

## **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 18, 2017

1:30 PM

**Council Chambers** 

#### Call to Order

Chair Person Shanklin called the meeting to order at 1:36 PM.

### **Roll Call**

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

Committee Member Parker left at 2:03 PM.

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

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

## Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

## **Support Staff**

Stephanie Malone, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, Assistant Clerk

## **Special Discussion**

#### <u>ID 17-1643</u>

Demolition of Vacant and Abandoned Properties - Laura Grabowski, Develop Louisville

Attachments: 101817 VPPA Updates 10.18.17 Council Committee.pdf

Laura Grabowski, Develop Louisville, spoke to the item and gave a presentation.

## **Pending Legislation**

## **2.** R-151-17

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

Sponsors: Primary Dan Johnson (D-21)

<u>Attachments:</u> R-151-17 V.1 101217 Honoring UofL Students Faculty Staff Alumni

Supporters.pdf

This item was held in Committee.

#### **3.** R-158-17

A RESOLUTION HONORING DR. CHARLIE W. JOHNSON BY DEDICATING THE NORTHWEST CORNER OF 16TH AND MAPLE STREETS TO BE NAMED "CHARLIE JOHNSON WAY" IN HIS HONOR.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

Attachments: R-158-17 V.1 101217 Honoring Dr. Charlie W. Johnson Street Sign.pdf

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

Council Member Sexton Smith spoke to the 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.

### **4.** 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.

Sponsors: Primary Dan Johnson (D-21)

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

Refugees.pdf

This item was held in Committee.

## **Adjournment**

Without objection, Chair Person Shanklin adjourned the meeting at 2:05 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 26, 2017.