

Action Summary - Final

Committee of the Whole

۲hursday, March 27, 2014	5:15 PM	First Floor Conference Roor
	* Denotes the Committee Chair(s)	
	(D) – David Yates (25), (D) – Brent Ackerson (26)	
	Flood (24)	
	(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna	
	Johnson (21)	
	(R) – Jerry T. Miller (19), (R) – Stuart Benson (20), (D) – Dan	
	Parker (18),	
	(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn	
	Marianne Butler (15),	
	(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) –	
	Blackwell (12),	
	(D) – Jim King (10)*, (R) – Kevin Kramer (11), (D) – Rick	
	Ward-Pugh (9),	
	(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina	
	David James (6).	
	(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) –	
	(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),	

Call to Order

President King called the meeting to order at 5:23PM.

Roll Call

Present:	21 -	Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Committee Member Attica Scott (D-1), Committee Member Mary C. Woolridge (D-3), Council Member David James (D-6), Council Member Tina Ward-Pugh (D-9), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25), and Council Member Brent Ackerson (D-26)
Excused:	1 -	Council Member Tom Owen (D-8)
Absent:	4 -	Committee Member Barbara Shanklin (D-2), Committee Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), and Council Member Kenneth C. Fleming (R-7)

Special Discussion

 ID 14-422
 Addresses to Council for March 27, 2014

Attachments: 3-27-14- Address to Council Agenda

2. <u>ID 14-420</u> Metro Council Mowing Priority List - Robert Kirchdorfer, Assistant Director, Louisville Metro Codes and Regulations provided an update.

Attachments: Attach 03-27-14

Pending Legislation

3. ID 14-421 Metro Council Agenda for March 27, 2014

Attachments: FINAL AGENDA 03-27-14 AO 032614 1617

Discussion on CERS/KERS Resolution

Adjournment

Without objection the Committee adjourned at 5:45PM.