



Action Summary - Final 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 31, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:38 p.m.

Roll Call

Chair Person Blackwell introduced the committee members 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)

Support Staff

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

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation1. [NDF073119MP01](#)

APPROPRIATING \$381.00 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE USE OF THE FOOTBALL FIELD AT RUSSELL LEE PARK BY THE MUHAMMAD ALI YELLOW JACKETS INC. YOUTH SPORTS PROGRAM.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF073119MP01.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member McCraney, 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.

2. [NDF073119ORCSm](#)

APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 2; \$500 FROM DISTRICT 10; AND \$250 EACH FROM DISTRICTS 23 AND 24; TO THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES THROUGH THE FIRST NEIGHBORHOOD PLACE FOR THE ANNUAL "BACK TO SCHOOL FESTIVAL".

Sponsors: Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Madonna Flood (D-24) and Primary James Peden (R-23)

Attachments: [NDF073119ORCSm.pdf](#)

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

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

A motion was made by Vice Chair George, seconded by Committee Member McCraney, that this Neighborhood Development Fund be amended by adding \$250 from District 21.

The motion to amend carried by a voice vote for a new total amount appropriated of \$3,250.

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

3. [NDF073119CDC](#)

APPROPRIATING \$2,050 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CORINTHIAN DEVELOPMENT CORPORATION FOR 9TH ANNUAL COMMUNITY UNITY FESTIVAL.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [NDF073119CDC.pdf](#)

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

Wanda Mitchell Smith, District 4 Legislative Assistant, and LaTonya Bell, Metro Council Finance, spoke to the item.

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

4. [NDF073119OLNC](#)

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

Sponsors: Primary David James (D-6)

Attachments: [NDF073119OLNC.pdf](#)

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

LaTonya Bell, Metro Council Finance, spoke to the item.

A motion was made by Vice Chair George, seconded by Committee Member Peden, that this Neighborhood Development Fund be tabled. The motion to table carried without objection.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Neighborhood Development Fund be untabled. The motion to untable carried without objection.

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

5. [NDF073119FLC](#)

APPROPRIATING \$4,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAMILY LIFE CENTER, INC. FOR MASTERCLASS SUMMER ENRICHMENT PROGRAM.

Sponsors: Primary David James (D-6)

Attachments: [NDF073119FLC as of 080519.pdf](#)

LaTonya Bell, Metro Council Finance, spoke to the item.

This item was held in committee.

6. [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 as of 080619.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Peden, that this Capital Infrastructure Fund be tabled. The motion to table carried without objection.

7. [O-220-19](#)

AN ORDINANCE APPROPRIATING \$18,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT WITH \$13,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE COMMUNITY EVENTS SURROUNDING CALIFORNIA DAY AND VICTORY PARK DAY, AND \$5,000 BEING APPROPRIATED FOR EXPENSES PERTAINING TO THE JAZZ IN CENTRAL PARK CONCERT.

Sponsors: Primary David James (D-6)

Attachments: [O-220-19 V.1 072519 D6 NDF to Parks.pdf](#)

[O-220-19 MP.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the 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

8. [O-221-19](#)

AN ORDINANCE APPROPRIATING \$18,344.40 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM JUNE 15, 2019 TO SEPTEMBER 4, 2019.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-221-19 V.1 072519 D8 NDF to SWMS.pdf](#)

[O-221-19 SWMS.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the 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

9. [CIF073119PW09](#)

APPROPRIATING \$1,435 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR BRICK SIDEWALK REPAIR AND REPLACEMENT OF BRICKS IN THE RIGHT-OF-WAY NEAR ECLIPSE BANK, 3827 SHELBYVILLE ROAD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 18-19 MPW for brick sidewalk repair near Eclipse Bank.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

10. [NDF073119SJCHm](#)

APPROPRIATING \$3,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 FROM DISTRICT 6; \$250 FROM DISTRICT 12; AND \$200 EACH FROM DISTRICTS 18 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CHILDREN'S HOME FOR THE ANNUAL ST. JOSEPH CHILDREN'S HOME PICNIC.

Sponsors: Primary Bill Hollander (D-9), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Marilyn Parker (R-18) and Primary Nicole George (D-21)

Attachments: [NDF073119SJCHm.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

- Adding \$500 from Districts 10 and 22
- Adding \$300 from District 17
- Adding \$250 from District 4
- Reducing District 9 by \$200

The motion to amend carried by a voice vote for a new total amount appropriated of \$5,000.

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

11. [O-211-19](#)

AN ORDINANCE APPROPRIATING \$5,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 13; \$750 EACH FROM DISTRICTS 12, 15, AND 25; \$500 EACH FROM DISTRICTS 1, 3, AND 14; \$400 FROM DISTRICT 21; AND \$250 FROM DISTRICT 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR OPERATING EXPENSES ASSOCIATED WITH ITS KEEP SOUTH LOUISVILLE WEIRD INITIATIVE AND PROGRAMMING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

Sponsors: Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary David Yates (D-25) and Primary Jessica Green (D-1)

Attachments: [O-211-19 V.1 072519 NDF for LIBA South Louisville.pdf](#)
[O-211-19 LIBA.pdf](#)
[LIBA NDF Updated073119.pdf](#)
[LIBA Annual Report.pdf](#)

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

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the 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. [NDF073119SWMS15](#)

APPROPRIATING \$500 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO ADD TO THE RECYCLE CART PROGRAM.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF073119SWMS15.pdf](#)

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

Committee Member Triplett spoke to the item.

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

13. [NDF073119LF15](#)

APPROPRIATING \$720 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD FOR TARC TO PROVIDE TRANSPORTATION TO AND FROM STORES FOR SENIORS TO PURCHASE FOOD AND NECESSITIES.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF073119LF15.pdf](#)

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

Committee Member Triplett spoke to the item.

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

14. [O-224-19](#)

AN ORDINANCE APPROPRIATING \$5,410 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFICATION OF SEVERAL TRAFFIC ISLANDS.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-224-19 V.1 072519 D15 NDF to Saint Joseph's Area Association Inc. Traffic Stops.pdf](#)
[O-224-19 SJAA as of 080519.pdf](#)

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

Committee Member Triplett and LaTonya Bell, Metro Council Finance, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business to ensure all the necessary documentation is submitted before final approval:

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

15. [NDF073119PW25](#)

APPROPRIATING \$3,418.80 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO FUND 4 STREETLIGHTS FOR 5 YEARS TO BE PLACED ALONG 3RD STREET ROAD AND ST. ANTHONY CHURCH ROAD AND THE INSTALLATION OF 3 TRANSFORMERS.

Sponsors: Primary David Yates (D-25)

Attachments: [D25 Street Light NDF - Signed.pdf](#)

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

Brian Powell, District 25 Legislative Assistant, spoke to the item.

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

16. [O-225-19](#)

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

Sponsors: Primary David Yates (D-25)

Attachments: [O-225-19 V.1 072519 D25 NDF \\$10,000 to LMPD 3rd Division Fund Overtime.pdf](#)
[O-225-19 LMPD.pdf](#)

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

Brian Powell, District 25 Legislative Assistant, spoke to the 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

17. [O-248-19](#)

AN ORDINANCE APPROPRIATING \$13,363.95 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR COSTS RELATED TO JUNK PICK UP IN DISTRICT 26 AFTER THE CHANGE IN ENFORCEMENT OF JUNK PICK UP POLICIES.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-248-19 V.1 072519 NDF D26 \\$13,363.95 Solid Waste Management Junk Pick Up Change.pdf](#)
[O-248-19 SWMS.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the 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

18. [CIF073119PW26](#)

APPROPRIATING \$42,000.00 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PAVING OF BASHFORD MANOR LANE EAST OF BARDSTOWN ROAD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [CIF073119PW26.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be amended by reducing the total amount appropriated by District 26 to \$23,000. The motion to amend carried by a voice vote.

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

19. [NDF073119FFA](#)

APPROPRIATING \$2,500 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. FOR 5X5, ARTS EDUCATION AT COCHRANE ELEMENTARY SCHOOL.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [NDF073119FFA.pdf](#)

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

Committee Member Kramer spoke to the item.

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

20. [CIF073119PW12](#)

APPROPRIATING \$9,712.52 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF TARC BUS STOP IMPROVEMENTS AT TERRY ROAD AND GREENBELT ROAD AND 6001 CANE RUN ROAD.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [CIF073119PW12.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

21. [CIF073119PW23B](#)

APPROPRIATING \$13,626.77 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF A DAMAGED SECTION OF SIDEWALK ON BRISCOE LANE AT HIGHVIEW PARK.

Sponsors: Primary James Peden (R-23)

Attachments: [CIF073119PW23B.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 to the item.

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

22. [CIF073119PW23A](#)

APPROPRIATING \$16,800 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO DEVELOP FINAL CONSTRUCTION PLANS TO BRING DAMASCUS COURT UP TO METRO LOUISVILLE ROAD STANDARDS.

Sponsors: Primary James Peden (R-23)

Attachments: [CIF073119PW23A.pdf](#)

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

Committee Member Peden and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

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

23. [CIF073119PW23C](#)

APPROPRIATING \$6,550 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 3 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON WALNUT WAY.

Sponsors: Primary James Peden (R-23)

Attachments: [CIF073119PW23C.pdf](#)

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

Committee Member Peden spoke to the item.

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

24. [O-238-19](#)

AN ORDINANCE APPROPRIATING \$36,250 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ARBOR CREEK, SECTION 2 CONDOMINIUMS COUNCIL OF CO-OWNERS, INC. FOR PAVING ARBOR MANOR WAY, ARBOR BROOK LANE AND ARBOR FALLS DRIVE

Sponsors: Primary James Peden (R-23)

Attachments: [O-238-19 V.1 072519 NDF \\$36,250 D23 Arbor Creek Sect 2 Condominiums Council Paving .pdf](#)
[O-238-19 ACS2CCCO.pdf](#)
[073119 HANDOUT - O-238-19 Maps.pdf](#)

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

Committee Member Peden spoke to the item and distributed a handout (see attached). Sean Dennis, Jefferson County Attorney's Office, also spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member McCraney, that this Ordinance be tabled. The motion to table carried without objection.

LaTonya Bell, Metro Council Finance, spoke to the item.

Adjournment

A motion was made by Committee Member McCraney, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:40 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 8, 2019.