



**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, June 5, 2019

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 and non-committee members that were present. A quorum was established.

Committee Member Triplett arrived at 4:36 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 Barbara Sexton Smith (D-4), Council Member Marilyn Parker (R-18), and Council Member Madonna Flood (D-24)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, Deputy Clerk

Pending Legislation1. [O-171-19](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-171-19 V.1 052319 D3 NDF to Fund for the Arts.pdf](#)

[O-171-19 FFA.pdf](#)

This item was Held in Committee.

2. [CIF060519PW04A](#)

APPROPRIATING \$6,965.76 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CONCRETE SIDEWALK AT 1001 LOGAN STREET.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF060519PW04A.pdf](#)

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

Council Member Sexton Smith spoke to the item.

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

3. [CIF060519PW04B](#)

APPROPRIATING \$5,817.85 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS IN PUBLIC WORKS FOR BUS STOP IMPROVEMENTS AT FOUR LOCATIONS IN WEST LOUISVILLE: WEST BROADWAY, CHESTNUT STREET, MUHAMMAD ALI, AND BANK STREET.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF060519PW04B.pdf](#)

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

Council Member Sexton Smith spoke to the item.

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

4. [O-042-19](#)

AN ORDINANCE APPROPRIATING [\$2,500] \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 2, 4 AND 26; AND \$500 EACH FROM DISTRICTS 1, 3, 6, 15, 19, 24 AND 25; AND \$250 EACH FROM DISTRICTS 14, 17 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR COSTS ASSOCIATED WITH THE LOUISVILLE WATERFRONT 4TH OF JULY. (AS AMENDED)

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Brent Ackerson (D-26) and Primary Anthony Piagentini (R-19)

Attachments: [O-042-19 V.2 060519 NDF to Waterfront Development Corp.pdf](#)
[O-042-19 V.1 052319 D4-26-19 NDF to Waterfront Development Corp.pdf](#)
[O-042-19 WDC.pdf](#)

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

Council Member Sexton Smith introduced Ashley Smith, Waterfront Development Corporation, who spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended by adding the following:

- \$1,000 from District 2
- \$500 each from Districts 1, 3, 6, 24 and 25
- \$250 each from Districts 14, 17 and 23

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

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

- \$500 from District 15

The motion to amend carried by a voice vote for a new total amount appropriated of \$7,250.

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

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

5. [NDF060519TTNA](#)

APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TOONERVILLE TROLLEY NEIGHBORHOOD ASSOCIATION, INC. FOR OLD LOUISVILLE SPRINGFEST.

Sponsors: Primary David James (D-6)

Attachments: [NDF060519TTNA.pdf](#)

This item was Held in Committee.

6. [NDF060519LMPDm](#)

APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 9, 7, 8 AND 10, TO LOUISVILLE METRO POLICE DEPARTMENT FOR ANNUAL NATIONAL NIGHT OUT CELEBRATION SCHEDULED FOR AUGUST 6, 2019 AT THE PETERSON-DUMESNIL HOUSE.

Sponsors: Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary Paula McCraney (D-7) and Primary Pat Mulvihill (D-10)

Attachments: [NDF060519LMPDm.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.

7. [CIF060519MP18](#)

APPROPRIATING \$7,750 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PAVING OF THE ENTRANCE ROADWAY TO DES PRES PARK.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [SKMBT_C35190516143400.pdf](#)

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

Council Member Parker spoke to the item.

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

8. [NDF060519MP19](#)

APPROPRIATING \$325 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR A SPECIAL EVENT FEE AND THE RENTAL OF THE PAVILION FOR AN ANNUAL FISHING FOR FRIENDS EVENT AT LONG RUN PARK.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [SKMBT_28319051711500.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.

9. [CIF060519PW20](#)

APPROPRIATING \$275 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR AN HONORARY STREET SIGN FOR FALLEN POLICE OFFICER PETER GRIGNON AT STONY BROOK AND SIX MILE LANE.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [grignon.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.

10. [NDF060519FFEA](#)

APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 20 AND 19, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FLOYDS FORK ENVIRONMENTAL ASSOCIATION, INC. FOR 28TH ANNUAL FLOYDS FORK CREEK SWEEP.

Sponsors: Primary Stuart Benson (R-20) and Primary Anthony Piagentini (R-19)

Attachments: [NDF060519FFEA.pdf](#)

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

Committee Member Kramer spoke to the item.

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

11. [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](#)

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

Council Member Flood spoke to the item.

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

12. [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 Committee Member Peden, seconded by Committee Member Triplett, that this Neighborhood Development Fund be untabled.

Chair Person Blackwell spoke to the item.

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

13. [NDF060519ANA](#)

APPROPRIATING \$1,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR ANA SUMMER COMMUNITY PICNIC AND LIABILITY INSURANCE.

Sponsors: Primary David Yates (D-25)

Attachments: [NDF060519ANA.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.

Adjournment

A motion was made by Committee Member Kramer 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 June 13, 2019.