Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Action Summary - Final Committee of the Whole

Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6), Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey

Welch (D-13),

Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25)*, Brent Ackerson (D-26) * Denotes the Committee Chair(s)

Thursday, March 23, 2017

5:15 PM

First Floor Conference Room

Call to Order

President Yates called the meeting to order at 5:25 PM.

Roll Call

Council Member Bryant Hamilton arrived at 5:40 PM and Council Member Butler arrived at 5:43 PM.

Present: 21 - Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (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 James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25), and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member Jessica Green (D-1), and Council Member Rick Blackwell (D-12)

Absent: 3 - Council Member David James (D-6), Council Member Angela Leet (R-7), and Council Member Kevin Kramer (R-11)

Support Staff

Sarah Martin, Jefferson County Attorney's Office Nick Kouloungis, Department of Information Technology

Clerks

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

Review of Metro Council Agenda for March 23, 2017

1. ID 17-0428

Addresses to Council - March 23, 2017

Attachments: 3-23-17 Address Council Agenda.pdf

2. ID 17-0429

Metro Council Agenda - March 23, 2017

Attachments: FINAL R MC Agenda for 03-23-17.pdf

Special Discussion

President Yates provided the following updates and announcements:

- 1. Diversity/Sensitivity Training
- 2. Metro Council Group Photo
- 3. Open Records Training
- 4. Jail Population Management Dashboard Training
- 5. Fund for the Arts: Council Performances
- 6. GLIDE 2017 Nashville
- 7. Council Chambers Audio Issues
- 8. Council Financial Analyst Position

3. ID 17-0319

Jeff O'Brien - Update on Comprehensive Plan

Mr. O'Brien provided an update on the Comprehensive Plan.

Adjournment

Without objection, President Yates adjourned the meeting at 5:46 PM.