



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Council Member Barbara Shanklin (D-2)
Council Member Vicki Aubrey Welch (D-13)
Council Member Julie Denton (R-19)

Wednesday, March 18, 2015

2:30 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 2:30 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member Barbara Shanklin (D-2), Chair Person Mary C. Woolridge (D-3), Council Member Vicki Aubrey Welch (D-13), Vice Chair Marilyn Parker (R-18), and Council Member Julie Denton (R-19)

Also Present

Jo Ann Burke, Assistant County Attorney

Clerk

Jess Helton, CKMC and Rebecca Simmons, Assistant Clerk

Special Discussion

1. ID 15-280

**AIR POLLUTION CONTROL DISTRICT - KEITH TALLEY, DIRECTOR AND MATT KING,
ENVIRONMENTAL ENGINEER MANAGER**

Chair Person Woolridge gave two handouts to the Committee.

Pending Legislation

2. R-036-15

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT CONTINUUM OF CARE FUNDING FROM FAMILY & CHILDREN'S PLACE IN THE AMOUNT OF \$80,174 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES (Action Required By: August 2015)

Sponsors: David James (D-6)

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

Adjournment

Without objection the meeting adjourned at 2:57 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 March 26, 2015.**