



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Appropriations Committee

*Chair Person Rick Blackwell (D-12)*  
*Vice Chair Julie Denton (R-19)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member James Peden (R-23)*  
*Committee Member David Yates (D-25)*

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Wednesday, March 28, 2018

4:30 PM

Council Chambers

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### Call to Order

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

### Roll Call

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

**Present:** 4 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), and Committee Member James Peden (R-23)

**Absent:** 1 - Committee Member David Yates (D-25)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office  
LaTonya Bell, Metro Council Finance

### Clerk(s)

H. Stephen Ott, CKMC

**Pending Legislation**1. [CIF032818PW03](#)

**APPROPRIATING \$10,447 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR WILSON AVENUE AND DR. WM WEATHERS DRIVE FOR FEED BACK SIGNS AND PERMANENT POSTS.**

**Sponsors:** Primary Mary C. Woolridge (D-3)

**Attachments:** [CIF032818PW03.pdf](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

2. [CIF032818PWm](#)

**APPROPRIATING \$8,600 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$2,866.67 EACH FROM DISTRICTS 6 AND 15; AND \$2,866.66 FROM DISTRICT 3, TO PUBLIC WORKS FOR SPEED HUMPS FOR OLEANDA AVENUE.**

**Sponsors:** Primary Mary C. Woolridge (D-3), Primary David James (D-6) and Primary Marianne Butler (D-15)

**Attachments:** [CIF032818PWm.pdf](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

3. [O-057-18](#)

**AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 5; \$2,500 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUTH GOLF COALITION, INC. FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH PROVIDING THE FIRST TEE OF LOUISVILLE'S SHAWNEE PROGRAM.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Primary Robin Engel (R-22)

**Attachments:** [O-057-18 V. 1 032218 NDF to Youth Golf Coalition.pdf](#)  
[O-057-18 YGC.pdf](#)

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

**Chase Sanders, representing District 5, 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:** 4 - Blackwell, Denton, Sexton Smith, and Peden

**Absent:** 1 - Yates

4. [O-066-18](#)

**AN ORDINANCE APPROPRIATING [\$24,000] \$26,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, [AND] 17, AND 23; \$1,500 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 7 AND 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS. (AS AMENDED)**

**Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary S. Brandon Coan (D-8), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25) and Additional James Peden (R-23)

**Attachments:** [O-066-18 V. 2 CAM 041218 NDF to Kentucky Shakespeare.pdf](#)  
[O-066-18 V. 1 032218 NDF to Kentucky Shakespeare.pdf](#)  
[O-066-18 KS.pdf](#)

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

**LaTonya Bell, Metro Council Finance, spoke to the item.**

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding \$2,000 from District 23.**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$26,000.**

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

**Yes:** 4 - Blackwell, Denton, Sexton Smith, and Peden

**Absent:** 1 - Yates

5. [O-067-18](#)

**AN ORDINANCE APPROPRIATING \$5,500 FROM DISTRICT 7 AND \$500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL AMOUNT OF \$6,000, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN NATIONAL RED CROSS, LOUISVILLE AREA CHAPTER, FOR EXPENSES ASSOCIATED WITH THE HOME FIRE CAMPAIGN AND “SOUND THE ALARM, SAVE A LIFE” PROGRAM. (AS AMENDED)**

**Sponsors:** Primary Angela Leet (R-7) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [O-067-18 V.2 CAM 041218 NDF to American Red Cross.pdf](#)

[O-067-18 V.1 032218 NDF to American Red Cross.pdf](#)

[O-067-18 ARC.pdf](#)

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

Erin Hinson, District 7 Legislative Assistant, and Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Ordinance be amended by adding \$500 from District 4.

The motion to amend carried by a voice vote for a new total amount appropriated of \$6,000.

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

**Yes:** 4 - Blackwell, Denton, Sexton Smith, and Peden

**Absent:** 1 - Yates

6. [CIF032818DCF13](#)

**APPROPRIATING \$764 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREE REMOVAL IN THE RIGHT-OF-WAY AT 11112 HARRISON LANE.**

**Sponsors:** Primary Vicki Aubrey Welch (D-13)

**Attachments:** [CIF032818DCF13.pdf](#)

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

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the item.

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

7. [O-068-18](#)

**AN ORDINANCE APPROPRIATING [\$16,950] \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1, 12, 13, 15, AND 25; \$500 EACH FROM DISTRICTS 6, 7, AND 10; \$300 FROM DISTRICT 22; \$250 FROM DISTRICT 20 AND DISTRICT 8; AND \$200 FROM DISTRICT 16; 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 Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary David Yates (D-25), Additional S. Brandon Coan (D-8) and Additional Robin Engel (R-22)

**Attachments:** [O-068-18 V. 2 CAM 041218 NDF to Louisville Asset Building Coalition for VITA.pdf](#)  
[O-068-18 V. 1 032218 NDF to Louisville Asset Building Coalition for VITA.pdf](#)  
[O-068-18 LABC.pdf](#)

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

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

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding the following amounts:**

**\$250 from District 8  
 \$300 from District 22**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$17,500.**

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

**Yes:** 4 - Blackwell, Denton, Sexton Smith, and Peden

**Absent:** 1 - Yates

8. [O-059-18](#)

**AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 14, 1, 6, 7, 12, 13, 15, AND 25; \$500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 15TH ANNUAL “MAYOR’S DERBY BRUNCH ON THE RIVER” EVENT.**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

**Attachments:** [O-059-18 V. 1 032218 CONDF to RFML for Derby Brunch.pdf](#)  
[2018.03.14 NDF Mayor Derby Brunch.pdf](#)

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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 the Consent Calendar:**

**Yes:** 4 - Blackwell, Denton, Sexton Smith, and Peden

**Absent:** 1 - Yates

9. [O-062-18](#)

**AN ORDINANCE APPROPRIATING [\$6,250] \$6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 4, [AND] 13, AND 17; AND \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS. (AS AMENDED)**

**Sponsors:** Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Additional Glen Stuckel (R-17)

**Attachments:** [O-062-18 V. 2 CAM 041218 NDF to Junior Achievement.pdf](#)  
[O-062-18 V. 1 032218 NDF to Junior Achievement.pdf](#)  
[O-062-18 JA.pdf](#)

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

Leslie Curneal, District 22 Legislative Assistant, and Debbie Dalton, Junior Achievement, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding \$500 from District 17.

The motion to amend carried by a voice vote for a new total amount appropriated of \$6,750.

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

**Yes:** 4 - Blackwell, Denton, Sexton Smith, and Peden

**Absent:** 1 - Yates

10. [NDF032818BS22](#)

**APPROPRIATING \$1,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR MAINTENANCE OF FOUR BRIGHTSITES IN DISTRICT 22.**

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [NDF032818BS22.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.



11. [NDF032818LMPD22](#)

**APPROPRIATING \$260.67 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME FOR TWO OFFICERS PROVIDING SECURITY DURING A NEIGHBORHOOD MEETING IN DISTRICT 22.**

**Sponsors:** Primary Robin Engel (R-22)

**Attachments:** [NDF032818LMPD22.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

12. [CONDF032818SH](#)

**APPROPRIATING \$440 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SUPPORTING HEROES FOR 11 TICKETS FOR MEMBERS OF THE HIGHVIEW FIRE DEPARTMENT TO ATTEND THE SUPPORTING HEROES GALA.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [SKMBT\\_28318030715580.pdf](#)

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

Committee Member Peden spoke to the item.

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

13. [NDF032818SWMS25](#)

**APPROPRIATING \$500 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO MATCH CITIZEN PARTICIPATION IN PURCHASING 90 GALLON RECYCLE ROLL CARTS.**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [SWMS Recycling Cart NDF \\$500.00.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

## Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 5:11 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 12, 2018.