

# **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, May 16, 2018

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 present. A quorum was established.

Committee Member Aubrey Welch arrived at 1:40 PM and Committee Member Parker arrived at 2:05 PM.

Present: 5 -

 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), and Committee Member Marilyn Parker (R-18)

### Non-Committee Member(s)

Present: 3 - Bill Hollander (D-9), Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5)

# **Support Staff**

Sarah Martin, Sean Dennis and Annale Renneker, Jefferson County Attorney's Office

# Clerk(s)

Lisa Franklin Gray, Assistant Clerk Jess Helton, Deputy Clerk, CKMC

# **Pending Legislation**

### 1. R-083-18

A RESOLUTION IN SUPPORT OF THE LEADERSHIP OF SUPERINTENDENT MARTY POLLIO AND THE JEFFERSON COUNTY BOARD OF EDUCATION TO IMPROVE OUTCOMES FOR STUDENTS.

<u>Sponsors:</u> Primary David James (D-6), Additional Bill Hollander (D-9), Additional Cheri Bryant Hamilton (D-5), Additional Barbara Sexton Smith (D-4), Additional Barbara Shanklin (D-2) and Additional Mary C. Woolridge (D-3)

<u>Attachments:</u> R-083-18 V.1 051018 Support for Superintendent Pollio and Jefferson County Board of Education.pdf

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

Council Member Hollander, D-9, spoke to the item and requested to be added as a co-sponsor. Chair Person Shanklin, Committee Member Woolridge, Council Member Sexton Smith and Council Member Hamilton also requested to be added as co-sponsors.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 3 - Shanklin, Woolridge, and Welch

No: 1 - Benson

Present: 1 - Parker

### Adjournment

Without objection, Chair Person Chair Person Shanklin adjourned the meeting at 2:20 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 24, 2018.