



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Community Affairs Committee

*Chair Person Barbara Shanklin (D-2)*  
*Vice Chair Angela Leet (R-7)*  
*Committee Member Brent Ackerson (D-26)*

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Wednesday, February 11, 2015

1:30 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chair Person Shanklin called the meeting to order at 1:35 p.m. and introduced the members and non-members that were present. A quorum was established.

#### Roll Call

**Present:** 2 - Chair Person Barbara Shanklin (D-2), and Committee Member Brent Ackerson (D-26)  
**Excused:** 1 - Vice Chair Angela Leet (R-7)

#### Clerk

Mary Whitlock, CKMC

#### Pending Legislation

##### 1. R-287-14

**A RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC. TO PROVIDE LIFE SKILLS TO AT LEAST 60 YOUTH TRANSITIONING OUT OF FOSTER CARE.**

Sponsors: David James (D-6)

A motion was made by Committee Member Ackerson, seconded by Chair Person Shanklin, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. R-288-14

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000.00 FOR WORK COMPLETED ON THE AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY SERVICES AND THE NATIONAL DISABILITY INSTITUTE.**

Sponsors:David James (D-6)

A motion was made by Committee Member Ackerson, seconded by Chair Person Shanklin, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. R-289-14

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000.00 FROM CFED FOR THE DEPARTMENT OF COMMUNITY SERVICES FOR WORK ON FINANCIAL CAPABILITY INTEGRATION TOOLKIT PILOT UNDER THE BANK ON LOUISVILLE PROGRAM.**

Sponsors:David James (D-6)

A motion was made by Committee Member Ackerson, seconded by Chair Person Shanklin, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

## Adjournment

Without objection the meeting adjourned at 1:45 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 February 12, 2015.