



# 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)*

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Thursday, January 28, 2016

5:15 PM

First Floor Conference Room

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### Call to Order

President Yates called the meeting to order at 5:20 PM.

### Roll Call

**Present:** 22 - Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), Angela Leet (R-7), Tom Owen (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Cindi Fowler (D-14), Marianne Butler (D-15), 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), David James (D-6), and Kelly Downard (R-16)

**Absent:** 1 - Vicki Aubrey Welch (D-13)

### Support Staff

Nick Lococo and Deborah Bilitski, Jefferson County Attorney's Office

### Clerks

H. Stephen Ott, CKMC  
David Wagner, Assistant Clerk

**Review of the Metro Council Agenda for January 28, 2016**1. [ID 16-0078](#)**Metro Council Agenda for January 28, 2016**

**Attachments:** [REVISED FINAL 01-28-16 MC Agenda ao 012816 1342](#)

2. [ID 16-0079](#)**Addresses to Council for January 28, 2016**

**Attachments:** [1-28-16- Address to Council Agenda](#)

**Special Discussion**3. [ID 16-0077](#)**Jason Ballard, MTS Director**

**Mr. Ballard announced the creation of a "VIP Tech Support Group" that will be available to the Metro Council regarding Metro IT issues.**

A Discharge Petition was submitted to the Chair of the Budget Committee and presented to President Yates recalling O-006-16 from the Committee to be heard at the January 28, 2016 Metro Council meeting.

Nick Lococco, Assistant Jefferson County Attorney, spoke to O-006-16 and introduced Herby Pierce and Becky Moore from ECL Properties who also spoke to the item.

**Adjournment**

**Without objection President Yates adjourned the meeting at 5:43 PM.**