Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final

Committee of the Whole

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

Thursday, August 11, 2016 | **5:15 PM** | **First Floor Conference Room**

Call to Order

President Yates called the meeting to order at 5:20 PM.

Roll Call

Present: 25 - Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David Tandy (D-4), Cheri Bryant Hamilton (D-5), David James (D-6), Angela Leet (R-7), Tom Owen (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), Kelly Downard (R-16), Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Dan Johnson (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)

Excused: 1 - Glen Stuckel (R-17)

Support Staff

Mike O'Connell, Julie Hardesty, Matt Golden, Sarah Martin and Nick Lococo, Jefferson County Attorney's Office

Clerks

Jess Helton, CKMC
David B. Wagner, Assistant Clerk

Review Metro Council Agenda for August 11, 2016

1. ID 16-1071

Address to Council for August 11, 2016

Attachments: 8-11-16- Address to Council Agenda

2. ID 16-1072

Metro Council Agenda for July 28, 2016

Attachments: FINAL MC Agenda for 08-11-16

Special Discussion

President Yates provided updates on Metro Council facilities and technolgy.

3. ID 16-1073

My Dream for Lou - Dr. Brandy Kelly Pryor, director of the Center for Health Equity at the Louisville Metro Department of Public Health and Wellness

Dr. Pryor spoke and provided and handout.

Executive Session

A motion was made by Council Member Flood, seconded by Council Member Owen, that the Committee go into executive session to discuss litigation. No action was taken. Without objection, the Committee entered executive session at 5:33 PM.

Adjournment

The Committee came out of executive session and the meeting adjourned at 6:01 PM.