers, the sheet should be a language amendment of the operating budget. And some of the things that I'm going to read, I think we all know that we just got these budget ordinances in the last few hours, and I haven't had time to do a lot of review of that. So we just want it on record that there could be some technical changes. We already know of some that need to happen. And that will happen after this meeting tonight. Things that were read in on Tuesday, we will make sure those were incorporated completely.

Some of the words that I'm going to read, I may be giving you page numbers now that aren't on the page that you are looking at. Don't let that throw you off. Just trying to let you know where you are.

So on the first document in the operating budget, the language amendment on page nine under chief improvement and technology number two, human resources, under the paragraph A we are going to strike the two words or eliminate. The next page you have is an amendment to the

operating budget. It is a spreadsheet and I'm going to read it differently than what you have in front of you because there has been some changes tonight since this was printed. But this will be amendments to the operating budget from District 1 neighborhood development funds, \$30,000 additional money to Southwest Family Ministries. From the council designated Republican pool money, Center for Neighborhoods will receive an additional \$25,000.

From Districts 1, 2, 4, 6, 8, 9, 13, 14, 15, 24 and 25, Center for Neighborhoods will get an additional \$1,500 from their neighborhood development funds. And from District 10 and 12, an additional \$4,250 each for the Center for Neighborhoods. Those are all the recommended amendments to the operating budget.

>> I move those amendments.

>> Second.

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

Councilwoman Leet, do you have it on the amendment?

COUNCILWOMAN LEET: No.

PRESIDENT TANDY: Councilwoman Denton, is it on the amendment? No? Okay.

Councilwoman Woolridge, on the amendment?

COUNCILWOMAN WOOLRIDGE: No, Mr. President.

PRESIDENT TANDY: Seeing none, all those in favor please signify by saying aye. All opposed? The ayes have it. The amendment passes.

We now have the amended committee version before us. Is there any further discussion?

Councilwoman Leet.

COUNCILWOMAN LEET: Thank you, President Tandy. I just wanted to take a minute to say this is my first year going through a members of council budget process, and I have learned a great deal throughout the process of the intricacies of our city government. I believe this is a good budget. It is not perfect, but overall it is very balanced. As an engineer, I'm especially proud that this budget takes on the serious infrastructure needs of the city. That is good start for getting serious about fixing our roads, but there is more work to be done. The

maintenance needs of our roads, our parks, and the buildings we own has been deferred long enough. I am also glad this budget recognizes the continued needs for the services and programs provided by our community external agencies, and in particular our community ministries. They do great work in this community. This is a good first step, and I want to thank the budget chair and the cochair for all their hard work. I know it can't be easy to balance all the wants and needs for all the constituencies that we represent, but I thank you and I will be voting yes.

PRESIDENT TANDY: Councilwoman Woolridge.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President. What I'm about to read I would like to read into the record. Thank you.

I have some things that I would like to say about the budget. And I feel compelled to say them before we take this vote. For 12 years I have sat on this council and I have voted in favor of the budget, both operating and capital, as a way to help move the city forward. Like many of you, I have made tough decisions in tight budget times and better economy times. I would like to think that I helped many areas of our city and key projects that have spurred economic growth, such as but not limited to brokering a deal to sell a judgment against Kentucky African-American Center and Newbridge development, which paved the way for Walmart to announce the major project for West Louisville at 18th and Broadway. That alone was \$100,000 of District 3's funds to help the city and improve the quality of life for those neighborhoods.

Like many of you, I have a district to be mindful of. And like many of you, I work hard to provide the things that will help the people of my district, better roads, parks, so forth. The things my constituency deserves, just like the people of all other districts. They are taxpayers just like everyone else.

However, I have noticed a disturbing trend over the years which sees District 3 being left out when it comes to immediate funding for many projects. It has happened too many times. I have seen budget after budget presented by this mayor that has nothing for District 3. I have watched this budget committee year after year take care of many areas of the city, but District 3 doesn't seem to qualify to get the attention that

some districts do. Many of these projects are ongoing and continue to get funded every year for improvement or expansion, but not district 3. There are those on the council who believe I'm speaking out of turn, or they think I should just sit back and say nothing. Well, it is time to say something. We have renovated the Shively Branch Library at about \$300,000 last year, of which 150,000 came from District 3's infrastructure fund. According to Lisa Sizemore, Library Director, when she spoke before the Budget Committee, we continue to have the same problems of wait time for computers. The way the library master plan was laid out, there should have been a Shively Branch Library built before Fairdale Branch Library or the new Southwest Regional Library. District 3 also is in need of William Harrison Park. This year I was approached by Metro Parks and was asked to secure \$400,000 for William Harrison Park in my district. I was told, the park, this is money to need make major improvements to the park. The park is just as important as Cherokee or the Parklands or the Jefferson Memorial Forest, yet here we are at budget time and only \$35,000 has been allocated to the project. My math may be wrong, but I think we are missing about \$365,000. But more importantly, the importance that Metro Parks stressed for this park has now just vanished.

And finally, District 3 is also in desperate need of a community center in order to have a venue for youth as well as seniors to have a place to go for activities. Last year, some of you went before the local press to talk about how the projects you wanted and were advocating for were not funded in the budget. You said how unfair it was and how your area did not receive the same consideration as other areas in this city. Well, imagine how you would feel if year after year you made requests and nothing happened, or you get passed over or were told you need to plan better, you need to have all the details. You need to wait. There are more important areas in our city that need funding. This budget process is not fair. I have been a member of the Budget Committee for years, but it seems like a select few make all the decisions and many of us are just told, live with it. District 3 is a very well-established area of our city, and I think the time has come to make a statement about the way this area has been treated over the years.

So, Mr. President, in light of what I have found during this budget process, I will be casting a no vote on these budgets. I am sorry that I have to make this decision because I can think of no other way to bring attention to the fact that far too long my district is passed over, something new or some other priority. The time has come to take a stand and let the council know that some of us are tired of having our continuous fight for those things which seem to come with ease to other areas in the city.

And with that, I will be voting no. Thank you, Mr. President.

PRESIDENT TANDY: Thank you, Councilwoman Woolridge.

Councilman Magre.

COUNCILMAN MAGRE: I suppose my message is the opposite, certainly in terms of time being on the council. I sat -- stood, actually, four and a half months ago right at that very podium in my interview process and tried to sell the idea that I would be able to hit the ground running, I would be able to come in here and work the budget and work it in a way that was effective for tenth district. I, frankly, think that happened. And I know it happened through partnerships and, frankly, openness. And I thought the photo that Councilman Downard showed of that open room with the ability of people accessing and the ideas shared, and, frankly, the interaction we all had and access to the person we gave a standing ovation to, Beth, I felt very, very comfortable as the old guy but new kid on the block that I could share. And didn't get everything, didn't get plugged in to the top number or whatever, but that's the way budgets are. That's how they are put together. I also commend the mayor and his staff. I very early on was able to gain a meeting with him. I took my list over to him that I had prepared starting in mid-February and maintained that same list all the way into the night. Took it to the mayor, next to Beth. And, actually, the administration did a good job putting in many of the things that I thought were important and were at sufficient levels. And, frankly, tonight's amendments expand even on that.

But it isn't just about the district, although I have to add that one of the comments I did make and some of you laughed -- and I'm sincere on this -- back in February that I was really wanting to make sure

there was support for a Newberg Community Center because, frankly, the at the point district does come over into the second district close by there, but that's a wonderful center, and I was really pleased to see the level of funding and support that went there.

But setting the district aside, I think in such a short period of time the idea that we are really creating a setting of more police officers, the ability of police officers policing on a time clock that they want and will have the ability to switch from the 10-hour day to either 8 or 12. And that, frankly, the body cams are so important to the constituents way prior to my even thinking of coming down here, the need for this transparency for police officers on both sides and all sides.

And then, frankly, how Cheri and Kelly and President Tandy were able to come up so quickly with let's do these pavings. Because second to policing I can tell you in the district and community-wide is the issue of pavings. And then it has been a long time coming, and Councilwoman Hamilton said it, well, affordable housing is final going to cross off getting on a map that's looked at into the ground. And that is really needed in every community, every district, certainly in the tenth. So I would be proud to vote yes for this budget, and I appreciate the work of the leaders of this council.

PRESIDENT TANDY: Thank you.

Councilwoman Shanklin.

COUNCILWOMAN SHANKLIN: Thank you, Mr. President.

When I first saw the budget, I was very unhappy because I didn't get enough money for the community center. But I want to thank Councilman Downard, Councilwoman Cheri Bryant-Hamilton, and President David Tandy -- I was going to say James -- Tandy, for helping me. Several of you came forward and said, hey, Barbara, I'll help you with the money for the community center. And that didn't have to happen. Beth found money for me to make that work. And I know it wasn't size. And like I said, I was very disappointed at first, but as it went on and I realized these guys were working hard to make things work out for my community center. And I really appreciate it. And I really appreciate Councilman Magre for saying, I'm willing to help, and Councilman Tandy saying, hey, I'll give you some of my money. But like I said, they worked hard. They were here

I know half the night I'm sure, and they found the money for my community center, and I really appreciate it. Thank you.

PRESIDENT TANDY: Thank you, Councilwoman.
Councilman Kramer.

COUNCILMAN KRAMER: Thank you.

I wasn't planning on commenting, but I have said thank you privately to all three of the primary movers and shakers, all four, I should say, and to the caucuses. But in light of some of the comments, I just feel like it is important for the community to know that this budget process focused widely on what the needs of the community were versus what individuals felt like they could get through the budget process. I would point as evidence to the emphasis on roads, and I would go back on road paving and I would go back to the slide that was shown where the first thing we did is put \$200,000 forward to public works so they could do an assessment of the roads. And then we put money in the budget for public works to fix the roads that need to be repaired. That's without direction from the council, that's not an option for an opportunity for any one of us in the 26 to say, my road needs this versus your road needs this. That is an understanding that all of us in Metro Louisville are paying taxes, driving on the roads. Some roads are in worse shape than others. So we have left that to an outside organization. And we are willing to say this is what is in the best interest of the community.

I'm proud of the council that the budget community has reached that community. I would point to the Center for Neighborhoods. That is nonprofit organization that will make it possible to support neighborhood associations that already exist, help organize neighborhoods into associations so they can function better. And this money isn't directed in any way, shape or form towards one part of the community or the other. It is simply going to the Center for Neighborhoods and they will be able to use that to the benefit of neighborhoods across the community. So I just want to make sure that folks who are hearing this realize this council came together and put aside partisanship and put aside parochialism and put aside personal investments and instead said we are going to move forward with what is in the best interest of Metro Louisville and said this budget process will reflect that. And I couldn't

be more proud of the work that was done, more proud of the work that Kelly Downard, Cheri Bryant Hamilton President Tandy and Beth Stenberg to make this happen. Kudos for all those who did the work and the small part I played in it. I just want to make sure the public is aware of the process.

PRESIDENT TANDY: Councilwoman Green.

COUNCILWOMAN GREEN: As a new council person coming into this process and the budget, this process can be a little bit daunting. I want to say thank you to the budget chair, Councilwoman Hamilton, and I have to publicly shout out the bipartisan effort this process involved. Councilman Downard was wonderful to me. I could come to his office and say I don't know what the heck is going on, Kelly, so I have to publicly thank him.

Beth, I have to publically thank you for all of your hard work. Charles ran back and forth to your office and back and forth. I have to publicly thank Elizabeth Hoffman for her hard work that she did for the District 1 office in keeping me included and making sure that I knew what was going on. So I'm pleased about this budget. What I see in the budget for the issues of public safety, body cameras are important to me, the paving, the roads are important to me. And I'm pleased that District 1 is able to receive specific funding out in the Lake Dreamland area for an area that is blighted and has been underserved for many years. So I'm happy to send resources in this budget out to Lake Dreamland, Southwest Family Ministries. So I'm appreciative. Thank you to everyone for all of your hard work. The citizens of this city are forever indebted, and I am personally thankful to you all. Thank you.

PRESIDENT TANDY: Councilman James.

COUNCILMAN JAMES: Thank you, Mr. President. I just wanted to express my support and thank yous to Councilwoman Cheri Bryant Hamilton and Councilman Kelly Downard, who through this process became half a member of the Democratic caucus. And the way that this budget came through in such a bipartisan manner, I take my hat off to both of you and all of you for the work that you did.

To Beth, who I know this is like her best time of the year because she gets to play with numbers, and I just want to say thank you,

Beth, for everything you did working on this budget. And to the mayor's office for giving us something to work with and trying to address all areas of the city I think is a really commendable thing, and I just want to thank everybody in this room for working together to get us to where we are today. Thank you.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: Thank you, Mr. President.

I know we have gone around the room and given accolades about the budget, and I appreciate that and appreciate all the hard work. I want to just specifically recognize Daniel Frock. Daniel, will you stand up? Daniel has been working left and right. I know he stepped in a new position this year. He has really stepped it up and your whole team. I just wanted to give you a special thank you. I appreciate you.

PRESIDENT TANDY: Hear, hear.

Councilman Johnson.

COUNCILMAN JOHNSON: After the mayor's budget address, I was the first to say we needed a lot more paving, and I appreciate y'all listening and I'm glad we got it in the budget. And I make a motion to call the question.

PRESIDENT TANDY: All right.

COUNCILWOMAN BRYANT HAMILTON: Mr. Chairman, I would like to yield to Councilman Downard, if you don't mind.

Did you have anything?

PRESIDENT TANDY: Well, the question was called.

COUNCILWOMAN BRYANT HAMILTON: We will get it on the next one.

PRESIDENT TANDY: So we have another time that you can yield.

COUNCILWOMAN BRYANT HAMILTON: We will get it on the next one.

PRESIDENT TANDY: Without objection, we will now take a vote on this ordinance. It is an ordinance that calls for a roll call vote.

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

MR. CLERK: 25 yes votes and one no vote. The one no vote is Council Member Woolridge.

PRESIDENT TANDY: All right. The ordinance as amended passes. Next item of business is item number 28.

Mr. Clerk, a reading of this ordinance.

MR. CLERK: AN ORDINANCE RELATING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2015-16.

Read in full.

PRESIDENT TANDY: Is there a motion?

>> So moved.

>> Second.

PRESIDENT TANDY: Properly moved and seconded. The committee-amended ordinance is before us. Is there any further discussion?

Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: Thank you, Mr. President.

This amended ordinance also passed unanimously, however, there are some additional amendments including language for additional paving. You may be aware that after one of your budget hearings that there was a real need for additional paving money. Councilman Downard and I worked with members of the Budget Committee as well as other members of the council to come up with additional money without increasing the budget and came one a plan to do that. However, the mayor and administration preferred to add the number to one of our bonds instead.

At this time I would like to yield to my vice chair if he has anything else to further explain.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: Never give me a microphone.

I would say this is a long, hard process. I think this Metro Council could be darned proud of their activity. We set out to find \$5 million to fix our darn roads, and we did it. So congratulations to all of you.

PRESIDENT TANDY: All right. Is there any -- well, we have amendments to move right now.

COUNCILWOMAN BRYANT HAMILTON: Yes, I would like Ms. Stenberg to read them, if she could.

PRESIDENT TANDY: Go ahead.

BETH STENBERG: The first document you have in front of you is also titled language amendments. On page five item number 50, the alley paving account requires an equal match from the district CIF, add the words "or other qualifying road neighborhood development funds fiscal year '16 capital budget."

Page three, under project number 15, we are adding D, included above is an additional \$5,000,000 for street paving and \$200,000 to repave the arterial roads. These funds will be used as follows.

A, \$1.95 million to be utilized by each council member to pave \$75,000, primarily neighborhood roads in their respective district.

B, \$3,050,000 to be utilized by the Public Works and Assets department to pave roads in the worst condition based on C below.

C, collector and arterial roads will be rerated as stated and funded in the capital budget.

D, all roads funded by the bond proceeds will be approved by the Metro Council appropriation committee if not contained in the FY' 16 capital budget.

ET increase in bond authority for paving projects by \$5 million may be replaced by another funding source as the administration assesses Louisville Metro's financial position after July 1, 2015, and throughout fiscal year 2015-2016 as approved by the Metro Council. The administration and the council will work together to achieve the paving projects.

Under general provisions O, if possible, in qualifying the 2017 federal action plan should include funding for an aquatic facility at William Harrison Park when the parks and recreation department considers it a priority.

P, Public Works and Assets will provide the council will a monthly status report of all paving projects funded from any source. The report will contain at a minimum all paving projects funded. Expected start date, completion date and actual cost of the project. The report format will be approved by the Metro Council financial advisor.

Q, Public Works and Assets will provide the council will a monthly status report of all sidewalk repair projects funded from any source. The report will contain at a minimum all sidewalk repair projects reported funded or unfunded. Expected start dates, completion date and actual cost of the project. The report format will be approved by the Metro Council financial advisor.

On the second sheet of paper you have, it is front and back. We will start with the top one. Project number 15 Metro Street improvements adding an additional \$5 million from bond funds.

In District 2, lapse the balances in project number 168415 of \$71,683 and lapse the portion of 168338, \$303,117. Those two added together for \$75,000 being added to the community center project number 56 for Newberg. This provides the match.

District 12, Jefferson County Memorial Forest land acquisition, \$7,500 for the match from their CIF account. District 12, Brightside maintenance for Rose Farms, \$14,000, an additional project. For District 13, Jefferson County Memorial Forest land acquisition, \$7,500 from their CIF account to provide the match. District 14, forest land acquisition, Jefferson County Memorial Forest land acquisition, \$7,500 to provide their match. District 24, Jefferson County Memorial Forest land acquisition reducing what they had previously given by \$2,500. Adding paving, South Park Road from Walter Avenue to Blue Lick Road, \$20,000 from their map and another \$20,000 from their map match.

District 24, paving private lane from dead end school to the cul-de-sac, \$2,500 from the council-designated fund, 4,000 from map and 4,000 from map match and 2500 from CIF funds. District 25, Waverly Park restroom, \$50,000 from their CIF funds. The Republican fund is given an additional 25,000 from their map and map match fund to the paving Lime Kiln Lane approved on Tuesday. The Republican pool reducing from \$10,000 to \$2,000 the Brightside in District 22 that was approved on Tuesday. The Republican pool Charlie Vettiner Park continuation reduced from 230,000 to 130,000. AB Sawyer Park phase one and two reduced from \$4,000 from \$239.57.

COUNCILWOMAN BRYANT HAMILTON: Is that phase one and two or phase two and three?

BETH STENBERG: Excuse me, phase two and three. Thank you. Paving Donegal Drive, \$50,000 from the Republican pool. And last, AB Sawyer Park splash and the play area, \$25,000 from council-designated funds and \$5,000 from CIF funds.

And those are the amendments I have, Mr. President.

COUNCILWOMAN BRYANT HAMILTON: May I ask a question before we move things?

BETH STENBERG: I did want to say one thing, and it may be what you are asking. Like I said on the operating budget, we will be going through the capital budget ordinance with a fine-toothed comb to make sure what we read in on Tuesday and what we read in here tonight will be the finished product. We know that there are some technical amendments already to the capital budget in District 5 CIF community center. So we will move those. I have spoken with the clerk, as technical amendments to get this clean. And I will give you with a copy of the ordinance as soon as we have them ready.

COUNCILWOMAN BRYANT HAMILTON: And are you going to read the paving program?

BETH STENBERG: Sorry. I don't have that in front of me. I can read that.

Actually, I read in already as one of the languages, but the chair would like me to read in. This is the new paving program. The funding source is to increase the principal amount of the 2015 B bond from \$10 million to \$15 million. The purpose is for roadway paving distributed as follows:

A, \$1.95 million to be utilized by each Metro Council member to pave \$75,000 primarily neighborhood roads in their respective districts. \$3,050,000 to be utilized by the Public Works and Assets department to pave roads in the worst condition based on C below.

C, collector and arterial roads will be rerated as stated and funded in the capital budget.

D, all roads funded by these bond proceeds will be approved by the Metro Council appropriation committee if not contained in the FY '16 capital budget.

PRESIDENT TANDY: Okay. Does that complete the language for the amendment?

BETH STENBERG: Yes, it does.

PRESIDENT TANDY: Can I get a motion for the amendment?

>> I'll move those amendments.

>> Second.

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

Is there any discussion on the amendment?

Councilwoman Denton.

COUNCILWOMAN DENTON: Thank you, Mr. President.

I just want to have some remarks on the record so that folks understand that some of us have some grave concerns about this \$5 million increase in bonding as the answer to how we are going to pay for the increase the in paving and maintenance to our roadways. And we definitely need it. It sort of reminds me the fact that we have had this deferred maintenance and paving issue reminds me much of the state pension problem, how we kept kicking the can down the road and then it gets to be a really big problem and then we decide we have to address it. And it is a huge problem. And it was my understanding that we did have a way to pay for it without having to increase the bonding. It would be my personal preference that that's what we do. I hate to see us increase our bonding even though our rating is good, our bonding is not overly large. If we have got a way to pay for it, I think it is a much more responsible way for us to acted than to have to bond it. It sort of reminds me of the old Popeye, Wimpy, I'll gladly pay you tomorrow for a hamburger today. And for those of you who are too young to understand that, don't talk to me later. I don't want to talk to you. But all you old fogies will know what I'm talking about.

So I'm very much concerned that next year we want to put another \$5,000 in, we haven't figured out what that dedicated funding stream is going to be for next year, and is the answer going to be another \$5 million in funding? And I think we are much better off if we didn't fund and we figure out how we are going to pay for that on an annual basis so we can get our roads straightened out and in great shape for economic

development for tourism so it is a good face for our city without having to go into debt to do it. So I would encourage everybody to defeat the amendment.

PRESIDENT TANDY: Councilwoman Welch, do you want to speak to the amendment?

COUNCILWOMAN AUBREY WELCH: Yes. Thank you, Mr. President. And thank you, Beth, and thank you, Kelly, for your efforts, and especially Councilwoman Hamilton for your efforts.

I was not on the Budget Committee this year, but I did attend most of the meetings. So I know what went down. And I visited the room, the budget room back there and had some things on there. But I want to thank you for the Jefferson Memorial Forest land acquisition, which is a partnership between city funding and four council districts 70,000 from the city funding and 30,000 from four council districts for the Jefferson Memorial Forest. That was something that came up late to the game. Two people decided suddenly to sell two pieces of land that the forest had their eyes on for many years. The elderly people who suddenly had to move out to assisted living and then another fellow just decided instead of just one piece of land he was going to sell the whole piece, and that is the piece that connected to the Louisville Loop, so it was a very vital piece of land that we really could not put off another year. So I want to thank you all for your efforts in getting that piece of land for us out there at the Jefferson Forest. I think you have done a wonderful job.

I believe that the bonding is a good thing to do for this year as a one-time thing, and I believe that the LG&E franchise fee is our ticket to the rest of paving from time immemorial to designate that since we have already got that going. So I would encourage you to approve this amendment. Thank you.

PRESIDENT TANDY: Any further discussion?

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

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

Councilwoman Green.

COUNCILWOMAN GREEN: My question, or I guess my comment, has to do with the reporting system. I understand that there will be a monthly reporting system to kind of keep track with this. Is that my understanding? Is that correct?

I do recall when Mark Zoler in facilities came to the Budget Committee on June 17th and talked about the dashboard concept. I wonder if that is something that had been considered or if we could talk to Mark about perhaps putting that in place for this particular venture for us due to the transparency of everything or to be easy for people to be able to log on to be able to keep track of everything that is going on. So it might be a good idea for us to be able to pursue.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: I think that's an excellent idea. We just wanted to make sure the language was in here. We said the report's going to be done. The amendment is still something we have to talk about. We have to make sure the council financial person got a chance to go through and that and make sure that is what we wanted to have. We don't always get there. But if we can put it in their system, it will be there forever. So that's a good idea. We hadn't thought of it, so thank you for thinking of it.

PRESIDENT TANDY: Councilman Magre.

COUNCILMAN MAGRE: I just want to hear reiterated what was raised at the majority caucus meeting, and that is this talk about there is there'll be a study that we are looking at the main arteries, get them rerated, and then based on that that those that are following from the news out there and those watching on television, that doesn't mean that we are not going to be doing projects that are main arteries right now starting July 1st when this new budget rolls out, that there is already a list of approved that is already contracted that we have to go see done prior to even our meeting tonight. So that's my understanding. I don't know if somebody with a lot more knowledge than what I'm saying would say. I think that would be important.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: That is exactly true. The things we were talking about in the paving program are brand new after the budget was put

together. So there was a long list of roads in the budget that the administration sent over to us that are going to start getting done right away, so you are exactly correct.

>> Thank you.

PRESIDENT TANDY: Councilwoman Hamilton.

COUNCILWOMAN BRYANT HAMILTON: And the other thing that I would add, usually every year the Republicans have identified their roads for paving and they were able to get theirs done a lot sooner than some of the rest of us, so I'm glad that we as Ds were able to identify projects, road pavings that we wanted to get done and put those in the budget.

PRESIDENT TANDY: All right. Any further discussion? Seeing none, this is an ordinance that 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 no vote. The one no vote is Council Member Woolridge.

PRESIDENT TANDY: The amended ordinance passes.

Our next item of business is New Business. As you leave chambers, please do so quietly so the clerk may read New Business.

I ask those council members that wish to make announcements to please remain in chambers and request to speak on our system once it has been made available to you to speak. And to all my colleagues, I wish you a very safe summer break. Everybody knows we will be on a two-week hiatus and we will be back the week of July 13th.

With that being said, Mr. Clerk, would you please read the new business items which comprise items 29 through 36

COUNCILMAN YATES: Mr. President, before you do.

PRESIDENT TANDY: Councilman Yates.

COUNCILMAN YATES: Councilman David Yates will be working hard every day for your district while you guys are on your hiatus. Just want to throw that out there.

PRESIDENT TANDY: Always a show-off in the class.

Mr. Clerk.

MR. CLERK: Yes.

PRESIDENT TANDY: A reading of those items.

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

APPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF EDWARD HAINES TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

APPOINTMENT OF WALTER ZALEWSKI TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2018.

The following legislation will be assigned to the Government accountability and Ethics Committee.

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,400 FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR INVESTIGATION OF EEOC COMPLAINTS TO BE ADMINISTERED BY THE HUMAN RELATIONS COMMISSION.

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

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TRILOGY HEALTH SERVICES, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$666,000 OF FUNDING FOR THE DESIGN PHASE OF THE RANGELAND ROAD WIDENING PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM METROPOLITAN SEWER DISTRICT OF \$10,000 FOR PAVING MCCOY AVENUE UNDER THE MCCOY AVENUE DRAINAGE IMPROVEMENTS PROJECT THROUGH THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION TO RECEIVE A STIPEND OF \$7,500 FOR THE RAILROAD CROSSING CLOSURE AT AVOCA LANE AND RIDGE ROAD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Read in full.

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

All those items will be assigned to the committees as indicated.

Without objection, we will stand adjourned.

And next we will start with our announcements. And we will begin with Councilman Owen.

COUNCILMAN OWEN: Thank you, Mr. President. Just have a few announcements real quickly.

Two events occur on this Saturday June 27th. I know these video of our meetings is run several times. So it is this Saturday, June 27th, last Saturday of the month it is time for Talk with Tom. So I will be this Saturday the 27th from 9:00 to 11:00 at Panera Bread, which is at 1534 Bardstown Road. That is just a very informal occasion where folks that have a concern, an idea, a vision, something to discuss with me, it is an excellent opportunity. I try to discipline that two-hour period in a way that no one dominates. So we try, if there are several people to talk, I work hard at trying to move people along and clearly hear what people's concerns are.

That same Saturday the 27th of June the Tower Park Neighborhood Garden Tour will occur. You can purchase tickets as early as I think 9 o'clock in the morning at the Mid-City Mall. There will be a desk set up there with a map and a list of places that you can visit to see ideas for your garden. Tower Park Garden Tour, this Saturday, June 27th.

And then just a more general announcement, and that is the series of concerts at Willow Park which are sponsored by the Cherokee Triangle neighborhood association. They are well into their season. June 28th will be Appalatin and July 25th the uptown band. So there is a wide range of music on those occasions on Sunday evening 7:00 p.m. to 9:00 p.m. Willow Park concert series, open to the public, and all folks are invited to come. Those are the announcements that I have, Mr. President. Thank you.

PRESIDENT TANDY: All right. Thank you, Councilman Owen.

Next we have Councilman Magre.

COUNCILMAN MAGRE: Yeah. I am choosing to share this here because we are really not in a position on these two things to have hoopla yet, but there was an article that Sheldon wrote yesterday that Costco has actually moved from a pre-filing state to making a true filing to see its store move into and be built and happen at the old cinemas off Bardstown

Road. And obviously that's real exciting news for that part of the city well beyond just tenth district. Certainly coming your way, Tom, to the eighth and over to the 26th right across the street. Just a whole lot of areas, to be honest. So we are very excited.

The reason I even bring it up here is the hearing that is scheduled to really get this rolling will happen prior to our next council meeting. It is going to happen July 9th. And as Councilman Owen said, this is televised and hopefully people will follow that closely.

The second, a little bit difficult because I'm not sure how we will ever be able to recognize this person publicly. She really showed a lot of courage, and I have to tell you she might have put herself in danger with some of the things that go on over at the Economy Inn, but that night clerk that came down here and met with me and eventually with a reporter and, frankly, with police officers with the evidence that she had, that took guts. And she really is legit, Mr. President, and Councilman Owen, I can assure you. In fact, her sister works for the criminal scene investigation for Louisville Police Department. So it's a very legit family. She was working there in love of church, and as Joe's article laid out, she really is a firsthand testifier. So we really they this has created some new momentum for us to clean up the Economy Inn, or take care of it. So I share both those things at this point in the meeting so it is on public record. And that we are fired up on that side with the Economy Inn, and we are certainly fired up on the opposite end to have a company as great as Costco coming in to the district and bringing a second store to Louisville. Thank you.

PRESIDENT TANDY: Thank you, Councilman Magre. That concludes all of the announcements we have for today. I take that back. There is one announcement that I wanted to encourage everybody to do, and that is on Saturday July 4th on the great lawn on the waterfront the return of 4th of July orchestra waterfront festival will take place sponsored by Thornton's. So we want to thank them as a tremendous corporate citizen for standing behind this effort and bringing it back to us after a year hiatus. We will have fireworks at the end of the evening. There will be music provided by the Louisville orchestra and a host of other artists, so we encourage everybody to come out and enjoy the fun and family atmosphere

on the great lawn on the waterfront beginning at around 5 o'clock and going all the way up to 10 o'clock in the evening. So we want to encourage you to do that on Saturday, July 4th.

In the meantime, we want you to continue to enjoy this summer. Enjoy the time that you have with your family throughout this period. We want you to stay cool, be safe, because we will see you again at our next council meeting, which is going to be on July 16th at 6:00 p.m. And so until that time, we wish you all the best. God bless you, and we will see you again real soon.

[Regular Meeting adjourned.]