



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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)

Wednesday, August 26, 2020

4:30 PM

Council Chambers

Call to Order

Chair Blackwell called the meeting to order at 4:30 p.m.

Roll Call

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

***NOTE: Committee Member Fox attended in Chambers, and all other committee members and non-committee members present attended virtually.**

Present: 7 - Chair Person 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), Council Member Cindi Fowler (D-14), Council Member Scott Reed (R-16), and Council Member Madonna Flood (D-24).

Support Staff

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

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

To Be Reconsidered1. [CONDF071520SAM](#)

APPROPRIATING \$2,250 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 3; \$500 FROM DISTRICT12; AND \$250 EACH FROM DISTRICTS 1, 14, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR SPONSORSHIP OF SHIVLEY AREA MINISTRIES ANNUAL DINNER AND FUNDRAISER TO SUPPORT PROGRAMMING AND SERVICE TO THE AREA CODE OF 40216.

Attachments: [CONDF071520SAM.pdf](#)

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

Chair Blackwell stated that this is being reconsidered due to the event being cancelled.

A vote to rescind was taken in error.

Committee Member Kramer explained that this item should be tabled and sponsors could withdraw their sponsorship to allow the item to die.

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

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

Pending Legislation

2. O-388-20

AN ORDINANCE APPROPRIATING \$5,835.00 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS[, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET,] TO METRO PARKS TO PROVIDE TO LUV-IT LANDSCAPING FOR MULTIPLE BEAUTIFICATION PROJECTS IN DISTRICT 6 (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: O-388-20 PROPOSED CAM 082620 Landscaping areas by Luv-It Landscaping.pdf
O-388-20 V.1 082020 Landscaping areas by Luv-It-Landscaping.pdf
O-388-20 NDF Luv-It-Landscaping MP.pdf

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

Shalanna Taylor, Legislative Assistant for District 6, stated that this project will be for beautification around the district.

LaTonya Bell, Metro Council Financial Analyst, stated that this Ordinance needed to be amended to correct the department name by omitting "Office of Management and Budget" and inserting "Metro Parks."

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Ordinance be amended.

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

3. [CIF082620PW06](#)

APPROPRIATING \$9,093.33 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR OF DAMAGED SIDEWALKS LOCATED ON WEST BRECKINRIDGE STREET AT 1606, 1608, 1610, AND 1614.

Sponsors: Primary David James (D-6)

Attachments: [CIF082620PW06.pdf](#)

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

Shalanna Taylor, Legislative Assistant for District 6, stated that this project is to improve sidewalk areas on West Breckinridge Street, and to improve public safety.

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

4. [CIF082620DCF11](#)

APPROPRIATING \$15,000 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO THE DIVISION OF COMMUNITY FORESTRY FOR SIX MILE LANE PHASE II TREE PLANTING PROJECT ALONG RIGHTS-OF-WAYS TO MITIGATE THE REMOVAL TREES ALONG THE RAILROAD COMPANY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [CIF082620DCF11.pdf](#)

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

Committee Member Kramer stated that several years ago an additional railroad track was added and trees were removed. This project is to replace those trees and make the area better for the neighborhood.

The motion carried by the following vote and the Capital Infrastructure Fund was approved:

Yes: 6 - Blackwell, George, Kramer, Fox, Triplett, and Peden

Absent: 1 - Purvis

5. [O-385-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 072, SERIES 2020 AND ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 16 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-385-20 V.1 082020 District 16 Transfer funds NDF to CIF.pdf](#)

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

Council Member Reed stated that this is a transfer of funds from Neighborhood Development Funds to Capital Infrastructure Funds for future projects.

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. [CIF082620PW24](#)

APPROPRIATING \$200,000 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS WITH \$162,050 FOR THE DESIGN AND RIGHT OF WAY SERVICES AND \$37,950 FOR THE CONSTRUCTION. TOTAL PROJECT IS FOR ENTIRE MCCAWLEY ROAD SIDEWALK PROJECT CORRIDOR.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [CIF082620PW24.pdf](#)

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

Council Member Flood stated that this project would connect Preston Highway to the Jefferson Mall area, and will allow the neighborhood to have better and easier access to the mall, post office, grocery store and dining establishments. This project will be a public safety improvement.

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

7. [CIF082620MP26](#)

APPROPRIATING \$5,000 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PHASE ONE FOR THE ENVISIONING AND PLANNING OF A PAVILION/STAGE AT FARNSLEY PARK IN THE BON AIR AND HIGHGATE SPRINGS NEIGHBORHOOD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [CIF082620MP26.pdf](#)

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

Jeff Noble, Legislative Assistant for District 26, stated that the project is to find out the entire cost and to be able to present this to several neighborhood associations and private entities who might want to share in the cost.

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

8. [O-382-20](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICT 2 AND DISTRICT 5, THROUGH DEVELOP LOUISVILLE, TO METRO HOUSING RESOURCE CENTER FOR TREE REMOVAL ASSISTANCE TO HOMEOWNERS THAT MEET THE ESTABLISHED INCOME GUIDELINES.

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

Attachments: [O-382-20_V.1_082020_NDF_Develop_Louisville_for_MHRC.pdf](#)

[O-382-20_NDF_DL-MHRC.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 she is speaking for Council Member Purvis and Council Member Shanklin for this project. She also stated that for this project the recipient must be (1) a homeowner, but with no foreclosure action in place; (2) be within the guidelines of poverty; and (3) capped at \$1,000 per homeowner, if over the \$1,000 cap, the homeowner will be responsible for the difference.

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

9. [CIF082620PW05A](#)

APPROPRIATING \$562.20 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF A STREET LIGHT ON MAIN STREET BETWEEN 37TH STREET AND 38TH STREET. THIS WILL BE A FIVE YEAR LEASE WITH LOUISVILLE GAS & ELECTRIC COMPANY.

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

Attachments: [CIF082620PW05A.pdf](#)

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

A motion was made by Committee Member Purvis, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be amended to a Neighborhood Development Fund.

Denise Bentley, Legislative Assistant for District 5, stated that this project will improve public safety by providing lighting in a dark area of the neighborhood.

A question was asked by Committee Member Peden regarding why the funds are coming from the district. Denise Bentley stated that Public Works did not have any funding for this, nor did Louisville Gas & Electric Company.

Committee Member Triplett asked about the apparatus. Denise Bentley stated that the pole is there, and the area will require some tree trimming. This project is for the installation of the light onto the pole and paying for the 5 year cost of the lighting.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the Neighborhood Development Fund as approved.

10. [CIF082620PW05B](#)

APPROPRIATING \$11,720 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL SPEED HUMPS AND SIGNAGE ON DUNCAN STREET BETWEEN NORTH 26TH STREET AND NORTH 29TH STREET.

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

Attachments: [CIF082620PW05B.pdf](#)

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

Denise Bentley, Legislative Assistant for District 5, stated that calls had been received in the office regarding speeding. A speed study was done and Council Member Purvis is committed to using funds for this type of project, and has walked this area and has received petitions from the citizens in this neighborhood.

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

11. [CIF082620MP05](#)

APPROPRIATING \$2,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR COST SHARING OF DRINKING FOUNTAIN INSTALLATION IN BATHER PARK.

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

Attachments: [CIF082620MP05.pdf](#)

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

Denise Bentley, Legislative Assistant for District 5, stated that at one time there had been a water fountain and it was removed. The cost for this water fountain is being shared with Metro Parks.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:58 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 September 3, 2020.