



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member James Peden (R-23)
Committee Member David Yates (D-25)

Wednesday, February 28, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:38 PM.

Roll Call

Chair Person Blackwell introduced the committee members and non-committee members that were present. A quorum was established.

Committee Member Denton left at 4:45 PM, Committee Member Peden left at 4:53 PM and Committee Member Yates left at 5:21 PM.

Present: 5 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member James Peden (R-23), and Committee Member David Yates (D-25)

Non-Committee Member(s)

Council Member Angela Leet (R-7) and Council Member Madonna Flood (D-24)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation1. [CIF022818PW24](#)

APPROPRIATING \$353,780 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF SMITHTON ROAD, MCCREA LANE, MULLANEY COURT, BILLY BONE COURT, DAWKINS COURT, TREWLANEY COURT, SIRATE LANE AND CARPENTER DRIVE.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [CIF022818PW24.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Council Member Flood spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

2. [NDF022818MP01A](#)

APPROPRIATING \$1,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FITNESS AND EXERCISE PROGRAM AT THE SOUTHWICK COMMUNITY CENTER.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Metro Parks Fitness 2018 .pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

3. [NDF022818MP01B](#)

APPROPRIATING \$350 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO ASSIST THE LOUISVILLE BRONCOS YOUTH FOOTBALL TEAM WITH PARK FEES ASSOCIATED WITH THE YOUTH PROGRAM AT RIVERSIDE GARDENS PARK.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF022818MP01B.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

4. [NDF022818MP01C](#)

APPROPRIATING \$200 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR BLACK HISTORY EVENT AT SOUTHWICK COMMUNITY CENTER.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Metro Parks Black History 2018.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

5. [CIF022818PW09](#)

APPROPRIATING \$2,296.68 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TARC BUS SHELTER IMPROVEMENTS NEAR SACRED HEART ACADEMY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 MPW for TARC bus stops improvements Sacred Heart.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

6. [NDF022818SWCM](#)

APPROPRIATING \$2,571 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRY, INC. FOR "DINNER WITH THE MONARCHS" ANNUAL FUNDRAISING DINNER.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [NDF022818SWCM.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be approved.

Audrey Garrison, District 14 Staff Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

7. [CIF022818SWMS04](#)**APPROPRIATING \$750 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR DISCOUNTED CONSTITUENT RECYCLING BINS.**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF022818SWMS04.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Committee Member Sexton Smith spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

Special Discussion8. [ID 18-0266](#)**METRO UNITED WAY - THERESA RENO WEBER**

Attachments: [022818 Appropriations Committee Presentation.pdf](#)

Ms. Reno Weber gave a presentation and answered questions. LaTonya Bell, Metro Council Finance, also spoke to the item.

Adjournment

A motion was made by by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:24 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 8, 2018.