# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Action Summary - Tentative**

Thursday, March 8, 2018 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),
Vitalis Lanshima (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 James called the meeting to order at 5:25 PM.

#### **Roll Call**

Council Member Sexton Smith arrived at 5:26 PM, Council Members Fowler and Stuckel arrived at 5:28 PM, Council Member Peden arrived at 5:29 PM, Council Members Kramer and Benson arrived at 5:35 PM and Council Member Yates arrived at 5:37 PM.

Present: 24 - 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), Stuart Benson (R-20), Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), and David Yates (D-25)

Excused: 2 - Julie Denton (R-19), and Brent Ackerson (D-26)

### Support Staff

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

### Clerk(s)

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

#### **Special Discussion**

#### ID 18-0316 1.

Dennis Arthur, Facilities and Fleet Management, will give a City Hall facilities update.

Attachments: 030818 Louisville Metro City Hall Renovation .pdf

Mr. Arthur gave a presentation and answered questions.

#### ID 18-0317 2.

Eric Graninger, Jefferson County Attorney's Office, will provide information on Family and Medical Leave Act (FMLA).

Attachments: 030818 Handout from Eric Graniger FMLA.pdf

Mr. Graniger provided a handout and explained FMLA and answered questions.

## **Review of Metro Council Agenda**

Reviewed the agenda for March 8, 2018.

**3.** <u>ID 18-0314</u>

Addresses to Council - March 8, 2018

Attachments: 030818 Addresses to Council.pdf

**4.** ID 18-0315

Metro Council Agenda - March 8, 2018

Attachments: FINAL REVISED MC Agenda for 030818.pdf

## **Adjournment**

Without objection, President James adjourned the meeting at 5:59 PM.