



**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, July 17, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:40 PM.

Roll Call

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

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 President David James (D-6), and Council Member Madonna Flood (D-24)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, Deputy Clerk

Pending Legislation1. [R-071-19](#)

A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO THE TRANSFERRING OF NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.

Sponsors: Primary David James (D-6)

Attachments: [R-071-19 V.1 062519 Amending Metro Council Policy and Procedures RE Transferring of NDF and Cost Center Fund.pdf](#)

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

Council President James spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [NDF071719MP01](#)

APPROPRIATING \$3,600 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO SPONSOR 10 DISADVANTAGED CHILDREN AT THE AMAZING ADVENTURES SUMMER CAMP PROGRAM HOSTED BY METRO PARKS AT SOUTHWICK COMMUNITY CENTER.

Sponsors: Primary Jessica Green (D-1)

Attachments: [2019 Amazing Adventures Camp @ Southwick CC.pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

3. [CIF071719PW02](#)

APPROPRIATING \$38,100 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF SEVEN SPEED HUMPS AND TWO SPEED HUMP SIGNS ON IILEX AVENUE BETWEEN E. INDIAN TRAIL AND CEDRUS CIRCLE; FOUR SPEED HUMPS AND TWO TWO SPEED HUMP SIGNS ON KILMER BOULEVARD BETWEEN E. INDIAN TRAIL AND AND GARDA DRIVE; AND SEVEN SPEED HUMPS AND TWO SPEED HUMP SIGNS ON SHASTA TRAIL BETWEEN IILEX AVENUE AND EXETER AVENUE.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [SpeedhumpCIF1_2019.pdf](#)

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

Caleb Howard, District 2 Legislative Assistant, spoke to the item.

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

4. [NDF071719SWMS02](#)

APPROPRIATING \$350 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR DELIVERY, USE AND REMOVAL OF ONE GARBAGE DUMPSTER TO BE USED DURING A COMMUNITY CLEAN-UP EVENT AT 4210 E. INDIAN TRAIL.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [Community Clean Up Dumpster NDF 2019.pdf](#)

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

Caleb Howard, District 2 Legislative Assistant, spoke to the item.

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

5. [CIF071719PW04A](#)**APPROPRIATING \$12,500 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE RUSSELL ALLEY AND KAHN ALLEY.**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF071719PW04A.pdf](#)

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

Wanda Mitchell Smith, District 4 Legislative Assistant, spoke to the item.

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

6. [CIF071719PW04B](#)**APPROPRIATING \$7,500 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE EDDY ALLEY (EAST AND WEST PORTION).**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF071719PW04B.pdf](#)

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

Wanda Mitchell Smith, District 4 Legislative Assistant, spoke to the item.

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

7. [CIF071719PW04C](#)**APPROPRIATING \$7,500 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE EDDY ALLEY (NORTH).**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF071719PW04C.pdf](#)

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

Wanda Mitchell Smith, District 4 Legislative Assistant, spoke to the item.

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

8. [CIF071719PW04D](#)**APPROPRIATING \$7,500 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE THE GOLDEN RULE WAY ALLEY.**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF071719PW04D.pdf](#)

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

Wanda Mitchell Smith, District 4 Legislative Assistant, spoke to the item.

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

9. [NDF071719MP04](#)**APPROPRIATING \$1,250 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR KENTUCKY KINGDOM YOUTH SUMMER RECREATION TRIP FOR LOW-INCOME STUDENTS IN DISTRICT 4.**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [NDF071719MP04.pdf](#)

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

Wanda Mitchell Smith, District 4 Legislative Assistant, spoke to the item.

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

10. [CIF061919PW06](#)**APPROPRIATING \$50,000 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF SIDEWALKS IN SELECTED DISTRICT 6 AREAS AS VOTED ON BY CONSTITUENTS AS PART OF PARTICIPATORY BUDGETING.**

Sponsors: Primary David James (D-6)

Attachments: [CIF061919PW06 V.2 061819.pdf](#)

[CIF061919PW06.pdf](#)

This item remained Held in Committee.

11. [O-198-19](#)**AN ORDINANCE APPROPRIATING \$11,480 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARKS EVENTS IN DISTRICT 6.**

Sponsors: Primary David James (D-6)

Attachments: [O-198-19 V.1 062519 D6 NDF to Metro Parks.pdf](#)
[O-198-19 MP.pdf](#)

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

Council President James spoke to item.

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

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

12. [CIF071719PW14](#)**APPROPRIATING \$5,660.60 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 6800 PENDLETON ROAD**

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2019.6.19 CIF 6800 Pendleton Rd. Sidewalk Repair.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

13. [CONDF071719RFML](#)

APPROPRIATING \$2,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 12 AND 13; AND \$300 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR SPONSORSHIP OF THE ANNUAL OLD FASHION ICE CREAM SOCIAL.

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

Attachments: [CONDF071719RFML.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

14. [O-204-19](#)

AN ORDINANCE APPROPRIATING [\$12,500] \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9 AND 12; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 2, 4, 7, 8, 13, 15, AND 21; AND \$250 EACH FROM DISTRICTS 10, 16, 17, 20, 23 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE “GIVE-A-JAM” EVENT (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24), 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 Bill Hollander (D-9), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Scott Reed (R-16), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary David Yates (D-25) and Additional James Peden (R-23)

Attachments: [O-204-19 V.2 CAM 071719 NDF to Coalition for the Homeless Give a Jam.pdf](#)
[O-204-19 V.1 062519 NDF to Coalition for the Homeless.pdf](#)
[O-204-19 CH.pdf](#)

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

Council Member Flood spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended by adding \$250 from District 23.

The motion to amend carried by a voice vote for a new total amount appropriated of \$12,750.

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

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 4:55 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 25, 2019.**