# **Louisville Metro Government**



# **Action Summary - Tentative**

Thursday, July 28, 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 5.A. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:

- Council Member Bowens
- Council Member Shanklin
- Council Member Kramer
- Council Member Peden
- Council Member Flood

#### Roll Call

#### A quorum was established.

- Present: 22 Committee Member Angela Bowens (D-1), Committee Member Barbara Shanklin (D-2), 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 Cassie Chambers Armstrong (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), Committee Member Marilyn Parker (R-18), Committee Member Stuart Benson (R-20), 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 Keisha Dorsey (D-3), Committee Member Markus Winkler (D-17), and Committee Member Anthony Piagentini (R-19)
- Absent: 1 Committee Member Pat Mulvihill (D-10)

### **Support Staff**

Hollie Hopkins, 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 Olivia Bennett, Assistant Clerk **Cheryl Woods, Assistant Clerk** Marissa Brown, Assistant Clerk

#### ID 22-1095

## Captioning Transcript of Committee of the Whole Meeting - July 28 2022

<u>Attachments:</u> Captioning Transcript of Committee of the Whole Meeting - July 28 2022.pdf

[See the "Captioning Transcript of Committee of the Whole Meeting - July 28 2022" attached hereto for additional information regarding the discussion of each item.]

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

Council President James briefly reviewed the Metro Council agenda.

Item 42 (RP071922KB) was moved from Old Business to the Consent Calendar.

The following also spoke:

- Council Member Fox
- Council Member Chambers Armstrong
- Council Member Ackerson
- Council Member Flood

#### ID 22-1016

Metro Council Agenda - July 28, 2022

Attachments: FINAL Metro Council Agenda 7-28-22.pdf

#### ID 22-1017

Addresses to Council - July 28, 2022

Attachments: Addresses to Council 7-28-22.pdf

## **Presidential Updates**

Council President James made announcements about the following:

- Fire alarm testing at City Hall
- Metro Government transitioning to new financial software
- Reminder to those attending virtually to keep cameras on during the meetings
- Precautions being taken since Louisville in Red status for COVID -- Council Member McCraney asked whether there would be a mask mandate.

#### **Special Discussion**

#### ID 22-0919

University of Louisville Intern Program - David Imbroscio, University of Louisville

The following spoke to this item:

- Council President James
- Professor David Imbroscio, University of Louisville
- Council Member Blackwell

# Adjournment

Per the request of Council President James, Hollie Hopkins, Jefferson County Attorney's Office, provided an update on the new laws regarding virtual meetings.

Without objection, Council President James adjourned the meeting at 5:34 p.m.