# **Louisville Metro Government**



# **Action Summary - Tentative**

Thursday, September 8, 2022 5:15 PM

#### THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

**Council Chambers/Virtual** 

# **Committee of the Whole**

Angela Bowens (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6)\*,
Paula McCraney (D-7), Cassie Chambers Armstrong (D-8),
Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11),
Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23)
Madonna Flood (D-24), Amy Holton Stewart (D-25), Brent Ackerson (D-26)
\*Denotes the Committee Chair(s)

#### Call to Order

Council President James called the meeting to order at 5:17 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:

- Council Member Shanklin
- Council Member Blackwell
- Council Member Flood

#### Roll Call

#### A quorum was established.

Present: 23 - Committee Member Angela Bowens (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Keisha Dorsey (D-3), Committee Member Jecorey Arthur (D-4), Committee Member Donna L. Purvis (D-5), Council President David James (D-6), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), Committee Member James Peden (R-23), Committee Member Madonna Flood (D-24), Committee Member Amy Holton Stewart (D-25), and Committee Member Brent Ackerson (D-26)

Excused: 3 -

Committee Member Cassie Chambers Armstrong (D-8), Committee Member Cindi Fowler (D-14), and Committee Member Stuart Benson (R-20)

### **Support Staff**

Hollie Hopkins, Jefferson County Attorney's Office Paul Rutherford, Jefferson County Attorney's Office Travis Fiechter, Jefferson County Attorney's Office Kathryn Meador, Jefferson County Attorney's Office Robert Tinsley, Civic Innovation and Technology

#### Clerk(s)

Sonya Harward, Clerk **Cheryl Woods, Assistant Clerk** Marissa Brown, Assistant Clerk

#### Captioning Transcript of Committee of the Whole Meeting - September 8, 2022

[See the "Captioning Transcript of Committee of the Whole Meeting -September 8, 2022" attached hereto for additional information regarding the discussion of each item.]

#### ID 22-1280

### Captioning Transcript of Committee of the Whole Meeting – September 8, 2022

<u>Attachments:</u> Captioning Transcript of Committee of the Whole Meeting –

September 8, 2022.pdf

#### **Special Discussion**

#### ID 22-1215

#### LEADERSHIP LOUISVILLE'S IGNITE PROGRAM

- Cynthia Knapek, Leadership Louisville

Attachments: Leadership Louisville Update.pdf

Cynthia Knapek, Leadership Louisville, gave a presentation (attached hereto).

The following also spoke to this item:

- Council Member Kramer
- Council Member Blackwell
- Council Member Triplett
- Council Member Hollander
- Council Member Bowens
- Council Member McCraney

### **Review of Metro Council Agenda**

Council President James briefly reviewed the Metro Council agenda.

The following also spoke to this item:

- Council Member Flood spoke about legislation from Planning and Zoning Committee
- Council Member Ackerson spoke about legislation from Government Oversight and Audit Committee and Labor and Economic Development Committee
- Council Member George spoke about legislation from Community Affairs, Housing, Health and Education Committee
- Council Member Blackwell spoke about legislation from Appropriations Committee

### ID 22-1234

#### Metro Council Agenda - September 8, 2022

Attachments: FINAL Metro Council Agenda 9-8-22.pdf

#### ID 22-1235

#### Addresses to Council - September 8, 2022

Attachments: Addresses to Council 9-8-22.pdf

J. Jennings - Article Link.pdf

A. Ramser - Speaker Notes.pdf

# **Presidential Updates**

Council President James provided updates on the following:

- Outstanding purchase orders need to be submitted to Edwin Ernest before September 14, 2022
- The Commission created by House Bill 314 is meeting on Friday, September 9, 2022 at 3:00 p.m.
- The Council picnic is Friday, September 16, 2022 at Jefferson Memorial Forest from 12:00 p.m. to 4:00 p.m.
- Metro Human Resources is sending out information about a compensation study
- Kentucky League of Cities Conference and Expo will be held in Owensboro, Kentucky from September 20-23, 2022
- National League of Cities Summit will be held in Kansas City from November 17-19, 2022

# Adjournment

Without objection, Council President James adjourned the meeting at 5:37 p.m.