



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Community Affairs Committee

Chair Person Barbara Shanklin (D-2)
Vice Chair Kevin Triplett (D-15)
Committee Member Stuart Benson (R-20)
Committee Member David Yates (D-25)

Wednesday, February 13, 2019

1:30 PM

Council Chambers

Call to Order

Chair Person Shanklin called the meeting to order at 1:37 PM.

Roll Call

Chair Person Shanklin introduced the committee members and non-committee members present. A quorum was established.

Council President James was in attendance and constituted a quorum until Committee Member Benson arrived at 1:44 PM.

Present: 3 - Chair Person Barbara Shanklin (D-2), Vice Chair Kevin Triplett (D-15), and Committee Member Stuart Benson (R-20)

Excused: 1 - Committee Member David Yates (D-25)

Non-Committee Member(s)

Council President David James, (D-6) Council Member Bill Hollander, (D-9)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Special Discussion

1. [ID 19-0218](#)

**Christy McCravy, Affordable Housing Trust Fund:
Agency Updates**

Attachments: [Metro Council – Community Affairs 2-2019.pdf](#)

Christy McCravy, Affordable Housing Trust Fund, spoke to the item.

Pending Legislation

2. [R-219-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$76,000 FROM METRO UNITED WAY TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-219-18 V.1 121318 Res to Accept Funds Metro United Way - Resilience and Community Services.pdf](#)

A motion was made by Committee Member Benson, seconded by Vice Chair Triplett, that this Resolution be recommended for approval.

Tameka Laird and Erin Waddell, Office of Resilience and Community Services, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-018-19](#)

A RESOLUTION HONORING HERB FINK BY DEDICATING LEE STREET BETWEEN SECOND AND THIRD STREETS AS “HERB FINK WAY” IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-018-19 V.1 020719 RESOLUTION HONORING HERB FINK.pdf](#)

A motion was made by Vice Chair Triplett, seconded by Chair Person Shanklin, that this Resolution be recommended for approval.

Council President James (D-6) spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 2:17 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 21, 2019.