



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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

Chair Person Barbara Shanklin (D-2)
Vice Chair Vicki Aubrey Welch (D-13)
Committee Member Bill Hollander (D-9)
Committee Member Marilyn Parker (R-18)
Committee Member Stuart Benson (R-20)

Wednesday, December 6, 2017

1:30 PM

Council Chambers

Call to Order

Chair Person Shanklin called the meeting to order at 1:32 PM.

Roll Call

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

Present: 4 - Chair Person Barbara Shanklin (D-2), Vice Chair Vicki Aubrey Welch (D-13), Committee Member Bill Hollander (D-9), and Committee Member Stuart Benson (R-20)

Excused: 1 - Committee Member Marilyn Parker (R-18)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-428-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017, RELATING TO THE FISCAL YEAR 2017-18 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR ADDITIONAL SUPPLEMENTAL EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-428-17 V.1 113017 Emergency Solutions Grant Ofc of Resilience and Comm Services.pdf](#)

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

Andrew Bates, Department of Resilience and Community Services, and Curtis Stauffer, Office of Housing and Community Development, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 4 - Shanklin, Welch, Hollander, and Benson

Excused: 1 - Parker

2. [R-073-17](#)

A RESOLUTION WELCOMING AND SUPPORTING IMMIGRANTS AND REFUGEES FROM ALL NATIONALITIES, RELIGIONS, AND BACKGROUNDS WITH LOUISVILLE METRO POLICIES AND PROGRAMS THAT FOSTER INCLUSION FOR ALL.

Attachments: [R-073-17 V.1 060817 Welcoming and Supporting Immigrants and Refugees.pdf](#)

This item died in Committee due to the lack of a sponsor.

3. [R-151-17](#)

A RESOLUTION HONORING AND GIVING SUPPORT TO THE UNIVERSITY OF LOUISVILLE, ITS STUDENTS, FACULTY, STAFF, ALUMNI AND SUPPORTERS.

Attachments: [R-151-17 V.1 101217 Honoring UofL Students Faculty Staff Alumni Supporters.pdf](#)

This item died in Committee due to the lack of a sponsor.

Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 1:49 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 14, 2017.