



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) – Pat Mulvihill (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 6, 2016

5:15 PM

First Floor Conference Room

Call to Order

President Yates called the meeting to order at 5:20 PM

Roll Call

Council Members Woolridge and Butler arrived at 5:25pm; Council Member Mulvihill arrived at 5:26pm.

Present: 21 - Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David Tandy (D-4), Angela Leet (R-7), Tom Owen (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Marianne Butler (D-15), Kelly Downard (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Robin Engel (R-22), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)

Excused: 3 - Cheri Bryant Hamilton (D-5), David James (D-6), and Dan Johnson (D-21)

Absent: 2 - Cindi Fowler (D-14), and James Peden (R-23)

Support Staff

Sarah Martin and Matt Golden, Jefferson County Attorney's Office
Kellie Watson, Mayor's Office
Nick Kouloungis, Metro Department of Information Technology

Clerks

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

Review of Metro Council Agenda for October 6, 20161. [ID 16-1340](#)**Addresses to Council for October 6, 2016**

Attachments: [10-6-16 Address to Council Agenda](#)

2. [ID 16-1341](#)**Metro Council Agenda for October 6, 2016**

Attachments: [FINAL MC Agenda for 10-06-16 Rev100616](#)

Special Discussion

President Yates provided updates and announcements on the following:

- * Mold issues in City Hall
- * Council Financial Analyst position
- * UofL Internship Program
- * Land Development Code - Clinic Regulations
- * Main and 1st Field Area Renovation (TIF)
- * Paving Program Press Conference
- * South Central Regional Library
- * Southwest Festival
- * Jack O'Lantern Spectacular in Iroquois Park

Council Member Owen - Landmarks Commission Decision in District 8

3. [ID 16-1342](#)**3D Imaging of schools for first responder training.**

A motion was made by Chair Person Yates, seconded by Committee Member Aubrey Welch, to enter into executive session to deliberate pending litigation. Without objection, the committee entered executive session at 5:55 p.m.

A motion was made by Committee Member Aubrey Welch, seconded by Committee Member Blackwell, to reconvene to the regular Committee session and adjourn at 6:07pm. No action was taken during the Executive Session.