Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Thursday, August 28, 2014 5:15 PM

First Floor Conference Room

Committee of the Whole

- (D) Attica Scott (1), (D) Barbara Shanklin (2), (D) Mary C. Woolridge (3),
- (D) David Tandy (4), (D) Cheri Bryant Hamilton (5), (D) David James (6),
- (R) Kenneth C. Fleming (7), (D) Tom Owen (8), (D) Tina Ward-Pugh (9), (D) Jim King (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) Jerry T. Miller (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)

Call to Order

President King called the meeting to order at 5:21pm.

Roll Call

Present: 17 - Council President Jim King (D-10), Vice Chair Vicki Aubrey Welch (D-13), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Tom Owen (D-8), 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 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 Robin Engel (R-22), Council Member Madonna Flood

(D-24), and Council Member Brent Ackerson (D-26)

Excused: 1 - Council Member David Tandy (D-4)

Absent: 8 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Kenneth C. Fleming (R-7), Council Member Marianne Butler (D-15), Council Member Dan Johnson (D-21), Council Member James Peden (R-23), and Council Member David Yates (D-25)

Also in Attendance

Sarah Martin, Kendall Boyd, Paul Whitty from the JCAO; Kellie Watson, Emalee Lundin from the Mayor's Office.

Clerks

H. Stephen Ott, CKMC, Kay Grissett, CKMC, and Jess Helton, CKMC

Special Discussion

- 1. ID 14-1067 President King NDF Usage for Police Overtime
- 2. ID 14-1073 Wellspring Crisis Stabilization Program, Kathy Dobbins

Metro Council Agenda Review

3. ID 14-1107 Addresses to Council - August 28, 2014

<u>Attachments:</u> 8-28-14- Address to Council Agenda

Reviewed the list of speakers for the meeting.

4. ID 14-1108 Metro Council Agenda - August 28, 2014

Attachments: FINAL AGENDA 08-28-14 AO 082714 1543

Reviewed the agenda for the Council meeting.

Adjournment

A motion was made by Vice Chair Welch, seconded by Council Member Owen, that the meeting be adjourned. Without objection the meeting adjourned at 5:38pm.