



**Action Summary - Tentative
Appropriations Committee**

Chair Person Rick Blackwell (D-12)
Vice Chair Nicole George (D-21)
Committee Member Donna L. Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Kevin Kramer (R-11)
Committee Member Kevin Triplett (D-15)
Committee Member James Peden (R-23)

Wednesday, May 15, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:30 PM.

Roll Call

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

Committee Member McCraney arrived at 4:32 PM and Committee Member Kramer arrived at 4:34 PM.

Present: 6 - Chair Person Rick Blackwell (D-12), Vice Chair Nicole George (D-21), Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Kevin Kramer (R-11), and Committee Member Kevin Triplett (D-15)

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

Non-Committee Member(s)

Council Member Keisha Dorsey (D-3), Council Member Marilyn Parker (R-18), and Council Member Anthony Piagentini (R-19)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, Deputy Clerk

Pending Legislation1. [O-139-19](#)

AN ORDINANCE APPROPRIATING \$8,798.99 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,399.50 FROM DISTRICT 19 AND \$4,399.49 FROM DISTRICT 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY CLEAN-UP EVENT AT 12975 SHELBYVILLE ROAD ON MAY 11, 2019.

Sponsors: Primary Anthony Piagentini (R-19) and Primary Markus Winkler (D-17)

Attachments: [O-139-19 V.1 042519 NDF to SWMS for Districts 19 and 17 Event.pdf](#)
[O-139-19 SWMS.pdf](#)

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

Council Member Piagentini spoke to the item.

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

Yes: 4 - Blackwell, George, Purvis, and Triplett

Excused: 1 - Peden

Absent: 2 - McCraney, and Kramer

2. [NDF050119LMPF](#)

APPROPRIATING \$5,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR DET. DEIDRE MENGEDOHT MEMORIAL.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Lou Metro Foundation 2019 .pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair George, 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. [NDF050119FFA](#)

APPROPRIATING \$3,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. FOR 5X5 ARTS EDUCATION.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF050119FFA.pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair George, 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.

4. [MAP051519PW03](#)

APPROPRIATING \$25,000 FROM DISTRICT 3 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR NEW SIDEWALK CONNECTOR ALONG THE NORTH SIDE OF CRUMS LANE (BEHIND SOUTHLAND TERRACE SHOPPING CENTER).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [MAP051519PW03.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Kramer, that these Municipal Aid Program Funds be approved.

Council Member Dorsey spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

5. [CIF051519PW03A](#)

APPROPRIATING \$6,500 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR RESTRIPING OF MILLERS LANE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF051519PW03A.pdf](#)

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

Council Member Dorsey spoke to the item.

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

6. [CIF051519PW03](#)

APPROPRIATING \$4,500 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLMENT OF TWO SPEED HUMPS WITH TWO ACCOMPANYING SIGNS FOR ALLSTON AVENUE, BETWEEN SOUTH 28TH STREET AND CYPRESS STREET.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF051519PW03B.pdf](#)

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

Council Member Dorsey spoke to the item.

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

7. [CIF050119PW04](#)

APPROPRIATING \$1,794 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 3 ORNATE TRASH RECEPTACLES WHICH SHOULD READ PARISTOWN POINTE AND 3 LINERS TO BE PLACED AT BARRETT AND BROADWAY, 718 VINE STREET AND VINE AND BRECKINRIDGE.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF050119PW04.pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair George, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

8. [O-136-19](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS.

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

Attachments: [O-136-19 V.1 050919 D5 NDF through Develop Louisville for Metro Housing Resource Center.pdf](#)
[Metro Housing NDF.pdf](#)

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

Denise Bentley, District 5 Legislative Assistant, spoke to the item.

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

Yes: 6 - Blackwell, George, Purvis, McCraney, Kramer, and Triplett

Excused: 1 - Peden

9. [CIF051519PW06](#)

APPROPRIATING \$6,550 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS FOR DAVIES AVENUE.

Sponsors: Primary David James (D-6)

Attachments: [SKMBT_22319042911390.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

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

10. [NDF050119ES08](#)

APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO EMERGENCY SERVICES, OFFICE OF SPECIAL EVENTS, FOR FEES ASSOCIATED WITH THE 2018 BELKNAP FESTIVAL.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [SKMBT_42319041913490.pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair George, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

11. [NDF051519LIBA](#)

APPROPRIATING \$1,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 9 AND 8; \$300 FROM DISTRICT 7 AND \$200 EACH FROM DISTRICTS 12 AND 17, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR 2019 BUY LOCAL FAIR.

Sponsors: Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary Rick Blackwell (D-12), Primary Paula McCraney (D-7) and Primary Markus Winkler (D-17)

Attachments: [NDF051519LIBA.pdf](#)

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

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

A motion was made by Committee Member Kramer, seconded by Committee Member Triplett, that this Neighborhood Development Fund be amended by adding the following:

- \$300 each from Districts 4 and 21
- \$200 each from Districts 15 and 24
- \$100 each from Districts 3 and 20

The motion to amend carried by a voice vote for a new total amount appropriated of \$2,900.

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

12. [NDF050119MP10](#)

APPROPRIATING \$250 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR GEORGE ROGERS CLARK PARK LODGE RENTAL FOR ANNUAL GRCPNA EASTER EGG HUNT.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [2019 GRCPNA Easter Egg Hunt NDF.pdf](#)

A motion was made by Vice Chair George, 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.

13. [CIF050119PW14](#)

APPROPRIATING \$30,000 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR COMPLETION OF SECTION 1 OF THE ASHBY LANE SIDEWALK PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2019.4.18 CIF Ashby Lane Sidewalk Project.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

Committee Member Kramer took a point of personal privilege to clarify Item 12. The event has already happened, but the paperwork was submitted prior to the event date.

14. [O-148-19](#)

AN ORDINANCE APPROPRIATING \$5,099.82 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO FUND A JUNK DROP OFF AND ELECTRONICS RECYCLING EVENT AT THE UNIVERSITY OF LOUISVILLE'S SHELBY CAMPUS HELD ON APRIL 6, 2019.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-148-19 V.1 042519 NDF to SWMS for Districts 18 Event.pdf](#)

[O-148-19 SWMS.pdf](#)

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

Council Member Parker spoke to the item.

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

Yes: 5 - Blackwell, George, Purvis, Kramer, and Triplett

Excused: 1 - Peden

Absent: 1 - McCraney

15. [MAP050119PW24](#)

APPROPRIATING \$35,583.49 FROM DISTRICT 24 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR PAVING IN DISTRICT 24 TO BE DETERMINED BY PUBLIC WORKS.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [SKMBT_C36419041712040.pdf](#)

This item was Held in Committee.

16. [NDF051519MAS24](#)

APPROPRIATING \$550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$275 EACH FROM DISTRICTS 24 AND 13 TO METRO ANIMAL SERVICES FOR LOW COST RABIES CLINIC.

Sponsors: Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

Attachments: [SKMBT_C45419050210400.pdf](#)

A motion was made by Vice Chair George, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

17. [NDF050119YMCA](#)

APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,250 EACH FROM DISTRICTS 25 AND 12, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR FAMILY MOVIE NIGHT.

Sponsors: Primary David Yates (D-25) and Primary Rick Blackwell (D-12)

Attachments: [NDF050119YMCA.pdf](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Triplett, that this Neighborhood Development Fund be tabled. The motion carried without objection and the item was Tabled.

18. [NDF050119LMPDm](#)

APPROPRIATING \$2,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,400 FROM DISTRICT 15; \$500 FROM DISTRICT 21; \$300 EACH FROM DISTRICTS 6 AND 10 AND \$250 FROM DISTRICT 4, TO LOUISVILLE METRO POLICE DEPARTMENT FOR 4TH DIVISION NATIONAL NIGHT OUT.

Sponsors: Primary Kevin Triplett (D-15), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10) and Primary Nicole George (D-21)

Attachments: [SKMBT_C36419041611590.pdf](#)

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

Committee Member Triplett spoke to the item.

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

Adjournment

A motion was made by Committee Member Kramer that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:00 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 23, 2019.