



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), 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),
Vitalis Lanshima (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, February 8, 2018

5:15 PM

First Floor Conference Room

Call to Order

President James called the meeting to order at 5:24 PM.

Roll Call

Council Members Woolridge and Yates arrived at 5:26 PM and Council Member Fowler arrived at 5:29 PM.

- Present:** 22 - 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), Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Vitalis Lanshima (D-21), Robin Engel (R-22), David Yates (D-25), and Brent Ackerson (D-26)
- Excused:** 1 - Madonna Flood (D-24)
- Absent:** 3 - Jessica Green (D-1), Scott Reed (R-16), and James Peden (R-23)

Support Staff

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

Clerk(s)

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

Review of Metro Council Agenda

Reviewed the agenda for February 8, 2018.

1. [ID 18-0155](#)

Addresses to Council - February 8, 2018

Attachments: [020818 Addresses to Council.pdf](#)

2. [ID 18-0156](#)

Metro Council Agenda - February 8, 2018

Attachments: [020818 MC Agenda FINAL.pdf](#)

Special Discussion

3. [ID 18-0157](#)

Althea Jackson, Director of Boards and Commissions

President James introduced Althea Jackson as the new Director of Boards and Commissions.

4. [ID 18-0158](#)

Jennifer Hancock, President and CEO of Volunteers of America Mid-States

Ms. Hancock and Dr. Moyer provided an update on Volunteers of America.

5. [ID 18-0159](#)

Dr. Sarah Moyer, Director of Louisville Metro Public Health and Wellness

Adjournment

Without objection, President James adjourned the meeting at 5:44 PM.