



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, July 14, 2016

5:15 PM

First Floor Conference Room

Call to Order

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

Roll Call

Council Member Johnson arrived at 5:36 PM.

Present: 21 - Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David James (D-6), Angela Leet (R-7), Tom Owen (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Kelly Downard (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), and Brent Ackerson (D-26)

Excused: 3 - David Tandy (D-4), Cheri Bryant Hamilton (D-5), and Cindi Fowler (D-14)

Absent: 2 - Jessica Green (D-1), and Marianne Butler (D-15)

Support Staff

Paul Whitty and Sarah Martin, Jefferson County Attorney's Office
Kellie Watson, Mayor's Office

Clerks

H. Stephen Ott, CKMC
David B. Wagner, Assistant Clerk

Review Metro Council Agenda for July 14, 2016

President Yates asked for a moment of silence to reflect on the tragic events over the past couple of weeks.

1. [ID 16-912](#)

Addresses to Council for July 14, 2016

Attachments: [7-14-16- Address to Council Agenda](#)

2. [ID 16-913](#)

Metro Council Agenda for July 14, 2016

Attachments: [FINAL MC Agenda for 07-14-16 AO 071316 1400](#)

Special Discussion

President Yates provided the following updates:

- * City Hall maintenance and construction
- * Metro Council Financial Analyst Position
- * Tour of LWCo. River Road Facility
- * Greater Louisville Idea Development Expedition (GLIDE) Trip to Austin, Tx
- * LG&E Gas Franchise Fee (Council Member Kramer)

3. [ID 16-903](#)

Nick Kouloungis, Department of Information Technology (DoIT) - Update on Metro Council Computer Transition.

Mr. Kouloungis provided updates on the following:

- * Metro Council PC upgrades
- * WiFi expansion within City Hall
- * MetroTV control room upgrade

Adjournment

Without objection President Yates adjourned the meeting at 5:54 PM.