

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Action Summary - Tentative 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), 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)

Thursday, August 9, 2018

5:15 PM

First Floor Conference Room

Call to Order

President James called the meeting to order at 5:24 PM.

Roll Call

Council Member Stuckel arrived at 5:27 PM; Council Member Benson arrived at 5:29 PM; Council Member Leet arrived at 5:32 PM and Council Member Fowler arrived at 5:33 PM.

Present: 24 - Jessica Green (D-1), Mary C. Woolridge (D-3), Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6), Angela Leet (R-7), 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), and Brent Ackerson (D-26)

Excused: 2 - Barbara Shanklin (D-2), and David Yates (D-25)

Support Staff

Paul Whitty, Sean Dennis and Dee Baltimore, Jefferson County Attorney's Office

Teresa Lajara, Mayor's Office

Nick Kouloungis, Department of Information Technology

Clerk(s)

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

Special Discussion

1. ID 18-1141

Tara Bassett - "Cruising with the Council", spoke to the committee.

John King, The Leukemia Lymphoma Society, spoke to the committee.

Review of Metro Council Agenda for August 9, 2018

President James reviewed the Council agenda for the meeting.

2. <u>ID 18-1174</u>

Addresses to Council - August 9, 2018

Attachments: 080918 Addresses to Council.pdf

3. ID 18-1175

Metro Council Agenda - August 9, 2018

Attachments: 08-09-18 MC 3rd REVISED FINAL Agenda.pdf

Adjournment

Without objection, President James adjourned the meeting at 5:51 PM.