

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, July 24, 2014

5:15 PM

First Floor Conference Room

Committee of the Whole

(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina Ward-Pugh (9),
(D) – Jim King (10)*, (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),
(R) – Jerry T. Miller (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21)
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24)
(D) – David Yates (25), (D) – Brent Ackerson (26)

* Denotes the Committee Chair(s)

Call to Order

President King called the meeting to order at 5:27pm.

Roll Call

- Present:** 15 - Council President Jim King (D-10), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Rick Blackwell (D-12), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member James Peden (R-23), Council Member David Yates (D-25), and Council Member Brent Ackerson (D-26)
- Excused:** 7 - Vice Chair Vicki Aubrey Welch (D-13), Council Member David James (D-6), Council Member Kevin Kramer (R-11), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Dan Johnson (D-21), and Council Member Madonna Flood (D-24)
- Absent:** 4 - Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), and Council Member Robin Engel (R-22)

Also in Attendance

Bill O'Brien, Assistant County Attorney, JCAO; Emalee Lundin, Mayor's Office

Clerks

H. Stephen Ott, CKMC, Chanelle Smith, Jess Helton, CKMC

Special Discussion

1. [ID 14-948](#) Introduction of Kellie Watson, who will be Mayor Fischer's general counsel for legal matters and main liaison to the Metro Council. Watson has been the city's Director of Human Resources since the administration began in January, 2011. She previously was Executive Director of Human Resource Management in the Kentucky Transportation Cabinet and spent six years as the head of the Louisville Metro Human Relations Commission. She holds a law degree from Vanderbilt University. She replaces Pat Mulvihill.

Review of Council Agenda for July 24, 2014

2. [ID 14-946](#) Address to Council for July 24, 2014
Attachments: [7-24-14- Address to Council Agenda \(2\).pdf](#)
Reviewed list of speakers for the meeting.

3. [ID 14-947](#) Council Agenda for July 24, 2014

Attachments: [FINAL Agenda 07-24-14 AO 07-24-14 1316](#)

Reviewed the agenda for the Council meeting.

Adjournment

Without objection the meeting was adjourned at 5:40pm.