



**Action Summary - Final
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, February 13, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:35 PM.

Roll Call

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

Committee Member Purvis arrived at 4:38 PM. Committee Member Kramer, who was given an excused absence at the beginning of the meeting, arrived at 4:38 PM and left at 4:47 PM.

Present: 7 - 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), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Scott Reed (R-16) 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, CKMC

Pending Legislation**1. O-047-19**

AN ORDINANCE APPROPRIATING \$40,000\$42,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 19; AND \$5,000 EACH FROM DISTRICTS 17, 18, AND 20; \$750 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 2, 22, AND 23; AND \$250 EACH FROM DISTRICTS 11 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE EASTERN HIGH SCHOOL TRACK 400M RENOVATION PROJECT (AS AMENDED).

Sponsors: Primary Anthony Piagentini (R-19), Primary Markus Winkler (D-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Additional Robin Engel (R-22), Additional Cindi Fowler (D-14), Additional Kevin Kramer (R-11), Additional James Peden (R-23), Additional Scott Reed (R-16) and Additional Barbara Shanklin (D-2)

Attachments: O-047-19 V.1 020719 NDF to JCPEF for Eastern HS Track Renovation.pdf
O-047-19 JCPEF.pdf
Colored Map by Zip Code
D17 Signature Email

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, 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: 7 - Blackwell, George, Purvis, McCraney, Kramer, Triplett, and Peden

2. [MAP021319PW01](#)

APPROPRIATING \$187,587.50 FROM DISTRICT 1 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR THE ROCKFORD LANE AT DOVER ROAD PROJECT AND SIDEWALK REPAIR AND PAVING PROJECTS AS DETERMINED BY PUBLIC WORKS AND ASSETS.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Map Match Jan 4 2019 .pdf](#)

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

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

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

3. [CIF021319PW01](#)

APPROPRIATING \$53,814.62 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR OR REPLACE SIDEWALKS IN DISTRICT 1 AT VARIOUS LOCATIONS.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF021319PW01.pdf](#)

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

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

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

4. [O-034-19](#)

AN ORDINANCE APPROPRIATING \$19,665 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE CRIMINAL JUSTICE COMMISSION FOR PROGRAMMING NEEDS OF THE OPPORTUNITY NETWORK.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-034-19 V.1 020719 D1 NDF to Criminal Justice Commission.pdf](#)
[O-034-19 CJC.pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, introduced Jessie Halladay, Louisville Metro Police Department, who spoke to the item on behalf of the Bingham Fellows Team.

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

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

5. [NDF021319FFA](#)

APPROPRIATING \$5,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. FOR ARTS IN AGING.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF021319FFA.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member McCraney, 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.

6. [CIF021319PW02](#)

APPROPRIATING \$61,867.60 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PAVING PROJECT FROM LAGOONA DRIVE TO RANGELAND DRIVE.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF021319PW02.pdf](#)

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

Rickey Smith, District 2 Legislative Assistant, spoke to the item.

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

7. [MAP021319PW02](#)

APPROPRIATING \$8,132.40 FROM DISTRICT 2 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR THE PAVING PROJECT FROM LAGOONA DRIVE TO RANGELAND DRIVE.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [MAP021319PW02.pdf](#)

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

Rickey Smith, District 2 Legislative Assistant, spoke to the item.

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

8. [NDF021319BS02](#)

APPROPRIATING \$1,750 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF THE BRIGHTSITE LOCATION AT NEWBURG ROAD AND INDIAN TRAIL.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF021319BS02.pdf](#)

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

Rickey Smith, District 2 Legislative Assistant, spoke to the item.

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

9. [MAP021319PW04](#)

APPROPRIATING \$8,281 FROM DISTRICT 4 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS TO REMOVE THE CONCRETE BARRIER AND RESTORE THE ASPHALT AND POST DELINEATORS ON 4TH STREET AT RIVER ROAD.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [MAP021319PW04.pdf](#)

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

Christa Robinson, District 4 Legislative Assistant, spoke to the item.

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

10. [NDF021319LHCBSA](#)

APPROPRIATING \$750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 FROM DISTRICT 10 AND \$250 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA, FOR OUTREACH PROGRAM.

Sponsors: Primary David James (D-6)

Attachments: [NDF021319LHCBSA.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.

11. [CIFP021319PW06](#)

APPROPRIATING \$376 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HONORARY STREET SIGNS FOR HERB FINK TO BE PLACED AT THE CORNER OF 2ND AND LEE STREETS AND 3RD AND LEE STREETS.

Sponsors: Primary David James (D-6)

Attachments: [CIFP021319PW06.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.

12. [MAP021319PW08](#)

APPROPRIATING \$17,695.94 FROM DISTRICT 8 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR 16 SIDEWALK REPAIR PROJECTS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [MAP021319PW08.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

13. [CIF021319PW08](#)

APPROPRIATING \$3,810 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF EIGHT TRASH CAN PADS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [Public Works Trash Can Pad Installation.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

14. [NDF021319HCG](#)

APPROPRIATING \$1,875 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR TRASH CAN REFURBISH PROGRAM.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [NDF021319HCG.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Neighborhood Development Fund be amended by increasing the amount appropriated to \$1,950. The motion to amend carried by a voice vote.

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

15. [NDF021319LIBA](#)

APPROPRIATING \$1,200 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR BARRET AVENUE BUSINESS COORDINATION.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [NDF021319LIBA.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

16. [CIF021319BS09](#)

APPROPRIATING \$3,137 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO BRIGHTSIDE FOR REPLACEMENT BENCHES AND STONE MASONRY WORK ON FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 Brightside masonry repair and benches.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.

17. [CIF021319PW09A](#)

APPROPRIATING \$3,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO HAVE THE HANDRAIL FIXED AT NORTH CLIFTON AND WEIKEL AVENUE AFTER IT WAS VANDALIZED.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 MPW handrail repair at N Clifton & Weikel.pdf](#)

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

Committee Member Peden and LaTonya Bell, Metro Council Finance, spoke to the item.

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

18. [NDF021319MP09](#)

APPROPRIATING \$2,525 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE CRESCENT HILL COMMUNITY COUNCIL'S FOURTH OF JULY FESTIVAL AT THE PETERSON-DUMESNIL HOUSE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 18-19 Parks for CHCC Fourth of July Festival.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 Neighborhood Development Fund was approved.

19. [CIF021319PW09B](#)

APPROPRIATING \$500 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE FABRICATION AND INSTALLATION OF A REPLACEMENT BIKE RACK IN THE RIGHT-OF-WAY NEAR KEATS AND FRANKFORT AVENUE (CLOSE TO IRISH ROVER).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 - MPW new bike rack near Irish Rover.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.

20. [CIF021319MP09](#)

APPROPRIATING \$500 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE FABRICATION AND INSTALLATION OF A REPLACEMENT SIGN FOR HOPEWELL TOT LOT PARK AT 509 N. BIRCHWOOD AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 Parks for new sign for Hopewell Tot Lot.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.

21. [CIF021319ED09A](#)

APPROPRIATING \$312 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC DEVELOPMENT FOR PARC TO WINTERIZE THE WATER FOUNTAINS AT KAREN LYNCH PARK AND THE KEATS AND FRANKFORT PARKING LOT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 EGI for PARC to winterize water fountains.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.

22. [CIF021319ED09B](#)

APPROPRIATING \$202.36 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC DEVELOPMENT FOR PARC TO INSTALL PARKING T'S ALONG KENILWORTH.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 ED for PARC parking ts on Kenilworth.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.

23. [CIF021319MP14](#)

APPROPRIATING \$20,000 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR COMPLETION OF PHASE I OF THE SCOTTS GAP PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2019.1.15 NDF Scotts Gap Project.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, 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.

24. O-043-19

AN ORDINANCE APPROPRIATING \$13,750\$18,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1 AND 13, 15, AND 24; \$500 EACH FROM DISTRICTS 2, 3, 4, 7, 10, 12, AND 21; \$250 FROM DISTRICTS 8, 11, AND 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA) (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13) and Primary Nicole George (D-21)

Attachments: O-043-19 V.1 020719 NDF to Louisville Asset Building Coalition for VITA.pdf
O-043-19 LABC.pdf

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

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

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for other Council Members to add funding:

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

Excused: 1 - Kramer

25. [O-041-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2018 APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT HELD AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018 TO A NEW TOTAL OF \$22,252.35 WITH EACH OF THE AFOREMENTIONED DISTRICTS CONTRIBUTING THE NEW AMOUNT OF \$7,417.45.

Sponsors: Primary Scott Reed (R-16), Primary Markus Winkler (D-17) and Primary Paula McCraney (D-7)

Attachments: [O-041-19 V.1 020719 NDF amendment to SWMS Ballard Recycling Event.pdf](#)
[Ballard Recycling Amend Ordinance.pdf](#)

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

Council Member Reed 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, Triplett, and Peden

Excused: 1 - Kramer

26. [CIF021319DCF26A](#)

APPROPRIATING \$4,644 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR THE FURMAN BOULEVARD ISLANDS TREE PLANTING PROJECT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [CIF021319DCF26A.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

27. [CIF021319DCF26B](#)

APPROPRIATING \$4,644 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR THE ROSS BOULEVARD ISLAND TREE PLANTING PROJECT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [CIF021319DCF26B.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

28. [CIF120518PW26](#)

RECONSIDERING AN APPROPRIATION OF \$980 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ERECTION AND LUMINATION OF A STREET LIGHT FOR FIVE YEARS AT THE CORNER OF HUNSINGER LANE AND WYETH COURT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [CIF120518PW26_Reconsider.pdf](#)
[CIF120518PW26.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be amended to change the funding source to Neighborhood Development Funds. The motion to amend carried by a voice vote.

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

29. [CIF021319ZOO07](#)

AMENDING AN APPROPRIATION OF \$179,000 FROM CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE ZOO FOR CONSTRUCTION OF A FULLY ACCESSIBLE PLAYGROUND BY REDUCING THE AMOUNT APPROPRIATED FROM DISTRICT 7 FROM \$145,000 TO \$128,088.55 FOR A NEW TOTAL AMOUNT APPROPRIATED TO THE LOUISVILLE ZOO OF \$162,088.55.

Attachments: [CIF021319ZOO07_AMEND_EMAIL.pdf](#)
[CIF120518ZOO07.pdf](#)

This item was Held.

30. [CIF021319PW07](#)

APPROPRIATING \$16,911.45 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING NECESSARY FOR THE ORMSBY LANE MODIFICATION PROJECT.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [CIF021319PW07.pdf](#)

This item was Held.

31. [CIF021319DCF12](#)

APPROPRIATING \$8,337 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF SEVEN TREES, CORRECTED PRUNING OF ONE TREE IN THE RIGHT-OF-WAY, AND REPLACEMENT OF TWO TREES IN THE PUBLIC RIGHT-OF-WAY ALONG WINSTEAD DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2018.12.06 DCF - Sherrard - Winstead Tree Removal.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

32. [NDF021319JCPEF](#)

APPROPRIATING \$5,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR CONWAY MIDDLE SCHOOL MARQUEE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [JCPEF Conway Sign NDF App.pdf](#)

This item was Held.

33. [O-036-19](#)

AN ORDINANCE APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR THE 2019 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.

Sponsors: Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Mark H. Fox (D-13)

Attachments: [O-036-19 V.1 020719 NDF to Metro Parks for FridayFest.pdf](#)
[SKMBT_28319012915560.pdf](#)

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

Committee Member Peden 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, Triplett, and Peden

Excused: 1 - Kramer

34. [CONDF021319GSK](#)

APPROPRIATING \$1,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA FOR ONE TABLE OF 10 FOR THE DESSERTS FIRST FUNDRAISER.

Sponsors: Primary James Peden (R-23)

Attachments: [CONDF021319GSK.pdf](#)

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

Committee Member Peden stated his wife is on the list of attendees provided but her ticket will be bought separately and not paid for with these funds.

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

35. [NDF021319LMPD23](#)

APPROPRIATING \$1,400 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR OVERTIME FOR ADDITIONAL PATROLS IN AREAS OF DISTRICT 23 EXPERIENCING A SPIKE IN CRIMINAL ACTIVITY.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28318120314360.pdf](#)

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

Committee Member Peden spoke to the item.

A motion was made by Committee Member Triplett, seconded by Committee Member Purvis, that this Neighborhood Development Fund be amended by increasing the amount appropriated to \$2,000. The motion to amend carried by a voice vote.

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

Adjournment

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:22 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 21, 2019.