



**Action Summary - Final
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)

Wednesday, August 12, 2020

4:30 PM

Council Chambers

Call to Order

Chair Blackwell called the meeting to order at 4:30 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 Kevin Triplett (D-15), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Mark H. Fox (D-13)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council Member Brandon Coan (D-8)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Financial Analyst

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [O-334-20](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE/LOUISVILLE FORWARD TO ADMINISTER TO METRO HOUSING RESOURCE CENTER TO ASSIST WITH EMERGENCY REPAIRS FOR LOW-INCOME HOMEOWNERS.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-334-20 V.1 NDF for MHRC thru Develop Louisville.pdf](#)

[O-334-20 Metro Housing Resource Center - Develop Louisville.pdf](#)

[ORD 092 2020.pdf](#)

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

Charles Weathers, Legislative Assistant for District 1, stated that these funds will be administered by Develop Louisville to Metro Housing Resource Center for emergency repairs to low income homeowners.

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

Yes: 6 - Blackwell, George, Purvis, Kramer, Triplett, and Peden

Excused: 1 - Fox

2. [CIF081220PW01A](#)

APPROPRIATING \$15,306.59 DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE ALLEY PAVING FOR THE 1000 BLOCK OF 43RD AVENUE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF081220PW01A.pdf](#)

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

Charles Weathers, Legislative Assistant for District 1, stated the funds will be used for alley paving on the 1000 block of 43rd Avenue.

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

3. [CIF081220PW01B](#)

APPROPRIATING \$20,000 DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE ALLEY PAVING OF THE 4200 BLOCK OF HALE AVENUE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF081220PW01B.pdf](#)

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

Charles Weathers, Legislative Assistant for District 1, stated the project is for alley paving and will assist with public safety.

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

4. [O-338-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 023, SERIES 2020 AND APPROPRIATING \$11,875 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 4, 8, 10, AND 26; \$1,125 FROM DISTRICT 25; \$1,000 FROM DISTRICT 7; \$750 EACH FROM DISTRICT 9 AND 14; AND \$375 EACH FROM DISTRICTS 15 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. AND, DUE TO THE COVID-19 PANDEMIC, THE SCOPE HAS CHANGED TO ALLOW KENTUCKY SHAKESPEARE, INC. TO PROFESSIONALLY RECORD SHAKESPEARE IN THE PARK'S HAMLET PERFORMANCE AND TO CREATE AND DISSEMINATE AN ACCOMPANYING CURRICULUM GUIDE (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Brent Ackerson (D-26), Primary David Yates (D-25), Primary Paula McCraney (D-7), Primary Bill Hollander (D-9), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

Attachments: [O-338-20 V.2 CAM 081220 - NDF Shakespeare Virtual Hamlet Tour.pdf](#)
[O-338-20 V.1 NDF Shakespeare Virtual Hamlet Tour.docx](#)
[O-338-20 NDF Virtual Shakespeare Tour.pdf](#)
[O-418-19 021220 NDF Shakespeare in the Park Hamlet.pdf](#)
[ORD 023 2020 \(for reference\).pdf](#)
[ORD 096 2020.pdf](#)

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

Wanda Mitchell-Smith, Legislative Assistant for District 4, stated that this needs to be amended due to the scope change for the project. Initially the project was a Shakespeare Hamlet Parks Tour, and now has become a virtual project with professionally recorded performances to create and disseminate an accompanying curriculum guide. Also to withdraw sponsorship from Districts 1, 13, 17, 19, 20, and 23, as well as to decrease sponsorship from District 7.

Committee Member Peden questioned about the funding being returned to the districts that withdrew sponsorship. He also questioned if this was amending the original ordinance or if this is a new ordinance for the virtual project. He stated that withdrawing sponsorship does not necessarily mean withdrawing

the funds and just wanted clarification.

LaTonya Bell, Metro Council Financial Analyst, the ordinance being presented now is amending the original ordinance and withdrawn sponsorships from the original have not been included in this current ordinance and those funds will be returned to each Neighborhood Development Fund account. This ordinance being approved will facilitate the funds being returned to each account and all documents will be given to the Office of Management and Budget so they will know to do a budget revision transfer in which funds will go back into the accounts of the sponsor who withdrew funds for the project. She stated that this is the same process being followed as in the past for sponsorship withdrawals.

Sonya Harward, Metro Council Clerk, stated that attached to the agenda is the proposed amendment and should clear any questions. It list all funds being appropriated and why it is being changed.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended as shown in the attached document titled O-338-20 V.2 CAM 081220 - NDF Shakespeare Virtual Hamlet Tour.pdf.

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

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

Yes: 6 - Blackwell, George, Purvis, Kramer, Triplett, and Peden

Excused: 1 - Fox

5. [NDF081220JSBC04](#)

APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND DEVELOPMENT TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY FOR THE HOSPITALITY PROGRAM SERVING BREAKFAST TO HOMELESS ADULTS EACH MORNING.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [NDF081220JSBC04.pdf](#)

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

Wanda Mitchell-Smith, Legislative Assistant for District 4, stated that Jeff Street has been offering this hospitality project since 1984, and in 2019 they served 839 meals, compared to 1,117 meals this year. This funding will help them serve our community.

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

6. [CIF081220PW06](#)

APPROPRIATING \$2,250 DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPLACE FIXTURES AND MISCELLANEOUS HARDWARE, AND INSTALLATION OF LIGHT EMITTING DIODE BULBS TO THE UNDERPASS AT INTERSTATE 65 AND EAST ORMSBY AVENUE.

Sponsors: Primary David James (D-6)

Attachments: [CIF081220PW06.pdf](#)

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

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

7. [O-353-20](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRY FOR THEIR SENIOR LUNCH PROGRAM.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-353-20 V.1 NDF HCM Senior Lunch Program.pdf](#)

[O-353-20 HCM Lunch Program.pdf](#)

[ORD 093 2020.pdf](#)

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

Council Member Coan, stated that Highlands Community Ministries is the one and only non-religious affiliated lunch program in all of District 8. This gives seniors the opportunity to receive a fresh, not frozen meal, daily. This food access makes a significant difference.

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

Yes: 6 - Blackwell, George, Purvis, Kramer, Triplett, and Peden

Excused: 1 - Fox

8. [NDF081220SJCH09](#)

APPROPRIATING [~~\$3,400~~] \$3,750 WITH NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 7, 10, AND 12; \$250 EACH FROM DISTRICTS 4, 14, AND 15; AND \$200 EACH FROM DISTRICTS 21 AND 24; AND \$100 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET FOR THE ST. JOSEPH'S ANNUAL PICNIC TO SUPPORT THE PLATFORM, ONE CAUSE, THAT ALLOWS ST. JOSEPH'S TO DO PEER-TO-PEER FUNDRAISING.

Sponsors: Primary Bill Hollander (D-9), Primary Barbara Sexton Smith (D-4), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary

Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Madonna Flood (D-24), Primary Kevin Triplett (D-15) and Primary David James (D-6)

Attachments: [NDF081220SJCH09.pdf](#)

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

Kyle Ethridge, Legislative Assistant for District 9, she stated that this project has changed to a virtual format and was held August 7-8, 2020. Leading up to that weekend they did a number of fund raising opportunities, including raffles, karaoke, dunk tank, and peer-to-peer fundraising. These funds support the platform for the peer-to-peer fundraising. She stated that this appropriation needs to be amended to add the following sponsors; District 6 for \$100, and District 15 for \$250.

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

- Adding \$100 from District 6
- Adding \$250 from District 15

The motion to amend carried by a voice vote for a new total amount appropriated of \$3,750.

The motion to recommend for approval carried by a voice vote and the Neighborhood Development Fund was approved.

9. [CIF081220PW22](#)

APPROPRIATING \$1,223.33 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR OF A SIDEWALK PANEL LOCATED AT 6016 MERCURY DRIVE.

Sponsors: Primary Robin Engel (R-22)

Attachments: [CIF081220PW22.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. [O-349-20](#)

AN ORDINANCE APPROPRIATING [\$10,000] [\$10,250] \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, AND 24; \$625 FROM DISTRICT 13; \$500 EACH FROM DISTRICTS 1, 2, 4, 7, 8, 10, [13,] 14, 15, 19, 20, 21, AND 26; \$250 EACH FROM DISTRICTS 5, 6, [20,] 22, 23, AND 25; AND \$125 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24), Primary Brent Ackerson (D-26), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Brandon Coan (D-8), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15) and Primary David Yates (D-25)

Attachments: [O-349-20 V.3 NDF Project Stand Down - Coalition for the Homeless.pdf](#)
[O-349-20 V.2 CAM 081220 NDF Project Stand Down - Coalition for the Homeless.pdf](#)
[O-349-20 V.1 NDF Project Stand Down - Coalition for the Homeless.docx.pdf](#)
[O-349-20 Coalition for the Homeless Project Stand Down.pdf](#)
[ORD 097 2020.pdf](#)

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

Andrea Dereoun, Legislative Assistant for District 24, stated that this year the project is different. They will be collecting backpacks, socks, reader glasses, information on health and social services, veterans benefits, and veterans homeless benefits. Due to the pandemic these items will be distributed to the different shelters. This will take place on October 7, 2020.

Committee Member Purvis stated that she would like to give \$250 to the project.

A motion was made by Committee Member Peden, and seconded by Committee Member Triplett, that this Ordinance be amended by adding \$250 from District 5.

The motion to amend carried by a voice vote for a new total amount appropriated of \$10,250.

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

Yes: 6 - Blackwell, George, Purvis, Kramer, Triplett, and Peden

Excused: 1 - Fox

11. [CIF081220MP15](#)

APPROPRIATING [\$17,000] \$13,000 FROM CAPITAL INFRASTRUCTURE FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET IN THE FOLLOWING MANNERS: [\$6,000] \$5,000 FROM DISTRICT 15; [\$5,000] \$4,000 FROM DISTRICT 21; [\$3,000] \$1,500 FROM DISTRICT 12; [\$2,500] \$2,000 FROM DISTRICT 25; AND \$500 FROM DISTRICT 13 FOR THE INSTALLATION OF COMFORT STATIONS ADJACENT TO EACH LIGHT STATION ON RUNDIL ROAD WALKING LOOP IN IROQUOIS PARK.

Sponsors: Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Primary Rick Blackwell

(D-12), Primary Mark H. Fox (D-13) and Primary David Yates (D-25)

Attachments: [CIF081220MP15.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Purvis, that this Capital Infrastructure Fund be recommended for approval.

Committee Member Triplett stated that the necessary funds from the state are now available for this project. Funds for this project from the sponsors will be changed.

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Capital Infrastructure Fund be amended as follows:

- Decreasing District 12's appropriation from \$3,000 to \$1,500
- Decreasing District 21's appropriation from \$5,000 to \$4,000
- Decreasing District 25's appropriation from \$2,500 to \$2,000
- Decreasing District 15's appropriation from \$6,000 to \$5,000

The motion to amend carried by a voice vote for a new total amount appropriated of \$13,000.

Jason Canuel, Metro Parks, stated that this project has been in the works since 2013. There will be ten comfort stations along Rundil Road, which is the lower road along the park. These stations will provide seating and lighting.

The motion to approve carried by a voice vote.

12. [CIF081220PW15](#)

APPROPRIATING \$2,310 DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS ON ANNA LANE, BETWEEN CLOVERLEAF DRIVE AND YOLANDA DRIVE.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF081220PW15.pdf](#)

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

Committee Member Triplett stated that this is going to alleviate the problems for the street.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:03 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 August 20, 2020.