

# **Action Summary - Final**

# **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), Vacant (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)

Thursday, November 9, 2017

5:15 PM

**First Floor Conference Room** 

# Call to Order

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

#### **Roll Call**

Present:	17 -	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 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 Vicki Aubrey Welch (D-13), Council Member Cindi Fowler	
		(D-14), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17),	
		Council Member Dan Johnson (D-21), Council Member James Peden (R-23), and Council President David Yates (D-25)	
Excused:	2 -	Council Member Marianne Butler (D-15), and Council Member Madonna Flood (D-24)	
Absent:	7 -	Council Member Jessica Green (D-1), Council Member Angela Leet (R-7), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Robin Engel (R-22), and Council Member Brent Ackerson (D-26)	
Support Staff			
Sarah Martin, Nicholas Lococo, Paul Whitty, Jefferson County Attorney's Office Teresa Lajara, Mayor's Office			
	Ν	ick Kouloungis, Metro Department of Information Technology	
Clerk(s)			
	н	H. Stephen Ott, CKMC	
		ess Helton, CKMC	
	D	avid B. Wagner, Assistant Clerk	

### Review of Metro Council Agenda for November 9, 2017

**1.** ID 17-1842

#### Addresses to Council - November 9, 2017

Attachments: 11-9-17 Address Council Agenda.pdf

**2.** <u>ID 17-1843</u>

#### Metro Council Agenda for November 9, 2017

Attachments: FINAL Revised MC Agenda for 110917.pdf

### Special Discussion

President Yates provided the following announcements and updates:

- FEAT-Families of Effective Autism Treatment - Achieving "Autism Friendly" status

- Triumvirate meeting on Monday, November 13th at 3:00pm

- Planning/Zoning, Land Design and Development Public Hearing - 609

Blankenbaker Ln. Landmark Commission Designation as Local Landmark

## Adjournment

Without objection, President Yates adjourned the meeting at 5:28 PM.