



Louisville Metro Government

Action Summary - Tentative Appropriations Committee

Chair Rick Blackwell (D-12)

Vice Chair Scott Reed (R-16)

Committee Member Angela Bowens (D-1)

Committee Member Pat Mulvihill (D-10)

Committee Member Mark H. Fox (D-13)

Committee Member Kevin Triplett (D-15)

Committee Member James Peden (R-23)

Wednesday, August 31, 2022

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Blackwell called the meeting to order at 4:31 p.m.

Roll Call

Chair Blackwell introduced the committee present. A quorum was established.

***NOTE: All committee members present attended virtually, except for
Committee Member Fox who attended in Chambers.**

Present: 6 - Committee Member Angela Bowens (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), and Vice Chair Scott Reed (R-16)

Excused: 1 - Committee Member James Peden (R-23)

Support Staff

LaTonya Bell, Council Financial Analyst
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

Pending Legislation1. [CIF083122PW02](#)

APPROPRIATING \$2,475 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF A SPEED HUMP AND A SPEED HUMP SIGN ON GLEN VALLEY ROAD BETWEEN JEANINE DRIVE AND FOREST DRIVE TO SLOW TRAFFIC IN THE AREA.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [CIF083122PW02.pdf](#)

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

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

2. [CIF083122PW04](#)

APPROPRIATING \$933 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR/REPLACE THE DRIVEWAY APRON IN FRONT OF 529 FINZER STREET TO AID IN WHEELCHAIR ACCESSIBILITY AT THIS LOCATION.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [CIF083122PW04.pdf](#)

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

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

3. [CIF083122WDC04](#)

APPROPRIATING \$21,423.26 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO WATERFRONT DEVELOPMENT CORPORATION FOR THE COST OF THE TEMPORARY SAFETY LIGHTING AND PERMANENT LIGHTING IN THE PARKING LOTS AT WATERFRONT PARK TO PROVIDE PUBLIC SAFETY.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [CIF083122WDC04.pdf](#)

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

The following spoke to this item:

- Deborah Billitski, Waterfront Development Corporation
- Committee Member Triplett

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

4. [NDF080322YMCA05](#)

APPROPRIATING \$1,100 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR 22 YOUTH FROM DISTRICT 5 TO PARTICIPATE IN THE SAFETY AROUND WATER PROGRAM.

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

Attachments: [NDF080322YMCA05.pdf](#)

This item was held.

5. [CIF083122PW06](#)

APPROPRIATING \$268 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL A HONORARY STREET SIGN IN HONOR OF WATERSTEP AT THE CORNER OF 7TH AND MYRTLE STREET.

Sponsors: Primary David James (D-6)

Attachments: [CIF083122PW06.pdf](#)

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

Shalanna Taylor, District 6 Legislative Aide, spoke to this item.

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

6. [NDF081722ASI06](#)

APPROPRIATING [\$500] \$4,000 FROM [DISTRICT 6] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 8 AND 15; \$500 EACH FROM DISTRICTS 1 AND 6; AND \$250 EACH FROM DISTRICTS 9, 10, 13, AND 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ART SANCTUARY, INC. FOR THE LAND OF TOMORROW/THE VISION AND GRACE OF FREDERICK LAW OLMSTED (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [NDF081722ASI06.pdf](#)

[Olmsted Presentation 8.17.22.pdf](#)

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

The following spoke to this item:

- Shalanna Taylor, District 6 Legislative Aide
- Shannon Westerman, Art Sanctuary, Inc.
- Committee Member Fox
- Sonya Harward, Clerk

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this Ordinance be amended as follows:

- add \$1,000 from Districts 8 and 15
- add \$500 from District 1
- add \$250 from Districts 9, 10, 13, and 14

The motion to amend carried by a voice vote for a new total appropriation of \$4,000.

[Clerk's Note: The amended total was stated incorrectly at the Committee meeting.]

The motion carried by a voice vote and the Neighborhood Development Fund was sent to Old Business.

7. [NDF083122PPNP06](#)

APPROPRIATING \$1,200 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT BUDGET, TO PARISTOWN POINTE NEIGHBORHOOD ASSOCIATION, INC. TO PAY FOR VENDOR SERVICES TO PROVIDE A DRONE TO MONITOR TRAFFIC AT A NEW EVENT SPACE.

Sponsors: Primary David James (D-6)

Attachments: [NDF083122PPNP06.pdf](#)

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

The following spoke to this item:

- Shalanna Taylor, District 6 Legislative Aide
- Chair Blackwell

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

8. [NDF083122SJCHF06](#)

APPROPRIATING \$2,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ST. JAMES COURT HISTORIC FOUNDATION, INC. FOR THE SPIRIT BALL FUNDRAISER.

Sponsors: Primary David James (D-6)

Attachments: [NDF083122SJCHF06.pdf](#)

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

Shalanna Taylor, District 6 Legislative Aide, spoke to this item.

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

9. [O-257-22](#)

AN ORDINANCE APPROPRIATING [\$2,500] \$2,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 6; \$250 FROM DISTRICT 15; AND \$200 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PARISTOWN SALON, INC. FOR BAND FEES FOR THE PARISTOWN PROGRAMMING INITIATIVE CONCERT SERIES (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [O-257-22 V.2 CAM 083122 NDF for Paristown Pointe's Concert Series.pdf](#)
[O-257-22 Supporting Documentation PS.pdf](#)
[O-257-22 V.1 082522 NDF for Paristown Pointe's Concert Series.pdf](#)

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

Shalanna Taylor, District 6 Legislative Aide, spoke to this item.

A motion was made by Chair Blackwell, seconded by Committee Member Triplett, that this Ordinance be amended as follows:

- add \$250 from District 15
- add \$200 from District 13

The motion to amend carried by a voice vote for a new total appropriation of \$2,950.

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

Yes: 6 - Bowens, Mulvihill, Blackwell, Fox, Triplett, and Reed

Excused: 1 - Peden

10. [CIF081722PW08](#)

APPROPRIATING \$25,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF SIX DRIVER FEEDBACK SIGNS TO BE PLACED ON HIGHLAND AVENUE, WILLOW AVENUE, AND CHEROKEE/EVERETT AVENUE.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [CIF081722PW08.pdf](#)

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

Megan Metcalfe, District 8 Legislative Aide, spoke to this item.

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

11. [CIF083122PW08](#)

APPROPRIATING \$13,500 IN DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO DEVELOP THE ELEANOR AVENUE PEDESTRIAN PLAN FROM WOODFORD PLACE TO WEBER AVENUE.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [CIF083122PW08.pdf](#)

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

Megan Metcalfe, District 8 Legislative Aide, spoke to this item.

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

12. [O-256-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 187, SERIES 2021 APPROPRIATING \$42,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$ 6,800 FROM DISTRICT[S 2 AND] 12; \$5,100 FROM DISTRICT 24; AND \$3,400 EACH FROM DISTRICTS 1, [8,] 9, [10,] 17, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY GRADES K-6; AND \$6,800 FROM DISTRICT 2; AND \$3,400 FROM DISTRICTS 8 AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY, COMMUNITY CENTERS, AND LIBRARIES.

Sponsors: Primary Bill Hollander (D-9), Primary Nicole George (D-21), Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Angela Bowens (D-1), Primary Cassie Chambers Armstrong (D-8), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17), Primary Amy Holton Stewart (D-25) and Primary Barbara Shanklin (D-2)

Attachments: [O-256-22 V.1 082522 Amends NDF to Commonwealth Theatre Center.pdf](#)
[O-256-22 \(amends O-580-21\) Supporting Documentation.pdf](#)

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

Kyle Ethridge, District 9 Legislative Aide, spoke to this item.

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

Yes: 6 - Bowens, Mulvihill, Blackwell, Fox, Triplett, and Reed

Excused: 1 - Peden

13. [CIF083122PW14](#)

APPROPRIATING \$27,726.48 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS ON BOTH SIDES OF APPOLLO LANE, FROM ALANDALE DRIVE TO PONDER LANE, AND ACROSS FROM 6602 ASHBY LANE AND 1926 TAFFETA DRIVE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF083122PW14.pdf](#)

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

Cindy Thienaman, District 14 Legislative Aide, spoke to this item.

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

14. [CONDF083122SCFCm](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,250 EACH FROM DISTRICTS 12, 13, 14, AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL COMMITTEE, INC. TO PROVIDE ENTERTAINMENT AT THE 2022 SOUTHWEST COMMUNITY FESTIVAL.

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13) and Primary Amy Holton Stewart (D-25)

Attachments: [CONDF083122SCFCm.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Fox, that this Council-Originated Neighborhood Development Fund be approved.

The following spoke to this item:

- Cindy Thienaman, District 14 Legislative Aide
- Committee Member Triplett
- Sonya Harward, Clerk

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

15. [O-247-22](#)

AN ORDINANCE APPROPRIATING \$5,740.80 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY TO PROVIDE STREET LIGHTING AT THE SUN VALLEY BALL FIELD PARKING LOT TO INCREASE PUBLIC SAFETY.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-247-22 V.1 082522 D14 NDF for Street Lighting at Sun Valley Ball Field Parking Lot.pdf](#)
[O-247-22 Supporting Documentation PW.pdf](#)

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

Cindy Thienaman, District 14 Legislative Aide, spoke to this item.

Committee Member Mulvihill stated that he was abstaining due to his wife's employment.

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

Yes: 5 - Bowens, Blackwell, Fox, Triplett, and Reed

Excused: 1 - Peden

Abstain: 1 - Mulvihill

16. [O-250-22](#)

AN ORDINANCE APPROPRIATING [\$2,500] \$7,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 14 AND 25; \$500 EACH FROM DISTRICTS 1, 10, AND 16; \$350 FROM DISTRICT 18; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAMMING EXPENSES FOR TWO FUNDRAISING EVENTS (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-250-22 V.2 CAM 083122 NDF for Shirley's Way.pdf](#)

[O-250-22 Supporting Documentation SW.pdf](#)

[O-250-22 V.1 082522 NDF for Shirley's Way.pdf](#)

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

The following spoke to this item:

- Cindy Thienaman, District 14 Legislative Aide
- Mike Mulrooney, Shirley's Way
- Chair Blackwell

A motion was made by Committee Member Fox, seconded by Committee Member Mulvihill, that this Ordinance be amended as follows:

- add \$2,500 from District 25
- add \$500 each from Districts 1, 10, and 16
- add \$350 from District 18
- add \$250 from District 13

The motion to amend carried by a voice vote for a new total appropriation of \$7,100.

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

Yes: 6 - Bowens, Mulvihill, Blackwell, Fox, Triplett, and Reed

Excused: 1 - Peden

17. [O-251-22](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE MAYOR'S NEW YEAR'S EVE BASH.

Sponsors:Primary Nicole George (D-21)

Attachments: [O-251-22 V.1 082522 NDF for Iroquois Civic Club's Mayor's NYE Bash.pdf](#)
[O-251-22 Supporting Documentation ICC.pdf](#)
[Letter from Iroquois Neighborhood Association.pdf](#)

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

The following spoke to this item:

- Rachel Roarx, District 21 Legislative Aide
- Chair Blackwell

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

Yes: 6 - Bowens, Mulvihill, Blackwell, Fox, Triplett, and Reed

Excused: 1 - Peden

18. [CIF083122PW22](#)

APPROPRIATING \$737.83 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO COMPLETE THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BUS STOP IMPROVEMENTS AT BARDSTOWN ROAD AND CEDAR LOOK DRIVE.

Sponsors:Primary Robin Engel (R-22)

Attachments: [CIF083122PW22.pdf](#)

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

Jared Townes, District 22 Legislative Aide, spoke to this item.

Committee Member Mulvihill explained the reason for his abstention.

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

Yes: 5 - Bowens, Blackwell, Fox, Triplett, and Reed

Excused: 1 - Peden

Abstain: 1 - Mulvihill

19. [CIF083122PW25](#)

APPROPRIATING \$4,950 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON DODGE LANE BETWEEN VALLEY STATION ROAD AND DODGE COURT.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [CIF083122PW25.pdf](#)

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

Brian Powell, District 25 Legislative Aide, spoke to this item.

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

20. [CIF083122PW25A](#)

APPROPRIATING \$1,974.85 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR A SIDEWALK REPAIR AT 10715 GRECIAN ROAD.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [CIF083122PW25A.pdf](#)

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

Brian Powell, District 25 Legislative Aide, spoke to this item.

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

21. [CIF083122PW25B](#)

APPROPRIATING \$16,591.49 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF FOUR DRIVER FEEDBACK SIGNS TO BE PLACED ON DEERING ROAD, PARKRIDGE PARKWAY, AND AUSTINWOOD ROAD.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [CIF083122PW25B.pdf](#)

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

The following spoke to this item:

- Brian Powell, District 25 Legislative Aide
- Chair Blackwell

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

22. [NDF083122PW15](#)

APPROPRIATING \$4,520 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO LUV-IT LANDSCAPING FOR SEVERAL BEAUTIFICATION PROJECTS THROUGHOUT DISTRICT 15.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF083122PW15.pdf](#)

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

Committee Member Triplett spoke for this item.

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

23. [O-167-22](#)

AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO REQUIRE METRO GOVERNMENT DEPARTMENTS AND AGENCIES RECEIVING FUNDING FROM METRO COUNCIL FOR SPECIFIC PROJECTS TO PAY ANY OVERAGES FROM THE ESTIMATED AMOUNT SUBMITTED IN ITS PROPOSAL.

Sponsors: Primary James Peden (R-23)

Attachments: [O-167-22 V.1 051922 Metro Depts to Pay Overages of Estimates for Appropriations.pdf](#)
[Proposal for Steps to Address Delayed CIF Funded Projects \(O-167-22\).pdf](#)

This item was held.

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:24 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 8, 2022.