# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Action Summary - Tentative**

Thursday, November 7, 2019

# 5:15 PM

**First Floor Conference Room** 

# **Committee of the Whole**

Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6)\*, Paula McCraney (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus B. Winkler (R-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (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

Council President James called the meeting to order at 5:22 p.m.

### **Roll Call**

#### A quorum was established.

Present: 24 - Jessica Green (D-1), Keisha Dorsey (D-3), Barbara Sexton Smith (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7), Bill Hollander (D-9), Pat Mulvihill (D-10), Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14), Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25), and Brent Ackerson (D-26)
Excused: 2 - Barbara Shanklin (D-2), and Brandon Coan (D-8)

### Support Staff

Sean Dennis, Travis Fiechter, and Laura Ferguson, Jefferson County Attorney's Office Joan Sheffer, Department of Information Technology

## Clerks

Sonya Harward, Assistant Clerk
David B. Wagner, Assistant Clerk
Connie Dearing, Assistant Clerk

#### Special Discussion

#### ID 19-1736

#### President James will introduce Amy Shir, President and CEO of LHOME

Attachments: 11-07-19 COW Attachment from Speaker.pdf

Amy Shir spoke about the LHome loan program and its benefit to the community.

#### ID 19-1782

#### Addresses to Council - October 24, 2019

Attachments: 102419 Addresses to Council AO 102119 at 1700.pdf

The Clerk summarized the topics to be discussed during the Addresses to Council.

#### <u>ID 19-1851</u>

#### Metro Council Agenda for November 7, 2019

#### Attachments: FINAL MC Agenda for 11-07-19.pdf

Council President James reviewed the Metro Council Agenda and asked for a summary from each committee's chair person regarding the legislation on Old Business.

## Announcements

**Council President James announced the following:** 

- status of roof repair and recent leaks
- chimney fixture in lobby for donations
- Coca-Cola facility tour

Council Member Peden introduced the Luhr Elementary School Student Council.

## Adjournment

Without objection, Council President James adjourned the meeting at 5:46 p.m.