



## Louisville Metro Government

### Action Summary - Tentative

### Equity, Community Affairs, Housing, Health and Education Committee

*Chair Barbara Shanklin (D-2)*

*Vice Chair Stuart Benson (R-20)*

*Committee Member Tammy Hawkins (D-1)*

*Committee Member Jecorey Arthur (I-4)*

*Committee Member Andrew Owen (D-9)*

*Committee Member Dan Seum, Jr. (R-13)*

*Committee Member Marilyn Parker (R-18)*

*Committee Member Betsy Ruhe (D-21)*

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December 06, 2023

1:30 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

#### **Call to Order**

Vice Chair Benson called the meeting to order at 1:35 p.m.

#### **Roll Call**

Vice Chair Benson introduced the committee members present. A quorum was established.

NOTE: All committee members present attended in Chambers, except Committee Member Arthur and Committee Member Parker, who attended virtually.

**Present:** Committee Member Tammy Hawkins (D-1), Committee Member Jecorey Arthur (I-4), Committee Member Andrew Owen (D-9), Committee Member Dan Seum, Jr. (R-13), Committee Member Marilyn Parker (R-18), Vice Chair Stuart Benson (R-20), Committee Member Betsy Ruhe (D-21)

**Excused:** Chair Barbara Shanklin (D-2)

#### **Support Staff**

Paul Rutherford, Jefferson County Attorney's Office

#### **Clerk(s)**

Cheryl Woods, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

1. **R-150-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE METRO PUBLIC HEALTH AND WELLNESS CONCERNING THE RETENTION OF AN ACADEMIC HEALTH COORDINATOR - UNIVERSITY OF LOUISVILLE - \$110,955.20.

12/06/23 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval  
Action Required By: May 2024

**Sponsors:** Marilyn Parker (R-18)

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

The following spoke to this item:

- Connie Mendel, Louisville Metro Public Health and Wellness
- Vice Chair Benson
- Committee Member Owen
- Committee Member Parker

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

2. **R-152-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$144,500 AWARD FROM THE HUMANA FOUNDATION AS PART OF ITS COMMUNITY PARTNERS PROGRAM TO BE USED FOR A FOOD DELIVERY SERVICE FOR UNDERSERVED NEIGHBORHOODS ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

12/06/23 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval  
Action Required By: May 2024

**Sponsors:** Phillip T. Baker (D-6)

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

The following spoke to this item:

- Connie Mendel, Louisville Metro Public Health and Wellness
- Vice Chair Benson
- Committee Member Seum
- Committee Member Hawkins
- Committee Member Owen
- Committee Member Parker

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

3. **R-147-23** A RESOLUTION HONORING BISHOP WALTER A. JONES BY DEDICATING THE CORNER OF 16TH STREET AND CHESTNUT STREET AS “BISHOP WALTER A. JONES WAY” IN HIS HONOR

12/06/23 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval  
*Action Required By: May 2024*

**Sponsors:** Phillip T. Baker (D-6)

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

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

4. **O-226-23** AN ORDINANCE AMENDING A SECTION OF CHAPTER 35 OF THE LOUISVILLE METRO CODE OF ORDINANCES EXPANDING PAID FAMILY LEAVE.

10/04/23 Equity, Community Affairs, Housing, Health and Education Committee Held  
10/18/23 Equity, Community Affairs, Housing, Health and Education Committee Held  
11/01/23 Equity, Community Affairs, Housing, Health and Education Committee Held  
12/06/23 Equity, Community Affairs, Housing, Health and Education Committee Tabled  
*Action Required By: March 2024*

**Sponsors:** Ben Reno-Weber (D-8)

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

The following spoke to this item:

- Vice Chair Benson
- Committee Member Owen

A motion was made by Vice Chair Benson, seconded by Committee Member Ruhe, to request a financial impact statement.

The motion for a financial impact statement carried by a voice vote and the Resolution was tabled.

## Adjournment

Without objection, Vice Chair Benson adjourned the meeting at 2:02 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on December 14, 2023.