

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 Marilyn Parker (R-18) Committee Member Stuart Benson (R-20) Committee Member Dan Johnson (D-21)

Wednesday, October 4, 2017

1:30 PM

Council Chambers

Call to Order

Chair Person Shanklin called the meeting to order at 1:33 PM.

Roll Call

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

Present: 3 - Chair Person Barbara Shanklin (D-2), Vice Chair Vicki Aubrey Welch (D-13), and

Committee Member Stuart Benson (R-20)

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

Absent: 1 - Committee Member Dan Johnson (D-21)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. R-134-17

A RESOLUTION HONORING DR. F. BRUCE WILLIAMS BY DEDICATING THE NORTHWEST CORNER OF CLAY AND LAMPTON STREETS TO BE NAMED "DR. F. BRUCE WILLIAMS WAY" IN HIS HONOR.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: R-134-17 V.1 092817 Honorary Street Signs for Dr. F. Bruce

Williams.pdf

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

Council Member Sexton Smith spoke to this item and read the Resolution into the record.

The motion carried by a voice vote and the Resolution was sent to Old Business by request of the Sponsor.

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.

<u>Sponsors:</u>Primary Dan Johnson (D-21)

Attachments: R-073-17 V.1 060817 Welcoming and Supporting Immigrants and

Refugees.pdf

This item remained held in Committee.

Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 1:40 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 12, 2017.