

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 no members present. A quorum was established.	n-committee
	Committee Member Parker left at 2:03 PM.	
Present: 4	 Chair Person Barbara Shanklin (D-2), Vice Chair Vicki Aubrey We Committee Member Marilyn Parker (R-18), and Committee Member (R-20) 	· /
Excused: 1	- Committee Member Dan Johnson (D-21)	
Non-Committee Memb	er(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		
1 . <u>ID 17-1643</u>		
Demolition of Vacar Louisville	nt and Abandoned Properties - Laura Grabowski, Develo	р
<u>Attachments</u>	<u>101817 VPPA Updates 10.18.17 Council Committee.pdf</u>	
	Laura Grabowski, Develop Louisville, spoke to the item and gave a	1

presentation.

Pending Legislation

2. <u>R-151-17</u>

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

<u>Sponsors:</u>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. <u>R-158-17</u>

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.

<u>Sponsors:</u>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. <u>R-073-17</u>

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)

<u>Attachments:</u> 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.