Louisville Metro Government



Action Summary - Tentative

Thursday, February 2, 2023 5:15 PM

THIS IS CONSIDERED A SPECIAL MEETING THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE Council Chambers/Virtual

Committee of the Whole

Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3), Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6), Paula McCraney (D-7), Cassie Chambers Armstrong (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Dan Seum, Jr. (R-13), Cindi Fowler (D-14), Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17)*, Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Betsy Ruhe (D-21), Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24), Khalil Batshon (R-25), Brent Ackerson (D-26) *Denotes the Committee Chair

Call to Order

Council President Winkler called the meeting to order at 5:24 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 Arthur
- Council Member Blackwell

Roll Call

Present: 22 - Committee Member Tammy Hawkins (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Jecorey Arthur (D-4), Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Andrew Owen (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Dan Seum, Jr. (R-13), Committee Member Cindi Fowler (D-14), Committee Member Jennifer Chappell (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 Betsy Ruhe (D-21), Committee Member Robin Engel (R-22), Committee Member Jeff Hudson (R-23), Committee Member Madonna Flood (D-24), Committee Member Khalil Batshon (R-25), and Committee Member Brent Ackerson (D-26)

Excused: 2 -

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

Support Staff

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

Clerk(s)

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

ID 23-0146

[See the "Unedited Captioning Transcript of Committee of the Whole Meeting -February 2, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

> Attachments: Unedited Captioning Transcript of Committee of the Whole Meeting -February 2, 2023.pdf

Review of Metro Council Agenda

Council President Winkler reviewed the Metro Council agenda regarding the following:

- Swearing in newly-elected Jefferson County Soil and Water Conservation Commission members
 - Proclamation for National Wear Red Day 2023
 - Addresses to Council
 - Process for electing the new District 6 and District 3 Council Members
 - Special Legislation
 - Issue with item 55 (O-018-23) on New Business

Council Member Piagentini spoke regarding 36 (R-200-22) on Special Legislation being held until a later meeting.

Council Member Blackwell and Hollie Hopkins, Jefferson County Attorney's Office, spoke about the bonds approved by the Bond Orders.

Council Member Flood spoke about items 49 (O-377-22) and 50 (O-378-22) that were forwarded from the Planning and Zoning Committee. Council Member Kramer also spoke about a proposed amendment for item 49.

ID 23-0128

Metro Council Agenda - February 2, 2023

Attachments: Metro Council Agenda 2-2-23.pdf

ID 23-0127

Addresses to Council - February 2, 2023

Attachments: Addresses to Council 2-2-23.pdf

Presentation Address to Council Ed Allgeier.pdf

Special Discussion

ID 23-0133

SAFE STREETS FEDERAL FUNDING UPDATE Matthew Erwin, Mayor's Office Communications

The following spoke to this item:

- Matt Erwin, Mayor's Office
- Council Member Reed
- Keisha Dorsey, Mayor's Office

Presidential Updates

Council President Winkler made the following announcements:

- During the Council meeting, the Council will recess after the votes for the two new Council Members
- Transform Louisville Education Breakfast at Simmons College is Tuesday, February 1, 2023 at 8:00 a.m. -- five more seats available for interested Council Members
- One position to fill on Commission of Public Art -- interested Council Members should contact President's Office
 - New seats in gallery area of Chambers
 - Mayor's Office Organizational Chart
 - Sexual Harassment Training for Council and staff
 - Birthdays

Sonya Harward, Clerk, gave update on new legislative management system.

Council Member Piagentini spoke about the University of Louisville Volleyball team being recognized at the next Council meeting.

Adjournment

Without objection, Council President Winkler adjourned the meeting at 5:43 p.m.