



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee of the Whole

*(D) – Jessica Green (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4)*, (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Angela Leet (7), (D) – Tom Owen (8), (D) – Bill Hollander (9),
(D) – Steve Magre (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) – Julie Denton (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)*

Thursday, October 22, 2015

5:15 PM

First Floor Conference Room

Call to Order

President Tandy called the meeting to order at 5:25 PM

Roll Call

Council Member Bill Hollander (D-9) arrived @ 5:37pm

Present: 23 - Council President David Tandy (D-4), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Vice Chair David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Steve Magre (D-10), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), 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 Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member Madonna Flood (D-24), Council Member James Peden (R-23), Council Member David Yates (D-25), and Council Member Brent Ackerson (D-26)

Excused: 3 - Council Member Jessica Green (D-1), Council Member Kevin Kramer (R-11), and Council Member Marianne Butler (D-15)

Supporting Staff

Sarah Martin and Paul Whitty, Jefferson County Attorney's Office
Kellie Watson, Mayor's Office

Clerks

H. Stephen Ott, CKMC
Mary Whitlock, CKMC
David Wagner, Assistant Clerk

Review of Metro Council Agenda for October 22, 2015

1. [ID 15-1162](#)

Addresses to Council - October 22, 2015

Attachments: [10-22-15- Address to Council Agenda.pdf](#)

2. [ID 15-1164](#)

Metro Council Agenda for October 8, 2015

Attachments: [FINAL MC Agenda 10-22-15 AO 102115 1400](#)

Special Discussion

3. [ID 15-1121](#)

Kay Stewart, TARC - Riverport CMAQ Funding

Attachments: [Letter - CMAQ TARC Riverport 10-22-15 COW](#)

Barry Barker, TARC, spoke to this item.

4. [ID 15-1160](#)

Charter Communications

Tina Ward-Pugh and Mark Brown of Charter Communications and Kellie Watson, Mayor's Office spoke to this item and fielded questions from the Committee.

Adjournment

Without objection President Tandy adjourned the meeting at 5:54pm.