



**Action Summary - Final**  
**Committee on Health, Education, and**  
**Housing**

**Committee Members:**

**Mary C. Woolridge (D-3)\***

**Marilyn Parker (R-18)\***

**Barbara Shanklin (D-2)**

**Kenneth C. Fleming (R-7)**

**Vicki Aubrey Welch (D-13)**

**\* Denotes the Committee Chair(s)**

---

Wednesday, November 12, 2014

2:30 PM

Council Chambers

---

**Call to Order**

Chair Person Woolridge called the meeting to order at 2:35 p.m. and introduced members and non-members that were present. A quorum was not established.

**Roll Call**

**Present:** 2 - Chair Person Mary C. Woolridge (D-3), and Vice Chair Marilyn Parker (R-18)

**Excused:** 2 - Council Member Barbara Shanklin (D-2), and Council Member Vicki Aubrey Welch (D-13)

**Absent:** 1 - Council Member Kenneth C. Fleming (R-7)

**Clerk**

Mary Whitlock, CKMC

**Pending Legislation**

**1. R-250-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$20,000 TO SUPPORT THE LOUISVILLE METRO SAFE AND HEALTHY NEIGHBORHOODS PLANNING PROJECT.**

**(Action Required By: May 2015)**

**Sponsors:**Cheri Bryant Hamilton (D-5)

A motion was made by Chair Person Woolridge, seconded by Vice Chair Parker that this Resolution be recommended for approval to the Metro Council. Due to a lack of a quorum the Resolution was sent to Old Business.

**Adjournment**

Without objection the meeting adjourned at 2:52 p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the Full Council at the Metro Council Meeting on November 20, 2014.**