

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Thursday, November 30, 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), 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)*

Call to Order

President Yates called the meeting to order at 5:27 PM.

Roll Call

Council Member Engel arrived at 5:30 PM.

Present: 24 - 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 Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), 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 Madonna Flood (D-24), Council President David Yates (D-25), and Council Member Brent Ackerson (D-26)

Excused: 2 - Council Member Jessica Green (D-1), and Council Member Julie Denton (R-19)

Support Staff

**Sarah Martin, Paul Whitty, John Carroll, Jeff Derouen, Jefferson County
Attorney's Office
Teresa Lajara, Mayor's Office
Nick Kouloungis, Metro Department of Information Technology**

Clerk(s)

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

Review of Metro Council Agenda for November 30, 2017

President Yates reviewed the following agenda items:

Special Legislation:

R-192-17 AN ADMINISTRATIVE RESOLUTION TO MANAGE THE STAFF OF DISTRICT 21 FOLLOWING THE VACANCY OF THIS SEAT.

R-186-17 A RESOLUTION OVERTURNING THE DECISION OF THE LANDMARKS COMMISSION DESIGNATING THE PROPERTY LOCATED AT 609 BLANKENBAKER LANE IN LOUISVILLE METRO AS A LOCAL LANDMARK (CASE NO. 17DESGNATION1000).

New Business:

O-431-17 AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Old Business:

O-428-16 AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)

Council Member Hollander spoke to this item.

1. [ID 17-1944](#)

Address to Council - November 30, 2017

Attachments: [11-30-17 Address Council Agenda.pdf](#)

2. [ID 17-1945](#)

Metro Council Agenda - November 30, 2017

Attachments: [FINAL MC Agenda for 113017.pdf](#)

Special Discussion

President Yates provided the following announcements and updates:

- FEAT-Families of Effective Autism Treatment - Metro Council achieved the goal of becoming "Autism Friendly" status
- Thanks to Councilwoman Shanklin, Jared Smelser-Dearing, Tony Hyatt, Anthony Johnson (Security Guard), and the Clerk's Office for the Christmas decorations
- Jared Smelser-Dearing, Legislative Assistant for District 2, leaving
- District 21 Interviews will be conducted at a special Committee of the Whole on Monday, December 11th at 4:00 PM in the Council Chambers

Council Member Engel asked the Jefferson County Attorney's Office regarding the Change of Zoning process. Paul Whitty, Jefferson County Attorney's Office responded.

3. [ID 17-1914](#)

Jefferson County Attorney's Office - Panhandling Ordinance

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

Adjournment

Without objection, President Yates adjourned the meeting at 6:04 PM.