



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)*

Thursday, October 12, 2017

5:15 PM

First Floor Conference Room

Call to Order

President Yates called the meeting to order at 5:21 PM.

Roll Call

- Present:** 24 - 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 Julie Denton (R-19), 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:** 1 - Council Member Rick Blackwell (D-12)
- Absent:** 1 - Council Member Jessica Green (D-1)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Teresa Lajara, Mayor's Office
Nick Kouloungis, Department of Information Technology

Clerk(s)

Jess Helton, CKMC
David B. Wagner, Assistant Clerk

Review of Metro Council Agenda for October 12, 2017

1. [ID 17-1617](#)

Addresses to Council - October 12, 2017

Attachments: [10-12-17 Address Council Agenda.pdf](#)

2. [ID 17-1637](#)

Metro Council Agenda for October 12, 2017

Attachments: [FINAL MC Agenda for 101217 AO 1130.pdf](#)

Special Discussion

President Yates made announcements and updates regarding the following:

- 1) Water leak issues in City Hall
- 2) Visiting the property involved in the review of the Landmarks Commission decision
- 3) Introduced Rev. Vincent James, Chief of Community Building
- 4) Introduced LaTonya Bell, Financial Analyst for Metro Council

3. [ID 17-1404](#)

Executive Session to Hear Quarterly Report on Settled Litigation Which Exceeds a Payment of \$1 Million or More (as required by the Operating Budget Ordinance) - Jefferson County Attorney's Office

An executive session was not necessary as there was no settled litigation which exceeded a payment of \$1 million or more to report.

Adjournment

Without objection, President Yates adjourned the meeting at 5:45 PM.