

## 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, November 29, 2018

5:15 PM

**First Floor Conference Room** 

#### Call to Order

President James called the meeting to order at 5:26 PM.

#### Roll Call

A quorum was established.

Council Member Mulvihill arrived at 5:30 PM; Council Members Butler and Lanshima arrived at 5:31 PM.

Present: 24 - Jessica Green (D-1), Barbara Shanklin (D-2), 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), 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)

Cindi Fowler (D-14) Excused:

Absent: 1 - Mary C. Woolridge (D-3)

#### Support Staff

Sarah Martin, Sean Dennis, Paul Whitty, John Carroll and Dee Baltimore, **Jefferson County Attorney's Office** Ken Hillebrand, Department of Information Technology

#### **Clerks**

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

## **Special Discussion**

1. ID 18-1789

Theresa Reno-Weber and Louis Straub, Metro United Way, spoke to the Committee.

## Review of Metro Council Agenda for November 29, 2018

President James reviewed the Council agenda for the November 29, 2018 Council meeting.

**2**. ID 18-1866

Addresses to Council - November 29, 2018

Attachments: 112918 Addresses to Council AO 112918 3.40 PM.pdf

3. <u>ID 18-1867</u>

Metro Council Agenda - November 29, 2018

Attachments: 112918 MC FINAL Agenda AO 112918 1630.pdf

### **Adjournment**

Without objection, President James adjourned the meeting at 5:56 PM.