



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

Chair Person Barbara Shanklin (D-2)
Vice Chair Dan Johnson (D-21)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Marilyn Parker (R-18)
Committee Member Stuart Benson (R-20)

Wednesday, March 15, 2017

1:30 PM

Council Chambers

Call to Order

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

Roll Call

Chair Person Shanklin introduced the committee members and non-committee members present. A quorum was established.

Present: 5 - Chair Person Barbara Shanklin (D-2), Vice Chair Dan Johnson (D-21), Committee Member Vicki Aubrey Welch (D-13), Committee Member Marilyn Parker (R-18), and Committee Member Stuart Benson (R-20)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 17-0364](#)

Electronic Cigarettes and Hookah - Sarah Moyer, MD, MPH

[Attachments: 031517 Electronic Cigarettes and Hookah.pdf](#)

Dr. Sarah Moyer, University of Louisville, and Dr. Paul Kiser, Bellarmine University, spoke to the item. A PowerPoint presentation was shown and handouts were given to the committee members. (Attachment)

Pending Legislation

2. [R-019-17](#)

A RESOLUTION HONORING JAMES ALBERT “JIMMY” ELLIS BY DEDICATING THE BLOCK IN FRONT OF LOUISVILLE GARDENS ON WEST MUHAMMAD ALI BOULEVARD BETWEEN ARMORY AND FIFTH STREETS TO BE NAMED “JIMMY ELLIS WAY” IN HIS HONOR.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [Initial Jimmy Ellis bio.docx](#)

A motion was made by Committee Member Benson, seconded by Vice Chair Johnson, that this Resolution be recommended for approval.

Chair Person Shanklin and Committee Member Benson, spoke to the item.

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

3. [R-025-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE AMOUNT OF \$3,835 FROM THE LOUISVILLE PRIMARY CARE ASSOCIATION (LPCA) FOR THE STUDY OF POSTPARTUM WOMEN WITH SUBSTANCE USE DISORDERS ADMINISTERED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Sponsors:Primary Vicki Aubrey Welch (D-13)

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

Wayne Crabtree, Louisville Metro Public Health and Wellness, spoke to the item.

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

4. [O-074-17](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE LMCO RELATING TO THE PROHIBITION OF SMOKING IN DESIGNATED AREAS.

Sponsors:Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Dan Johnson (D-21), Primary Barbara Shanklin (D-2), Additional Rick Blackwell (D-12) and Additional Barbara Sexton Smith (D-4)

Attachments: [Smoking Amendment re Ecig and Hookah draft 3-1-17.docx](#)

This item was Held.

5. [O-082-17](#)

AN ORDINANCE MODIFYING THE VACANT PROPERTY REVIEW COMMISSION AND THE LANDBANK AUTHORITY GIVEN RECENT CHANGES IN STATE LAW. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5) and Additional David James (D-6)

A motion was made by Committee Member Benson, seconded by Committee Member Welch, that this Ordinance be recommended for approval.

Laura Grabowski, Develop Louisville, Major Jimmy Harper, Louisville Metro Police Department, and Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Council Member Benson, seconded by Council Member Johnson, that this Ordinance be amended by substitution. The motion to amend by substitution carried by a voice vote.

The motion to recommend for approval carried by the following vote and the Ordinance as amended by substitution was sent to Old Business:

Yes: 5 - Shanklin, Johnson, Welch, Parker, and Benson

6. [O-083-17](#)

AN ORDINANCE ESTABLISHING A TAX DELINQUENCY DIVERSION PROGRAM FOR BLIGHTED PROPERTY.

Sponsors: Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Additional Cheri Bryant Hamilton (D-5) and Additional David James (D-6)

A motion was made by Committee Member Benson, seconded by Vice Chair Johnson, that this Ordinance be recommended for approval.

Laura Grabowski, Develop Louisville, and Jeff Derouen, Jefferson County Attorney's Office, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 5 - Shanklin, Johnson, Welch, Parker, and Benson

Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 2:45 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 March 23, 2017.**