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, September 28, 2017

5:15 PM

First Floor Conference Room

Call to Order

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

Roll Call

Council Member Mulvihill arrived at 5:24 PM; Council Member Denton arrived at 5:25 PM and Council Member Butler arrived at 5:27 PM.

Present: 23 - Council Member Barbara Shanklin (D-2), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), 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 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)

Council Member Vicki Aubrey Welch (D-13) Excused: 1 -

Absent: 2 - Council Member Jessica Green (D-1), and Council Member Mary C. Woolridge (D-3)

Support Staff

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

Clerks

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

Review Metro Council Agenda for September 28, 2017

1. <u>ID 17-1508</u>

Addresses to Council - September 28, 2017

Attachments: 9-28-17 Address Council Agenda.pdf

2. <u>ID 17-1509</u>

Metro Council Agenda - September 28, 2017

Attachments: FINAL MC Agenda for 092817.pdf

Special Discussion

President Yates made the following announcements and updates:

- 1) City Hall windows
- 2) Council Financial Analyst Position: LaTonya Bell has been hired as the new Financial Analyst for the Metro Council
- 3) FEAT Families for Effective Autism Treatment and the Metro Council as Level 1 Autism Friendly
- 4) KFC Yum! Center bond rating

Adjournment

Without objection, President Yates adjourned the meeting at 5:37 PM.