

Louisville Metro Government

Action Summary - Final Community Affairs, Housing, Health and Education Committee

Chair Barbara Shanklin (D-2) Vice Chair Cassie Chambers Armstrong (D-8) Committee Member Angela Bowens (D-1) Committee Member Keisha Dorsey (D-3) Committee Member Kevin Triplett (D-15) Committee Member Marilyn Parker (R-18) Committee Member Stuart Benson (R-20)

Wednesday, December 7, 2022

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 1:47 p.m.

Roll Call

Chair Shanklin introduced the committee members present. A quorum was established.

Note: All committee members present attended virtually, except for Committee Member Bowens and Council Member Arthur, who attended in Chambers.

Committee Member Angela Bowens (D-1), Chair Barbara Shanklin (D-2), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), and Committee Member Marilyn Parker (R-18)

Excused: 2 - Vice Chair Cassie Chambers Armstrong (D-8), and Committee Member Stuart Benson (R-20)

Non-Committee Member(s)

Council Member Jecorey Arthur (D-4)

Clerk(s)

Olivia Bennett, Assistant Clerk Marissa Brown, Assistant Clerk Sonya Harward, Clerk

Special Discussion

[See the "Captioning Transcript of Community Affairs, Housing, Health and Education Committee Meeting - December 7, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

ID 22-1784

Captioning Transcript of Community Affairs, Housing, Health and Education Committee Meeting - December 7, 2022.

Attachments: Captioning Transcript of Community Affairs, Housing, Health and Education Committee Meeting – December 7, 2022.pdf

1. ID 22-1758

New Directions Updates - David Snyder, New Directions

Attachments: New Directions Presentation 12-7-22.pdf

New Directions Presentation Materials 12-7-22.pdf

Lori Flanery, New Directions Housing Corporation, gave a presentation. (see presentation attached and video link: https://www.youtube.com/watch?v=PrjkUUOMz74).

The following spoke to this item:

- Chair Shanklin
- Lori Flanery
- Bridgette Johnson, New Directions Housing Corporation
- Kitty McKune, New Directions Housing Corporation
- Adam Hall, Fifth Third Bank
- Council Member Arthur
- Committee Member Parker
- Committee Member Dorsey
- Attica Scott, Kentucky State Representative

Pending Legislation

2. R-192-22

A RESOLUTION HONORING GEORGE E. FISCHER BY DEDICATING THE CORNER OF EAST WITHERSPOON STREET AND NORTH FLOYD STREET AS "GEORGE E. FISCHER WAY" IN HIS HONOR.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: R-192-22 V.1 120122 Honorary Street Sign of George E. Fischer.pdf

For Reference -CIF120722PW10.pdf

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

The following spoke to this item:

- Chair Shanklin
- Wanda Mitchell Smith, Mayor's Office
- Geoff Wohl, District 10 Office

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

3. R-194-22

A RESOLUTION HONORING GOVERNOR PAUL E. PATTON FOR HIS CONTRIBUTION TO THE KENTUCKY CENTER FOR AFRICAN AMERICAN HERITAGE.

Sponsors: Primary David James (D-6)

Attachments: R-194-22 V.1 120122 Honoring Governor Paul E. Patton.pdf

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

The following spoke to this item:

- Chair Shanklin
- Skipper Martin, McCarthy Strategic Solutions

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

Adjournment

Without objection, Chair Shanklin adjourned the meeting at 3:15 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 15, 2022.