



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Appropriations Committee

*Chair Rick Blackwell (D-12)*  
*Vice Chair Nicole George (D-21)*  
*Committee Member Donna Purvis (D-5)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Mark Fox (D-13)*  
*Committee Member Kevin Triplett (D-15)*  
*Committee Member James Peden (R-23)*

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Wednesday, October 28, 2020

4:30 PM

Council Chambers

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### Call to Order

Chair Blackwell called the meeting to order at 4:32 p.m.

### Roll Call

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

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

**Present:** 6 - Chair Rick Blackwell (D-12), Vice Chair Nicole George (D-21), Committee Member Donna L. Purvis (D-5), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), and Committee Member Kevin Triplett (D-15)

**Excused:** 1 - Committee Member James Peden (R-23)

### Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

### Support Staff

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

### Clerk(s)

Connie Dearing, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

### 1. [O-458-20](#)

**AN ORDINANCE APPROPRIATING [\$5,000] \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4000 FROM DISTRICT 22; [AND] \$1,000 EACH FROM DISTRICTS 15 AND 17; AND \$500 EACH FROM DISTRICTS 13 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC TO PAY FOR EXTENSIVE, ACTIVITY-BASED CURRICULUM MATERIALS (AS AMENDED).**

**Sponsors:** Primary Robin Engel (R-22) and Primary Markus Winkler (D-17)

**Attachments:** [O-458-20 V.2 CAM NDF 102820 Junior Achievement22.pdf](#)

[O-458-20 V.1 NDF 100820 Junior Achievement22.pdf](#)

[O-458-20 NDF101420JA22.pdf](#)

[Junior Achievement PowerPoint 10-28-20.pdf](#)

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

Jared Townes, Legislative Assistant for District 22, stated that this is an annual Neighborhood Development Fund appropriation. This funding assists with financial literacy, career readiness, and entrepreneur programs.

Debra Hoffer, Junior Achievement, presented with a slide presentation (see attachment) and spoke on the topic:

- Junior Achievement is operating pretty efficiently during COVID-19
- The strategic goal is to reach every student in Jefferson County and the outlying regions with five of Junior Achievement's deepest impact programs during their elementary and secondary school years
- Junior Achievement has pivoted to virtual program
- BizTown is a program for 5th grade students in which they run the city for a day and are assigned a job, and this has become a right of passage for 5th grade students
- They have served 275,000 students with programs, and many students choose their careers from having been exposed to a program at Junior Achievement
- BizTown Virtual is a simulation where students can make decisions and serve in different jobs, such as the Chief Financial Officer, Chief Executive Officer, Sales Director, Marketing Manager and a citizen
- For BizTown Virtual, there is a contract with Jefferson County Public Schools and a data sharing platform so that students can use their own email addresses to log on to the program, and this program serves the entire Jefferson County Public Schools 5th graders
- Finance Park is a learning lab, which is a personal budgeting simulation, and students perform with a random life situation and budget, and must create a budget to live within that income level
- Finance Park Virtual has been piloted for the past 2 years and will be available to every 7th grade student
- The Inspire program is a mega career fair in which businesses bring interactive equipment for a hands-on experience

- Inspire Virtual is a conference software solution done virtually to learn about all different types of jobs before reaching high school level
- 3DE is an educational model in phase two, in which Junior Achievement was chosen to launch and the program assists with low performing high schools and will begin next fall

A motion was made by Committee Member Triplett, seconded by Committee Member Fox, that this Ordinance be amended to include the following: \$1,000 from District 15, \$500 each from District 13 and District 21, for a new total of \$7,000.

The motion to amend carried by a voice vote.

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

**Yes:** 6 - Blackwell, George, Purvis, Kramer, Fox, and Triplett

**Excused:** 1 - Peden

2. [CIF102820PW04](#)

**APPROPRIATING \$7,570 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF 3 PLANTERS AT THE CORNER OF 22ND STREET AND MUHAMMAD ALI BOULEVARD AS A MEASURE FOR PUBLIC SAFETY.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [CIF102820PW04.pdf](#)

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

Wanda Mitchell-Smith, Legislative Assistant for District 4, stated that this project is for the historic Zion Baptist Church, which A. D. King (brother of Martin Luther King) has been a pastor, and currently the pastor is Gerald Joiner. This corner has had numerous accidents. The planters will be on the sidewalk to defray cars from ending up on the sidewalk and stairs. This will be a great improvement for public safety.

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

3. [NDF102820HCG08](#)

**APPROPRIATING \$1,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HIGHLAND COMMERCE GUILD, FOR EXPENSES RELATED TO THE 2020 BARDSTOWN ROAD AGLOW.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [NDF102820HCG08.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee

Member Purvis , that this Neighborhood Development Fund be approved.

The motion to approve carried by a voice vote and the Neighborhood Development Fund as approved.

4. [CIF102820PW05](#)

**APPROPRIATING \$188 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE HONORARY STREET SIGN FOR DR. ERIC A JOHNSON, PASTOR OF GREATER GALILEE CHURCH, IN RECOGNITION OF HIS 25TH YEAR ANNIVERSARY.**

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

**Attachments:** [CIF102820PW05.pdf](#)

[Resolution - Honorary Street Sign - Dr. Eric A. Johnson.pdf](#)

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

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

5. [CIF102820PW12](#)

**APPROPRIATING \$371.20 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE REPAIR OF THE SIDEWALK AT 5023 HUNTERS POINT CIRCLE. [SPONSORSHIP WITHDRAWN]**

**Attachments:** [CIF102820PW12.pdf](#)

This item has been withdrawn.

6. [O-471-20](#)

**AN ORDINANCE APPROPRIATING [~~\$5,500~~] \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 FROM DISTRICT 25; [AND] \$500 EACH FROM DISTRICTS 12, 13, [AND] 14, AND 21; AND \$250 FROM DISTRICT 5; TO METRO PARKS FOR THE JACK-O'-LANTERN SPECTACULAR EVENT IN IROQUOIS PARK (AS AMENDED).**

**Sponsors:** Primary Kevin Triplett (D-15), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [O-471-20 V.2 CAM 102820 Jack O Lantern Spectacular NDF.pdf](#)

[O-471-20 V.1 102220 Jack O Lantern Spectacular NDF.pdf](#)

[O-471-20 NDF102820MP15.pdf](#)

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

Committee Member Triplett stated that this is to offset some of the costs for the event.

A motion was made by Committee Member Triplett, seconded by Committee

Member Fox, that this Ordinance be amended to include the following: \$500 from District 21 and \$250 from District 5, for a new total of \$6,250.

The motion to amend carried by a voice vote.

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

**Yes:** 6 - Blackwell, George, Purvis, Kramer, Fox, and Triplett

**Excused:** 1 - Peden

7. [O-472-20](#)

**AN ORDINANCE REPEALING ORDINANCE NO. 047, SERIES 2020 WHICH APPROPRIATED \$14,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,250 FROM DISTRICT 14; \$1,000 FROM DISTRICTS 12, 15, 23, AND 25; \$500 FROM DISTRICTS 1, 10, 21, 22, AND 24; \$250 FROM DISTRICTS 8, 9, AND 17, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE 2020 ANNUAL FOREST FEST BLUEGRASS MUSIC FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST IN OCTOBER 2020.**

**Sponsors:** Primary Mark H. Fox (D-13), Cindi Fowler (D-14), Rick Blackwell (D-12), Kevin Triplett (D-15), James Peden (R-23), David Yates (D-25), Jessica Green (D-1), Pat Mulvihill (D-10), Robin Engel (R-22), Madonna Flood (D-24), Brandon Coan (D-8), Bill Hollander (D-9) and Markus Winkler (D-17)

**Attachments:** [O-472-20 V.1 102220 Jefferson Memorial Forest Fest NDF.pdf](#)

[O-472-20 Supporting Documentation - Ord 047 2020-BEING REPEALED.pdf](#)

[O-472-20 Email Regarding Event Being Cancelled.pdf](#)

[O-472-20 Supporting Documentation - NDF Packet for Prior-Approved Ordinance for 2020 Forest Fest.pdf](#)

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

Committee Member Fox spoke and explained why the Ordinance was being repealed.

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

**Yes:** 6 - Blackwell, George, Purvis, Kramer, Fox, and Triplett

**Absent:** 1 - Peden

## Adjournment

A motion was made by Committee Member Purvis, seconded by Committee Member Triplett, that this meeting be adjourned.

Chair Blackwell adjourned the meeting at 4:59 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 November 05, 2020.**