

**Louisville Metro Comprehensive Review Commission (House Bill 314)
Meeting on 11/11/22 at 3pm**

1 "Brown, Marissa" (3324853760)

00:01:37.950 --> 00:01:43.290

No, but there's another switch that feeds. I don't think it has anything to do with it though, but.

2 "Brown, Marissa" (3324853760)

00:01:43.290 --> 00:01:47.190

Okay, okay.

3 "Brown, Marissa" (3324853760)

00:01:50.700 --> 00:01:58.320

Well, there ought to be a ton of jobs sitting at home. I mean.

4 "Brown, Marissa" (3324853760)

00:01:58.320 --> 00:02:04.650

He doesn't punch him in the throat.

5 "Brown, Marissa" (3324853760)

00:02:04.650 --> 00:02:14.070

Okay.

6 "Brown, Marissa" (3324853760)

00:02:42.150 --> 00:02:51.090

Okay.

7 "Brown, Marissa" (3324853760)

00:04:50.935 --> 00:04:51.175

Hello.

8 "Brown, Marissa" (3324853760)

00:05:27.089 --> 00:05:32.459

Hello.

9 "Brown, Marissa" (3324853760)

00:05:32.459 --> 00:05:35.819

Hello.

10 "Brown, Marissa" (3324853760)

00:06:05.514 --> 00:06:05.724

Okay.

11 "Brown, Marissa" (3324853760)

00:06:30.234 --> 00:06:30.444

Okay.

12 "Brown, Marissa" (3324853760)

00:07:12.119 --> 00:07:26.489

Hello.

13 "Brown, Marissa" (3324853760)

00:07:54.684 --> 00:07:55.314

I.

14 "Brown, Marissa" (3324853760)

00:08:23.099 --> 00:08:26.759

President the next 1 up.

15 "Brown, Marissa" (3324853760)

00:08:26.759 --> 00:08:30.179

Okay, I think we're going to begin the meeting.

16 "Brown, Marissa" (3324853760)

00:08:31.649 --> 00:08:34.679

About the corner you'll see you just keep on.

17 "Brown, Marissa" (3324853760)

00:08:34.679 --> 00:08:38.819

I don't know.

18 "Brown, Marissa" (3324853760)
00:09:17.604 --> 00:09:17.814
Hello.

19 "Brown, Marissa" (3324853760)
00:09:28.289 --> 00:09:31.529
He was probably here.

20 "Brown, Marissa" (3324853760)
00:09:31.529 --> 00:09:37.799
It's going to take me a 2nd, okay. Commission, is that we are ready to begin.

21 "Marianne" (2120664320)
00:09:37.799 --> 00:09:41.879
Yes.

22 "Brown, Marissa" (3324853760)
00:09:43.469 --> 00:09:46.859
I think this is our, uh.

23 "Brown, Marissa" (3324853760)
00:09:46.859 --> 00:09:51.479
4th meeting, and I think you will have a copy of the agenda.

24 "Brown, Marissa" (3324853760)
00:09:51.479 --> 00:09:56.009
Actually, I wanted to begin by congratulating all of those.

25 "Brown, Marissa" (3324853760)
00:09:56.009 --> 00:09:59.579
Remember that the commission who were recently re, elected.

26 "Brown, Marissa" (3324853760)
00:09:59.579 --> 00:10:03.389
If you managed to survive the.

27 "Brown, Marissa" (3324853760)
00:10:03.389 --> 00:10:07.619
The madness or the democracy, or however, you want to characterize it.

28 "Brown, Marissa" (3324853760)
00:10:07.619 --> 00:10:11.519
Of the last several months.

29 "Brown, Marissa" (3324853760)
00:10:11.519 --> 00:10:18.239
On the agenda, the 1st thing up is just to review the committee assignments. I think you all.

30 "Brown, Marissa" (3324853760)
00:10:18.239 --> 00:10:22.139
I got a copy of that.

31 "Brown, Marissa" (3324853760)
00:10:22.139 --> 00:10:26.219
And it appears.

32 "Brown, Marissa" (3324853760)
00:10:26.219 --> 00:10:30.479
That with everybody's 1st choice.

33 "Brown, Marissa" (3324853760)
00:10:30.479 --> 00:10:34.529
That there's good representation and.

34 "Brown, Marissa" (3324853760)
00:10:34.529 --> 00:10:38.159
Adequate numbers in all 3 of the groups, the committees.

35 "Brown, Marissa" (3324853760)

00:10:38.159 --> 00:10:47.309
And anybody have any thoughts or concerns about the compositions you've seen it, anybody want to make any changes in their own selections.
36 "Brown, Marissa" (3324853760)
00:10:47.309 --> 00:10:50.849
Or, make any other car, have any other thoughts about the.
37 "Brown, Marissa" (3324853760)
00:10:50.849 --> 00:10:56.009
What your fellow commissioners have selected.
38 "Brown, Marissa" (3324853760)
00:10:56.009 --> 00:11:01.229
Sir yes.
39 "Brown, Marissa" (3324853760)
00:11:01.229 --> 00:11:05.309
Everybody should have an agenda. It was on our tables.
40 "Brown, Marissa" (3324853760)
00:11:05.309 --> 00:11:09.239
Tell me about.
41 "Brown, Marissa" (3324853760)
00:11:09.239 --> 00:11:13.079
It's time, but unless he broadcast live.
42 "Brown, Marissa" (3324853760)
00:11:21.294 --> 00:11:30.084
Before we get started, I mean, or while we're starting, who is online and, like, who is actually here and who is not here today for the meeting.
43 "Brown, Marissa" (3324853760)
00:11:30.329 --> 00:11:34.409
Okay, let's take the row if you will.
44 "Brown, Marissa" (3324853760)
00:11:34.409 --> 00:11:40.019
Let's start in the room. Oh, yeah go ahead.
45 "Brown, Marissa" (3324853760)
00:11:40.019 --> 00:11:46.379
Thank you Jason names.
46 "Brown, Marissa" (3324853760)
00:11:46.379 --> 00:11:52.079
Miss here Earl Jones here.
47 "Brown, Marissa" (3324853760)
00:11:52.079 --> 00:11:55.529
Julie Adams.
48 "Brown, Marissa" (3324853760)
00:11:55.529 --> 00:11:58.979
Cory Arthur. Hello.
49 "Brown, Marissa" (3324853760)
00:11:59.999 --> 00:12:05.009
Um, marine Butler, Aaron, virtually.
50 "Brown, Marissa" (3324853760)
00:12:05.009 --> 00:12:10.559
Awesome. So my name's Sean dry. Spec.
51 "Brown, Marissa" (3324853760)
00:12:10.559 --> 00:12:15.449
Ken Fleming, I'm here remotely as well.
52 "Brown, Marissa" (3324853760)

00:12:15.449 --> 00:12:19.529
David James here.
53 "Brown, Marissa" (3324853760)
00:12:19.529 --> 00:12:23.099
Bonnie, John.
54 "Brown, Marissa" (3324853760)
00:12:23.099 --> 00:12:28.619
Mike, uh, nami's, that name is.
55 "Brown, Marissa" (3324853760)
00:12:30.059 --> 00:12:34.829
Okay, Anthony.
56 "Brown, Marissa" (3324853760)
00:12:34.829 --> 00:12:41.159
Scott schoenberger.
57 "Brown, Marissa" (3324853760)
00:12:41.159 --> 00:12:44.369
Present Shelby somewhere. Well.
58 "Brown, Marissa" (3324853760)
00:12:45.989 --> 00:12:50.639
And Pamela Stevenson. Okay.
59 "Brown, Marissa" (3324853760)
00:12:50.639 --> 00:12:55.499
You're on the road.
60 "Brown, Marissa" (3324853760)
00:12:55.499 --> 00:12:59.969
Yeah, yeah, well, good.
61 "Brown, Marissa" (3324853760)
00:12:59.969 --> 00:13:04.859
Okay, so, uh.
62 "Brown, Marissa" (3324853760)
00:13:04.859 --> 00:13:09.029
So, back to the question that I ask anybody, have any.
63 "Brown, Marissa" (3324853760)
00:13:09.029 --> 00:13:12.689
Concerns about the list or your place.
64 "Brown, Marissa" (3324853760)
00:13:12.689 --> 00:13:15.959
Whether you got your selection and.
65 "Brown, Marissa" (3324853760)
00:13:15.959 --> 00:13:19.199
It's on, where is it? Not distributed.
66 "Brown, Marissa" (3324853760)
00:13:19.199 --> 00:13:22.919
It was sent to you by email. I know that.
67 "ken fleming" (2454742272)
00:13:22.919 --> 00:13:27.179
I just have the agenda. I don't have the list. Okay. Today.
68 "Brown, Marissa" (3324853760)
00:13:27.179 --> 00:13:36.029
I was sent out by email earlier last this week. Yes. Well, I'll read them
off to, you.
69 "Brown, Marissa" (3324853760)
00:13:36.029 --> 00:13:40.619
So, the 3 committees, the 1st, taxes.

70 "Brown, Marissa" (3324853760)
00:13:40.619 --> 00:13:44.639
The 1st, choice selections were the following David James.

71 "Brown, Marissa" (3324853760)
00:13:44.639 --> 00:13:49.679
My name is Ken Fleming. Marian Butler shall be Somerville.

72 "Brown, Marissa" (3324853760)
00:13:52.529 --> 00:13:58.109
On the gaps group shot schoenberger, Julie, Rocky Adams.

73 "Brown, Marissa" (3324853760)
00:13:58.109 --> 00:14:02.849
Pamela Stevenson on services.

74 "Brown, Marissa" (3324853760)
00:14:02.849 --> 00:14:06.719
Sean Polly young.

75 "Brown, Marissa" (3324853760)
00:14:06.719 --> 00:14:10.349
Corey Arthur Anthony.

76 "Brown, Marissa" (3324853760)
00:14:10.349 --> 00:14:13.559
And Neil.

77 "Brown, Marissa" (3324853760)
00:14:13.559 --> 00:14:18.929
Yes, uh, we can only serve on 1 correct?

78 "Brown, Marissa" (3324853760)
00:14:18.929 --> 00:14:25.709
Oh, thank you. Well, I don't think we had that as a rule. The thought was that we would.

79 "Brown, Marissa" (3324853760)
00:14:25.709 --> 00:14:30.599
Make certain that we had adequate members on each of the committees.

80 "Brown, Marissa" (3324853760)
00:14:30.599 --> 00:14:34.199
And that you would select.

81 "Brown, Marissa" (3324853760)
00:14:34.199 --> 00:14:38.339
Your preferences to make sure that.

82 "Brown, Marissa" (3324853760)
00:14:38.339 --> 00:14:43.949
If possible your 1st, choices could be accommodated if not.

83 "Brown, Marissa" (3324853760)
00:14:43.949 --> 00:14:50.429
You'd have to drop down to 2nd, but that's not an issue here. But the question you asked, Ishmael was not addressed.

84 "Brown, Marissa" (3324853760)
00:14:50.429 --> 00:14:57.059
You want to raise that issue? Yeah, I did get my 1st choice. I believe I did it.

85 "Brown, Marissa" (3324853760)
00:14:57.059 --> 00:15:00.299
That's the issues I believe.

86 "Brown, Marissa" (3324853760)
00:15:00.299 --> 00:15:04.679
But I really want it also to serve on the tax.

87 "Brown, Marissa" (3324853760)
00:15:04.679 --> 00:15:09.479
Powers committee, if that's possible. I don't know what the.

88 "Brown, Marissa" (3324853760)
00:15:09.479 --> 00:15:12.959
Rules are.

89 "Brown, Marissa" (3324853760)
00:15:12.959 --> 00:15:17.759
Well, we don't really have any I guess we can discuss that. I mean, you have any thoughts about that.

90 "Brown, Marissa" (3324853760)
00:15:17.759 --> 00:15:26.759
Not really Jason name is, I think I think the committees are pretty balanced and they just happen. It just happened by coincidence that they are.

91 "Brown, Marissa" (3324853760)
00:15:26.759 --> 00:15:33.689
What I would suggest scenario if we could is, let's have everybody started on 1 and then obviously invite.

92 "Brown, Marissa" (3324853760)
00:15:33.689 --> 00:15:41.969
The participation for anybody on 2 or 3, if they would like to I think maybe so then we can be nimble, do the work. And then if you want to come and contribute.

93 "Brown, Marissa" (3324853760)
00:15:41.969 --> 00:15:46.109
That's not going to be in any way, Shannon. That'd be my view.

94 "Brown, Marissa" (3324853760)
00:15:46.109 --> 00:15:50.909
Well, there's no distinction between the 2.

95 "Brown, Marissa" (3324853760)
00:15:50.909 --> 00:15:56.549
Is there a distinction? That's what I'm trying to find that in terms of what.

96 "Brown, Marissa" (3324853760)
00:15:56.549 --> 00:15:59.819
Well, I said, could I serve on 2 then?

97 "Brown, Marissa" (3324853760)
00:16:00.084 --> 00:16:13.314
He made some comment about you can participate and what you suggest won't be shown. Does that mean? You don't have a vote on the committee. I don't know how it's going to work. See, so, that's why I wanted to.

98 "Brown, Marissa" (3324853760)
00:16:13.764 --> 00:16:17.214
I didn't see any particular rules. That's why I wanted to serve on it as well.

99 "Brown, Marissa" (3324853760)
00:16:17.519 --> 00:16:23.189
My suggestion is to show up and contribute, but you wouldn't have a vote if we, if we're going to do that I think.

100 "Brown, Marissa" (3324853760)
00:16:23.189 --> 00:16:29.819
My fear is that everybody would show up to all of them. Or are you saying that I cannot serve on 2 committees? Is that what you're saying?

101 "Brown, Marissa" (3324853760)
00:16:29.819 --> 00:16:37.559
That's my suggestion, but I don't know that. I understand. You said it's not ruling obviously I'm just wanting somebody to tell me. I can't I cannot.

102 "Brown, Marissa" (3324853760)
00:16:37.559 --> 00:16:43.409
I think the thought San Antonio was that everybody would serve on a committee.

103 "Brown, Marissa" (3324853760)
00:16:43.409 --> 00:16:46.439
Now, but I think to, uh.

104 "Brown, Marissa" (3324853760)
00:16:46.439 --> 00:16:52.319
Coach your name is his point that doesn't prevent you from attending any of them and contributing.

105 "Brown, Marissa" (3324853760)
00:16:52.319 --> 00:16:58.529
And the question of a vote, frankly, I hadn't considered that. I don't know whether the CO chair had either.

106 "Brown, Marissa" (3324853760)
00:16:58.529 --> 00:17:06.419
If that's an issue that you want to get resolved firmly, you can either take the suggestions come from the chair.

107 "Brown, Marissa" (3324853760)
00:17:06.419 --> 00:17:20.249
Or we can take a vote. I probably sound difficult. It's not necessarily for a vote. I'm just asking simply yes, I understand. The rules are and I express my desire and if somebody says no, I'm fine, I'm not going to.

108 "Brown, Marissa" (3324853760)
00:17:20.249 --> 00:17:23.249
Roll over I'm just saying this what my desire is.

109 "Brown, Marissa" (3324853760)
00:17:24.479 --> 00:17:29.969
Well, at the end of the day, you know, we don't really have a lot of rules or procedures.

110 "Brown, Marissa" (3324853760)
00:17:29.969 --> 00:17:36.779
In this commission, maybe that's an oversight, but I guess we were expecting.

111 "Brown, Marissa" (3324853760)
00:17:36.779 --> 00:17:39.869
That we would be able to accommodate each other.

112 "Brown, Marissa" (3324853760)
00:17:39.869 --> 00:17:43.949
As we go through this process, and I would assume that in that spirit.

113 "Brown, Marissa" (3324853760)
00:17:43.949 --> 00:17:47.639
That that that any community you might attend.

114 "Brown, Marissa" (3324853760)
00:17:47.639 --> 00:17:50.729
Which shouldn't be mindful to your suggestions.

115 "Brown, Marissa" (3324853760)
00:17:50.729 --> 00:17:55.379

And I, I guess, I can't imagine somebody making a big stink over.
116 "Brown, Marissa" (3324853760)
00:17:55.379 --> 00:18:04.349
The recommendations coming out of the committee, like, I don't want to be difficult. So this will be my last comment. I got the gist of this.
117 "Brown, Marissa" (3324853760)
00:18:04.349 --> 00:18:08.069
But serving in the capacities that I do, you know.
118 "Brown, Marissa" (3324853760)
00:18:08.069 --> 00:18:15.839
Are you like yourself in the beginning? Pretty much it's where you're going to end up at the end. You don't know how it's going to be and that's why I wanted to do, but that's okay.
119 "Brown, Marissa" (3324853760)
00:18:15.839 --> 00:18:21.089
Okay, I'll serve on the issues committee.
120 "Brown, Marissa" (3324853760)
00:18:21.089 --> 00:18:24.479
And I'll participate in the tax powers committee.
121 "Brown, Marissa" (3324853760)
00:18:24.479 --> 00:18:27.749
Thank you for your intelligence. Okay.
122 "Brown, Marissa" (3324853760)
00:18:27.749 --> 00:18:30.989
Commissioner Arthur headset at any point.
123 "Brown, Marissa" (3324853760)
00:18:30.989 --> 00:18:45.984
Sorry, thank you. I wanted to follow up on the question that the senator raised about whether, or not we would be voting on these committees. I think it's implied because we just have clarity on that. How do we come to decision decision making?
124 "Brown, Marissa" (3324853760)
00:18:46.044 --> 00:18:52.194
Because that would be really important to understand before we make that decision on whether or not, we can serve on different committees.
125 "Brown, Marissa" (3324853760)
00:18:52.709 --> 00:18:57.269
Well, I think that's a very valid point. It's, it's something we need to discuss.
126 "Brown, Marissa" (3324853760)
00:18:57.269 --> 00:19:03.809
And I think we should my suggestion that we consider that in the context also.
127 "Brown, Marissa" (3324853760)
00:19:03.809 --> 00:19:08.429
Of another issue we have to deal with and that is the public input process.
128 "Brown, Marissa" (3324853760)
00:19:08.429 --> 00:19:17.579
So, 1 option to consider here is that the group would itself come up with recommendations in the areas that it's focusing on.
129 "Brown, Marissa" (3324853760)
00:19:17.579 --> 00:19:21.239
I would imagine that if that means that.

130 "Brown, Marissa" (3324853760)
00:19:21.239 --> 00:19:24.749
That they're going to have to vote on what those recommendations are.

131 "Brown, Marissa" (3324853760)
00:19:24.749 --> 00:19:32.159
I would say the inch would be that would make sense to me if they had a different view on how they wanted to produce their results.

132 "Brown, Marissa" (3324853760)
00:19:32.159 --> 00:19:38.879
I think that would be up to them and then a follow up to that would be I don't have the list in front of me.

133 "Brown, Marissa" (3324853760)
00:19:38.879 --> 00:19:43.739
Maybe you could share who was supposed to send that, or make sure that it does get sent. But do we know the number.

134 "Brown, Marissa" (3324853760)
00:19:43.739 --> 00:19:47.579
Of people on each committee, I even.

135 "Brown, Marissa" (3324853760)
00:19:47.579 --> 00:19:56.489
Sure, let me just tell them that up quickly on taxes. We have a total of 5.

136 "Brown, Marissa" (3324853760)
00:19:58.529 --> 00:20:05.459
On gaps, we have a total of 3 and on services. We also have 5.

137 "Brown, Marissa" (3324853760)
00:20:11.879 --> 00:20:18.269
Now, 1 thing on that, that that that the 2 Co chairs have been discussing is.

138 "Brown, Marissa" (3324853760)
00:20:18.269 --> 00:20:22.109
That we would participate on all 3.

139 "Brown, Marissa" (3324853760)
00:20:23.249 --> 00:20:29.969
Now, that may through your numbers off, but if that's an issue, we can discuss that.

140 "Brown, Marissa" (3324853760)
00:20:36.899 --> 00:20:41.459
Excuse me? Just yeah, just 1 point. Well, that's okay.

141 "Brown, Marissa" (3324853760)
00:20:41.459 --> 00:20:46.469
Oh, I'm still trying to, uh.

142 "Brown, Marissa" (3324853760)
00:20:46.469 --> 00:20:50.279
Can I think Mr Mr.

143 "Brown, Marissa" (3324853760)
00:20:50.279 --> 00:20:54.359
Are your next do you want to go? I'm sorry go ahead.

144 "Brown, Marissa" (3324853760)
00:20:54.359 --> 00:20:58.619
I don't know how to use all this technology, but, um.

145 "Brown, Marissa" (3324853760)
00:20:59.154 --> 00:21:13.164

I'm I'm kind of like Senator Neal. I'm trying to figure this out. I know that the purpose for the committees is so that we, it's kind of like, how do you eat an elephant 1 bite at a time?

146 "Brown, Marissa" (3324853760)

00:21:13.164 --> 00:21:27.894

So that we kind of spread out the issues that we need to deal with relative to is merger working and who's it working for and who's it not working for? So I get the committee structure. I'm fully in support of it.

147 "Brown, Marissa" (3324853760)

00:21:28.619 --> 00:21:38.789

I also get that the committees are going to put forward a recommendation for their specific issue areas.

148 "Brown, Marissa" (3324853760)

00:21:39.054 --> 00:21:53.514

And here was my thought is that as a group we were going to vote on, whether those recommendations were something that we wanted to move forward,

149 "Brown, Marissa" (3324853760)

00:21:53.514 --> 00:21:59.364

or not move forward, but that the committee process itself was.

150 "Brown, Marissa" (3324853760)

00:22:01.409 --> 00:22:12.839

If you had a particular expertise, you could participate in that committee, but it was holistically going to be decided what we were going to put forward or not put forward. So.

151 "Brown, Marissa" (3324853760)

00:22:12.839 --> 00:22:17.489

Help me understand what the, um.

152 "Brown, Marissa" (3324853760)

00:22:17.489 --> 00:22:24.809

Issue would be about a member participating in multiple committees.

Right? That's very fair. Fair.

153 "Brown, Marissa" (3324853760)

00:22:24.809 --> 00:22:35.219

A question, I think, what Jason and I have discussed is and I think makes sense, but at the end of the day, it's a decision for the, for the full body.

154 "Brown, Marissa" (3324853760)

00:22:35.219 --> 00:22:38.339

Is that the committees would.

155 "Brown, Marissa" (3324853760)

00:22:38.339 --> 00:22:49.139

Produce recommendations, those recommendations would form if you will the basis of what is being put out for the general public to.

156 "Brown, Marissa" (3324853760)

00:22:49.139 --> 00:22:53.819

Consider okay, and at the end of that process.

157 "Brown, Marissa" (3324853760)

00:22:53.819 --> 00:22:57.089

The recommendations from the community.

158 "Brown, Marissa" (3324853760)

00:22:57.089 --> 00:23:05.129

And the input from the public, at the end of that process, the full recommendations are then made by the body as a whole.

159 "Brown, Marissa" (3324853760)

00:23:06.114 --> 00:23:20.844

Back to the legislature. Okay. And I get all that I totally am in agreement with that. I think what you're you're in the CO chairs vision is is what my vision is. I guess I'm still just kind of confused about.

160 "Brown, Marissa" (3324853760)

00:23:21.479 --> 00:23:25.739

Let's say that I want to show up to the tax committee 1 day.

161 "Brown, Marissa" (3324853760)

00:23:25.739 --> 00:23:34.319

Can I open my mouth and say stuff at the tax committee or do I kind of not get a say cause I'm on the issues committee.

162 "Brown, Marissa" (3324853760)

00:23:36.569 --> 00:23:41.819

Because I have a big mouth and sometimes I like to talk a lot.

163 "Brown, Marissa" (3324853760)

00:23:42.839 --> 00:23:47.339

Well, let's let's discuss this for a moment. Can we answer that question?

164 "Brown, Marissa" (3324853760)

00:23:47.339 --> 00:23:53.099

Can we can we have a discussion about how shall the committee structure themselves.

165 "Brown, Marissa" (3324853760)

00:23:53.099 --> 00:24:00.089

And what are your thoughts about how they should be managed? What's the procedure? Do you have.

166 "Brown, Marissa" (3324853760)

00:24:00.089 --> 00:24:04.769

Do you have chairs? What is the process for you all arranging yourself?

167 "Brown, Marissa" (3324853760)

00:24:04.769 --> 00:24:08.579

Into a committee that will produce a result.

168 "ken fleming" (2454742272)

00:24:08.579 --> 00:24:18.689

I mean, this is this is Ken for me, Arthur on can we're either going to use.

169 "Brown, Marissa" (3324853760)

00:24:18.689 --> 00:24:22.019

1 or 2 systems here.

170 "Brown, Marissa" (3324853760)

00:24:22.019 --> 00:24:25.589

Oh, is that right? Okay. Thank you.

171 "Brown, Marissa" (3324853760)

00:24:25.589 --> 00:24:29.429

If please Mr Fleming.

172 "ken fleming" (2454742272)

00:24:29.904 --> 00:24:42.984

Thank you my my thought is that each committee can have a coordinator to coordinate when they will meet and also help, uh,

173 "Brown, Marissa" (3324853760)

00:24:43.104 --> 00:24:53.844

flush out or find resources to Mr. Fleming due to the open meetings laws. You, when you speak, you have to show yourself if you're going to participate. Virtually sorry.

174 "ken fleming" (2454742272)

00:24:54.449 --> 00:25:02.129

No worries I thought sorry I thought it was on on my, my thing was closed. Sorry about that.

175 "ken fleming" (2454742272)

00:25:02.129 --> 00:25:09.209

Um, so the thought is to let, you know, have a coordinator.

176 "ken fleming" (2454742272)

00:25:09.209 --> 00:25:23.904

Um, you know, of of the committee to help coordinate the meetings as well as the, uh, tapping into resources that get whatever information they need to help make the best decision possible. Uh, so that's, that's, that's the case.

177 "ken fleming" (2454742272)

00:25:23.904 --> 00:25:34.884

And I think that's the core group is the 3 or 5 in order to go through that. But I think, you know, in terms of having, you know, San Antonio or Senator Adams participate.

178 "ken fleming" (2454742272)

00:25:35.244 --> 00:25:39.114

Uh, I think without a doubt, uh, there might be a particular issue that they.

179 "ken fleming" (2454742272)

00:25:39.209 --> 00:25:49.259

Can come from a, from a, uh, experience to provide additional information in a, you know, in a meeting, um, that.

180 "ken fleming" (2454742272)

00:25:49.259 --> 00:26:03.834

That we'll talk about, but the core group is basically the folks that we driving this but anybody can my thought is anybody can participate and provide input and provide information that they can that they've experienced or they have seen or whatever.

181 "ken fleming" (2454742272)

00:26:03.834 --> 00:26:18.834

The case may be. That's the, you know, that was my thought, I, I, I don't want to hate for us to get too structured or too bogged down with all these rules and so forth. You know, we're trying to work this thing together, uh, in order to get the best product out there as possible.

182 "ken fleming" (2454742272)

00:26:19.259 --> 00:26:31.739

And I think was laid out a few minutes ago in terms of going from now, until the actual recommendation to the general assembly is a good process in doing that. So that that's my, that's my initial my initial thoughts.

183 "ken fleming" (2454742272)

00:26:31.739 --> 00:26:36.329

Okay, Mr Arthur.

184 "Brown, Marissa" (3324853760)

00:26:38.699 --> 00:26:43.799

Okay got it. Yeah. Mr.

185 "Brown, Marissa" (3324853760)

00:26:43.799 --> 00:26:51.449

Thank you very much Mr. chair. So yeah, just to just to clarify I think what I hear consensus around is.

186 "Brown, Marissa" (3324853760)

00:26:51.449 --> 00:27:02.579

Each committee will appoint 1 coordinator. I think that's probably an appropriate term to use. Somebody's got to ensure that the meeting has minutes or some documentation related to it.

187 "Brown, Marissa" (3324853760)

00:27:03.114 --> 00:27:18.084

Some summary afterwards, plus make sure they're appointing a time and date. And then the 2nd part is, as far as, I think the point that center Neal was bringing up. I'll just say this is how we operate at Metro, and I think it's probably a good way to move forward.

188 "Brown, Marissa" (3324853760)

00:27:18.084 --> 00:27:29.424

We have the designated committees. Anybody can attend any committee. So the committee coordinators, when you're setting a meeting should alert the entirety of the group that you're having a meeting. So anybody could attend.

189 "Brown, Marissa" (3324853760)

00:27:30.149 --> 00:27:39.569

Anybody that attends can speak and provide their opinion, but if there has to be a vote in the committee, only the committee members vote.

190 "Brown, Marissa" (3324853760)

00:27:39.569 --> 00:27:44.459

So, I think generally, that's how we do things that at least that's how we've done things that.

191 "Brown, Marissa" (3324853760)

00:27:44.459 --> 00:27:54.539

Metro seems to be successful. Everybody can have their voice heard the committee if it's something that a committee is voting on the committee members vote. And if it's something that.

192 "Brown, Marissa" (3324853760)

00:27:54.539 --> 00:28:07.109

And then ultimately, it will come to the full group for a vote and that's where everybody can make sure they have the ability to vote. Yay. Or nay. So just my thoughts on that. Thank you. Mr. chairman. Mr chairman.

193 "Brown, Marissa" (3324853760)

00:28:09.389 --> 00:28:22.379

It was a new well, I'll do respect it's not metro council and this is more of a hybrid type of thing that we're proceeding with and where.

194 "Brown, Marissa" (3324853760)

00:28:22.379 --> 00:28:26.249

Participate in something, particularly at this level, if we are moving together.

195 "Brown, Marissa" (3324853760)

00:28:26.249 --> 00:28:29.849

I want to come in just like everybody else if I'm going to participate.

196 "Brown, Marissa" (3324853760)

00:28:29.849 --> 00:28:43.499

And that's what prompted me, because I saw no rules. It's just a small amount of committees. And it seemed to me that as many people as possible that want to assert themselves on these various committees, the better it is.

197 "Brown, Marissa" (3324853760)
00:28:43.499 --> 00:28:56.159
In terms of enhancing this whole thing of moving forward together. Taxes is 1 of the areas that I have some expertise in and I like to assert myself in that area but.

198 "Brown, Marissa" (3324853760)
00:28:56.159 --> 00:29:05.219
Services certainly is an area that I have expertise in, and I'd like to assert myself in that area. So that's why I raised it.

199 "Brown, Marissa" (3324853760)
00:29:05.219 --> 00:29:10.139
And I'm sure that it will come out at the end, but.

200 "Brown, Marissa" (3324853760)
00:29:10.139 --> 00:29:17.429
I don't see, I, I don't see why with over structuring it in that fashion. Quite frankly.

201 "Brown, Marissa" (3324853760)
00:29:17.429 --> 00:29:21.419
I anticipate I want full participation wherever participate.

202 "Marianne" (2120664320)
00:29:22.559 --> 00:29:29.069
Other comments, um, Mr Jones, it's Maryann Butler.

203 "Marianne" (2120664320)
00:29:29.069 --> 00:29:35.099
I don't have a problem if someone wants to serve on 2 committees and give up their time in that way.

204 "Marianne" (2120664320)
00:29:35.099 --> 00:29:39.839
I appreciate I think everyone on this commission has.

205 "Marianne" (2120664320)
00:29:39.839 --> 00:29:45.929
Some history and some historical knowledge that might be useful and.

206 "Marianne" (2120664320)
00:29:45.929 --> 00:29:52.169
They want to serve on 2 committees then have at it and thank you for your time.

207 "Marianne" (2120664320)
00:29:52.169 --> 00:29:56.609
Are the comments.

208 "Brown, Marissa" (3324853760)
00:29:56.609 --> 00:30:00.689
Yeah, Jason is Jason name is I, I think.

209 "Brown, Marissa" (3324853760)
00:30:00.689 --> 00:30:06.239
So, everyone all 3, I think it's great, but I think you vote on 1. and the reason I think that is we got actually got lucky.

210 "Brown, Marissa" (3324853760)
00:30:06.239 --> 00:30:10.679
I mean, there's an elephant in the room and that is that.

211 "Brown, Marissa" (3324853760)
00:30:10.679 --> 00:30:14.699
We need balance there are things that are going to be tension on.

212 "Brown, Marissa" (3324853760)
00:30:14.699 --> 00:30:23.699

We know that's going to happen. You look at the map of the voters votes this last week. We know there's going to be attention and we were fortunate that everybody's 1st choices.

213 "Brown, Marissa" (3324853760)

00:30:23.699 --> 00:30:27.329

Was the exact balance for every 1 of these committees.

214 "Brown, Marissa" (3324853760)

00:30:27.329 --> 00:30:30.479

And if people start showing up that, that.

215 "Brown, Marissa" (3324853760)

00:30:30.479 --> 00:30:35.699

Interrupts the balance then I think everyone will show up and then we why would we have the committees at all?

216 "Brown, Marissa" (3324853760)

00:30:35.699 --> 00:30:39.089

And I think I know Senator Neil says he wants to be fully participant.

217 "Brown, Marissa" (3324853760)

00:30:39.089 --> 00:30:43.289

But participatory in the taxes, I'm sure he will. His voice will be heard.

218 "Brown, Marissa" (3324853760)

00:30:43.584 --> 00:30:58.134

Both in the committee, and when we, when we meet as a committee of the whole. So I think if we, if if people are showing up and then voting on all 3 committees, if that's what we want to do, that's fine. But then I think we've just destroyed the committees.

219 "Brown, Marissa" (3324853760)

00:30:58.379 --> 00:31:03.689

Because if 1 side shows up, and there are sides, let's not, let's not just paper over that.

220 "Brown, Marissa" (3324853760)

00:31:03.689 --> 00:31:07.049

If 1 side shows up than the other Side's going to show up to.

221 "Brown, Marissa" (3324853760)

00:31:07.049 --> 00:31:11.639

Well, the way we have it now, with 535, we were fortunate that they are balanced.

222 "Brown, Marissa" (3324853760)

00:31:11.639 --> 00:31:15.479

Let's work together within that structure you want to show up? Great.

223 "Brown, Marissa" (3324853760)

00:31:15.479 --> 00:31:19.619

But the, the votes are balanced and I think that's what we ought to do.

224 "Brown, Marissa" (3324853760)

00:31:19.619 --> 00:31:31.739

If I may, you raise interesting point about sides. It depends on how you define. Sad. For instance, you come from a different perspective than I do politically and perhaps on various issues.

225 "Brown, Marissa" (3324853760)

00:31:31.739 --> 00:31:37.139

But if I look at taxes lc sides, as it relates to the state level.

226 "Brown, Marissa" (3324853760)

00:31:37.139 --> 00:31:44.969

So, I don't see the balance there, so, and it's a very critical issue. In fact, all 3 of these issues are critical. And I think that.

227 "Brown, Marissa" (3324853760)

00:31:44.969 --> 00:31:50.219

I would take your argument by saying that it's not balanced.

228 "Brown, Marissa" (3324853760)

00:31:50.219 --> 00:31:56.729

In terms of the state input, our experience from the perspective that we.

229 "Brown, Marissa" (3324853760)

00:31:56.729 --> 00:32:00.269

Uh, surveying and, uh.

230 "Brown, Marissa" (3324853760)

00:32:00.269 --> 00:32:05.459

That's what I'm pushing. I'll shut up when you tell me to, but I tell you.

231 "Brown, Marissa" (3324853760)

00:32:05.459 --> 00:32:11.759

I'm listening to this, and I don't see a problem. I don't think people are going to rush to jumping out of these committees.

232 "Brown, Marissa" (3324853760)

00:32:12.384 --> 00:32:16.104

With respect to this, I'm just saying that I want to participate.

233 "Brown, Marissa" (3324853760)

00:32:16.284 --> 00:32:28.554

I want to participate in a very aggressive way, informed way and I want to input as much as I possibly can, but I also want my voice to be treated just like anybody else's.

234 "Brown, Marissa" (3324853760)

00:32:30.689 --> 00:32:35.099

Well, any other comments.

235 "Brown, Marissa" (3324853760)

00:32:38.094 --> 00:32:52.284

Thank you so much. I'm curious if Co chairs could just elaborate on the balance. I keep hearing this balanced. Are you just talking numerically? Or are you speaking balance in some other way in terms of geography local versus state could you just elaborate on what you mean?

236 "Brown, Marissa" (3324853760)

00:32:52.284 --> 00:32:54.054

By these committees are balanced.

237 "Brown, Marissa" (3324853760)

00:32:54.359 --> 00:33:08.249

Certainly, I'll address the question 1st, in terms of balance. From my perspective. I mean, I start this whole thing from the perspective of the statements made by the commissioners on our 1st meeting.

238 "Brown, Marissa" (3324853760)

00:33:08.249 --> 00:33:14.729

Which was everybody had the interest in common of making certain that we have a vital.

239 "Brown, Marissa" (3324853760)

00:33:14.729 --> 00:33:19.049

City of loyal and so from that perspective.

240 "Brown, Marissa" (3324853760)

00:33:19.049 --> 00:33:22.499

I didn't see, I don't see sides.

241 "Brown, Marissa" (3324853760)
00:33:22.499 --> 00:33:26.249
I see different points of view on different issues.

242 "Brown, Marissa" (3324853760)
00:33:26.249 --> 00:33:29.879
But I would hope that.

243 "Brown, Marissa" (3324853760)
00:33:29.879 --> 00:33:36.119
That there isn't a hard and fast side here that runs through each and every 1 of these committees.

244 "Brown, Marissa" (3324853760)
00:33:36.119 --> 00:33:39.839
And that people have a view view, for example, on taxes.

245 "Brown, Marissa" (3324853760)
00:33:39.839 --> 00:33:44.009
Don't have the same quote, division or side.

246 "Brown, Marissa" (3324853760)
00:33:44.009 --> 00:33:47.609
When it comes to something like gaps or whatever, so.

247 "Brown, Marissa" (3324853760)
00:33:47.609 --> 00:33:59.639
I'm a little I'm not too not being in politics. I'm not understanding the sides issue and quite the way maybe that some of you all are and I realize that you all bring to this discussion issues.

248 "Brown, Marissa" (3324853760)
00:33:59.639 --> 00:34:11.549
And experiences that I don't have, I look at that as, as a good thing, frankly, in this context. So I would like to hope that when I say that.

249 "Brown, Marissa" (3324853760)
00:34:11.549 --> 00:34:16.559
This makes sense to me, if I'm missing something you will tell me, but if the response is.

250 "Brown, Marissa" (3324853760)
00:34:16.559 --> 00:34:19.859
That cannot recognizing that we're divided.

251 "Brown, Marissa" (3324853760)
00:34:19.859 --> 00:34:23.609
That's right. I don't want to recognize that you're divided.

252 "Brown, Marissa" (3324853760)
00:34:23.609 --> 00:34:30.059
To answer that question is culture.

253 "Brown, Marissa" (3324853760)
00:34:30.059 --> 00:34:35.519
Please Thank you. And I want to associate myself and your comments. I think they're on point.

254 "Brown, Marissa" (3324853760)
00:34:35.519 --> 00:34:42.899
But to answer the question directly, I mean, I, I look at things where I see them in reality and maybe I'm wrong.

255 "Brown, Marissa" (3324853760)
00:34:42.899 --> 00:34:47.219
When when I drafted this bill and put this committee together, I went.

256 "Brown, Marissa" (3324853760)
00:34:47.219 --> 00:34:52.859

Overboard, I think not overboard, but I was meticulous in making sure that we had balance. We have.

257 "Brown, Marissa" (3324853760)

00:34:52.859 --> 00:34:57.719

To a Democrat from city council 1, Republican 2 Republicans from the house.

258 "Brown, Marissa" (3324853760)

00:34:57.719 --> 00:35:06.864

And 1, Democrat, because it's a, it was at that time of 7,525 2 Republicans from the Senate and 1, Democrat, and to make sure that we had further bounds.

259 "Brown, Marissa" (3324853760)

00:35:06.894 --> 00:35:20.064

Because that was 2 dominant Republican bodies and 1 dominant Democratic body, a member from the mayor's office. And then we have a Democrat member that's in charge of the, whether it's the head of the legal cities in Jefferson County. in jefferson county

260 "Brown, Marissa" (3324853760)

00:35:20.369 --> 00:35:32.369

And then we went to the business community and let them decide those, and I don't know the partners and makeup for the business community. So, the balance that I'm talking about is when I started the committee, I did that to try to be as fair as possible.

261 "Brown, Marissa" (3324853760)

00:35:32.934 --> 00:35:42.024

Then, when you look at these, I think councilman Arthur, their balance, not in, not only in terms of party, which is important. We can't overlook that.

262 "Brown, Marissa" (3324853760)

00:35:42.054 --> 00:35:47.964

We're trying to come together because we, all of our city, but their balance in terms of partisanship, but they're also balanced in terms of.

263 "Brown, Marissa" (3324853760)

00:35:48.389 --> 00:36:02.544

Inner city versus suburbs, and we just got lucky because it could have been all suburban people on 1 committee and all inner city on the other and that not how it happened. And so I think that was a happy circumstance. That that is good.

264 "Brown, Marissa" (3324853760)

00:36:04.074 --> 00:36:10.824

And if and I know I believe what's going to happen is if 2 suburban people.

265 "Brown, Marissa" (3324853760)

00:36:11.069 --> 00:36:14.369

Show up in addition to whoever's already on the committee.

266 "Brown, Marissa" (3324853760)

00:36:14.369 --> 00:36:18.689

Then I think 2 of the other folks are going to make sure they show up to bring balance.

267 "Brown, Marissa" (3324853760)

00:36:18.689 --> 00:36:25.679

And if we do that, then everybody's serving on the committees and the committees aren't useful. That's my thinking of balance. We all love Louisville.

268 "Brown, Marissa" (3324853760)
00:36:25.679 --> 00:36:31.259
But we are, we do have different views and again, if you just look at the heat map.

269 "Brown, Marissa" (3324853760)
00:36:31.259 --> 00:36:35.309
Of the election from the other night, which we're going to try to go through.

270 "Brown, Marissa" (3324853760)
00:36:35.309 --> 00:36:41.849
And do what's best for local entirely those, those differences of opinion those differences are real.

271 "Brown, Marissa" (3324853760)
00:36:41.849 --> 00:36:47.009
And I think we were lucky with the way that this came out of the committee makeup and I think we should stick to it.

272 "Brown, Marissa" (3324853760)
00:36:47.009 --> 00:36:51.209
My last word miss Jeremy.

273 "Brown, Marissa" (3324853760)
00:36:51.209 --> 00:36:56.129
Please sure, I don't promise that.

274 "Brown, Marissa" (3324853760)
00:36:56.129 --> 00:37:00.569
Then I want to serve on the tax committee and not the services committee.

275 "Brown, Marissa" (3324853760)
00:37:00.569 --> 00:37:03.599
Okay, so note okay.

276 "Brown, Marissa" (3324853760)
00:37:11.279 --> 00:37:17.639
Any other comments on the question of the composition of the committees.

277 "Brown, Marissa" (3324853760)
00:37:20.189 --> 00:37:24.329
Okay, then we heard some suggestion from.

278 "Brown, Marissa" (3324853760)
00:37:24.329 --> 00:37:29.549
Mr. Fleming about the coordinator who would be responsible for convening as well as.

279 "Brown, Marissa" (3324853760)
00:37:29.549 --> 00:37:33.539
Corralling resources for.

280 "Brown, Marissa" (3324853760)
00:37:33.539 --> 00:37:37.019
Any particular session.

281 "Brown, Marissa" (3324853760)
00:37:37.019 --> 00:37:41.969
I think we also suggested and I think I heard agreement from.

282 "Brown, Marissa" (3324853760)
00:37:41.969 --> 00:37:47.339
Senator Adams that the output would then be.

283 "Brown, Marissa" (3324853760)
00:37:47.339 --> 00:37:53.279
Proposed or or if you will discussed with the general public at hearings, that will be held.

284 "Brown, Marissa" (3324853760)

00:37:53.279 --> 00:38:03.929

Which is another item on the, on the agenda and then at the end of that process, the commission as a whole would then take the input from the Committee's.

285 "Brown, Marissa" (3324853760)

00:38:03.929 --> 00:38:10.109

As well, as what was heard from the citizens either in reaction to those proposals, and or.

286 "Brown, Marissa" (3324853760)

00:38:10.109 --> 00:38:15.270

But they came up with on their own to produce smaller recommendations to the legislature.

287 "Brown, Marissa" (3324853760)

00:38:16.800 --> 00:38:25.500

If that if his chairman apologize, just put me back where I was on the committee, I've just been convinced that it would be important for me to stay where I am.

288 "Brown, Marissa" (3324853760)

00:38:25.500 --> 00:38:30.480

On the, uh, you want to go back service service. Okay.

289 "Brown, Marissa" (3324853760)

00:38:33.600 --> 00:38:40.020

Okay, so if if I had scribed that correctly, I'd like a.

290 "Brown, Marissa" (3324853760)

00:38:40.020 --> 00:38:45.360

Someone would someone move that we move? We proceed in that in that fashion.

291 "Brown, Marissa" (3324853760)

00:38:45.360 --> 00:38:52.440

And then let's approve it or not. Can I make that motion?

292 "Brown, Marissa" (3324853760)

00:38:52.440 --> 00:38:55.500

Okay, thank you.

293 "Brown, Marissa" (3324853760)

00:38:55.500 --> 00:39:00.630

All those in favor, I guess we have to take the room. What's the motion? I'm not clear.

294 "Brown, Marissa" (3324853760)

00:39:00.630 --> 00:39:04.080

The motion is that, uh, is that we.

295 "Brown, Marissa" (3324853760)

00:39:04.080 --> 00:39:13.950

Proceed as discussed with the committees, or how the compensation you mean? No, it's more than that. Senator the composition of the committees.

296 "Brown, Marissa" (3324853760)

00:39:13.950 --> 00:39:21.420

The, the designator, the designation of a coordinator responsible for convening and.

297 "Brown, Marissa" (3324853760)

00:39:21.420 --> 00:39:26.100

Making sure their adequate resources in front of the committee.

298 "Brown, Marissa" (3324853760)

00:39:26.100 --> 00:39:31.800

As well, as then responsible for pulling together the output, the recommendations.

299 "Brown, Marissa" (3324853760)
00:39:31.800 --> 00:39:38.550
Then that that information would be put to.

300 "Brown, Marissa" (3324853760)
00:39:38.550 --> 00:39:42.330
Citizens of Jefferson County for their reaction.

301 "Brown, Marissa" (3324853760)
00:39:42.330 --> 00:39:46.800
And then based upon the reaction of those citizens in the hearings.

302 "Brown, Marissa" (3324853760)
00:39:46.800 --> 00:39:53.730
As well, as the, um, the rod recommendations of the committee, the committees themselves.

303 "Brown, Marissa" (3324853760)
00:39:53.730 --> 00:39:58.440
We'll all come back to the full commission for decision and.

304 "Brown, Marissa" (3324853760)
00:39:58.440 --> 00:40:02.130
Recommendation I final recommendations to the legislature.

305 "Brown, Marissa" (3324853760)
00:40:02.130 --> 00:40:06.000
Thank you, sir.

306 "Brown, Marissa" (3324853760)
00:40:06.000 --> 00:40:13.020
Everyone can start. Oh, okay.

307 "Brown, Marissa" (3324853760)
00:40:13.020 --> 00:40:18.660
Okay, okay. Okay.

308 "Brown, Marissa" (3324853760)
00:40:18.660 --> 00:40:23.760
So, let's do a voice vote all those in favor please say I.

309 "Brown, Marissa" (3324853760)
00:40:23.760 --> 00:40:27.570
Any opposed.

310 "Brown, Marissa" (3324853760)
00:40:27.570 --> 00:40:32.610
Okay, that that carries that's our process going forward.

311 "Brown, Marissa" (3324853760)
00:40:32.610 --> 00:40:37.320
Now, I thought that we should, um.

312 "Brown, Marissa" (3324853760)
00:40:37.320 --> 00:40:40.620
Talk as well, let's drop down to number 3 for the moment.

313 "Brown, Marissa" (3324853760)
00:40:40.620 --> 00:40:45.030
On the public input process.

314 "Brown, Marissa" (3324853760)
00:40:45.030 --> 00:40:50.670
I know it at, at various points we've discussed the issue of where those should be held.

315 "Brown, Marissa" (3324853760)
00:40:50.670 --> 00:40:56.430

I think it'd be helpful if we can actually now begin to think about where those should be in, sort of locked down the locations.

316 "Brown, Marissa" (3324853760)

00:40:56.430 --> 00:41:02.730

Um, and then I think we've now just agreed that, at least part of that process would include.

317 "Brown, Marissa" (3324853760)

00:41:02.730 --> 00:41:06.300

The presentation of the recommendations by the committees.

318 "Brown, Marissa" (3324853760)

00:41:06.300 --> 00:41:11.190

And I would imagine that there might be other occasions.

319 "Brown, Marissa" (3324853760)

00:41:11.190 --> 00:41:22.140

That the either the committees themselves, or this body, as a whole, might suggest that certain people appear as witnesses and such such these hearings.

320 "Brown, Marissa" (3324853760)

00:41:22.140 --> 00:41:25.590

But otherwise it's a question of listening to the public.

321 "Brown, Marissa" (3324853760)

00:41:25.590 --> 00:41:35.850

If we proceed that way, uh, can we talk about about locations and how many hearings you all think are appropriate.

322 "Brown, Marissa" (3324853760)

00:41:35.850 --> 00:41:39.030

And where should they be held.

323 "Brown, Marissa" (3324853760)

00:41:40.740 --> 00:41:44.010

We're talking about public hearings. Mr. chairman? Yes. Correct.

324 "Brown, Marissa" (3324853760)

00:41:44.010 --> 00:41:47.220

Bye.

325 "Brown, Marissa" (3324853760)

00:41:47.220 --> 00:41:51.780

Michelle.

326 "Brown, Marissa" (3324853760)

00:41:51.780 --> 00:41:58.080

Um, I obviously I, I think we have.

327 "Brown, Marissa" (3324853760)

00:41:58.080 --> 00:42:08.940

Obviously, I think with the fact that it's going to deal with all the counties, I know that, uh, we probably have some government centers.

328 "Brown, Marissa" (3324853760)

00:42:08.940 --> 00:42:23.460

That we can go to Southwest or South East my council room with hold 70 some people that's kind of Eastern. I'm sure that we can get places like the Jeffersonian.

329 "Brown, Marissa" (3324853760)

00:42:23.460 --> 00:42:29.100

From somewhere in the farm creek area, uh, I think it's very, very vital.

330 "Brown, Marissa" (3324853760)

00:42:29.100 --> 00:42:36.055

That we take this to the people and not make it inconvenient for them to come to us.

331 "Brown, Marissa" (3324853760)

00:42:36.505 --> 00:42:45.565

And if that means a lot of us doing a little extra advertisement about it, whether it be social media or whatever.

332 "Brown, Marissa" (3324853760)

00:42:45.775 --> 00:42:58.795

I think it's all of our responsibilities to get as much input from the citizens as possible. So, however, meetings that you want to have, I believe that they should be.

333 "Brown, Marissa" (3324853760)

00:42:59.100 --> 00:43:02.580

Get out all over the county, which is my suggestion.

334 "ken fleming" (2454742272)

00:43:03.445 --> 00:43:11.905

Mr. chairman this is Ken plumbing. Um, just thinking I think this is brought up before, but, um, I think Bonnie was talking there.

335 "ken fleming" (2454742272)

00:43:11.935 --> 00:43:19.375

Um, my thought is, is maybe have meetings, uh, that reflects or mirrors the school districts.

336 "ken fleming" (2454742272)

00:43:19.620 --> 00:43:23.730

And have it at a school at each 1 of those areas.

337 "ken fleming" (2454742272)

00:43:23.730 --> 00:43:27.540

That that's that that's that, that should cover.

338 "ken fleming" (2454742272)

00:43:27.540 --> 00:43:33.480

That's that's not a overburden number. But then again, it's not a that's not a under under.

339 "ken fleming" (2454742272)

00:43:33.480 --> 00:43:41.970

Serving our obligation to get the input from the citizen. So that's my thought this is Marlon after the school districts and.

340 "ken fleming" (2454742272)

00:43:41.970 --> 00:43:45.720

1 of the who gets the school that hold something there.

341 "Brown, Marissa" (3324853760)

00:43:49.500 --> 00:43:53.490

Uh, any other comments.

342 "Brown, Marissa" (3324853760)

00:43:53.490 --> 00:43:58.080

Only that only I'm sorry, I missed.

343 "Brown, Marissa" (3324853760)

00:43:58.080 --> 00:44:02.340

Oh, it's all only that, um.

344 "Brown, Marissa" (3324853760)

00:44:02.340 --> 00:44:07.260

I don't know how they're configured in terms of balancing what they'd be based upon.

345 "Brown, Marissa" (3324853760)

00:44:07.260 --> 00:44:17.250

I'm going back to the balance piece to understand what we're doing. Let me let me tell you why I'm being so meticulous in this form, because I think it's going to be very important.

346 "Brown, Marissa" (3324853760)

00:44:17.250 --> 00:44:21.360

For us from the beginning to get it, right? I agree with the.

347 "Brown, Marissa" (3324853760)

00:44:21.360 --> 00:44:26.280

Idea of balance by the way and I think we should do that throughout.

348 "Brown, Marissa" (3324853760)

00:44:26.280 --> 00:44:39.900

And we do that, I think it enhances our ability to work together, going forward, you know so, I just want to know if we go to school district, which sounds good to me, but I don't know how that plays out in terms of balance.

349 "Brown, Marissa" (3324853760)

00:44:39.900 --> 00:44:51.930

What do I mean, by that? I mean, the central issue, no matter what we say here today I don't say here we're going to have to get to is what does this mean to those inside.

350 "Brown, Marissa" (3324853760)

00:44:51.930 --> 00:44:58.440

The current system, how it's being served and what that means to people outside of the current system.

351 "Brown, Marissa" (3324853760)

00:44:58.440 --> 00:45:05.190

I'm talking about what we defined is that area the way those taxing pieces are set up. So we can.

352 "Brown, Marissa" (3324853760)

00:45:05.190 --> 00:45:15.420

I'm not saying we are, we can ignore that from the beginning, but I think we've got to have balance all the way through. So I just kind of I agree with what.

353 "Brown, Marissa" (3324853760)

00:45:15.420 --> 00:45:19.590

Representative name is said about that when I stop and thought about it.

354 "Brown, Marissa" (3324853760)

00:45:19.590 --> 00:45:26.250

So, I don't know how does that, how does that play if we do school districts for instance, maybe can can tell us.

355 "Brown, Marissa" (3324853760)

00:45:26.250 --> 00:45:32.100

Have a note what the locations of.

356 "Brown, Marissa" (3324853760)

00:45:32.100 --> 00:45:41.280

You say the school districts does that that's not a specific location. I mean, that's that's a geography, right? It's not a building or a place.

357 "ken fleming" (2454742272)

00:45:41.280 --> 00:45:53.730

That's correct. Mr. chairman. That's that's basically I'm just looking at geography, um, coverage and, you know, in terms of a school, you know, we can, we can figure out what schools might be essentially located in that district.

358 "ken fleming" (2454742272)

00:45:53.905 --> 00:46:07.255

Rather if it's an elementary school, middle school or high school, you know, it really doesn't matter that the, um, what grade level it is. But I think, you know, that, I think the school different districts, it's a, it's big enough, but not too small.

359 "ken fleming" (2454742272)

00:46:07.255 --> 00:46:20.245

The covers a pretty well, uh, area of the whole whole county. So, I mean, like I said, I just that's to me, it seems like an easier and easy process to do that and it covers it covers everybody.

360 "ken fleming" (2454742272)

00:46:20.515 --> 00:46:23.695

Uh, and I don't want to use balance, but it does cover body.

361 "ken fleming" (2454742272)

00:46:23.730 --> 00:46:25.830

And it was broad spectrum.

362 "Brown, Marissa" (3324853760)

00:46:29.850 --> 00:46:33.000

Of course, we haven't discussed, you know, any particular number.

363 "Brown, Marissa" (3324853760)

00:46:33.000 --> 00:46:37.710

This proposal would involve, I guess, 7 locations.

364 "Brown, Marissa" (3324853760)

00:46:37.710 --> 00:46:40.740

Did anybody have any comments either?

365 "Brown, Marissa" (3324853760)

00:46:40.740 --> 00:46:45.180

Geography wise or numbers wise.

366 "Brown, Marissa" (3324853760)

00:46:47.430 --> 00:46:52.380

Yeah, you have 1st, then I think President James.

367 "Brown, Marissa" (3324853760)

00:46:52.380 --> 00:46:56.430

Yeah, thank Thank you. Mr. chair. So, um.

368 "Brown, Marissa" (3324853760)

00:46:56.430 --> 00:47:11.340

What I'd say is historically, when we do what I call roadshow, uh, bring to the people, uh, and again, I'm not saying this is a metro council committee, but.

369 "Brown, Marissa" (3324853760)

00:47:11.340 --> 00:47:17.040

Metro council is the only 1 that is strictly a Jefferson County group of all the people that are here.

370 "Brown, Marissa" (3324853760)

00:47:17.040 --> 00:47:27.510

So, when we've done that in the past, I know related to budget issues and things like that, we've done where we've done public meetings in different geographies. The minimum has always been 4.

371 "Brown, Marissa" (3324853760)

00:47:27.510 --> 00:47:38.425

And typically, that has been Eastern South and downtown West end, and by downtown think, draw a line from the actual central business district to, like the highlands and probably cheat toward the highlands a little bit.

372 "Brown, Marissa" (3324853760)

00:47:38.785 --> 00:47:47.995

But that those are the 4 areas that we've generally targeted. And there's a variety of venues in those areas that you could use.

373 "Brown, Marissa" (3324853760)

00:47:49.945 --> 00:48:04.555

I'm fine with doing it by school district. I think representative flooding brings up a good idea. That brings us to 7 from 4. I wouldn't go much more than that. I think 7 is actually pushing a lot frankly. The only thing I do want to be careful about and I pulled up the.

374 "Brown, Marissa" (3324853760)

00:48:05.220 --> 00:48:10.200

Jeff school district map on my computer.

375 "Brown, Marissa" (3324853760)

00:48:10.200 --> 00:48:13.830

The way that map is written currently.

376 "Brown, Marissa" (3324853760)

00:48:13.830 --> 00:48:19.830

From the last, uh, from the last from every district than they did after the census.

377 "Brown, Marissa" (3324853760)

00:48:19.830 --> 00:48:25.140

They have other than 1 district now, maybe 2 districts.

378 "Brown, Marissa" (3324853760)

00:48:26.635 --> 00:48:32.635

The rest of them are a combination of urban service district and non urban service district.

379 "Brown, Marissa" (3324853760)

00:48:32.905 --> 00:48:47.275

So, I think district 3, which is James Craig, which is the North Eastern corner of the county and Sarah Mackintosh district 7, which covers the East and Southeast area. Are the only 2 that have no interaction with European service district?

380 "Brown, Marissa" (3324853760)

00:48:47.665 --> 00:48:53.965

The rest of them district 1, I believe is wholly in the urban service district.

381 "Brown, Marissa" (3324853760)

00:48:53.995 --> 00:49:03.385

The rest extend you tip most of them north South and some of them, you know, sort of Northwest East, East, North.

382 "Brown, Marissa" (3324853760)

00:49:04.195 --> 00:49:19.075

Northwest southeast, so they're in both areas. So, depending on what school you pick in some Joe Marshall's district, for example, district 4 goes from shively all the way down to the southwest corner of the entire county almost in Fort Knox.

383 "Brown, Marissa" (3324853760)

00:49:19.105 --> 00:49:21.025

So, my point is.

384 "Brown, Marissa" (3324853760)

00:49:21.210 --> 00:49:28.290

I'm fine with doing that, but we would need to even fine tune it further so that we have a combination of areas.

385 "Brown, Marissa" (3324853760)

00:49:28.290 --> 00:49:39.535

To ensure the urban service district has an appropriate amount of representation of meetings, and the non urban service district areas also. So, I would say 7 would be the, most if we want to follow that. That's fine.

386 "Brown, Marissa" (3324853760)

00:49:39.865 --> 00:49:45.025

But I do think we would need to follow up quickly from here on what schools we're talking about.

387 "Brown, Marissa" (3324853760)

00:49:45.360 --> 00:49:49.560

Because, for example, in district.

388 "Brown, Marissa" (3324853760)

00:49:49.560 --> 00:50:00.030

I think district 3 still includes Eastern High school, but that's in the South southern tip of that. I mean, depending on which high school you would pick.

389 "Brown, Marissa" (3324853760)

00:50:00.030 --> 00:50:07.710

Or which school you would pick, you could have almost all the meetings in the urban services district, or only 2, depending on. That's how.

390 "Brown, Marissa" (3324853760)

00:50:07.710 --> 00:50:11.430

That's a large some of these districts are so I think we need to find tune it a little bit.

391 "ken fleming" (2454742272)

00:50:11.845 --> 00:50:23.035

Uh, let me, let me give you another point is Ken Fleming again. Give me a point. I'm, I, I brought up the idea. Uh, the school is for a convenience factor, accessibility factor.

392 "ken fleming" (2454742272)

00:50:23.545 --> 00:50:32.065

Um, and if you have, you know, if you have a school, you know, close to the center, or are in the center, that that'd be good.

393 "ken fleming" (2454742272)

00:50:32.065 --> 00:50:41.065

I'm just looking for accessibility, you know, and it's hard if you have, like, 2 or 3 or 4, you know, somebody might be in the far western.

394 "ken fleming" (2454742272)

00:50:41.430 --> 00:50:54.985

Uh, area of a particular boundary, and it might be difficult from the get to I'm just looking for it's convenience, you know, and we can sit there and we can slice and dice what school it is but, like I said,

395 "ken fleming" (2454742272)

00:50:55.195 --> 00:51:10.015

I'm I'm driving up my driving factors accessibility making sure that people have a really accessible place to go and and provide their input in 6 or 7, depending on the school district.

396 "ken fleming" (2454742272)

00:51:10.015 --> 00:51:11.185

That seemed to be a nice.

397 "ken fleming" (2454742272)

00:51:11.430 --> 00:51:15.720

Have accessibility and convenience factor. That's all. I was coming from.

398 "Brown, Marissa" (3324853760)
00:51:15.720 --> 00:51:22.200
Understood any any other comments? Yes, president James.

399 "Brown, Marissa" (3324853760)
00:51:22.200 --> 00:51:29.670
Thank you. Mr. I, I agree with the conversation about making sure we spread out across the.

400 "Brown, Marissa" (3324853760)
00:51:29.670 --> 00:51:30.685
The entire county,

401 "Brown, Marissa" (3324853760)
00:51:31.255 --> 00:51:45.865
and that we have accessibility I would just bring in a technical issue is not very open minded to allowing people to be on their system so that we can broadcast.

402 "Brown, Marissa" (3324853760)
00:51:47.395 --> 00:51:55.735
I would suggest that we still do it by those districts. However, I would suggest that we use either libraries or.

403 "Brown, Marissa" (3324853760)
00:51:55.920 --> 00:52:00.540
Other government buildings that we actually control the backbone.

404 "Brown, Marissa" (3324853760)
00:52:00.540 --> 00:52:05.700
For that that data portal.

405 "Brown, Marissa" (3324853760)
00:52:05.700 --> 00:52:12.570
Okay, thank you. Well, look, this has been good discussion. What? I'm sorry?

406 "Brown, Marissa" (3324853760)
00:52:12.570 --> 00:52:15.720
I got it. Okay.

407 "Brown, Marissa" (3324853760)
00:52:15.720 --> 00:52:21.600
Um, we'd like to suggest then what are the 2 Co chairs get together?

408 "Brown, Marissa" (3324853760)
00:52:21.600 --> 00:52:27.480
With the inputs that we just heard with the focus, frankly, on numbers.

409 "Brown, Marissa" (3324853760)
00:52:27.480 --> 00:52:33.840
And then come back with you, do you regard to the concerns about.

410 "Brown, Marissa" (3324853760)
00:52:33.840 --> 00:52:40.470
Where locations might be in a, let's call them mixed school districts if you will meaning.

411 "Brown, Marissa" (3324853760)
00:52:40.470 --> 00:52:49.890
Urban service districts and suburban, so finding locations that are appropriate for the widest possible participation and convenience.

412 "Brown, Marissa" (3324853760)
00:52:49.890 --> 00:52:53.700
And come back then with those recommendations, in terms of.

413 "Brown, Marissa" (3324853760)
00:52:53.700 --> 00:52:56.850

The location to specific locations.
414 "Brown, Marissa" (3324853760)
00:52:56.850 --> 00:53:00.960
And then also some suggestions as to the timing.
415 "Brown, Marissa" (3324853760)
00:53:00.960 --> 00:53:05.670
Uh, for the full commission to look at and approve in the next meeting.
416 "Brown, Marissa" (3324853760)
00:53:06.720 --> 00:53:20.910
Yes, are we going to just bring back something here? Or are we going to have a process where we can interact friends with you and the CO chairs and have input and you can bring back something.
417 "Brown, Marissa" (3324853760)
00:53:20.910 --> 00:53:28.170
What are you? Well, I mean, I certainly if if somebody has some thoughts about particular locations.
418 "Brown, Marissa" (3324853760)
00:53:28.170 --> 00:53:36.030
Between now, and then that makes perfect sense. Just email both of us, Jason and I, I think we can deal with that.
419 "Brown, Marissa" (3324853760)
00:53:36.030 --> 00:53:39.960
A request and let you solicit that just administratively.
420 "Brown, Marissa" (3324853760)
00:53:39.960 --> 00:53:43.200
Okay, so did you make sure you get the input? We'll do that Thank you.
421 "Brown, Marissa" (3324853760)
00:53:43.200 --> 00:53:48.990
Okay.
422 "Brown, Marissa" (3324853760)
00:54:00.390 --> 00:54:03.930
Okay, the last item on the agenda back down to number 2.
423 "Brown, Marissa" (3324853760)
00:54:03.930 --> 00:54:10.050
Was a discussion of the proposal that Dr Coombs and Dr.
424 "Brown, Marissa" (3324853760)
00:54:10.050 --> 00:54:13.830
Made regarding the analysis of the.
425 "Brown, Marissa" (3324853760)
00:54:13.830 --> 00:54:19.260
Mostly services and the what works and what doesn't work, I guess is a, maybe a good shorthand.
426 "Brown, Marissa" (3324853760)
00:54:19.260 --> 00:54:24.930
Um, I know that that Mr Fleming and president James had.
427 "Brown, Marissa" (3324853760)
00:54:24.930 --> 00:54:29.430
Were in discussions with Mr. can you all just give us give us an update on.
428 "Brown, Marissa" (3324853760)
00:54:29.430 --> 00:54:33.030
Where things stand regarding a proposal.
429 "Brown, Marissa" (3324853760)
00:54:34.290 --> 00:54:38.520

Sure, David James metro counsel.
430 "Brown, Marissa" (3324853760)
00:54:38.520 --> 00:54:44.280
I sent to, I think both of you all and to.
431 "Brown, Marissa" (3324853760)
00:54:44.280 --> 00:54:48.300
Mr. tunes a, a.
432 "Brown, Marissa" (3324853760)
00:54:49.135 --> 00:55:03.475
Proposal to modify what their proposal was that we voted on, which, for me in practical terms, would guess would be a motion to reconsider what we voted on. Because I had more time to actually look at it.
433 "Brown, Marissa" (3324853760)
00:55:04.554 --> 00:55:07.105
If you give me the opportunity to.
434 "Brown, Marissa" (3324853760)
00:55:07.410 --> 00:55:16.230
To talk through that document, does everybody I can have the document handed out to everybody and if we could talk through that, if that's possible, let's okay. Let's do that. Okay.
435 "Marianne" (2120664320)
00:55:16.230 --> 00:55:21.750
Um, if I can interject for a moment, this is Maryann.
436 "Marianne" (2120664320)
00:55:21.750 --> 00:55:25.410
Before we go through that exercise, which I think is good.
437 "Marianne" (2120664320)
00:55:25.410 --> 00:55:33.060
Since I'm the mayor's designee on the committee after the last meeting I forwarded that.
438 "Marianne" (2120664320)
00:55:33.060 --> 00:55:39.900
A proposal to the mayor's office to let them know what the commission was hoping.
439 "Marianne" (2120664320)
00:55:39.900 --> 00:55:44.100
Uh, in terms of gathering information and how to get it.
440 "Marianne" (2120664320)
00:55:44.100 --> 00:55:49.440
They in turn to ask the county attorney to weigh in on a few things.
441 "Marianne" (2120664320)
00:55:49.440 --> 00:55:54.240
I believe the county attorney's opinion came back late yesterday.
442 "Marianne" (2120664320)
00:55:54.240 --> 00:55:58.380
And should be there for everyone.
443 "Marianne" (2120664320)
00:56:00.360 --> 00:56:04.050
And 1 of the biggest things is because of the.
444 "Marianne" (2120664320)
00:56:04.050 --> 00:56:09.780
Dollar amount, uh, it will have to follow Kentucky procurement code.
445 "Brown, Marissa" (3324853760)
00:56:11.040 --> 00:56:14.790

Hey.

446 "Marianne" (2120664320)
00:56:14.790 --> 00:56:25.980

That is something we'll have to do. Yeah, if you read the county attorney's pinging for there, it goes through that.

447 "Marianne" (2120664320)
00:56:25.980 --> 00:56:38.190

There's also questions of do we have does or does metro have any staff that can help with some of the research? And is there an opportunity for any call sharing?

448 "Marianne" (2120664320)
00:56:38.190 --> 00:56:42.420

Ah, throughout the process.

449 "Marianne" (2120664320)
00:56:43.710 --> 00:56:48.540

Because this is an unbudgeted thing, and they're looking at that.

450 "Marianne" (2120664320)
00:56:48.540 --> 00:56:55.920

But the, the biggest thing that the county attorney is concerned about is that it does need to follow Kentucky procurement code.

451 "ken fleming" (2454742272)
00:56:57.355 --> 00:57:07.825

This is Ken Fleming on the Kentucky, 45, 8 code. There are several ways. You compute procure a contract. That is you can be a competitive bid quality based, or so our sole source.

452 "ken fleming" (2454742272)
00:57:07.825 --> 00:57:21.835

Sole source basically means that there's very little if it actually, it, there's not anybody out there that can that can provide a particular service or product. Uh, and in order to do this and. and

453 "ken fleming" (2454742272)
00:57:22.260 --> 00:57:28.680

I would submit that this is very, very few if I don't think it was, anybody could really pull together.

454 "ken fleming" (2454742272)
00:57:28.680 --> 00:57:40.320

You know, the data and information that we need to, in order to do that. So, um, that's fine. Yeah. That we can go through the procurement code but there are several ways that you can.

455 "ken fleming" (2454742272)
00:57:40.320 --> 00:57:53.430

Secure this in 1 way is a sole source based on our understanding and what we believe that there's very little if any, at all, uh, entities out there is going to provide this type of service.

456 "Brown, Marissa" (3324853760)
00:57:53.635 --> 00:58:07.405

Mr, I made the Thank you Anthony metro council so yeah, I completely agree with representative Fleming, the administration, the Fisher administration, literally,

457 "Brown, Marissa" (3324853760)
00:58:07.405 --> 00:58:16.435

every week, or every other week, sends multiple non competitively sourced bids, or procurements to metro counsel for their review.

458 "Brown, Marissa" (3324853760)

00:58:17.155 --> 00:58:23.215

Our rules stipulate that anything over 50,000 non competitively bid has to come through metro Council for approval. for approval

459 "Brown, Marissa" (3324853760)

00:58:23.430 --> 00:58:37.555

And re, approve these literally, every single council meetings. That's how often the administration does it. Now most if not, all of them are justified and there's a justification requirement and that needs to be publicly released and all that stuff.

460 "Brown, Marissa" (3324853760)

00:58:37.555 --> 00:58:50.215

So but, yeah, in this case, I agree. I think there's this is 1 of those few circumstances where the history that, for example, Dr has.

461 "Brown, Marissa" (3324853760)

00:58:50.460 --> 00:59:05.035

And metro ourselves has have solicited his support in other initiatives outside of just his original work 20 years ago on this. And in every case we have done a sole source contract with him.

462 "Brown, Marissa" (3324853760)

00:59:05.365 --> 00:59:19.975

And there's not been any pushback by by the public or anybody else on that because the justification was very clear. So I agree that we should always follow the law and procurement rules. But the cameras are very clear that.

463 "Brown, Marissa" (3324853760)

00:59:20.460 --> 00:59:27.060

Can do this in a sole source fashion if there's unique circumstances and I, I firmly believe there are in this case Thank you.

464 "Brown, Marissa" (3324853760)

00:59:27.060 --> 00:59:31.080

You ask the questions from please, is that.

465 "Brown, Marissa" (3324853760)

00:59:31.080 --> 00:59:34.950

That means you still have to get the authority.

466 "Brown, Marissa" (3324853760)

00:59:34.950 --> 00:59:44.250

From Metro, I guess, Metro Council, but you don't have to competitively bid it. Is that what that means, correct? Yeah.

467 "Brown, Marissa" (3324853760)

00:59:44.250 --> 00:59:50.250

Yeah, I've got a follow up question myself because I understand you've addressed the question of whether or not it could be.

468 "Brown, Marissa" (3324853760)

00:59:50.250 --> 00:59:58.020

It can be it can, it can be not competitively bid the other issues as I understood.

469 "Brown, Marissa" (3324853760)

00:59:58.020 --> 01:00:03.990

And I haven't read this opinion yet, but in, in discussing the question of cost.

470 "Brown, Marissa" (3324853760)

01:00:03.990 --> 01:00:10.050

Is that a prohibition here? Or is that just a, the idea that.

471 "Brown, Marissa" (3324853760)

01:00:11.100 --> 01:00:24.600

If it's not budgeted, it's a non budgeted cost. Is that a showstopper or just a caution or what is it? No, it is not. So any 1st of all.

472 "Brown, Marissa" (3324853760)

01:00:24.600 --> 01:00:32.760

Both counsel and the mayor's office have certain latitude related to budget line items. We pass the budget that has.

473 "Brown, Marissa" (3324853760)

01:00:32.785 --> 01:00:46.195

Large dollar amounts in large areas and, you know, for example, we just found out that we have a 30Million dollar surplus on that budget and we're in the process of debating how to amend the current budget to do that when we pass things like this,

474 "Brown, Marissa" (3324853760)

01:00:46.195 --> 01:01:01.195

there's 1 of a couple ways to do it you can just say, look, this is going to be billed against a certain line item in the budget. In which case there's nothing you have to do other than approve. The non competitively big contract. If this was truly an aggregious amount of money, something that.

475 "Brown, Marissa" (3324853760)

01:01:01.195 --> 01:01:01.645

that

476 "Brown, Marissa" (3324853760)

01:01:01.740 --> 01:01:08.760

You know, if this was 50Million dollars or something crazy, that would actually put us in a situation where we could be.

477 "Brown, Marissa" (3324853760)

01:01:08.760 --> 01:01:19.110

Literally over budget for the whole year, then we would need a budget amendment to follow, but that's not the case here. I would also let everybody know that it is customary and Metro rules.

478 "Brown, Marissa" (3324853760)

01:01:19.110 --> 01:01:22.170

That work, uh, that, uh.

479 "Brown, Marissa" (3324853760)

01:01:22.170 --> 01:01:36.355

Work can be get on a sole source contract work can begin. Once the mayor signs. The contract coming through metro council is a required step, but it is extremely commonplace that work begins on those contracts.

480 "Brown, Marissa" (3324853760)

01:01:36.355 --> 01:01:38.755

While metro council is still debating it. Now.

481 "Brown, Marissa" (3324853760)

01:01:39.775 --> 01:01:51.235

To be clear from a legal point of view. That means that that work you could argue is at risk. Right? If the council doesn't approve the sole source contract, and somebody's already conducted a certain amount of work.

482 "Brown, Marissa" (3324853760)

01:01:51.505 --> 01:02:04.975

But even in the instances where we have counselors pushback, and it's actually happened recently, we pushed back on a sole source contract. We

had several months of work, had already been conducted based on the signature of the mayor.

483 "Brown, Marissa" (3324853760)

01:02:05.425 --> 01:02:09.325

We still approved the amount of.

484 "Brown, Marissa" (3324853760)

01:02:09.420 --> 01:02:22.315

Work that person had already done, so that there wasn't any breach of contract concerns that we could have been sued over. My point is simply giving all this context is with the administration support.

485 "Brown, Marissa" (3324853760)

01:02:22.375 --> 01:02:32.875

We can go ahead and get a sole source contract, executed, begin the work, get that approved through metro council simultaneously. So we can move with some sense of urgency.

486 "Brown, Marissa" (3324853760)

01:02:33.180 --> 01:02:41.040

Thank you Mr. chairman? Yes.

487 "Brown, Marissa" (3324853760)

01:02:41.040 --> 01:02:46.830

I'm a little energetic today. Please forgive me.

488 "Brown, Marissa" (3324853760)

01:02:46.830 --> 01:02:50.220

Um, there's 2 things.

489 "Brown, Marissa" (3324853760)

01:02:50.220 --> 01:02:55.140

1, is are we under some pressure to.

490 "Brown, Marissa" (3324853760)

01:02:55.140 --> 01:03:08.700

Get it approved counsel I don't see why we had to jump over any particular. Who should we just by process? It looks in terms of time.

There's no urgency unless I'm missing something. The other thing is.

491 "Brown, Marissa" (3324853760)

01:03:10.530 --> 01:03:14.010

Yep, I'm sorry I cut off date.

492 "Brown, Marissa" (3324853760)

01:03:14.010 --> 01:03:19.590

We need the results. Yeah. Oh, yeah. Well, I mean.

493 "Brown, Marissa" (3324853760)

01:03:19.590 --> 01:03:27.805

Yeah, I don't think there's a time problem as long as we students about getting through the hoops that we have to get through.

494 "Brown, Marissa" (3324853760)

01:03:27.805 --> 01:03:36.925

I don't think that's an issue unless something I understand about the way metro council works, but the other piece is we did given any consideration of the.

495 "Brown, Marissa" (3324853760)

01:03:37.620 --> 01:03:45.570

Of the state that we reached out to the state for any funds, maybe a joint thing, or something like that. Has that been considered.

496 "Brown, Marissa" (3324853760)

01:03:47.940 --> 01:03:51.150

I take a little pressure off a metro anyway.

497 "ken fleming" (2454742272)
01:03:53.730 --> 01:04:05.190
Just request kind of this case, I mean, San Antonio, I mean, that that question could can be asked and I think, um.

498 "ken fleming" (2454742272)
01:04:05.190 --> 01:04:16.770
I think Jason that might have been discussed in the past, but, uh, you know, you know, we can, we can go through that process but in order to do that, um.

499 "ken fleming" (2454742272)
01:04:17.665 --> 01:04:30.805
I guess we might have to, I don't know if you had to open up the budget or not. I don't know we'll have to figure that out if that could be put under, like, local government. They haven't any type of discretionary funds that they can use.

500 "ken fleming" (2454742272)
01:04:30.835 --> 01:04:45.535
Uh, that's already been allocated, uh, based on the budget process so that they can use to in order to, you know, provide, you know, some type of partial support, but that's something we can ask. Okay I would ask that you do so.

501 "Brown, Marissa" (3324853760)
01:04:45.810 --> 01:04:50.280
Someone does Mr Arthur.

502 "Brown, Marissa" (3324853760)
01:04:52.350 --> 01:04:55.530
I'm sorry David. James mistake Thank you. Mr. chair.

503 "Brown, Marissa" (3324853760)
01:04:55.530 --> 01:05:02.100
I just want to follow up on a couple of comments that are made. I think our only timing issue is the.

504 "Brown, Marissa" (3324853760)
01:05:02.100 --> 01:05:11.250
Limits that we have based upon it was past 314 as far as the timing of metro Council.

505 "Brown, Marissa" (3324853760)
01:05:11.250 --> 01:05:14.490
Uh, we have 3 meetings left.

506 "Brown, Marissa" (3324853760)
01:05:14.490 --> 01:05:20.850
For the year, so if something were to.

507 "Brown, Marissa" (3324853760)
01:05:20.850 --> 01:05:30.180
2 meetings left. I'm sorry so, if something, we had the last 1 last night so if something were to need to be.

508 "Brown, Marissa" (3324853760)
01:05:30.180 --> 01:05:41.850
Place before the metro council to be voted on before the end of the year, we would need to have that in hand by the next filing deadline, which I think is in a week from Monday.

509 "Brown, Marissa" (3324853760)
01:05:45.240 --> 01:05:50.190
2 weeks from Monday, so basically we have 2 weeks to generate that.

510 "Brown, Marissa" (3324853760)

01:05:50.190 --> 01:05:54.900

And then the council doesn't mean to do business again until the end of January.

511 "Brown, Marissa" (3324853760)

01:05:56.370 --> 01:05:59.490

So weeks from this coming Monday yes.

512 "Brown, Marissa" (3324853760)

01:06:00.960 --> 01:06:08.760

You could get approved by the last week yeah, our last meeting is, uh, in the middle of December, I think it's a 15th or 14th.

513 "Brown, Marissa" (3324853760)

01:06:08.760 --> 01:06:12.690

And so that those are the timing issues that we have.

514 "Brown, Marissa" (3324853760)

01:06:13.980 --> 01:06:17.790

Well, I, I, my.

515 "Brown, Marissa" (3324853760)

01:06:17.790 --> 01:06:27.090

I'm just concerned on the question of what is what are the requirements to make a determination that this is a contract that.

516 "Brown, Marissa" (3324853760)

01:06:27.090 --> 01:06:33.540

Meets the the exception or the exemption from the requirement for competitive bidding.

517 "Brown, Marissa" (3324853760)

01:06:33.540 --> 01:06:38.670

And I don't, I'm just bruising this opinion. I don't think it answers that question.

518 "Brown, Marissa" (3324853760)

01:06:38.670 --> 01:06:42.660

But, um.

519 "Brown, Marissa" (3324853760)

01:06:42.660 --> 01:06:54.060

Yes, just wanted to stay just for the record Monday, November 28th at noon would be the filing deadline. Just so well on the same page Thank you.

520 "Brown, Marissa" (3324853760)

01:06:54.060 --> 01:07:00.390

Okay.

521 "Brown, Marissa" (3324853760)

01:07:00.390 --> 01:07:06.300

Okay, Mr chair. I just wanted to add 1 other thing just for the.

522 "Brown, Marissa" (3324853760)

01:07:06.300 --> 01:07:14.070

The use of the sole source contract is something that Metro council the administration uses on a.

523 "Brown, Marissa" (3324853760)

01:07:14.070 --> 01:07:28.110

Regular basis, every council meeting and so I don't see that as being an inhibitor towards getting this accomplished if, for some reason the administration doesn't.

524 "Brown, Marissa" (3324853760)

01:07:28.110 --> 01:07:32.610

Want to do this There'll be a new administration in 50 days.

525 "Brown, Marissa" (3324853760)
01:07:32.610 --> 01:07:36.930
If I can ask you, is the president, does that mean then that.

526 "Brown, Marissa" (3324853760)
01:07:36.930 --> 01:07:41.010
That if the commission makes the recommendation to.

527 "Brown, Marissa" (3324853760)
01:07:41.010 --> 01:07:44.490
The counsel to, uh.

528 "Brown, Marissa" (3324853760)
01:07:44.490 --> 01:07:48.330
Approve a contract and the counsel acts on it.

529 "Brown, Marissa" (3324853760)
01:07:48.330 --> 01:07:53.400
And, of course, with the timetable you've laid out that that disposes of this issue.

530 "Brown, Marissa" (3324853760)
01:07:53.400 --> 01:07:58.920
Unless, and until somebody wants to challenge that in whatever form would be be able to do. So.

531 "Brown, Marissa" (3324853760)
01:07:58.920 --> 01:08:11.340
So the mayor would have to sign off on the council votes, and we sign off on it through the president and then it goes across the street to the mayor's office. They sign off on it and that's how it becomes.

532 "Brown, Marissa" (3324853760)
01:08:11.340 --> 01:08:14.790
Real that that.

533 "Brown, Marissa" (3324853760)
01:08:14.790 --> 01:08:18.030
Okay, thank you.

534 "Brown, Marissa" (3324853760)
01:08:18.030 --> 01:08:22.020
It could be veto proof.

535 "Brown, Marissa" (3324853760)
01:08:22.020 --> 01:08:31.350
Huh.

536 "Brown, Marissa" (3324853760)
01:08:31.350 --> 01:08:35.010
Hello.

537 "Brown, Marissa" (3324853760)
01:08:35.010 --> 01:08:41.370
You know, I want to send the contract. What is the contract? There's a lot of red line.

538 "Brown, Marissa" (3324853760)
01:08:41.370 --> 01:08:45.540
Sorry.

539 "Brown, Marissa" (3324853760)
01:08:45.540 --> 01:08:53.640
Can we so, we'll, we'll take that 1 offline for a further discussion about the process.

540 "Brown, Marissa" (3324853760)
01:08:55.050 --> 01:08:59.550
If I can ask, however, president James and.

541 "Brown, Marissa" (3324853760)
01:08:59.550 --> 01:09:05.760
Representative planning to take a look at the document in front of us.
Can you walk us through.

542 "Brown, Marissa" (3324853760)
01:09:05.760 --> 01:09:09.510
This 1, I think you had indicated president James, that.

543 "Brown, Marissa" (3324853760)
01:09:09.510 --> 01:09:15.660
They were suggestions to be here. A red lines may yes based upon your.

544 "Brown, Marissa" (3324853760)
01:09:15.660 --> 01:09:22.140
Um, discussions and or you understand or whatever that's correct. I just want to.

545 "Brown, Marissa" (3324853760)
01:09:22.140 --> 01:09:32.130
I looked at this, and we came up with some changes possible language changes and now I would like to go over that. If you don't.

546 "Brown, Marissa" (3324853760)
01:09:32.130 --> 01:09:36.840
Putting mine, so if you look on page 2 at the very top.

547 "Brown, Marissa" (3324853760)
01:09:36.840 --> 01:09:49.050
It talks about + and array of fees and other revenue sources, such as parking space rentals and dividends from the water company, little water company and so.

548 "Brown, Marissa" (3324853760)
01:09:49.050 --> 01:09:58.560
For those that are not usually familiar with the way we craft legal language. We.

549 "Brown, Marissa" (3324853760)
01:09:58.560 --> 01:10:13.405
Which strike through the word in the middle of the word with those long lines. So that you still know what the words are but we're saying, remove these words and then when we put lines underneath the words, that's saying we're adding this language.

550 "Brown, Marissa" (3324853760)
01:10:13.620 --> 01:10:19.590
And so you would strike through the language that was already there.

551 "Brown, Marissa" (3324853760)
01:10:19.590 --> 01:10:28.140
And then it would pick up and say, at the time of merger, the city of loyal, wholly owned global water company, that 19Million dollars.

552 "Brown, Marissa" (3324853760)
01:10:28.140 --> 01:10:33.775
Dividend belongs to the U. S. services.

553 "Brown, Marissa" (3324853760)
01:10:33.775 --> 01:10:47.515
Usd you call it the urban service district, and there are 83 municipalities in the county, including the overarching County, wide, little central government for those municipalities Jefferson town prospect.

554 "Brown, Marissa" (3324853760)
01:10:47.515 --> 01:10:58.135

St Matthews and shively are large enough to have their own police departments as do some of the other smaller cities like Lyndon Anchorage and Indian hills. How. how

555 "Brown, Marissa" (3324853760)
01:10:58.140 --> 01:11:04.950
Whoever the suburban cities with police departments need help from the county police department.

556 "Brown, Marissa" (3324853760)
01:11:04.950 --> 01:11:15.600
And and to handle homicide crime scenes, meaning that often handles crime scenes.

557 "Brown, Marissa" (3324853760)
01:11:15.600 --> 01:11:18.600
For those smaller agencies.

558 "Brown, Marissa" (3324853760)
01:11:18.600 --> 01:11:25.620
And all 4 of these cities as well as West future Levy, their own occupational tax roles.

559 "Brown, Marissa" (3324853760)
01:11:26.850 --> 01:11:31.050
So it shouldn't say county police there it should say.

560 "Brown, Marissa" (3324853760)
01:11:31.050 --> 01:11:38.070
Yeah, and then you skip down and it crosses out the other language.

561 "Brown, Marissa" (3324853760)
01:11:38.070 --> 01:11:43.650
And it says given the impact of covert and covert related public policies.

562 "Brown, Marissa" (3324853760)
01:11:43.650 --> 01:11:48.660
We will need to pay special attention to the reference time period for the study.

563 "Brown, Marissa" (3324853760)
01:11:48.660 --> 01:11:51.900
Good data on government revenues and expenditures.

564 "Brown, Marissa" (3324853760)
01:11:51.900 --> 01:11:55.020
Are available for fiscal year 2021.

565 "Brown, Marissa" (3324853760)
01:11:55.020 --> 01:12:03.720
In many cases, fiscal year 2022 as researchers, we are always attempting to use the most recent reference period.

566 "Brown, Marissa" (3324853760)
01:12:03.720 --> 01:12:07.770
For which measure measures are available however.

567 "Brown, Marissa" (3324853760)
01:12:08.155 --> 01:12:20.395
1 could argue that fiscal court fiscal year 2019 was the last quote, normal period of operations. Meaning that was the last period before covid changed everything.

568 "Brown, Marissa" (3324853760)
01:12:20.395 --> 01:12:27.895
Only the last few months of fiscal year 2020. fiscal year two thousand and twenty

569 "Brown, Marissa" (3324853760)
01:12:28.350 --> 01:12:32.940
July 19 to June, 2020 were affected by.

570 "Brown, Marissa" (3324853760)
01:12:32.940 --> 01:12:40.740
Uh, we will have to use our professional judgment as we go through the various categories to make sure that analysis and conclusions are.

571 "Brown, Marissa" (3324853760)
01:12:40.765 --> 01:12:55.735
Representative of normal operations and then the next change would be where it says police allocate metro police services to neighborhoods based on budget to division precincts are soon to

572 "Brown, Marissa" (3324853760)
01:12:55.735 --> 01:12:57.625
be evenly distributed across.

573 "Brown, Marissa" (3324853760)
01:12:57.870 --> 01:13:08.010
There, and then we scratches it out and new language to be considered would be however, we will need to account for the fact that Metro government police.

574 "Brown, Marissa" (3324853760)
01:13:08.010 --> 01:13:11.760
Are supporting suburban city police on a daily basis.

575 "Brown, Marissa" (3324853760)
01:13:11.760 --> 01:13:15.450
Then the next section.

576 "Brown, Marissa" (3324853760)
01:13:15.450 --> 01:13:20.340
Uh, would cross that portion out and it would add youth detention services.

577 "Brown, Marissa" (3324853760)
01:13:20.340 --> 01:13:24.780
Is a related category that will be treated in a similar way.

578 "Brown, Marissa" (3324853760)
01:13:24.780 --> 01:13:35.670
And then it talks about fire, allocate fire service, using the district's address data on calls and this should include.

579 "Brown, Marissa" (3324853760)
01:13:35.670 --> 01:13:41.160
This includes the U. S. theurban service district, and all of the suburban fire districts.

580 "Brown, Marissa" (3324853760)
01:13:41.160 --> 01:13:48.390
Because they, the reason for that is that they often cross back and forth.

581 "Brown, Marissa" (3324853760)
01:13:48.390 --> 01:13:54.600
And that crossing back and forth didn't really happen until.

582 "Brown, Marissa" (3324853760)
01:13:54.600 --> 01:14:08.185
I think counsel can you help me with that? Was that maybe a year ago when they signed that agreement here and a half ago? That's about, right? Yes. Okay. Alright. Thank you. And then this includes suburban fire district.

583 "Brown, Marissa" (3324853760)

01:14:08.185 --> 01:14:09.925
Most of which also make runs.
584 "Brown, Marissa" (3324853760)
01:14:10.170 --> 01:14:13.920
With sometimes.
585 "Brown, Marissa" (3324853760)
01:14:13.920 --> 01:14:18.300
And then you cross out the rest of that, and then.
586 "Brown, Marissa" (3324853760)
01:14:18.300 --> 01:14:25.890
Add new language, it's a street cleaning snow plowing every household and
business has garbage. Pick up.
587 "Brown, Marissa" (3324853760)
01:14:25.890 --> 01:14:35.070
Metro government provides pickup for both regular garbage and recyclables
inside the urban service district and snow plowing throughout the county.
588 "Brown, Marissa" (3324853760)
01:14:35.545 --> 01:14:49.825
The state contracts with Metro, for snow removal on state, non interstate
roads. The other municipalities offer similar services, though. Only
metro actually does so using public employees.
589 "Brown, Marissa" (3324853760)
01:14:50.485 --> 01:15:00.325
Elsewhere suburban cities, homeowners, associations and individuals
contract with private garbage pickup services with the price varying by
place.
590 "Brown, Marissa" (3324853760)
01:15:00.685 --> 01:15:14.995
Not all suburban cities are residents of unincorporated areas participate
in recycling. There is wide variation in snow plowing protocols among
suburban cities and homeowner associations with some plowing.
591 "Brown, Marissa" (3324853760)
01:15:15.240 --> 01:15:29.520
A light snowfall others waiting for accumulation. The expenses will be
allocated geographically based on the jurisdiction of the residents and
as relates to the health department and scratch out that 1st part there
and say.
592 "Brown, Marissa" (3324853760)
01:15:29.520 --> 01:15:40.440
The core focus will be on patients of the county health department, and
the family health centers special care will need to be taken to account
for the effects of covid.
593 "Brown, Marissa" (3324853760)
01:15:40.440 --> 01:15:43.500
Skip further down.
594 "Brown, Marissa" (3324853760)
01:15:43.500 --> 01:15:53.820
Where it says libraries, and it would say cross out where it says under
parentheses, the year picked will dramatically skew these numbers.
595 "Brown, Marissa" (3324853760)
01:15:53.820 --> 01:15:58.080
And then skip down to where it says parks and recreation.
596 "Brown, Marissa" (3324853760)
01:15:58.080 --> 01:16:03.270

Uh, it you see where it says, cut.

597 "Brown, Marissa" (3324853760)

01:16:03.270 --> 01:16:09.660

That particular language, and then further, it says, add the language of some of the larger suburban cities have their.

598 "Brown, Marissa" (3324853760)

01:16:09.660 --> 01:16:15.570

Own parks, such as St matthew's prospect and Anchorage.

599 "Brown, Marissa" (3324853760)

01:16:15.570 --> 01:16:19.920

Since all parks are available for use by anyone.

600 "Brown, Marissa" (3324853760)

01:16:19.920 --> 01:16:23.490

And there is no monitoring of individual uses.

601 "Brown, Marissa" (3324853760)

01:16:23.490 --> 01:16:28.080

Expenditures will be allocated based on the distribution of the population.

602 "Brown, Marissa" (3324853760)

01:16:28.080 --> 01:16:41.430

And that was, those were the suggested changes I wanted us to discuss. I know we're just receiving the document to talk about. People may have to look at it and study it and talk about it.

603 "Brown, Marissa" (3324853760)

01:16:41.430 --> 01:16:44.910

But that was all I had Mr chair.

604 "Brown, Marissa" (3324853760)

01:16:44.910 --> 01:16:51.270

Okay, okay. Mr.

605 "Brown, Marissa" (3324853760)

01:16:51.270 --> 01:17:03.840

Thank you. Mr. chair. Do you have just a couple quick comments and then unfortunately, I've got to go here in a minute, but on page 2, president James.

606 "Brown, Marissa" (3324853760)

01:17:03.840 --> 01:17:15.600

Uh, you mentioned 4 of these minutes referencing the looks like 3rd to last sentence starts with 4 of those municipalities. Parentheses Jefferson prospects saying Matthews and.

607 "Brown, Marissa" (3324853760)

01:17:15.600 --> 01:17:29.755

And parentheses are large enough to have their own place as you, some of the smaller cities like, we should add Middletown. Right? Um, so Middletown, Lyndon Anchorage and anything else, because they also are not 1 of the cities that does an occupational texts, or the rest is fine.

608 "Brown, Marissa" (3324853760)

01:17:30.055 --> 01:17:39.565

They don't have any additional occupational texts, but they are 1 of the quote, smaller cities that have recently added a police department page. 3.

609 "Brown, Marissa" (3324853760)

01:17:39.840 --> 01:17:43.680

I just probably want some clarity under the police section.

610 "Brown, Marissa" (3324853760)

01:17:43.680 --> 01:17:49.350

However, we need to account for the fact that Metro government police are supporting suburban city police on a daily basis.

611 "Brown, Marissa" (3324853760)

01:17:49.350 --> 01:17:56.965

I would tell you the flip is happening also. I agree. So yeah, not on homicides. I think you specifically cited homicides.

612 "Brown, Marissa" (3324853760)

01:17:56.995 --> 01:18:11.155

That's generally true, but I just had a recent example where Middletown police were in Lake Forest, for example, which was not a part of Middletown related to emergency situation.

613 "Brown, Marissa" (3324853760)

01:18:11.185 --> 01:18:18.745

So, but I don't think anything we have to tweak, but I just want to make sure. Was contemplated that we're talking about going both. Absolutely.

614 "Brown, Marissa" (3324853760)

01:18:19.350 --> 01:18:26.280

That's the intent got it and then the under corrections.

615 "Brown, Marissa" (3324853760)

01:18:26.665 --> 01:18:41.425

You mentioned, youth detention services is a related category that will be treated in a similar way. Do we want to make any reference cause generally juvenile justice and youth detention now? We, we have our own transportation group.

616 "Brown, Marissa" (3324853760)

01:18:42.090 --> 01:18:52.290

Which, generally, this is what, how we refer to them as we're now, we've called them youth transportation or something like that. But since juvenile justice technically is a state thing.

617 "Brown, Marissa" (3324853760)

01:18:52.290 --> 01:18:56.190

Do we need to make any changes? I'm fine with keeping it the way it is, but.

618 "Brown, Marissa" (3324853760)

01:18:56.190 --> 01:19:03.510

I think maybe we may want to add that the transcript, the.

619 "Brown, Marissa" (3324853760)

01:19:04.590 --> 01:19:07.645

Transportation of the youth I don't know. Okay. Yeah.

620 "Brown, Marissa" (3324853760)

01:19:07.675 --> 01:19:20.695

Maybe just have to think about yeah, because I do want to make sure we, you know, again, part of this is being super clear on jurisdiction 1 of the things that we have a whole subcommittee on, but also related to state plus cities. Right right.

621 "Brown, Marissa" (3324853760)

01:19:20.755 --> 01:19:33.595

And then the last thing under this is page 4 now, under parks and recreation. Do we want to make any reference to the parklands and waterfront? Because 1 of the most, just for everybody else is.

622 "Brown, Marissa" (3324853760)

01:19:34.045 --> 01:19:47.035

Identification 2 of the most widely used parks in our entire park system are 2 parks that have that the city doesn't have jurisdiction over the parklands and then waterfront park,

623 "Brown, Marissa" (3324853760)

01:19:47.035 --> 01:19:59.155

which are kind of their own entities. That's correct. I think we should, because those are actually the most popular. Exactly. Yeah. They're heavily used very popular. And so I think we should reference them.

624 "Brown, Marissa" (3324853760)

01:19:59.430 --> 01:20:09.270

With an acknowledgment that they're not, we don't have jurisdictional rights over them, but we put money towards them. Well, at least waterfront we do both of them.

625 "Brown, Marissa" (3324853760)

01:20:09.270 --> 01:20:17.910

Parklands as well. Mm. Hmm. Very well. There you go. Okay. Thank you. Mr. President.

626 "Brown, Marissa" (3324853760)

01:20:21.900 --> 01:20:28.560

Present James did you take notes on those suggestions? Yes, I did.

627 "Brown, Marissa" (3324853760)

01:20:28.560 --> 01:20:32.250

And I will, I will email them to both of you all.

628 "Brown, Marissa" (3324853760)

01:20:34.470 --> 01:20:39.300

So, it's Jeremy.

629 "Brown, Marissa" (3324853760)

01:20:42.360 --> 01:20:47.190

Sorry yes, please. I just want to ask process question.

630 "Brown, Marissa" (3324853760)

01:20:47.190 --> 01:20:52.020

Uh, how would this document be treated and used.

631 "Brown, Marissa" (3324853760)

01:20:52.020 --> 01:20:57.030

Is there another opportunity for input or not or.

632 "Brown, Marissa" (3324853760)

01:20:57.030 --> 01:21:01.440

Just trying to get an idea of where it goes from here. Well.

633 "Brown, Marissa" (3324853760)

01:21:01.440 --> 01:21:05.730

The, what we hope to do was to approve it tonight.

634 "Brown, Marissa" (3324853760)

01:21:05.730 --> 01:21:09.060

So that the analysis could start.

635 "Brown, Marissa" (3324853760)

01:21:09.060 --> 01:21:15.300

As you heard before we are on a time limit, it seems like a long time, but it's really what 10 months.

636 "Brown, Marissa" (3324853760)

01:21:15.300 --> 01:21:20.520

Yeah, and so that was the hope that we could get them started.

637 "Brown, Marissa" (3324853760)

01:21:20.520 --> 01:21:32.760

Is it something that you no, no, I understand the urgency. Will there be opportunity? However, if we determine more that we can open it back up to tweaking or.

638 "Brown, Marissa" (3324853760)

01:21:32.760 --> 01:21:37.260

We're just going to approve it and run with it.

639 "Brown, Marissa" (3324853760)

01:21:37.260 --> 01:21:41.970

Well, now, I guess, I should say as a lawyer, it is a contract so theoretically.

640 "Brown, Marissa" (3324853760)

01:21:41.970 --> 01:21:46.260

And maybe not legally, it's a done deal once approved.

641 "Brown, Marissa" (3324853760)

01:21:46.260 --> 01:21:51.030

Well, I don't know whether or not depends on the language of the contract.

642 "ken fleming" (2454742272)

01:21:51.030 --> 01:21:57.120

I did this is Ken fly me at, you know, Senator and, uh.

643 "ken fleming" (2454742272)

01:21:57.120 --> 01:22:10.375

Um, yeah, Jerry Jones, he's an attorney, he knows contracts, uh, backwards and forwards and, uh, my, my, my, my thought is that if there is something that comes up, uh,

644 "ken fleming" (2454742272)

01:22:10.405 --> 01:22:16.885

either to increase or or scale back the contract, you can always should do a, uh, uh, addendum.

645 "ken fleming" (2454742272)

01:22:17.605 --> 01:22:27.025

Uh, an amendment to that, uh, in order to make that happen, um, it, the, the chair is right it's a done deal, but I think to be prudent on.

646 "ken fleming" (2454742272)

01:22:27.120 --> 01:22:35.850

I've done this on several occasions, you can always open up a contract or put an amendment to that. Uh, but mutually agreeable by both parties.

647 "Brown, Marissa" (3324853760)

01:22:35.850 --> 01:22:39.420

Or you can put language and it gives.

648 "Brown, Marissa" (3324853760)

01:22:39.420 --> 01:22:47.730

Latitude to 1 party to, to deal with the subject matter. I agree. I often see the language that you are talking about Ken.

649 "Brown, Marissa" (3324853760)

01:22:47.730 --> 01:23:00.240

But the reason why I raised that, the only reason I raise that is that we may run across something as we go forward that we feel is crucial to be addressed. And we might want to.

650 "ken fleming" (2454742272)

01:23:00.265 --> 01:23:14.635

Move forward with, so so I would, I would suggest to confirm again, I would suggest, uh, David, that we just put it just 1 line in there say

that this, uh, this, uh, contract could be a, uh, amended tube, uh, upon the mutual agreement of both.

651 "ken fleming" (2454742272)

01:23:14.665 --> 01:23:19.855

Uh, both parties and that was that should take care. I give some leeway on both sides. Okay.

652 "Brown, Marissa" (3324853760)

01:23:20.220 --> 01:23:25.050

Yeah, um, yeah, that's okay.

653 "Brown, Marissa" (3324853760)

01:23:25.050 --> 01:23:28.470

Yeah, miss you.

654 "Brown, Marissa" (3324853760)

01:23:29.850 --> 01:23:33.030

Hello.

655 "Brown, Marissa" (3324853760)

01:23:33.030 --> 01:23:38.220

Hi.

656 "Brown, Marissa" (3324853760)

01:23:38.220 --> 01:23:42.180

Does that.

657 "Brown, Marissa" (3324853760)

01:23:42.180 --> 01:23:46.680

Hello.

658 "Brown, Marissa" (3324853760)

01:23:48.000 --> 01:23:58.740

Okay, okay.

659 "Brown, Marissa" (3324853760)

01:23:58.740 --> 01:24:01.920

Mr. chair.

660 "Brown, Marissa" (3324853760)

01:24:01.920 --> 01:24:08.160

Since the mayor didn't have a microphone, you might want to repeat it so that it's captured.

661 "Brown, Marissa" (3324853760)

01:24:08.160 --> 01:24:12.150

Her comments.

662 "Brown, Marissa" (3324853760)

01:24:12.150 --> 01:24:22.170

Sorry, um, you've got that it says there's 83 municipalities. There's actually 80 municipalities .

663 "Brown, Marissa" (3324853760)

01:24:29.695 --> 01:24:42.625

I just have a point of clarification. Are we actually making changes to this contract for revisions? Or do we have to accept this as it is with the inconsistent or inaccuracies?

664 "Brown, Marissa" (3324853760)

01:24:43.140 --> 01:24:50.520

Uh, when you say inaccuracies, you mean inaccuracies, other than the ones we're trying to correct? Correct?

665 "Brown, Marissa" (3324853760)

01:24:50.520 --> 01:25:02.580

So, we're making those changes and then we'll give it back to them for another revision. I'm just asking for clarification for acceptance of the revisions that we're agreeing upon. Now, not.

666 "Brown, Marissa" (3324853760)

01:25:02.580 --> 01:25:08.610

Further revisions if that was your question, we're amending, we're revising it now.

667 "Brown, Marissa" (3324853760)

01:25:08.610 --> 01:25:12.570

We're finding, we're revising it.

668 "Brown, Marissa" (3324853760)

01:25:12.570 --> 01:25:20.400

I can't imagine they're going to have a problem with the revisions we're talking about. It's terrible. It might be subject to technical changes. Maybe in order.

669 "Brown, Marissa" (3324853760)

01:25:20.400 --> 01:25:23.850

Okay, yeah, that's why it changes the, it's a piece.

670 "ken fleming" (2454742272)

01:25:27.060 --> 01:25:36.480

David out this is Kim form again, David. I don't think, uh, uh, Paul have any issues or problems with this thing. So thank you. You've talked to him about dnuh about some of these changes.

671 "Brown, Marissa" (3324853760)

01:25:36.480 --> 01:25:42.000

Sent them to him, and he didn't say he had any problems with it.

672 "Brown, Marissa" (3324853760)

01:25:42.445 --> 01:25:56.845

Okay, that's what I thought, I want to just want to verify, let me just point out. It's pretty, it's pretty common to put the provision their assumptions technical changes, cause it doesn't change the substance of what you're trying to do, and just make sure you have correct language.

673 "Brown, Marissa" (3324853760)

01:25:57.295 --> 01:25:58.254

That's all it does.

674 "Brown, Marissa" (3324853760)

01:25:58.500 --> 01:26:01.560

Okay, so we've got 2.

675 "Brown, Marissa" (3324853760)

01:26:01.560 --> 01:26:07.560

What I'll call phrases in here 1 about can be amended.

676 "Brown, Marissa" (3324853760)

01:26:07.560 --> 01:26:13.470

With mutual agreement, and then this subject so we're going to prove it.

677 "Brown, Marissa" (3324853760)

01:26:13.470 --> 01:26:17.580

As amended as revised here subject to technical.

678 "Brown, Marissa" (3324853760)

01:26:17.580 --> 01:26:22.770

Uh, changes I make that motion Mr chair.

679 "ken fleming" (2454742272)

01:26:22.770 --> 01:26:26.130

Maybe seconds can you hear me a 2nd.

680 "Brown, Marissa" (3324853760)

01:26:27.210 --> 01:26:35.370
I just had 1 more question. Mr. present. You talked about county police are you talking about sheriff?
681 "Brown, Marissa" (3324853760)
01:26:35.370 --> 01:26:38.790
I'm sorry no, repeat the question.
682 "Brown, Marissa" (3324853760)
01:26:38.790 --> 01:26:42.510
Now, that should have been struck. Okay.
683 "Brown, Marissa" (3324853760)
01:26:42.510 --> 01:26:45.960
I don't know which 1 that was on.
684 "Brown, Marissa" (3324853760)
01:26:45.960 --> 01:26:49.290
Okay, my name is.
685 "Brown, Marissa" (3324853760)
01:26:49.290 --> 01:27:01.680
2 quick comments that did not require a revision to the contract. I just wanted to point out if the gentlemen that are gentlemen that are doing this. Mr. Coombs only read this document. I wanted to note that.
686 "Brown, Marissa" (3324853760)
01:27:01.680 --> 01:27:11.635
We have not listed all. The police departments has 1, for example so it doesn't need to be revised because it says, like, these make sure they know not. I'm not saying those are the only ones. It's not exhaustive.
687 "Brown, Marissa" (3324853760)
01:27:12.235 --> 01:27:18.475
And then the other point I want to make is on page 3, under the last sentence on police, it says, however.
688 "Brown, Marissa" (3324853760)
01:27:18.660 --> 01:27:28.615
We will need to account for the fact that Metro government police are supporting suburban city on a daily basis. 2 points to that number 1. we pay for it also. So is paid for by us as well as everyone else.
689 "Brown, Marissa" (3324853760)
01:27:28.915 --> 01:27:34.914
And number 2, suburban police also assist both inside the particular jurisdiction.
690 "Brown, Marissa" (3324853760)
01:27:35.130 --> 01:27:41.100
And outside the jurisdiction. That's correct. So just want to make sure that goes both ways. And that's all I have.
691 "Brown, Marissa" (3324853760)
01:27:41.100 --> 01:27:45.090
I support the motion.
692 "Brown, Marissa" (3324853760)
01:27:45.090 --> 01:27:49.230
Any any further? Mr Arthur.
693 "Brown, Marissa" (3324853760)
01:27:49.230 --> 01:27:54.060
Okay, I just, uh, unrepresented.
694 "Brown, Marissa" (3324853760)
01:27:54.060 --> 01:27:57.420
Question then, does that need to be stated or just.

695 "Brown, Marissa" (3324853760)
01:27:58.440 --> 01:28:03.480
I don't want to assume anything we will make sure it's in the data. Okay.
Thank you.

696 "Brown, Marissa" (3324853760)
01:28:03.480 --> 01:28:06.780
Okay.

697 "Brown, Marissa" (3324853760)
01:28:08.790 --> 01:28:19.470
I think we're ready to vote. I hate to pull this back. I'm sorry, go ahead and please argue if you got an issue with this I'm looking at page 5 deliverables. Timeline team budget.

698 "Brown, Marissa" (3324853760)
01:28:19.470 --> 01:28:32.070
Specifically around, going from parcel level data to larger geographies, analysts, urban service districts, suburban cities, unincorporated areas, Metro council districts zip codes.

699 "Brown, Marissa" (3324853760)
01:28:32.070 --> 01:28:36.900
I would like to make sure the data can be manipulated to also reflect.

700 "Brown, Marissa" (3324853760)
01:28:36.985 --> 01:28:51.385
Neighborhoods and housing market areas, the housing market areas come from several planning documents that local metro government has that includes information and considers geographic and socio economic characteristics,

701 "Brown, Marissa" (3324853760)
01:28:52.855 --> 01:28:55.195
planning census tracks.

702 "Brown, Marissa" (3324853760)
01:28:55.410 --> 01:29:05.550
All of that information is included in our 2019 housing needs assessment and I want to make sure we can manipulate the data to be reflective of those market areas because it reflects some of our planning.

703 "ken fleming" (2454742272)
01:29:06.445 --> 01:29:15.355
Yeah, this is Kim plumbing Catherine, that that's an inherent, uh, understanding because the data that they will use is a system,

704 "ken fleming" (2454742272)
01:29:15.805 --> 01:29:24.475
and it has hundreds and hundreds and hundreds of levels of data that they can extract and pull and cross reference. So.

705 "ken fleming" (2454742272)
01:29:25.170 --> 01:29:31.920
Basically, anything you can probably think of it should be. Uh, I think I feel confident it will be in there.

706 "Brown, Marissa" (3324853760)
01:29:33.030 --> 01:29:40.770
Well, okay, so can you Mr. with, can you point to specifically on the, in the agreement where you want that language but.

707 "Brown, Marissa" (3324853760)
01:29:40.770 --> 01:29:45.900
I just wanted to make sure that these other 2 variables were explicitly listed.

708 "Brown, Marissa" (3324853760)
01:29:45.900 --> 01:29:53.100
Yes, and I know it can be manipulated. I just wanted to make sure that it was automated. So after it says zip codes comma.

709 "Brown, Marissa" (3324853760)
01:29:53.100 --> 01:29:58.230
Neighborhoods and housing market areas.

710 "Brown, Marissa" (3324853760)
01:30:06.480 --> 01:30:12.960
Okay Mr. chairman there made this Jason you miss there may be others.

711 "Brown, Marissa" (3324853760)
01:30:12.960 --> 01:30:17.070
So, I wonder if we can amend that sentence to say, um.

712 "Brown, Marissa" (3324853760)
01:30:17.070 --> 01:30:24.600
Including, but not limited to and then say urban services district, so forth and so on including what councilman Arthur just noted.

713 "Brown, Marissa" (3324853760)
01:30:30.390 --> 01:30:34.110
Okay, that makes sense.

714 "Brown, Marissa" (3324853760)
01:30:34.110 --> 01:30:43.890
Okay.

715 "Brown, Marissa" (3324853760)
01:30:43.890 --> 01:30:47.970
So, with those changes, and we have already.

716 "Brown, Marissa" (3324853760)
01:30:47.970 --> 01:30:52.950
A motion and 2nd to approve, but these were the changes now.

717 "Brown, Marissa" (3324853760)
01:30:52.950 --> 01:30:56.910
Unless somebody objects will will assume that.

718 "Brown, Marissa" (3324853760)
01:30:56.910 --> 01:30:59.910
That the motion in the 2nd still applies.

719 "Brown, Marissa" (3324853760)
01:30:59.910 --> 01:31:04.890
On that basis, then all those in favor say, aye aye.

720 "Brown, Marissa" (3324853760)
01:31:04.890 --> 01:31:11.010
Hi, anybody opposed okay. The most important.

721 "Brown, Marissa" (3324853760)
01:31:13.380 --> 01:31:22.740
Well, we've gone through the agenda, I've got nothing else. I don't think we've got a schedule, a meeting specifically scheduled, but the next 1 would be.

722 "Brown, Marissa" (3324853760)
01:31:22.740 --> 01:31:27.690
I guess some of the 11th, anybody have any concerns about a date.

723 "Brown, Marissa" (3324853760)
01:31:27.690 --> 01:31:31.380
In December or the Friday of that.

724 "Brown, Marissa" (3324853760)
01:31:31.380 --> 01:31:34.530

Would that be really.

725 "Brown, Marissa" (3324853760)

01:31:35.820 --> 01:31:39.810

If the Sunday here we need to back up.

726 "Brown, Marissa" (3324853760)

01:31:40.920 --> 01:31:47.130

Nate, is that that would make it then the 9th of December.

727 "Brown, Marissa" (3324853760)

01:31:47.130 --> 01:31:50.850

Oh, okay. I won't be here, but it's okay.

728 "Brown, Marissa" (3324853760)

01:31:52.140 --> 01:31:55.259

Are you going to be someplace like, 14.

729 "ken fleming" (2454742272)

01:31:55.259 --> 01:31:59.069

I believe yes, Jason calls that they have and I.

730 "ken fleming" (2454742272)

01:31:59.069 --> 01:32:02.969

This is canceling I won't be here in the night either.

731 "Brown, Marissa" (3324853760)

01:32:02.969 --> 01:32:06.989

Anybody else be absent on the 9.

732 "Brown, Marissa" (3324853760)

01:32:06.989 --> 01:32:11.699

I won't be here the 16th, 10.

733 "ken fleming" (2454742272)

01:32:11.699 --> 01:32:17.729

16, no, yeah, I can remote in on the, on the 9th.

734 "Brown, Marissa" (3324853760)

01:32:17.729 --> 01:32:23.579

Okay, yeah. Okay.

735 "Brown, Marissa" (3324853760)

01:32:23.579 --> 01:32:28.109

So, then we're adjourned then until December the 9.

736 "Brown, Marissa" (3324853760)

01:32:28.109 --> 01:32:37.469

Uh, yeah, I think I think that Thank you very much. That's a very good point.

737 "Brown, Marissa" (3324853760)

01:32:37.469 --> 01:32:42.029

I would assume if we're going to be meeting on the 9th of December.

738 "Brown, Marissa" (3324853760)

01:32:42.029 --> 01:32:47.159

Between now, and then the committees need to get together to organize themselves basically.

739 "Brown, Marissa" (3324853760)

01:32:47.159 --> 01:32:50.189

And to decide who among you.

740 "Brown, Marissa" (3324853760)

01:32:50.189 --> 01:32:56.609

Wants to be a coordinator and then what your meeting schedule will be and how you're going to conduct a between.

741 "Brown, Marissa" (3324853760)

01:32:56.609 --> 01:33:00.329

Between now and and the 9th.

742 "Brown, Marissa" (3324853760)

01:33:00.329 --> 01:33:06.509

Presumably, I don't know whether you'll be in a position to ex have any output by the night. That would be great.

743 "Brown, Marissa" (3324853760)

01:33:06.509 --> 01:33:10.229

But, hopefully, at least things will be.

744 "Brown, Marissa" (3324853760)

01:33:10.229 --> 01:33:13.559

Move to the point where you are at least have a rhythm and.

745 "ken fleming" (2454742272)

01:33:13.559 --> 01:33:20.549

Some idea of what you're gonna be focusing on Mr. chairman. I, would you mind just, um.

746 "ken fleming" (2454742272)

01:33:20.549 --> 01:33:25.499

To send out the list of who's on which committee just for clarification. Um.

747 "ken fleming" (2454742272)

01:33:25.499 --> 01:33:32.219

I think you sent the information on on contact, so if you just make sure unclear on who's on what committee.

748 "Brown, Marissa" (3324853760)

01:33:32.219 --> 01:33:39.419

Will do, and we can we agree that notification of all committee meetings will be shared by all the members.

749 "Brown, Marissa" (3324853760)

01:33:39.419 --> 01:33:43.889

As well as virtual access yes. Hmm.

750 "Brown, Marissa" (3324853760)

01:33:43.889 --> 01:33:48.959

Go to.

751 "Brown, Marissa" (3324853760)

01:33:50.609 --> 01:33:53.609

Okay, we are adjourned Thank you all.

752 "Brown, Marissa" (3324853760)

01:33:53.609 --> 01:34:02.849

I can make sure it gets.

753 "Brown, Marissa" (3324853760)

01:34:02.849 --> 01:34:03.839

Okay.