Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final

Thursday, March 9, 2017

5:15 PM

First Floor Conference Room

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), S. 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), Dan Johnson (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 Yates called the meeting to order at 5:24 PM.

Roll Call

Present: 22 - Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (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 Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), 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 President David Yates (D-25), and Council Member Brent Ackerson (D-26)

Excused: 3 - Council Member Vicki Aubrey Welch (D-13), Council Member Glen Stuckel (R-17), and Council Member Madonna Flood (D-24)

Absent: 1 - Council Member Jessica Green (D-1)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Kellie Watson, Mayor's Office
Nick Kouloungis, Department of Information Technology

Clerks

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

Review of Metro Council Agenda

1. ID 17-0316

Addresses to Council - March 9, 2017

Attachments: 3-9-17 Address Council Agenda.pdf

2. ID 17-0328

Metro Council Agenda - March 9, 2017

Attachments: FINAL MC Agenda for 03-09-17 as of 030917 1350.pdf

Special Discussion

President Yates announcements:

- City Hall Updates
- Legislative Updates
- Fund for the Arts: Council Performances
- SB 222 – 67C Changes
- Arena TIF Extension: HB 330
- Open Record Requests
- City Hall Parking Issues
- Council Chambers Audio Issues
- Louisville Metro Internship Program – UofL's Political Science Department
- Council Financial Analyst Position - Update
- Sensitivity Training
- Granicus/Legistar Training
- Jail Population Management Dashboard Training
- Budget Training
- Budget Priorities
- Future Legislation

3. ID 17-0318

Dr. Sarah Moyer - Expansion of the "Smoking Ban" Ordinance.

Attachments: 3-9 Committee of the Whole Presentation FINAL.pdf

Dr. Sarah Moyer and Matt Rhodes, Metro Public Health and Wellness, spoke and provided a power point presentation.

Adjournment

Without objection President Yates adjourned the meeting at 5:55 PM.