

# **Action Summary - Draft**

## **Committee of the Whole**

| Thursday, February 22, 2018 | 5:15 PM   | First Floor Conference Room |
|-----------------------------|---|-----------------------------|
|                             | * Denotes the Committee Chair(s)                                |                             |
|                             | (D-26)  |                             |
|                             | Madonna Flood (D-24), David Yates (D-25), Brent Ackerson        |                             |
|                             | (R-23),   |                             |
|                             | Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden        |                             |
|                             | Stuart Benson (R-20),   |                             |
| (                           | Glen Stuckel (R-17), Marilyn Parker (R-18), Julie Denton (R-19) | ,<br>),                     |
|                             | Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16)  | ),                          |
|                             | (D-13),   |                             |
| ĸ                           | Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Weld   | ch                          |
|                             | Pat Mulvihill (D-10).   |                             |
|                             | Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9)  |                             |
| _                           | James (D-6)*.   | -                           |
| E                           | Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), Davi   | d                           |
| Ū                           | (D-3),  |                             |
|                             | lessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridg   |                             |

## Call to Order

President James called the meeting to order at 5:28 PM.

## Roll Call

| Present: 25 - | 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), 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), Vitalis Lanshima (D-21), Robin Engel         |  |
|               | (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25), and         |  |
|               | Brent Ackerson (D-26)   |  |
| Absent: 1 -   | S. Brandon Coan (D-8)   |  |

### Support Staff

Sarah Martin, Nick Lococo and Paul Whitty, Jefferson County Attorney's Office Teresa Lajara, Mayor's Office Nick Kouloungis, Metro Department of Information Technology

## Clerk(s)

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

#### **Special Discussion**

President James introduced University of Louisville Law students that were in attendance.

President James introduced Todd Dunn, Louisville Central Labor Council, to speak.

President James provided the following announcements:

- City Hall phones will be used for Emergency Broadcast System and training will be conducted

- CPR/First Aid Classes will be offered to Council staff on March 20th

Council Member Green announced that the Mayor is no longer signing Resolutions that are being sent to the General Assembly.

#### <u>ID 18-0176</u>

Society for the Prevention of Aggressiveness and Violence Among Adolescence (SPAVA) - Dr. Timir Banerjee and Doris Mann, PhD.

Attachments: 022218 SPAVA Handout.pdf

President James introduced Dr. Timir Banerjee and Doris Mann, PhD and provided handouts. See attachment.

#### **Review of Metro Council Agenda**

Reviewed the agenda for February 22, 2018.

#### ID 18-0236

#### Addresses to Council - February 22, 2018

Attachments: 022218 Addresses to Council.pdf

#### ID 18-0237

Metro Council Agenda - February 22, 2018

#### Adjournment

Without objection, President James adjourned the meeting at 6:00 PM.