

# **Action Summary - Tentative**

## Ad Hoc Committee on Efficiencies

	Chair Person David Yates (D-25) Vice Chair Anthony Piagentini (R-19) Committee Member Paula McCraney (D-7)	
	<i>Committee Member Brandon Coan (D-8) Committee Member Kevin Kramer (R-11) Committee Member Kevin Triplett (D-15)</i>	
	Committee Member Nicole George (D-21)	
Wednesday, April 10, 2019	4:30 PM	Council Chambers
	THIS IS CONSIDERED A SPECIAL MEETING	
Call to Order		
	Vice Chair Piagentini called the meeting to order at 4:32 PM.	
Roll Call		
	Vice Chair Piagentini introduced the committee members and non-committee members present. A quorum was established.	
Present:	<ul> <li>6 - Vice Chair Anthony Piagentini (R-19), Committee Member Paula Committee Member Brandon Coan (D-8), Committee Member K Committee Member Kevin Triplett (D-15), and Committee Member (D-21)</li> </ul>	evin Kramer (R-11),
Excused:	1 - Chair Person David Yates (D-25)	
Non-Committee Mem	per(s)	
	Barbara Sexton Smith (D-4), Bill Hollander (D-9), and Marilyn Par	ker (R-18)
Support Staff		
	Sean Dennis, Jefferson County Attorney's Office	
Clerk(s)		
	Lisa Franklin Gray, Assistant Clerk	

### Special Discussion

1. <u>ID 19-0525</u>

#### Jeff Underhill - Revenue Generating Ideas

Jeff Underhill, Underhill Associates and Real Estate Development, gave a presentation and answered questions.

**2**. <u>ID 19-0605</u>

Dr. John I. "Hans" Gilderbloom, Director Sustainable Urban Neighborhoods, University of Louisville

Attachments: Gilderbloom Handout 041019.pdf

Dr. John Gilderboom, University of Louisville, gave a presentation and distributed a handout.

3. <u>ID 19-0526</u>

**Brian O'Neill - Operating Efficiencies** 

Attachments: EMS-NIST-report.pdf

Fire Based EMS Whitepaper (1).pdf

Brian O'Neill, Louisville Professional Fire Fighters IAFF Local 345, gave a presentation.

### Adjournment

Without objection, Vice Chair Piagentini adjourned the meeting at 6:06 PM.