

Louisville Metro Government



Meeting Agenda – Final

Thursday, April 11, 2024

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE
Council Chambers/Virtual

Metro Council

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6), Paula McCraney
(D-7),*

*Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Dan Seum (R-13), Cindi Fowler (D-14),
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (D-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Betsy
Ruhe (D-21),*

*Robin Engel (R-22), Jeff Hudson (R-23), Madonna Flood (D-24), Khalil Batshon (R-
25), Brent Ackerson (D-26)*

President: Markus Winkler (D-17)

President Pro Tem: Paula McCraney (D-7)

10. ID 24-0183 Regular: Equity, Community Affairs, Housing, Health and Education
Committee – March 20, 2024



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)

Wednesday, March 20, 2024

1:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

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

Roll Call

Chair Shanklin 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: 8 – Chair Barbara Shanklin (D-2), Vice Chair Stuart Benson (R-20), Committee Member 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)

Support Staff

Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward Clerk

Special Discussion

1. **ID 24-0130** NORTON WEST HOSPITAL IN WEST LOUISVILLE – Renee Murphy, Russ Cox, Corenza Townsend, Anthony Mattis, Abra Sickles, Norton Healthcare

Russ Cox and Renee Murphy, Norton West Hospital in West Louisville, gave a presentation (see attached).

The following also spoke to this item:

- Anthony Mattis, Norton West Hospital
- Corenza Townsend, Norton West Hospital
- Abra Sickles, Norton West Hospital
- Chair Shanklin
- Committee Member Owen
- Committee Member Arthur
- Committee Member Ruhe
- Committee Member Hawkins
- Committee Member Seum

Pending Legislation

2. **O-049-24** AN ORDINANCE APPROVING THE DISTRIBUTION OF MONEY AWARDED TO LOUISVILLE METRO GOVERNMENT FROM THE TOBACCO AND VAPING SETTLEMENT PAYOUTS FROM JUUL.

3/20/24 Equity, Community Affairs, Housing, Health and Education Committee Held
3/6/24 Equity, Community Affairs, Housing, Health and Education Committee Held
Action Required By: August 2024

Sponsors: Barbara Shanklin (D-2)

This item remained held in committee.

3. **R-027-24** A RESOLUTION HONORING THE LIFE AND LEGACY OF MARVIN HART BY DEDICATING THE SOUTHWEST CORNER OF WEST MUHAMMAD ALI BOULEVARD AND FIRST STREET AS “MARVIN HART WAY” IN HIS HONOR.

3/20/24 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By: September 2024

Sponsors: Phillip T. Baker (D-6)

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

Jason Fowler, Jefferson County Attorney’s Office, spoke to this item.

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

4. **R-028-24** A RESOLUTION HONORING THE LIFE AND LEGACY OF GREGORY PAGE BY DEDICATING THE SOUTHWEST CORNER OF WEST MUHAMMAD ALI BOULEVARD AND SECOND STREET AS “GREGORY PAGE WAY” IN HIS HONOR.

3/20/24 Equity, Community Affairs, Housing, Health and Education Committee Recommended for Approval
Action Required By: September 2024

Sponsors: Phillip T. Baker (D-6)

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

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

5. **R-031-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$19,000 OF FUNDING FROM THE NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION THROUGH THE RETAIL FLEXIBLE FUNDING MODEL (“RFFM”) GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

3/20/24 Equity, Community Affairs, Housing, Health and Education Committee Held
Action Required By: September 2024

Sponsors: Barbara Shanklin (D-2)

This item was held in committee.

6. **R-032-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF FUNDING FROM THE U. S. CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE EPIDEMIOLOGY AND LABORATORY CAPACITY (“ELC”) GRANT PROGRAM TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC HEALTH AND WELLNESS.

3/20/24 Equity, Community Affairs, Housing, Health and Education Committee Held
Action Required By: September 2024

Sponsors: Barbara Shanklin (D-2)

This item was held in committee.

Adjournment

Deputy Mayor Barbara Sexton-Smith, Mayor’s Office, was granted the opportunity to speak to item 3 (R-027-24 and item 4 (R-028-24) regarding having street signs for Marvin Hart and Gregory Page.

Without objection, Chair Shanklin adjourned the meeting at 2:30 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 April 11, 2024.