

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), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)*,

Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),

Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (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, June 13, 2019

5:15 PM

City Hall, 1st Floor Conference Room

Call to Order

President Pro-Tem Mulvihill called the meeting to order at 5:25 PM.

Roll Call

A quorum was established.

Council Member Ackerson arrived at 5:29 PM, Council Member Yates arrived at 5:32 PM and Council Member Engel arrived at 5:34 PM.

Present: 21 - Jessica Green (D-1), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), Robin Engel (R-22), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)

Excused: 3 - Keisha Dorsey (D-3), David James (D-6), and Rick Blackwell (D-12)

Absent: 2 - Barbara Shanklin (D-2), and James Peden (R-23)

Support Staff

Sarah Martin and Paul Whitty, Jefferson County Attorney's Office Teresa Lajara, Mayor's Office Joan Sheffer, Department of Information Technology

Clerk(s)

H. Stephen Ott, Clerk Jess Helton, Deputy Clerk David B. Wagner, Assistant Clerk

Special Discussion

1. ID 19-0908

Delegation from LaSalle, Ontario will address the Committee of the Whole.

Attachments: 061319 COW LaSalle, Ontario PPP Louisville Presentation RV.pdf

Mayor Marc Bondy; Julie Columbus, Director of Culture and Recreation and Joe Milicia, Chief Administrative Officer provided a Power Point presentation and spoke to the Committee.

Review of Metro Council Agenda for June 13, 2019

President Pro-Tem Mulvihill reviewed the June 13, 2019 Metro Council agenda with the Committee.

2. ID 19-0966

Addresses to Council for June 13, 2019

Attachments: 061319 Addresses to Council AO 061019.pdf

3. <u>ID 19-0967</u>

Metro Council Agenda for June 13, 2019

Attachments: 06-13-19 FINAL MC Agenda.pdf

Adjournment

Without objection, President Pro-Tem Mulvihill adjourned the meeting at 5:50 PM.