



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee of the Whole

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4)*, (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – Pat Mulvihill (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) – Julie Denton (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)*

Thursday, December 17, 2015

5:15 PM

First Floor Conference Room

Call to Order

President Tandy called the meeting to order at 5:45 PM

Roll Call

Council Member Ackerson (D-26) arrived @ 5:55 PM

Council Member Flood (D-24) arrived @ 6:00 PM

Council Member Mulvihill (D-10) arrived @ 6:01 PM

Council Member Fowler (D-14) arrived @ 6:02 PM

Council Member Yates (D-25) arrived @ 6:03 PM

Present: 24 - Council President David Tandy (D-4), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Kelly Downard (R-16), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Madonna Flood (D-24), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member David Yates (D-25), and Council Member Brent Ackerson (D-26)

Absent: 2 - Council Member Jessica Green (D-1), and Vice Chair David James (D-6)

Supporting Staff

Julie Hardesty and Paul Whitty, Jefferson County Attorney's Office

Clerks

H. Stephen Ott, CKMC
Jess Helton, CKMC
David Wagner, Assistant Clerk

Review of Metro Council Agenda for December 17, 2015

President Tandy reviewed the Metro Council Agenda For December 17, 2015.

1. [ID 15-1429](#)

Addresses to Council for December 17, 2015

Attachments: [12-17-15- Address to Council Agenda](#)

2. [ID 15-1430](#)

Metro Council Agenda for December 17, 2015

Attachments: [REVISED FINAL MC Agenda for 12-17-15 AO 121715.1642](#)

Julie Hardesty, JCAO, spoke to Item 20 on the Council Agenda - O-429-15 AN ORDINANCE AUTHORIZING THE MAYOR TO BID A GAS FRANCHISE AGREEMENT AND DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.

Special Discussion

Legal Aid Representatives, Jeff Bean and Bart Greenwald spoke.

Adjournment

Without objection President Tandy adjourned the meeting at 6:04 PM.