



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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), Dan Johnson (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, September 14, 2017

5:15 PM

First Floor Conference Room

Call to Order

President Yates called the meeting to order at 5:19 PM.

Roll Call

Council Member Parker arrived at 5:22 PM and Council Member Leet arrived at 5:26 PM.

- Present:** 24 - Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Robin Engel (R-22), Council Member Madonna Flood (D-24), Council President David Yates (D-25), and Council Member Brent Ackerson (D-26)
- Absent:** 2 - Council Member Dan Johnson (D-21), and Council Member James Peden (R-23)

Support Staff

Sarah Martin and Lonita Baker, Jefferson County Attorney's Office
Teresa Lajara, Mayor's Office
Nick Kouloungis, Department of Information Technology

Clerks

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

1. [ID 17-1243](#)**Parks Director, Seve Ghose – Parks Equipment Policy**

President Yates introduced Mike Mulrooney, Shirley's Way. Allan Loney, also spoke on behalf of Shirley's Way.

Review of Metro Council Agenda for September 14, 2017

- Addresses to Council

- Old Business

Committee Report from Planning/Zoning, Land Design and Development Committee - RECOMMENDATION FROM THE PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT COMMITTEE THAT THE LANDMARKS COMMISSION DESIGNATION OF 609 BLANKENBAKER LANE AS A LOCAL LANDMARK BE REVIEWED BY A PUBLIC HEARING

2. [ID 17-1370](#)**Addresses to Council - September 14, 2017**

Attachments: [9-14-17 Address Council Agenda.pdf](#)

3. [ID 17-1371](#)**Metro Council Agenda - September 14, 2017**

Attachments: [FINAL MC Agenda for 091417.pdf](#)

Special Discussion

President Yates made the following announcements and updates:

- 1) Council Financial Analyst Position: LaTonya Bell has been hired as the new Financial Analyst for the Metro Council
- 2) City Hall - 1st Floor lift is out of service and elevator repairs
- 3) River City Fraternal Order of Police Fund Raiser – Officer Nick Rodman
- 4) FEAT – Families for Effective Autism Treatment and the Metro Council as Level 1 Autism Friendly

Adjournment

Without objection, President Yates adjourned the meeting at 5:51 PM.