Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Action Summary - Final

Thursday, May 10, 2018

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), 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), Vitalis Lanshima (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

Roll Call

President James recognized Council Member Rick Blackwell for his achievement of obtaining his doctorate.

Special Discussion

1. <u>ID 18-0659</u>

Mr. Walter Woods, CEO of the Humana Foundation spoke to the Committee.

Attachments: 051018 COW Handout from Walter Woods Humanapdf.pdf

2. <u>ID 18-0660</u>

Council Member Woolridge introduced Teena Halbig, who spoke to the Committee regarding Ordinance (O-071-18) AN ORDINANCE PROHIBITING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FROM REQUESTING SALARY HISTORY FROM JOB APPLICANTS.

Review of Metro Council Agenda

President James explained the Special Legislation on the agenda. Because both being Resolutions, the Council may decide to vote on them after the first reading.

Council Member Flood announced that "Plan 2040" will be before the Planning and Zoning Committee on the 15th.

Council Member Shanklin spoke regarding the "mental illness in jails" Resolution (R-071-18).

3. <u>ID 18-0657</u>

Addresses to Council - May 10, 2018

Attachments: 051018 Addresses to Council.pdf

4. <u>ID 18-0658</u>

Metro Council Agenda - May 10, 2018

Attachments: 051018 MC FINAL Agenda REV.pdf

Adjournment

Without objection, President James adjourned the meeting at 6:02 PM.