

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Tentative

Thursday, February 6, 2020

5:15 PM

First Floor Conference Room

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)*

Call to Order

Council President James called the meeting to order at approximately 5:20 p.m.

Roll Call

A quorum was established.

Council Member Parker arrived at 5:27 p.m. Council Member Yates arrived at 5:31 p.m.

Present: 24 - Jessica Green (D-1), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-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 Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)

Excused: 2 - Barbara Shanklin (D-2), and Robin Engel (R-22)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office
Joan Sheffer, Information Technology Department
Teresa Lajara, Mayor's Office

Clerks

Sonya Harward, Clerk
David Wagner, Assistant Clerk
Lisa Franklin-Gray, Assistant Clerk

Special Guests

After the presentation by Sister Cities, Ozzy Gibson, Director of Animal Services, introduced the new Chief of Public Services, Amy Hess.

[ID 19-2130](#)

Upcoming Delegation to Russia - Rosalind Streeter, Sister Cities

Attachments: [Sister City Presentation at C.O.W. on 020620.pdf](#)

Rosalind Streeter, Director of Sister Cities, and Tom Dumsdord, Board Member, spoke about the upcoming trip to Russia to commemorate the end of World War II.

Review of Metro Council Agenda

[ID 20-0178](#)

Addresses to Council - February 6, 2020

Attachments: [Addresses to Council 2-6-20.pdf](#)
[Handout from Addresses to Council.pdf](#)

The Clerk noted that there were eight speakers.

[ID 20-0182](#)

Metro Council Agenda for February 6, 2020

Attachments: [2-6-20 FINAL Metro Council Agenda.pdf](#)

Council President James did a brief overview of the Metro Council Meeting Agenda.

Council Member Fowler briefly discussed item 20, R-177-19, regarding the amendment to the Rules to allow for Financial Impact Statements to be conducted in reference to resolutions.

Council Member Peden mentioned that the Zoo would be talking about the fires in Australia and the endangered species there.

Council Member Flood mentioned that she would be introducing Boy Scout Troop 61 who are in attendance to get their Citizen badge.

Council Member Fowler discussed item 30, R-005-20, and stated that she had would be proposing an Amendment by Substitution to include three additional contracts for consideration. The Clerk and Jason Fowler, Jefferson County Attorney's Office, briefly explained the process for the Amendment by Substitution and how the contracts could be considered together or individually.

Council Member Yates briefly discussed item 32, R-174-19, in regards to the local incentives for RXCrossroads, and there was some discussion as to why it was on Old Business.

Announcements

Council President James recognized the birthdays of Council Member Parker and Hollie Hopkings, Jefferson County Attorney's Office.

Council President James spoke about the roof being completed and reminded Council Members of the following upcoming events:

-March 4, CPR and AED training.

-Feb. 22, Black Achiever's Dinner and there were three spots available.

-Next Wednesday, Feb. 11, GLI Day with evening ceremonies starting at 4:30 p.m.

Closed Session

Council President James announced that the meeting would proceed in closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation.

[ID 20-0160](#)

Update on On-Going Litigation by Jefferson County Attorney's Office and Office of Management and Budget

Upon the return to open session, Council President James announced that no vote or final action was taken during the closed session.

Adjournment

Without objection, Council President James adjourned the meeting at 6:16 p.m.