



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations Committee

Chair Rick Blackwell (D-12)
Vice Chair Nicole George (D-21)
Committee Member Donna Purvis (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Mark Fox (D-13)
Committee Member Kevin Triplett (D-15)
Committee Member James Peden (R-23)

Tuesday, September 29, 2020

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Blackwell called the meeting to order at 4:05 p.m.

Roll Call

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

***NOTE:** All committee members and non-committee members present attended virtually.

Present: 7 - Chair Rick Blackwell (D-12), Vice Chair Nicole George (D-21), Committee Member Donna L. Purvis (D-5), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), and Council Member Paula McCraney (D-7).

Support Staff

Natalie Johnson, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Financial Analyst

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [O-409-20](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN TO PROVIDE [NEEDED SAFETY EQUIPMENT FOR THE MIDDLETOWN POLICE DEPARTMENT] MOBILE RADIO UPDGRADES AND BALLISTIC HELMETS WITH FACE SHIELDS FOR THE MIDDLETOWN POLICE DEPARTMENT (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [O-409-20 V.2 CAM 092920 NDF COM Police Safety Equipment.pdf](#)

[O-409-20 UPDATED NDF090920COM19 \(Part 1\).pdf](#)

[O-409-20 UPDATED NDF092220COM19 \(Part 2\).pdf](#)

[O-409-20 V.1 NDF COM Police Safety Equipment.pdf](#)

[O-409-20 NDF90920COM19.pdf](#)

[Email - Letter with Additional Information - Sept. 10, 2020.pdf](#)

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

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Ordinance be tabled due to technical difficulties with Council Member Piagentini's connection.

A motion was made by Committee Member Peden, seconded by Committee Member Purvis that this Ordinance be un-tabled.

Council Member Piagentini stated that the amendment is for an upgrade to the radio system to aid with encryption technology and to purchase helmets with face shields for safety.

A motion was made by Committee Member Peden, seconded by Committee Member Kramer, that this Ordinance be amended as shown in the attachment here to titled "O-409-20 V.2 CAM 092920 NDF COM Police Safety Equipment.pdf."

The motion to amend carried by a voice vote.

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

Yes: 7 - Blackwell, George, Purvis, Kramer, Fox, Triplett, and Peden

2. [NDF092320DLBS01](#)

APPROPRIATING \$4,250 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, TO DEVELOP LOUISVILLE, BY HAVING BRIGHTSIDE TO DO GROUND MAINTENANCE AT THE SITE LOCATED AT LOUIS COLEMAN, JR. DRIVE AND GARLAND AVENUE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF092320DLBS01.pdf](#)

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

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

3. [CIF092320PW01A](#)

APPROPRIATING \$8,920 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF THREE SPEED HUMPS AND 2 SPEED HUMPS SIGNS ON VIRGINIA AVENUE BETWEEN SOUTH 43RD STREET AND SOUTHWESTERN PARKWAY.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF092320PW01A.pdf](#)

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

Charles Weathers, Legislative Assistant for District 1, stated that this project is to help with speeding traffic and auto accidents, and will help with public safety.

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

4. [CIF092320PW01B](#)

APPROPRIATING \$4,620 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS IN THE 4400 BLOCK OF SUNFLOWER AVENUE, COMPLETING THE PROJECT FROM SOUTH CRUMS LANE TO TARA GALE DRIVE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF092320PW01B.pdf](#)

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

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

5. [O-433-20](#)

AN ORDINANCE APPROPRIATING \$5,000.00 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE INC., TO GO TOWARD THE PURCHASE AND INSTALLATION OF A BOILER.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [O-433-20 V.1 091720 Purchase & Install Boiler NDF.pdf](#)
[O-433-20 NDF092920NH05.pdf](#)

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

Denise Bentley, Legislative Assistant for District 5, stated that this organization has been in District 5 since the 1950's and they offer day care for children, social services, and meals to the less fortunate, among numerous other services to the community. The boiler has been out for over a year and they requested assistance with funding.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Blackwell, George, Purvis, Kramer, Fox, Triplett, and Peden

6. [CIF092320MP09](#)

APPROPRIATING \$839.16 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS, TO METRO PARKS, FOR THE ADDITIONAL COST OF THE TREE WELLS BARRIERS BY THE SPEED HUMPS ON EDITH ROAD AT CHAMPIONS PARK.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF092320MP09.pdf](#)

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

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

7. [CIF092320PW09](#)

APPROPRIATING \$3,340 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE REPAIR AND REPLACEMENT OF MISSING SECTIONS OF SIDEWALK FROM 537-539 POPPY WAY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF092320PW09.pdf](#)

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

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

8. [NDF92320LZ10](#)

APPROPRIATING \$4,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE ZOO, FOR THE SPONSORSHIP OF "BOO AT THE ZOO" HALLOWEEN ATTRACTION AND TREAT BOOTH.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF092320LZ10.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Triplett, that this Neighborhood Development Fund be approved.

Geoff Wohl, Legislative Assistant for District 10, stated that this is a continuation of funding for this event. He also stated that the Louisville Zoo is happy to be able to have the event during the pandemic. All of the plans for this event have been approved by the Governor's Office, and Louisville Zoo will be adhering to all COVID-19 guidelines.

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

9. [MAP092320PW10](#)

APPROPRIATING \$40,000 FROM DISTRICT 10 MUNICIPAL AID PROGRAM FUNDS, TO PUBLIC WORKS, FOR THE RIGHT-OF-WAY ACQUISITION AND CONSTRUCTION TO COMPLETE A CONNECTOR PIECE OF SIDEWALK ON SIX MILE LANE NEAR KLONDIKE LANE.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [MAP092320PW10.pdf](#)

A motion was made by Committee Member Kramer, seconded by Committee Member Purvis, that this Municipal Aid Program funding be approved.

Geoff Wohl, Legislative Assistant for District 10, stated that this funding is completing the final piece of the project. There is an acute turn on Klondike Lane and this is where the sidewalk project is being completed.

Committee Member Kramer wanted verification of where this area is located, and stated that this is a project long overdue.

The motion carried by a voice vote and the Municipal Aid Program funding was approved.

10. [CIF092320LMPD15](#)

APPROPRIATING \$5,353.92 FROM CAPITAL INFRASTRUCTURE FUNDS, IN THE FOLLOWING MANNER: \$2,676.96 FROM DISTRICT 15 AND \$2,676.96 FROM DISTRICT 21, TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE INSTALLATION OF A REAL TIME CAMERA AT SOUTH THIRD STREET AND FLORENCE AVENUE.

Sponsors: Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

Attachments: [CIF092320LMPD15.pdf](#)

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

Committee Member Triplett stated that this is the third initiative to clean up a problematic corner that intersects with District 15 and District 21. The two districts have been assured by Louisville Metro Police Department that this will help clean up the area. The Circle K convenient store is also contributing to the funding.

Committee Member George stated that there is data showing that there have been at least 25 "911" calls per month for this year and for last year, and that this is definitely showing a pattern.

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

11. [NDF092320PW21](#)

APPROPRIATING \$1,120.86 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$373.62 FROM DISTRICT 2, \$373.62 FROM DISTRICT 10, AND \$373.62 FROM DISTRICT 21, TO PUBLIC WORKS, FOR OVERTIME HOURS FOR SPRAYING WEEDS ON THE PAVERS AT PRESTON HIGHWAY FROM EASTERN PARKWAY TO FERN VALLEY ROAD.

Sponsors: Primary Nicole George (D-21), Primary Barbara Shanklin (D-2) and Primary Pat Mulvihill (D-10)

Attachments: [NDF092320PW21.pdf](#)

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

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

Adjournment

A motion was made by Committee Member Triplett, seconded by Committee Member Purvis, that this meeting be adjourned.

Chair Blackwell adjourned the meeting at 4:32 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 October 8, 2020.**