



Action Summary - Final
Community Affairs, Housing, Health
and Education Committee

Chair Person Barbara Shanklin (D-2)
Vice Chair Dan Johnson (D-21)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Marilyn Parker (R-18)
Committee Member Stuart Benson (R-20)

Wednesday, February 1, 2017

1:30 PM

Council Chambers

Call to Order

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

Roll Call

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

Present: 4 - Chair Person Barbara Shanklin (D-2), Vice Chair Dan Johnson (D-21), Committee Member Marilyn Parker (R-18), and Committee Member Stuart Benson (R-20)

Excused: 1 - Committee Member Vicki Aubrey Welch (D-13)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-001-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN AN AMOUNT UP TO \$20,000 FROM THE U OF L RESEARCH FOUNDATION FOR THE 4 YOUR CHILD PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES.

Sponsors: Primary Mary C. Woolridge (D-3)

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

Cassandra Miller, Community Services and Neighborhood Place, spoke to the item.

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

2. [R-006-17](#)

**A RESOLUTION OF LOUISVILLE METRO GOVERNMENT SUPPORTING AN NBA TEAM
LOCATED IN METRO LOUISVILLE**

Sponsors: Primary Dan Johnson (D-21), Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Cheri Bryant Hamilton (D-5) and Primary James Peden (R-23)

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

George Timmering, Bearno's Pizza and Phil Baker, ESPN Louisville Affiliates, spoke to the item.

A motion was made by Chair Person Johnson, seconded by Committee Member Benson that this Resolution be amended by inserting the following language: "We would also appreciate having a WNBA Team". The motion to amend carried by a voice vote.

The motion recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 2:15 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 9, 2017.**