



Action Summary - Tentative Appropriations Committee

Chair Rick Blackwell (D-12)

Vice Chair Mark Fox (D-13)

Committee Member Jessica Green (D-1)

Committee Member Pat Mulvihill (D-10)

Committee Member Kevin Triplett (D-15)

Committee Member Scott Reed (R-16)

Committee Member James Peden (R-23)

Wednesday, March 17, 2021

4:30 PM

Council Chambers

Call to Order

Chair Blackwell called the meeting to order at 4:34 p.m.

Roll Call

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

***NOTE: All committee members and non-committee members present attended virtually.**

Present: 7 - Committee Member Jessica Green (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Vice Chair Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Amy Holton Stewart (D-25)

Support Staff

LaTonya Bell, Council Financial Analyst
Beth Stenberg, Council Financial Analyst
Natalie Johnson, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk

Pending Legislation1. [NDF031721MP02](#)

APPROPRIATING \$1,480.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS TO LUV-IT LANDSCAPING FOR LANDSCAPING, CLEAN-UP, SPRAYING, MULCHING, ETC. AT TWO RIGHT-OF-WAYS AT THE INTERSECTION OF NEWBURG ROAD AND SHEPHERDSVILLE ROAD

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF031721MP02.pdf](#)

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

Caleb Howard, Legislative Aide for District 2, explained that this was to pay for cleaning up the median so that the planting could be done, and the next one (NDF031721MO02A) was for maintaining the site.

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

2. [NDF031721MP02A](#)

APPROPRIATING \$1,525.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS TO LUV-IT LANDSCAPING FOR LANDSCAPING MAINTENANCE, TRIMMING, CLEAN-UP, ETC. AT THREE RIGHT-OF-WAYS AT THE INTERSECTION OF NEWBURG ROAD AND SHEPHERDSVILLE ROAD

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF031721MP02A.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.

3. [MAP031721PWRep](#)

APPROPRIATING \$403,835.47, THE BALANCE OF THE REMAINING POOLED REPUBLICAN MUNICIPAL AID PROGRAM FUNDS AND MUNICIPAL AID PROGRAM MATCHING FUNDS, TO PUBLIC WORKS FOR MULTIPLE PAVING AND SIDEWALK PROJECTS, WITH ANY REMAINING BALANCE FROM THOSE PROJECTS TO BE USED FOR THE ARNOLD PALMER PAVING PROJECT.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [MAP031721PWRep.pdf](#)

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

Beth Stenberg, Financial Analyst, explained that this was to assign all of the leftover MAP funds in the Republican pool to specific projects. She also noted that any funds left after the listed projects were completed would be used for the Arnold Palmer paving project.

The motion carried by a voice vote and the Municipal Aid Program fund was approved.

4. [NDF120220PW21](#)

AMENDING AN APPROPRIATION FOR [\$750] \$1,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$375 [EACH] FROM DISTRICT[S] 15 AND \$875 FROM DISTRICT 21, TO PUBLIC WORKS, FOR INTEGRATED SERVICES TO CONDUCT LITTER PICK UP [TWICE A MONTH FOR THREE MONTHS] FIVE TIMES AT MULTIPLE INTERSTATE RAMPS.

Sponsors: Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

Attachments: [NDF120220PW21 \(3-17-21\).pdf](#)

[NDF120220PW21 \(12-2-20\).pdf](#)

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

Sonya Harward, Clerk, clarified that "TWICE A MONTH FOR THREE MONTHS" was stricken in the title and was replaced with "FIVE TIMES AT MULTIPLE INTERSTATE RAMPS."

Rachel Roarx, Legislative Aide for District 21, explained that this previously-approved appropriation was being amended to clarify how often the pick up would occur and how many times it would occur, and more funds were needed so the amount was increased.

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

5. [NDF031721MP21](#)

APPROPRIATING \$1,800 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DIVISION OF COMMUNITY FORESTRY FOR STUMP GRINDING OF TREES REMOVED IN THE RIGHT-OF-WAY IN THE 4700, 4800, AND 4900 BLOCKS OF SOUTH 3RD STREET.

Sponsors: Primary Nicole George (D-21)

Attachments: [NDF031721MP21.pdf](#)

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

Rachel Roarx, Legislative Aide for District 21, explained that Louisville Grows noticed that some of the trees in this area were in decline so they brought together a partnership that included District 21 and Louisville Gas and Electric Company to work on removing the trees.

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

6. [CIF030321PW22](#)

APPROPRIATING \$50,000 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CONTINUATION OF THE DISTRICT 22 BRENTLINGER ROAD IMPROVEMENT PROJECT.

Sponsors: Primary Robin Engel (R-22)

Attachments: [CIF030321PW22.pdf](#)

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

Jared Townes, Legislative Aide for District 22, explained that Brentlinger Lane was damaged so this was to allow for repair and widening of the road.

Council Member Peden asked whether Southfield Commons was supposed to do some of the work on Brentlinger Road in this area, and whether they were finished with their portion of the work.

Jared Townes spoke about the work Southfield Commons had completed.

Beth Stenberg, Metro Council Financial Analyst, said that she could provide information about Council Member's Peden's question and that the MAP appropriation (MAP031721PWRep) approved earlier in the meeting was also assigning \$100,000 to this project in addition to this \$50,000.

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

7. [CIF031721PW25](#)

APPROPRIATING \$5,280.00 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR A BEAUTIFICATION LANDSCAPE PROJECT AT THE SITE OF THE ST. ANTHONY CHURCH ROAD LANDSLIDE.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [CIF031721PW25.pdf](#)

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

Council Member Holton Stewart explained that this funding was for landscaping to beautify a wall that was built after a landslide on St. Anthony Church Road, and that Public Works would be contracting with Hodges Landscaping to complete the work.

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

8. [O-080-21](#)

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

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [O-080-21 V.1 031121 NDF from D-25 for LMPD Overtime.pdf](#)
[O-080-21 Supporting Documents LMPD.pdf](#)

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

Council Member Holton Stewart explained that this overtime was to have Louisville Metro Police Department secure Waverly Park by locking the gate on the weekends, as well as addressing other security and crime concerns throughout the District.

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

Yes: 7 - Green, Mulvihill, Blackwell, Fox, Triplett, Reed, and Peden

9. [CIF031721PW23](#)

APPROPRIATING \$8,720 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 4 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON HAPPINESS WAY.

Sponsors: Primary James Peden (R-23)

Attachments: [CIF031721PW23.pdf](#)

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

Committee Member Peden explained that the process to get approval for the speed humps has taken about a year and he had agreed to pay for the speed humps and signs.

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

Adjournment

Chair Blackwell adjourned the meeting at 4:49 p.m.

NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 25, 2021.