



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, April 18, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:36 PM.

Roll Call

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

- Present:** 3 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), and Committee Member Barbara Sexton Smith (D-4)
- Excused:** 1 - Committee Member David Yates (D-25)
- Absent:** 1 - Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Kevin Kramer (R-11) and Council Member Madonna Flood (D-24)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation1. [NDF041818MAS24](#)

APPROPRIATING \$550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$275 EACH FROM DISTRICTS 24 AND 13 TO METRO ANIMAL SERVICES FOR A RABIES, LICENSING AND MICROCHIPPING CLINIC, LOW-COST SPAY AND NEUTER CLINIC AND ADOPTION EVENT.

Sponsors: Primary Madonna Flood (D-24) and Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF041818MAS24.pdf](#)

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

Council Member Flood spoke to the item.

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

2. [O-092-18](#)

AN ORDINANCE APPROPRIATING [\$1,000] \$6,000 FROM [DISTRICT 1] NEIGHBORHOOD DEVELOPMENT FUNDS[,] IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 1; \$500 EACH FROM DISTRICT 5, 6, 7, 14, 16, 21, AND 26; AND \$250 EACH FROM DISTRICTS 3, 4, 9, 10, 12, AND 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR EXPENSES ASSOCIATED WITH SENDING LOUISVILLE METRO POLICE DEPARTMENT OFFICERS TO NATIONAL POLICE WEEK TO REPRESENT METRO LOUISVILLE AND THE LOUISVILLE METRO POLICE DEPARTMENT (AS AMENDED).

Sponsors: Primary Jessica Green (D-1), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Vitalis Lanshima (D-21) and Additional Brent Ackerson (D-26)

Attachments: [O-092-18 V.2 CAM 041818 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)
[O-092-18 V.1 041218 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)
[O-092-18 LMPF.pdf](#)

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

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

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

**\$500 each from Districts 5, 6, 7, 14, 16, 21 and 26
\$250 each from Districts 3, 4, 9, 10, 12 and 13**

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: 3 - Blackwell, Denton, and Sexton Smith

Excused: 1 - Yates

Absent: 1 - Peden

3. [NDF041818OLNCa](#)

APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR HISTORIC OLD LOUISVILLE VISITORS CENTER (WALKING TOUR BOOKLET).

Sponsors: Primary David James (D-6)

Attachments: [NDF041818OLNCa.pdf](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

4. [NDF041818OLNCb](#)

APPROPRIATING \$2,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE LIVE.

Sponsors: Primary David James (D-6)

Attachments: [NDF041818OLNCb.pdf](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

5. [NDF041818SJCHF](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ST. JAMES COURT HISTORICAL FOUNDATION, INC. FOR LOUISVILLE ON THE LAWN 2018.

Sponsors: Primary David James (D-6)

Attachments: [NDF041818SJCHF.pdf](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

6. [CIF041818PW08A](#)

APPROPRIATING \$5,200 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CREATION OF HARDENED MEDIAN AT THE INTERSECTION OF ASHWOOD DRIVE AND SARATOGA DRIVE.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [CIF041818PW08A.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, 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.

7. [CIF041818PW08B](#)

APPROPRIATING \$188 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATING AN HONORARY STREET SIGN READING "JULIUS FRIEDMAN WAY" TO BE PLACED ON KENILWORTH PLACE WHERE IT INTERSECTS WITH BARDSTOWN ROAD.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [CIF041818PW08B.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, and Committee Member Sexton Smith spoke to the item.

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

8. [NDF041818LFPL09](#)

APPROPRIATING \$225 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY TO PAY FOR OVERTIME EMPLOYEES AT THE CRESCENT HILL LIBRARY DURING THE CYCLOUVIA EVENT ON FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 17-18 Cyclovivia Library Overtime.pdf](#)

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

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

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

9. [CIF041818EGI09](#)

APPROPRIATING \$300 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR REPAIR OF PUBLIC PARKING LOT BEHIND 2700 FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF041818EGI09.pdf](#)

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

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

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

10. [O-084-18](#)

AN ORDINANCE APPROPRIATING \$3,000 EACH FROM DISTRICTS 11 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR COSTS ASSOCIATED WITH REPLACING THE FIELD OFFICE FOR THE COMMUNITY GARDEN.

Sponsors: Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20)

Attachments: [O-084-18 V.1 041218 Appropriation Blackacre Conservancy.pdf](#)
[O-084-18 BA](#)

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

Council Member Kramer introduced Dale Josey, Blackacre Conservancy, who spoke to the item.

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

Yes: 3 - Blackwell, Denton, and Sexton Smith

Excused: 1 - Yates

Absent: 1 - Peden

11. [O-080-18](#)

AN ORDINANCE APPROPRIATING \$7,550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$750 FROM DISTRICT 7; \$500 EACH FROM DISTRICTS 6, 10, 13, 14, 21, 25, AND 26; \$250 EACH FROM DISTRICTS 1, 4, 9, 12, 16, 17, 23, AND 24; \$200 FROM DISTRICT 3; AND \$100 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL “BRUSH, BOTTLE AND BARREL OF THE BLUEGRASS” FUNDRAISER.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments: [O-080-18 V.1 041218 Appropriation Legal Aid Society Brush Bottle Barrel.pdf](#)
[O-080-18 LAS.pdf](#)

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

Susan Hughes, District 15 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: 3 - Blackwell, Denton, and Sexton Smith

Excused: 1 - Yates

Absent: 1 - Peden

12. [NDF041818MPm](#)

APPROPRIATING \$425 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$212.50 EACH FROM DISTRICTS 15 AND 10 TO METRO PARKS FOR COST OF RENTAL CHAIN LINK FENCE PANELS ASSOCIATED WITH THE CREASON BARN DEMOLITION PROJECT.

Sponsors: Primary Marianne Butler (D-15) and Primary Pat Mulvihill (D-10)

Attachments: [NDF041818MPm.pdf](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

13. [NDF041818FFEA](#)

APPROPRIATING \$1,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$825 EACH FROM DISTRICTS 20 AND 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FLOYDS FORK ENVIRONMENTAL ASSOCIATION INC. FOR 27TH ANNUAL FLOYDS FORK CREEK SWEEP.

Sponsors: Primary Stuart Benson (R-20) and Primary Robin Engel (R-22)

Attachments: [NDF041818FFEA.pdf](#)

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

14. [CIF022818SWMS04](#)

RECONSIDERING APPROPRIATING \$750 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR DISCOUNTED CONSTITUENT RECYCLING BINS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF022818SWMS04.pdf](#)

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

Christa Robinson, District 4 Legislative Assistant, and Committee Member Sexton Smith spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Denton, 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 Neighborhood Development Fund was approved.

15. [CIF041818SWMS04](#)

APPROPRIATING \$598 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR RUSSELL NEIGHBORHOOD DECORATIVE TRASH RECEPTACLE TO BE PLACED AT THE CORNER OF 18TH AND MUHAMMAD ALI NEXT TO SWEET PEACHES RESTAURANT.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF041818SWMS04.pdf](#)

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

Christa Robinson, District 4 Legislative Assistant, and Committee Member Sexton Smith spoke to the item.

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

16. [CIF041818PW12](#)

APPROPRIATING \$306 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATION OF PRP HIGH SCHOOL BOWLING CHAMPIONSHIP SIGNS.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2018.03.23 PRP HS Champ Sign.pdf](#)

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

Chair Person Blackwell spoke the item.

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

17. [O-091-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.

Sponsors: Primary David Yates (D-25)

Attachments: [O-091-18 V.1 041218 Appropriation Metro Police Department 3rd Division.pdf](#)
[O-091-18 LMPD.pdf](#)

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

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

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

Yes: 3 - Blackwell, Denton, and Sexton Smith

Excused: 1 - Yates

Absent: 1 - Peden

18. [NDF041818YMCA](#)

APPROPRIATING \$3,675 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,837.50 EACH FROM DISTRICTS 25 AND 12, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR FAMILY MOVIE NIGHT.

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

Attachments: [NDF041818YMCA.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

19. [NDF041818ANA](#)

APPROPRIATING \$1,710 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 25 AND \$710 FROM DISTRICT 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR ANA SUMMER COMMUNITY PICNIC, HOLIDAY PARTY, LIABILITY INSURANCE AND BERM MAINTENANCE.

Sponsors: Primary David Yates (D-25) and Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF041818ANA.pdf](#)

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

20. [CIF041818PW25](#)

APPROPRIATING \$940 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR HONORARY STREET SIGNS PROCLAIMING "RAY CRIDER WAY" PLACED ALONG FRANELM ROAD AND ONE SIGN PROVIDED TO HIS WIFE.

Sponsors: Primary David Yates (D-25)

Attachments: [CIF041818PW25.pdf](#)

A motion was made by Committee Member Sexton Smith, 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.

Adjournment

A motion was made by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:05 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 26, 2018.