



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),  
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6)\*,  
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9),  
Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),  
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16),  
Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19),  
Stuart Benson (R-20),  
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),  
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

*\* Denotes the Committee Chair(s)*

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Thursday, March 22, 2018

5:15 PM

First Floor Conference Room

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### Call to Order

President James called the meeting to order at 5:26 PM.

### Roll Call

**Council Members Leet and Engel arrived at 5:27 PM, Council Members Sexton Smith and Parker arrived at 5:28 PM, Council Member Benson arrived at 5:30 PM and Council Members Kramer and Peden arrived at 5:32 PM.**

- Present:** 21 - Jessica Green (D-1), Mary C. Woolridge (D-3), Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6), Angela Leet (R-7), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18), Stuart Benson (R-20), Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), and Brent Ackerson (D-26)
- Excused:** 5 - Barbara Shanklin (D-2), S. Brandon Coan (D-8), Vicki Aubrey Welch (D-13), Julie Denton (R-19), and David Yates (D-25)

### Support Staff

**Matt Golden and Sarah Martin, Jefferson County Attorney's Office  
Teresa Lajara, Mayor's Office  
Nick Kouloungis, Metro Department of Information Technology**

### Clerk(s)

**H. Stephen Ott, CKMC  
David B. Wagner, Assistant Clerk  
Lisa Franklin Gray, Assistant Clerk**

## Special Discussion

1. [ID 18-0403](#)

**President James unveiled the 2018 Official Metro Council Photo.**

2. [ID 18-0411](#)

**Jeff O'Brien, Develop Louisville - Comprehensive Plan**

Deborah Bilitski, Develop Louisville, spoke to the item and answered questions.

3. [ID 18-0412](#)

**Nick Kouloungis, Department of Information Technology (DoIT) - IT Agreement**

Mr. Kouloungis explained the DoIT service agreement and answered questions.

## Closed Session

A motion was made by President James, seconded by Committee Member Hamilton, to enter a Closed Session to discuss the ongoing litigation regarding the "Food Truck Ordinance". Without objection the Committee entered into Closed Session at 5:49 PM.

A motion was made by Committee Member Butler, seconded by Committee Member Sextion Smith to resume the Open Session. Without objection the Committee resumed the Open Session at 5:59 PM. No action was taken by the Committee during the Closed Session.

4. [ID 18-0410](#)

**Food Truck Ordinance Update - JCAO / Closed Session**

## Review of Metro Council Agenda

The Committee reviewed the agenda for March 22, 2018.

5. [ID 18-0407](#)

**Addresses to Council - March 22, 2018**

**Attachments:** [032218 Addresses to Council.pdf](#)

6. [ID 18-0408](#)

**Metro Council Agenda - March 22, 2018**

**Attachments:** [FINAL REVISED MC Agenda for 032218.pdf](#)

## Adjournment

Without objection, President James adjourned the meeting at 6:01 PM.