Louisville Metro Government

Action Summary - Tentative

Thursday, September 8, 2022

5:15 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Council Chambers/Virtual

Committee of the Whole

Angela Bowens (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. All Council Members attended the meeting in Chambers, except for the following who attended virtually via WebEx:
- Council Member Shanklin
- Council Member Blackwell
- Council Member Flood

Roll Call

A quorum was established.

Present: 23 - Committee Member Angela Bowens (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 Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19), 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: 3 - Committee Member Cassie Chambers Armstrong (D-8), Committee Member Cindi Fowler (D-14), and Committee Member Stuart Benson (R-20)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office
Robert Tinsley, Civic Innovation and Technology

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk
Marissa Brown, Assistant Clerk

Captioning Transcript of Committee of the Whole Meeting - September 8, 2022

[See the "Captioning Transcript of Committee of the Whole Meeting - September 8, 2022" attached hereto for additional information regarding the discussion of each item.]

ID 22-1280

Captioning Transcript of Committee of the Whole Meeting – September 8, 2022

Attachments: Captioning Transcript of Committee of the Whole Meeting – September 8, 2022.pdf

Special Discussion

ID 22-1215

LEADERSHIP LOUISVILLE'S IGNITE PROGRAM
- Cynthia Knapek, Leadership Louisville

Attachments: Leadership Louisville Update.pdf

Cynthia Knapek, Leadership Louisville, gave a presentation (attached hereto).

The following also spoke to this item:
- Council Member Kramer
- Council Member Blackwell
- Council Member Triplett
- Council Member Hollander
- Council Member Bowens
- Council Member McCraney

Review of Metro Council Agenda

Council President James briefly reviewed the Metro Council agenda.

The following also spoke to this item:
- Council Member Flood spoke about legislation from Planning and Zoning Committee
- Council Member Ackerson spoke about legislation from Government Oversight and Audit Committee and Labor and Economic Development Committee
- Council Member George spoke about legislation from Community Affairs, Housing, Health and Education Committee
- Council Member Blackwell spoke about legislation from Appropriations Committee

ID 22-1234

Metro Council Agenda - September 8, 2022

Attachments: FINAL Metro Council Agenda 9-8-22.pdf

ID 22-1235

Addresses to Council - September 8, 2022

Attachments: Addresses to Council 9-8-22.pdf
J. Jennings - Article Link.pdf
A. Ramser - Speaker Notes.pdf

Presidential Updates

Council President James provided updates on the following:
- Outstanding purchase orders need to be submitted to Edwin Ernest before September 14, 2022
- The Commission created by House Bill 314 is meeting on Friday, September 9, 2022 at 3:00 p.m.
- The Council picnic is Friday, September 16, 2022 at Jefferson Memorial Forest from 12:00 p.m. to 4:00 p.m.
- Metro Human Resources is sending out information about a compensation study
- Kentucky League of Cities Conference and Expo will be held in Owensboro, Kentucky from September 20-23, 2022
- National League of Cities Summit will be held in Kansas City from November 17-19, 2022

Adjournment

Without objection, Council President James adjourned the meeting at 5:37 p.m.