



**Action Summary - Final
Community Affairs Committee**

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

Wednesday, May 20, 2015

1:30 PM

Council Chambers

Call to Order

Chair Person Shanklin called the meeting to order at 1:40 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 3 - Chair Person Barbara Shanklin (D-2), Vice Chair Angela Leet (R-7), and Council Member Brent Ackerson (D-26)

Also Present

Council Member Mary C. Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5)

Jefferson County Attorney

Deborah Bitlitski, Assistant County Attorney

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-071-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM FIFTH THIRD BANK IN THE AMOUNT OF \$5,000 TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES (Action Required By: September 2015)

Sponsors: Mary C. Woolridge (D-3)

A motion was made by Committee Member Ackerson, seconded by Chair Person Shanklin, that this Resolution be recommended for approval to the Metro Council.

Tina Lentz, Executive Administrator with Human Services, spoke to the item.

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

2. [R-079-15](#)**A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REV. ARTHUR SMITH. (Action Required By: October 2015)**

Sponsors:Cheri Bryant Hamilton (D-5)

A motion was made by Committee Member Ackerson, seconded by Chair Person Shanklin, that this Resolution be recommended for approval to the Metro Council.

Myra Friend Ellis, District 5 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to Old Business to be read before the Full Council at the Metro Council Meeting.

3. [R-082-15](#)**A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REVEREND CHARLES EDWARD KIRBY. (As Amended.)**

Sponsors:Mary C. Woolridge (D-3)

Attachments: [Rev Charles Kirby \(2\)](#)

A motion was made by Committee Member Ackerson, seconded by Vice Chair Leet, that this Resolution be recommended for approval to the Metro Council.

Council Member Woolridge spoke to the Resolution.

A motion was made by Committee Member Ackerson, seconded by Chair Person Shanklin that this Resolution be amended in the second Whereas to insert the names of his other (4) Children (Andrae Kirby, Charlene Smith, Wyndy Lottering and Jamie Kirby). The motion carried by a voice vote.

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

4. [R-088-15](#)**A RESOLUTION HONORING THE LIFE OF MR. SAMUEL "SAMMY" MOORE. (Action Required By: November 2015)**

Sponsors:Jessica Green (D-1) and Cheri Bryant Hamilton (D-5)

A motion was made by Vice Chair Leet, seconded by Committee Member Ackerson, that this Resolution be recommended for approval to the Metro Council.

Council Member Hamilton spoke to the Resolution and also requested to be a co-sponsor.

The motion carried by a voice vote and the Resolution was sent to the Old Business to be read before the Full Council at the Metro Council Meeting.

Adjournment

Without objection the meeting adjourned at 1:53 pm.

***NOTE:** Items sent to the Consent Calendar or Old Buisness will be heard before the Full Council at the Metro Council Meeting on May 28, 2015.