



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Community Affairs and Housing Committee

Chair Person Barbara Shanklin (D-2)
Vice Chair Stuart Benson (R-20)
Committee Member Mary C. Woolridge (D-3)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Marilyn Parker (R-18)

Wednesday, July 18, 2018

1:30 PM

Council Chambers

Call to Order

Chair Person Shanklin called the meeting to order at 1:35 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 Stuart Benson (R-20), Committee Member Mary C. Woolridge (D-3), and Committee Member Marilyn Parker (R-18)
- Excused:** 1 - Committee Member Vicki Aubrey Welch (D-13)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [R-114-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$111,100 FROM URBAN STRATEGIES INC. TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [R-114-18 V.1 062618 Resolution - Urban Strategies.pdf](#)

A motion was made by Committee Member Woolridge, seconded by Committee Member Parker, that this Resolution be recommended for approval.

Tameka Laird and Gena Harris, Resilience and Community Services, spoke to the item.

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

Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 1:46 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 26, 2018.