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, April 13, 2017

5:15 PM

First Floor Conference Room

Call to Order

President Yates called the meeting to order at 5:19 PM.

Roll Call

Present: 24 - 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 David James (D-6), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), 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: Council Member Angela Leet (R-7)

Absent: 1 - Council Member Jessica Green (D-1)

Support Staff

Matt Golden, Nick Lococo, Paul Rutherford and Lonita Baker, Jefferson County

Attorney's Office.

Kellie Watson, Mayor's Office

Clerks

H. Stephen Ott, CKMC

David B. Wagner, Assistant Clerk

Review of Metro Council Agenda for April 13, 2017

1. ID 17-0532

Metro Council Agenda for April 13, 2017

Attachments: FINAL R1 MC Agenda for 04-13-17.pdf

2. ID 17-0533

Address to Council for April 13, 2017

Attachments: 4-13-17 Address Council Agenda.pdf

Special Discussion

President Yates provided the following updates and announcements:

- 1. City Hall / Operable windows in City Hall
- 2. Diversity / Sensitivity Training
- 3. Metro Council Group Photo
- 4. Open Records Training
- 5. Council Financial Analyst Position
- 6. Exploited Children's Help Organization (ECHO) Free Luncheon
- 7. Mayor's Budget Address
- 8. Council Chambers Audio Issues Update
- 9. Council Agenda Changes (Attachments) & Appointments for Council Agenda
- 10. Towing Ordinance
- 3. <u>ID 17-0537</u>

Council Members Sexton Smith and Coan intorduced Michael Skoler, Louisville Public Media.

4. ID 17-0538

Cathy Duncan and Mark Zoeller, Metro Facilities

Cathy Duncan, Mark Zoeller, Dennis Arthur, Cecil Goins of Metro Facilities and Susan Turner of Lord Aeck Sargent spoke to the issue of operable windows in City Hall.

Adjournment

Without objection, President Yates adjourned the meeting at 6:02 PM.