# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Action Summary - Tentative**

Thursday, September 12, 2019 5:15 PM

City Hall, 1st Floor Conference Room

# **Committee of the Whole**

Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)\*,
Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13),
Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (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 5:18 p.m.

#### **Roll Call**

#### A quorum was established.

Present: 22 - Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson

(R-20), Nicole George (D-21), James Peden (R-23), Madonna Flood (D-24), and Brent Ackerson (D-26)

Excused: 4 - Jessica Green (D-1), Barbara Shanklin (D-2), Robin Engel (R-22), and David Yates (D-25)

### **Support Staff**

Sean Dennis, and Travis Fiechter, Jefferson County Attorney's Office Joan Sheffer, Department of Information Technology

### Clerk(s)

H. Stephen Ott, Clerk
David B. Wagner, Assistant Clerk
Sharon Jones, Assistant Clerk

#### **Special Discussion**

#### 1. ID 19-1469

President James introduced Deborah Bilitski, Waterfront Development Corporation and Ms. Krista Snider, CEO of the Belle of Louisville. Ms. Snider and Belle of Louisville Captain, Mark Doty, spoke.

#### **2**. ID 19-1505

Sean Dennis, Jefferson County Attorney's Office, introduced Jason Fowler, Assistant County Attorney.

President James had the Council Members introduce their interns from the University of Louisville.

#### Review of the September 12, 2019 Metro Council Agenda

President James reviewed the September 12, 2019 Metro Council agenda.

#### **3**. ID 19-1506

### Addresses to Council for September 12, 2019

Attachments: 091219 Addresses to Council AO 091119.pdf

### **4.** <u>ID 19-1507</u>

## Metro Council Agenda for September 12, 2019

Attachments: FINAL AO 091219 1000 MC Agenda for 09-12-19.pdf

# Adjournment

Without objection, President James adjourned the Committee at 5:50 p.m.