

Action Summary - Final

Committee of the Whole

nursday, November 19, 2015	5:15 PM	First Floor Conference Roo
	* Denotes the Committee Chair(s)	
(D) – Da	avid Yates (25), (D) – Brent Ackerson (26)	
	Flood (24)	
(R) – Robin En	gel (22), (R) – James Peden (23), (D) – Madonı	na
	Johnson (21)	
(R) – Julie D	enton (19), (R) – Stuart Benson (20), (D) – Dan	
	Parker (18),	
(R) – Kellv Dov	wnard (16), (R) – Glen Stuckel (17), (R) – Marily	'n
(-)	Marianne Butler (15),	
(D) – Vicki Al	ubrey Welch (13), (D) – Cindi Fowler (14), (D) –	
(_)	Blackwell (12),	
(D) – Pat Mu	lvihill (10), (R) – Kevin Kramer (11), (D) – Rick	
	(9),	
(R) – Angela I	eet (7), (D) – Tom Owen (8), (D) – Bill Hollande	ar.
(D) = David Ta	David James (6).	-
(D) - David T	C. Woolridge (3), andy (4)*, (D) – Cheri Bryant Hamilton (5), (D) -	_
(D) – Jessica (C Maalridge (2)	

Call to Order

President Tandy called the meeting to order at 5:21 PM

Roll Call

Present: 24	 Council President David Tandy (D-4), Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5), Vice Chair David James (D-6), Council Member Angela Leet (R-7), Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Kelly Downard (R-16), Council Member Cindi Fowler (D-14), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member David Yates (D-25), and Council Member Brent Ackerson (D-26)
Excused: 2	- Council Member Marianne Butler (D-15), and Council Member Madonna Flood (D-24)

Clerks

H. Stephen Ott, CKMC Mary Whitlock, CKMC Jess Helton, CKMC David Wagner, Assistant Clerk

Review of Metro Council Agenda for November 19, 2015

1. <u>ID 15-1284</u>

Addresses to Council for 11-19-15

Attachments: 11-19-15 Address to Council Agenda

2. <u>ID 15-1285</u>

Metro Council Agenda for 11-19-15

Attachments: FINAL MC Agenda 11-19-15 AO 111915 1240

Special Discussion

3. <u>ID 15-1243</u>

Tom Stephens, AICP, Executive Director - Update on Center for Neighborhoods and New Neighborhood Liaisons

Mr. Stephens provided an update and introduced the two new Neighborhood Liaisons, Laura Stricklen and Isabella Christensen.

4. <u>ID 15-1278</u>

Rip Rippetoe, KEC: KICC Renovations - Closures/Changes to Pedways

Mr. Rippetoe provided an update to the KICC Renovations and proposed changes to pedways.

Announcements

President Tandy provided information on the Metro Council Holiday Party (12-17-15 @ 12 noon to 2pm) and early dismissal at noon on three days during the holiday season.

Adjournment

Without objection President Tandy adjourned the meeting at 5:47pm.