



**Action Summary - Final
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)

Wednesday, October 17, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:34 PM.

Roll Call

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

Present: 5 - 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), and Committee Member David Yates (D-25)

Support Staff

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

Clerk(s)

Jess Helton, CKMC

Pending Legislation1. [NDF101718MP01](#)

APPROPRIATING \$345 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO ASSIST WITH THE PERMIT FEES FOR THE USE OF THE FOOTBALL FIELD AT RUSSELL LEE PARK FOR THE MUHAMMAD ALI YELLOW JACKETS INC. YOUTH SPORTS PROGRAM IN DISTRICT 1.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Yellow Jackets 2018 .pdf](#)

A motion was made by Committee Member Peden 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.

2. [NDF082918PW02](#)

APPROPRIATING \$600 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR POTHOLE REPAIR ON VALLA ROAD.

Attachments: [NDF082918PW02.pdf](#)

[NDF082918PW02 Withdraw Sponsorship Email.pdf](#)

This item was withdrawn by the Sponsor.

3. [O-366-18](#)

AN ORDINANCE APPROPRIATING [\$13,000] [\$22,000] \$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 \$18,000\$8,750 FROM DISTRICT 5; \$2,000 FROM DISTRICT 3; AND \$1,000 EACH FROM DISTRICTs 4 AND 15; \$250 FROM DISTRICT 6 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEIGHBORHOOD HOUSE FOR EXPENSES ASSOCIATED WITH REPAIRING ITS ROOF AND GUTTERS FACILITIES (AS AMENDED).

Sponsors:Primary Cheri Bryant Hamilton (D-5), Primary Mary C. Woolridge (D-3), Primary Marianne Butler (D-15) and Additional Barbara Sexton Smith (D-4)

Attachments: [O-366-18 V.3 FAM 102518 NDF to Neighborhood House.pdf](#)
[O-366-18 V.2 CAM 101718 NDF to Neighborhood House.pdf](#)
[O-366-18 V.1 101118 NDF to Neighborhood House.pdf](#)
[O-366-18 NH.pdf](#)

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

Chase Sanders, District 5 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Ordinance be amended as follows:

- Add an additional \$8,000 from District 5
 - \$6,000 for HVAC repairs
 - \$2,000 for Painting and Wall repairs
- Add \$1,000 from District 4

The motion to amend carried by a voice vote for a new total amount appropriated of \$22,000.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

4. [CIF101718PW06](#)

APPROPRIATING \$8,600 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS FOR W. ORMSBY AVENUE, BETWEEN DIXIE HIGHWAY AND S. 15TH STREET.

Sponsors: Primary David James (D-6)

Attachments: [CIF101718PW06.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

5. [CIF101718PW08](#)

APPROPRIATING \$400 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAINT A CROSSWALK ACROSS THE DRIVEWAY APRON FOR 2232 BARDSTOWN ROAD ON THE WOODBOURNE SIDE TO DELINEATE THE SIDEWALK FROM THE PARKING LOT.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [SKMBT_42318100415151.pdf](#)

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

6. [CIF101718DCF11](#)

APPROPRIATING \$21,657.75 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY TO FUND A TREE AND SHRUB PLANTING PROJECT IN THE PUBLIC RIGHTS-OF-WAY ALONG SIX MILE LANE.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [D11 CIF for Six Mile Lane tree project Oct 2018.pdf](#)

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

Scott Harrington, District 11 Legislative Assistant, and Erin Thompson, Division of Community Forestry, spoke to the item.

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

7. [O-372-18](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR SMOKETOWN.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-372-18 V.1 101118 D4 NDF to Develop Louisville Neighborhood Plan Smoketown .pdf](#)
[O-372-18 DL.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

Adjournment

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 4:50 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 25, 2018.