

Louisville Metro Government



Action Summary - Tentative

Thursday, February 3, 2022

5:15 PM

**THIS IS CONSIDERED A SPECIAL MEETING
THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE
Council Chambers/Virtual**

Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6)*,
Paula McCraney (D-7), Cassie Chambers Armstrong (D-8),
Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11),
Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23)
Madonna Flood (D-24), Amy Holton Stewart (D-25), Brent Ackerson (D-26)*

**Denotes the Committee Chair(s)*

Call to Order

Council President James called the meeting to order at 5:17 p.m.

This meeting was held pursuant to KRS 61.826 and Council Rule 5A. Council Members attended the meeting remotely.

Roll Call

A quorum was established.

- Present:** 24 - Committee Member Jessica Green (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Keisha Dorsey (D-3), Committee Member Jecorey Arthur (D-4), Committee Member Donna L. Purvis (D-5), Council President David James (D-6), Committee Member Paula McCraney (D-7), Committee Member Cassie Chambers Armstrong (D-8), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19), Committee Member Stuart Benson (R-20), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), Committee Member James Peden (R-23), Committee Member Madonna Flood (D-24), Committee Member Amy Holton Stewart (D-25), and Committee Member Brent Ackerson (D-26)
- Excused:** 2 - Committee Member Mark H. Fox (D-13), and Committee Member Scott Reed (R-16)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance Staff
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk
Olivia Bennett, Assistant Clerk

Special Discussion

[ID 21-1371](#)

Walk A Mile In My Shoes - Amos Izerimana, Sabeen Nasim, and Kevin Lynch, Office for Globalization

Attachments: [Walk a Mile Presentation 2-3-22.pdf](#)

[Walk a Mile Goals and Expected Outcomes 2-3-22.pdf](#)

Kevin Lynch, Sabeen Nasim, and Amos Izerimana from the Office for Globalization gave a presentation (see attached).

Review of the Metro Council Agenda

Council President James reviewed the Metro Council agenda.

Council President James explained that Council Rules 7.01(b) would be invoked regarding item 35 (R-007-22) and item 37 (OR-001-22). He also explained that the Council Rule change in item 36 (R-020-22) regarding vacancies on the Council was to include a short application that includes the applicants' date of birth, and since there was not prior notice given for the Council Rule change, [Council Rule 1.01(d) would need to be suspended.]

Council Member Flood briefly spoke about items 38-42 on Old Business, and noted that there would be a motion to recommit item 41 (O-680-21) to the Planning and Zoning Committee.

Council Member Hollander briefly spoke about item 43 (R-168-21), and noted that it was only on Old Business because it was amended.

Council Member Blackwell briefly spoke about items 44 (O-671-21) and 45 (O-677-21), and noted that they had been amended.

[ID 22-0125](#)

Metro Council Agenda - February 3, 2022

Attachments: [FINAL Metro Council Agenda 2-3-22.pdf](#)

[ID 22-0124](#)

Addresses to Council - February 3, 2022

Attachments: [Addresses to Council 2-3-22.pdf](#)

[Handout - M. Carreiro.pdf](#)

Announcements

Council President James shared condolences for the passing of Council Member Triplett's mother and Sophia White's brother, Curtis White.

Council Member Shanklin reminded the Council Members to submit the names of their honorees for the Black History Program by February 9, 2022, and stated that the Council Member or Legislative Aide for each District would be given 2-3 minutes to speak about their honoree when s/he is recognized.

Council President James congratulated Council Member Green on her upcoming appointment as a judge. He reviewed the following dates regarding filling the vacancy this creates in District 1:

- Council Member Green's resignation will be effective at the end of the February 17, 2022 Council meeting.
- From February 18, 2022 to February 28, 2022, applications will be accepted to fill the vacant seat.
- The Jefferson County Attorney's Office will review the applications to confirm that each applicant meets the necessary qualifications and then Council President James will forward that information to the Council Members for their review.
- A special Committee of the Whole will be held on March 14, 2022 at 4:00 p.m. to interview the eligible applicants to fill the vacant seat.
- Council will vote on which applicant will fill the vacant seat at the regular Council meeting on March 17, 2022.

Council Member Green becomes a judge on February 18, 2022 and she said she would invite the Council to attend.

Council President James spoke about the three podcasts that have been streamed so far, and he encouraged the Council Members to schedule a time with Katrina Helmer to work on a podcast.

Council President James gave updates on the following:

- The construction for the clock tower is still scheduled to begin in the spring.
- The upgrade to the Chambers is in process and by summer there should be an option to vote remotely when attending a meeting virtually.
- Men's restroom on the 3rd floor is still out of order but work is being done to fix the problem.
- National League of Cities Congressional City Conference is March 14-16, 2022 in Washington, D.C., and those that want to attend need to contact Edwin Ernest as soon as possible for travel arrangements.
- Kentucky League of Cities Day and Night is February 23, 2022 in Frankfort, KY.

Adjournment

Without objection, Council President James adjourned the meeting at 5:45 p.m.