

Action Summary - Final

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, July 18, 2018	1:30 PM	Council Chambers
Call to Order		
Chair Person Shanklin called the meeting to order at 1:35 PM.		
Roll Call		
	Chair Person Shanklin introduced the committee members pres was established.	ent. A quorum
Present:	 Chair Person Barbara Shanklin (D-2), Vice Chair Stuart Benson (R-20), Committee Member Mary C. Woolridge (D-3), and Committee Member Marilyn Parker (R-18) 	
Excused:	1 - Committee Member Vicki Aubrey Welch (D-13)	
Support Staff		
	Sarah Martin, Jefferson County Attorney's Office	
Clerk(s)		
	Jess Helton, CKMC	

Pending Legislation

1. <u>R-114-18</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$111,100 FROM URBAN STRATEGIES INC. TO BE ADMINISTERED BY THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES.

<u>Sponsors:</u>Primary Barbara Shanklin (D-2)

Attachments: R-114-18 V.1 062618 Resolution - Urban Strategies.pdf

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

Tameka Laird and Gena Harris, Resilience and Community Services, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 1:46 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 26, 2018.