Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Tentative

Thursday, July 13, 2017 5:15 PM

First Floor Conference Room

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)

Call to Order

President Yates called the meeting to order at 5:16 PM.

Roll Call

Council Members Marianne Butler (D-15), Marilyn Parker (R-18) and Stuart Benson (R-20) arrived at 5:21 PM; Council Members Angela Leet (R-7) and Julie Denton (R-19) arrived at 5:23 PM and Council Member Scott Reed (R-16) arrived at 5:27 PM.

Present: 20 - Council Member Jessica Green (D-1), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member David James (D-6), Council Member Angela Leet (R-7), 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 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 Robin Engel (R-22), Council Member Madonna Flood (D-24), and Council President David Yates (D-25)

Excused: 4 - Council Member Barbara Shanklin (D-2), Council Member Cindi Fowler (D-14), Council Member Dan Johnson (D-21), and Council Member James Peden (R-23)

Absent: 2 - Council Member Cheri Bryant Hamilton (D-5), and Council Member Brent Ackerson (D-26)

Support Staff

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

Clerks

H. Stephen Ott, CKMC Jess Helton, CKMC

Review of Metro Council Agenda for July 13, 2017

ID 17-0982

Addresses to Council - July 13, 2017

Attachments: 7-13-17 Address Council Agenda.pdf

2. ID 17-0981

Metro Council Agenda - July 13, 2017

Attachments: MC Agenda FINAL for 071317 AO 071317 1100.pdf

Special Discussion

President Yates made the following announcements and updates:

- 1) Council Financial Analyst Position Update
- 2) Council/City Hall Signage Upgrade
- 3) Harassment Resolution Work Group Update
- 4) Acting JCPS Superintendent Dr. Marty Pollio Meeting with Metro Council
- 5) MSD Rate Increase Legislation
- 6) Budget Discharge Petition for Resolution R-079-17

Adjournment

Without objection President Yates adjourned the meeting at 5:31 PM.