



**Action Summary - Final  
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)*

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Wednesday, April 14, 2021

4:30 PM

Council Chambers

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**Call to Order**

Chair Blackwell called the meeting to order at 4:31 p.m.

**Roll Call**

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

**\*NOTE: All committee members present attended virtually.**

- Present:** 6 - 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)
- Excused:** 1 - Committee Member Jessica Green (D-1)

**Support Staff**

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

**Clerk(s)**

Sonya Harward, Clerk  
Lisa Franklin Gray, Assistant Clerk

**Pending Legislation**1. [O-121-21](#)

**AN ORDINANCE APPROPRIATING \$15,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,800 FROM DISTRICT 15 AND \$6,400 FROM DISTRICT 21, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES, INC. TO CONDUCT SPRING AND FALL LANDSCAPING SERVICES AT THE S. 3RD ST. AND TAYLOR BLVD. INTERCHANGE RAMPS AND THE S. 3RD ST. AND SOUTHERN PKWY. INTERCHANGE RAMPS.**

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

**Attachments:** [O-121-21 V.1 032521 NDF for Landscaping in D-15 and D-21.pdf](#)  
[O-121-21 Supporting Documentation PW.pdf](#)

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

**Rachel Roarx, Legislative Aide for District 21, briefly explained about the work that is being done to make sure these areas look clean.**

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

**Yes:** 6 - Mulvihill, Blackwell, Fox, Triplett, Reed, and Peden

**Excused:** 1 - Green

Enactment No: Ordinance 047-2021

2. [CIF041421PW16](#)

**APPROPRIATING \$7,060 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO EV 12" 90-WATT SOLAR PANEL RADAR FEEDBACK SIGNS TO BE INSTALLED ON RIVER ROAD, ONE NEAR THE INTERSECTION WITH TIMBER RIDGE DRIVE AND ONE NEAR 6515 RIVER ROAD.**

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [CIF041421PW16.pdf](#)

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

Committee Member Reed briefly explained that this was for radar signs to be placed in areas that have become congested and have problems with drivers speeding.

Committee Member Triplett asked if it was the same type of device that Chair Blackwell has in his District on Sky Blue Avenue and Chair Blackwell confirmed.

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

3. [CIF041421MP03](#)

**APPROPRIATING \$21,900 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO PAY FOR THE ADDITION OF BOULDERS TO THE PARKING AREAS OF ALGONQUIN PARK AS PART OF A BEAUTIFICATION PROJECT AND SAFETY PRECAUTION.**

**Sponsors:** Primary Keisha Dorsey (D-3)

**Attachments:** [CIF041421MP03.pdf](#)

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

Keturah Morrow, Legislative Aide for District 3, explained that the basketball and tennis courts have been refurbished and now boulders are being added in the parking lot for the safety of those in the park by preventing people from driving through the park .

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

4. [CIF041421PW05](#)

**APPROPRIATING [\$19,999.82] \$26,889.82 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR MULTIPLE NEW SIDEWALK PROJECTS AND SIDEWALK REPAIRS IN DISTRICT 5, IN CONJUNCTION WITH MUNICIPAL AID PROGRAM FUNDING (AS AMENDED).**

**Sponsors:** Primary Donna L. Purvis (D-5)

**Attachments:** [CIF041421PW05.pdf](#)

[Proposed Title for CAM.pdf](#)

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

Denise Bentley, Legislative Aide for District 5, stated that this item and item 5 (MAP041421PW05) were companion items and the funds are for sidewalks to connect neighborhoods.

LaTonya Bell, Council Financial Analyst, spoke about an amendment that needed to be made.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be amended by increasing the amount being appropriated from \$19,999.82 to \$26,889.82.

The motion to amend carried by a voice vote.

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

5. [MAP041421PW05](#)

**APPROPRIATING \$207,025.98 FROM DISTRICT 5 MUNICIPAL AID PROGRAM ("MAP") FUNDS TO PUBLIC WORKS FOR MULTIPLE NEW SIDEWALK PROJECTS AND SIDEWALK REPAIRS WITH REMAINING BALANCES IN PREVIOUS MAP AND MAP MATCH ACCOUNTS, AND IN CONJUNCTION WITH CAPITAL INFRASTRUCTURE FUNDS.**

**Sponsors:** Primary Donna L. Purvis (D-5)

**Attachments:** [MAP041421PW05.pdf](#)

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

Denise Bentley, Legislative Aide for District 5, thanked the Council Financial Analysts for their work on searching old accounts to find the funds to complete this project.

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

6. [CIF041421SWMS05](#)

**APPROPRIATING \$6,240 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR THE PURCHASE OF 30 WIRE TRASH BASKETS TO BE PLACED AT VARIOUS LOCATIONS IN DISTRICT 5.**

**Sponsors:** Primary Donna L. Purvis (D-5)

**Attachments:** [CIF041421SWMS05.pdf](#)

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

Denise Bentley, Legislative Aide for District 5, explained that many of these cans will replace the decorative cans that have been damaged by cars or had the inserts removed. She stated that replacing the \$1,200 decorative cans was not affordable so they will be replacing them with wire trash baskets.

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

7. [NDF041421OLNC06](#)

**APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR MARKETING MATERIALS FOR EVENTS AND ATTRACTIONS AT THE HISTORIC OLD LOUISVILLE VISITORS CENTER.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [NDF041421OLNC06.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.

8. [O-130-21](#)

**AN ORDINANCE APPROPRIATING [\$3,750] [\$15,750] \$18,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 6, 7, 8, 10, 12, 14, [AND] 17, 19, 20, AND 23; [AND] \$750 FROM DISTRICT 9; AND \$375 EACH FROM DISTRICTS 13, 15, 21, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR THE SHAKESPEARE IN THE PARKS ROMEO AND JULIET 2021 TOUR (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Markus Winkler (D-17)

**Attachments:** [O-130-21 V.3 FAM 042221 NDF for Shakespeare in the Park.pdf](#)  
[O-130-21 V.2 CAM 041421 NDF for Shakespeare in the Park.pdf](#)  
[O-130-21 PROPOSED CAM 041421 NDF for Shakespeare in the Park.pdf](#)  
[O-130-21 Supporting Documentation KSI.pdf](#)  
[O-130-21 V.1 032521 NDF for Shakespeare in the Park.pdf](#)

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

**Shalanna Taylor, Legislative Aide for District 6, stated that an amendment needed to be made to increase the amount being appropriated and to add additional sponsors.**

**Sonya Harward, Clerk, read the amounts being appropriated by each District for the amendment.**

**A motion was made by Committee Member Mulvihill, seconded by Committee Member Peded, that this Ordinance be amended by adding \$1,500 each from Districts 2, 7, 8, 10, 12, 14, 20, and 23, for a new total amount appropriated of \$15,750.**

**The motion to amend carried by a voice vote.**

Enactment No: Ordinance 053-2021

Matt Wallace, Kentucky Shakespeare, Inc., stated that the annual Shakespeare in the Parks tour would be returning to live performances, that the program is provided to the public for free, and that 11 Districts have appropriated funds to provide the program in other parks besides just Central Park. He also stated that the performances were also scheduled at 12 non-Metro Parks in the region. He also spoke about working with Metro Parks on the permitting and distancing procedures. He stated that there was additional availability in the schedule if any other Districts were interested.

Committee Member Peden asked about the approvals from Metro Parks regarding procedures for social distancing, allowing walk-ups, etc. Matt Wallace explained some provisions requested by Metro Parks, such as roping off the area to limit the entry area, and registering/tracking every person that is there. He spoke about their plan for pre-registering and also having space for walk-ups, and how they have determined what the capacity can be, which is greater than any attendance they had in past years.

Chair Blackwell spoke about another event that used a QR code that each person scanned upon entry that allowed each person to enter their name and contact information to help with contact tracings.

Committee Member Peden expressed his frustration with Metro Parks not providing a checklist for provisions that need to be met in order to hold events in parks.

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

**Yes:** 5 - Mulvihill, Blackwell, Fox, Triplett, and Peden

**Excused:** 1 - Green

**Absent:** 1 - Reed

Enactment No: Ordinance 053-2021

9. [O-131-21](#)

**AN ORDINANCE APPROPRIATING \$11,975 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PAY FOR PROFESSIONAL LANDSCAPING SERVICES, BEAUTIFICATION PROJECTS, AND PRODUCTION SERVICES FOR THE ANNUAL JAZZ IN CENTRAL PARK EVENT.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-131-21 V.1 032521 NDF for Professional Services for Landscaping and Production of Jazz in the Parks.pdf](#)  
[O-131-21 Supporting Documentation MP.pdf](#)

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

Shalanna Taylor, Legislative Aide for District 6, explained that these funds were for many landscaping projects in District 6 and for the deposit for the production company to start working on bringing Jazz in Central Park back this year. She also stated that they just submitted their application to Metro Parks and the only request so far is that they follow the guidelines provided by the Center for Disease Control for outdoor events.

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

**Yes:** 5 - Mulvihill, Blackwell, Fox, Triplett, and Peden

**Excused:** 1 - Green

**Absent:** 1 - Reed

Enactment No: Ordinance 048-2021



10. [O-120-21](#)

**AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. TO FUND THE CREATION OF SIDEWALK CUTS FOR TREE WELLS FOR THE PLANTING OF 100 TREES ALONG BARDSTOWN ROAD BETWEEN EASTERN PARKWAY AND LONGEST AVENUE.**

**Sponsors:** Primary Cassie Chambers Armstrong (D-8)

**Attachments:** [O-120-21 V.1 032521 NDF for TreesLouisville from D-8.pdf](#)  
[O-120-21 Supporting Documentation TL.pdf](#)

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

Megan Metcalf, Legislative Aide for District 8, explained that the funds were to be used for the sidewalk cuts for the trees to be planted, and stated that there was a public/private partnership that included the Metropolitan Sewer District and Metro's Department of Community Forestry for the planting of 100 trees.

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

**Yes:** 5 - Mulvihill, Blackwell, Fox, Triplett, and Peden

**Excused:** 1 - Green

**Absent:** 1 - Reed

Enactment No: Ordinance 046-2021

11. [CIF041421FF09](#)

**APPROPRIATING \$6,247.13 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO FLEET AND FACILITY MANAGEMENT TO REPAIR AND REPLACE PORTIONS OF THE FENCE IN THE PUBLIC PARKING LOT AT FRANKFORT AND KEATS.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF041421FF09.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.

12. [CIF041421PW09](#)

**APPROPRIATING \$1,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL A THERMOPLASTIC TRIANGULAR SECTION WITH HATCHING IN FRONT OF 2852 FRANKFORT AVENUE TO IMPROVE TRAFFIC SAFETY IN THE AREA.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF041421PW09.pdf](#)

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

Kyle Ethridge, Legislative Aide for District 9, explained that this simply was to mark the street to delineate where parking is and is not allowed.

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

14. [CIF041421PW22](#)

**APPROPRIATING \$910.40 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK PANEL REPAIR AT 7507 KENDRICK CROSSING LANE.**

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

**Attachments:** [CIF041421PW22.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.

13. [CIF041421PW20](#)

**APPROPRIATING \$20,000 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO ADD A TURNING LANE AT S. POPE LICK AND SYCAMORE STATION ROAD AS PART OF THE TUCKER STATION ROADWAY SAFETY IMPROVEMENTS PROJECT.**

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [CIF041421PW20.pdf](#)

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

Committee Member Peden spoke on behalf of Council Member Stuart Benson (R-20) and briefly stated that this was small part of a bigger road improvement project on Tucker Station Road.

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

15. [O-101-21](#)

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO PAY FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-101-21 V.1 032521 D-25 NDF to JCPEF for Counseling Services at Southern HS.pdf](#)  
[O-101-21 Supporting Documentation JCPEF.pdf](#)

This item was held in Committee.

16. [NDF041421MP10](#)

**APPROPRIATING \$1,200 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR LANDSCAPING, CLEAN-UP, SPRAYING, MULCHING, ETC. IN THE RIGHT-OF-WAYS AT NEWBURG ROAD AND SCHUFF LANE AND AT GOSS AVENUE AND EASTERN PARKWAY.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [NDF041421MP10.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.

17. [CIF041421PW12](#)

**APPROPRIATING \$6,670 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS ALONG MCDEANE ROAD AND BRUNS DRIVE IN THE BELLA VISTA NEIGHBORHOOD.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [CIF041421PW12.pdf](#)

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

Chair Blackwell explained that District 12 would be paying for half of the project and a building complex on that road called Winterwood would be paying for the other half.

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

18. [CIF041421PW23](#)

**APPROPRIATING \$26,500 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE RECONSTRUCTION AND REPAVING OF DAMASCUS COURT AND THE RECORD PLAT NECESSARY TO DEDICATE THE ROAD AS A PUBLIC RIGHT OF WAY.**

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

**Attachments:** [CIF041421PW23.pdf](#)

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

Committee Member Peden stated that there was a partnership between District 23, Public Works, and the home owners for this project. He explained that it was a private road that is a public right-of-way, and that previously he had appropriated funds to do the engineering study. He also explained that the condo owners were now deeding the road to Metro, and Metro will bring it up to Metro standards. He said that this should be the last appropriation needed to finish the project.

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

19. [NDF041421PW23](#)

**APPROPRIATING \$421.20 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO FUND STREETLIGHTS IN 14 LOCATIONS IN DISTRICT 23 FOR 5 YEARS.**

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

**Attachments:** [NDF041421PW23.pdf](#)

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

Committee Member Peden explained that this was initially included in the Budget and that this is to add an additional 14 lights where needed, such as in places where guardrails are often damaged due to low visibility.

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

## Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:08 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 April 15, 2021.