

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, February 23, 2017

5:15 PM

First Floor Conference Room

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), Dan Johnson (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)*

Call to Order

President Yates called the meeting to order at 5:20 PM.

Roll Call

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

Excused: 2 - Council Member Rick Blackwell (D-12), and Council Member Julie Denton (R-19)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Kellie Watson, Mayor's Office
Daniel Frockt, Office of Management and Budget

Clerks

Jess Helton, CKMC and David B. Wagner, Assistant Clerk

Review of Metro Council Agenda

1. [ID 17-0236](#)

Addresses to Council for February 23, 2017

Attachments: [2-23-17 Address Council Agenda.pdf](#)

2. [ID 17-0238](#)

Metro Council Agenda - February 23, 2017

Attachments: [Final Metro Council Agenda 022317.pdf](#)

Council Member Hamilton asked to be added as a co-sponsor of item 35, R-012-17.

Special Discussion

- Update on the City Hall renovations.
- Fund for Arts
- Healing Place and addiction

Executive Session

Without objection, the Committee entered into executive session to discuss a legal settlement at 5:37 PM.

The Committee reconvened into regular session at 5:55 PM. No action was taken during the Executive Session.

Adjournment

Without objection President Yates adjourned the meeting at 5:55 PM.