

# **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 Dan Johnson (D-21)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Marilyn Parker (R-18)
Committee Member Stuart Benson (R-20)

Wednesday, May 31, 2017

1:30 PM

**Council Chambers** 

#### Call to Order

Chair Person Shanklin called the meeting to order at 1:55 p.m.

### **Roll Call**

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

Present:

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), and Committee Member Stuart Benson (R-20)

#### **Non-Committee Members**

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

# **Support Staff**

Sarah Martin, Jefferson County Attorney's Office

#### Clerk

Mary Whitlock, CKMC

## **Pending Legislation**

#### 1. R-064-17

A RESOLUTION HONORING GEORGE L. BURNEY, SR. BY DEDICATING WEST HILL STREET FROM 22ND STREET TO WILSON AVENUE TO BE NAMED "GEORGE L. BURNEY, SR. WAY" IN HIS HONOR (AS AMENDED).

**Sponsors:** Primary Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional Stuart Benson (R-20), Additional Barbara Shanklin (D-2), Additional Dan Johnson (D-21) and Additional Vicki Aubrey Welch (D-13)

Attachments: R-064-17 V.1 052517 STREET IN HONOR OF GEORGE BURNEY,

SR. Way.pdf

R-064-17 V.2 053117CAM STREET IN HONOR OF GEORGE

BURNEY, SR. Way.docx

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

Council Member Woolridge read the Resolution in full and proposed amendments:

A motion was made by Committee Member Welch, seconded by Committee Member Benson, that this Resolution be amended as follows:

Page 2, the first WHEREAS: Second line insert "Portland," and third line add "and".

Page 2 the second WHERAS: Second line insert "Easter Egg Hunts, Thanksgiving Day Dinner for Seniors".

The motion to amend carried by a voice vote.

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

Council Members Cheri Bryant Hamilton, Stuart Benson, Barbara Shanklin, Dan Johnson, and Vicki Aubrey Welch, requested to be added as co-sponsors.

#### **2.** R-065-17

A RESOLUTION HONORING THE LATE ALDERMAN WILLIAM H. WILSON BY DEDICATING BEECH STREET FROM ALGONQUIN PARKWAY TO WINGFIELD LANE TO BE NAMED "WILLIAM 'BILL' H. WILSON WAY" IN HIS HONOR (AS AMENDED).

<u>Sponsors:</u> Primary Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)

Attachments: R-065-17 V.2 053117 CAM STREET IN HONOR OF WILLIAM H.

WILSON.docx

R-065-17 V.1 052517 STREET IN HONOR OF WILLIAM H.

WILSON.pdf

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

Council Member Woolridge read the Resolution in full and proposed amendments:

A motion was made by Committee Member Benson, seconded by Committee Member Welch, that this Resolution be amended by adding "THE LATE ALDERMAN" following "A RESOLUTION HONORING" in the title.

The motion to amend carried by a voice vote.

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

Council Members Cheri Bryant Hamilton, Barbara Shanklin and Dan Johnson, requested to be added as co-sponsors.

#### **Adjournment**

Without objection, Chair Person Shanklin adjourned the meeting at 1:55 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 June 8, 2017.