



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), 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, July 26, 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 Member Sexton Smith arrived at 5:30 PM.

- Present:** 20 - 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), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17), Stuart Benson (R-20), Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), and Brent Ackerson (D-26)
- Excused:** 6 - Jessica Green (D-1), Brandon Coan (D-8), Rick Blackwell (D-12), Marilyn Parker (R-18), Julie Denton (R-19), and David Yates (D-25)

Support Staff

Sarah Martin and Sean Dennis, Jefferson County Attorney's Office
Teresa Lajara, Mayor's Office
Nick Kouloungis, Department of Information Technology
Daniel Frockt, Office of Management and Budget

Clerk(s)

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

Review of Metro Council Agenda for July 26, 2018

President James reviewed the Council agenda for the meeting.

1. [ID 18-1084](#)

Addresses to Council - July 26, 2018

Attachments: [072618 Addresses to Council.pdf](#)

2. [ID 18-1085](#)

Metro Council Agenda - July 26, 2018

Attachments: [07-26-18 MC FINAL as of 072618 1650 Agenda.pdf](#)

Special Discussion

3. [ID 18-0746](#)

Brian Buford, UL LGBTQ Center

Mr. Buford provided an update on the UL LGBTQ Center.

4. [ID 18-1000](#)

Jefferson County Attorney's Office (JCAO) and Office of Management and Budget (OMB) to submit the budget report for the last three months on settlements over \$1,000,000.

Prior to the meeting it was concluded that the following update did not require the committee to be in Closed Session.

Sarah Martin, Jefferson County Attorney's Office and Daniel Frockt, Office of Management and Budget, provided the update.

Closed Session

A motion was made by Council Member Green, seconded by Council Member Benson, to enter a Closed Session to discuss pending litigation with the Metro Council Attorney. Without objection, the committee entered Closed Session at 5:40 PM.

5. [ID 18-1040](#)

Pending Litigation with Metro Council Attorney

Resume Open Session

A motion was made by Council Member Benson, seconded by Council Member Fowler, to resume the Open Session. Without objection the Committee resumed the Open Session at 5:58 PM.

President James announced that know final action was taken during the Closed Session.

Adjournment

A motion was made by Council Member Benson, seconded by Council Member Fowler, to adjourn. Without objection President James adjourned the meeting at 6:00 PM.