



# Louisville Metro Government

## Action Summary - Tentative 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, November 17, 2021

4:30 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Blackwell called the meeting to order at 4:30 p.m.

### Roll Call

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

**\*NOTE: All committee members and non-committee members present attended virtually, except for Council Member Piagentini who attended in Chambers.**

**Present:** 6 - Committee Member Jessica Green (D-1), 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 Pat Mulvihill (D-10)

### Non-Committee Member(s)

Council Member Anthony Piagentini (R-19)

### Support Staff

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

### Clerk(s)

Sonya Harward, Clerk

**Pending Legislation**1. [CIF111721PW02](#)

**APPROPRIATING [\$14,270] \$10,850 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REMAINING BALANCE OF THE SPEED HUMP PROJECT IN DISTRICT 2 (AS AMENDED).**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [CIF111721PW02 CAM 111721.pdf](#)

[PROPOSED CAM CIF111721PW02.pdf](#)

[PROPOSED CAM for TITLE for CIF111721PW02.pdf](#)

[CIF111721PW02.pdf](#)

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

Caleb Howard, Legislative Aide for District 2, explained that this was part of the funding for a large speed hump project.

A motion was made by Vice Chair Fox, seconded by Committee Member Green, that this Capital Infrastructure Fund be amended to decrease the amount appropriated from \$14,270 to \$10,850.

The motion to amend carried by a voice vote.

Chair Blackwell asked why the additional funds were needed to determine if it was part of a supply chain issue.

Caleb Howard and LaTonya Bell, Council Financial Analyst, explained that these funds were already planned for the project.

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

2. [O-571-21](#)

**AN ORDINANCE APPROPRIATING \$101,673.60 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO INCREASE THE LIGHTING IN DISTRICT 3 PROVIDING MORE SECURITY FOR CONSTITUENTS IN THOSE AREAS.**

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

**Attachments:** [O-571-21 V.1 111121 D-3 NDF for Additional Lighting.pdf](#)  
[O-571-21 Supporting Documentation PW.pdf](#)

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

Keturah Morrow, Legislative Aide for District 3, explained that this was the balance of the lighting project that was discussed at the last meeting and will provide lighting at various locations.

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

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

**Excused:** 1 - Mulvihill

3. [CIF111721PW09](#)

**APPROPRIATING \$5,775 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE RAILROAD PROTECTIVE LIABILITY INSURANCE NEEDED FOR THE SIDEWALK CONNECTION PROJECT ON FRANKFORT AVENUE ACROSS THE RAILROAD TRACKS TO RIVER ROAD.**

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

**Attachments:** [CIF111721PW09.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 these were additional funds needed for the sidewalk connection project to purchase the necessary railroad liability insurance.

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

4. [O-578-21](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRANKFORT AVENUE BUSINESS ASSOCIATION FOR PROMOTIONAL MATERIALS TO IMPROVE THE ATTRACTIVENESS OF FRANKFORT AVENUE.**

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

**Attachments:** [O-578-21 V.1 111121 D-9 NDF for Frankfort Ave. Business Assoc.pdf](#)  
[O-578-21 Supporting Documentation FABA.pdf](#)

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

**Kyle Ethridge, Legislative Aide for District 9, explained that these funds will be used by the newly reformed Frankfort Avenue Business Association for a membership drive, marketing campaign, social media, and banners and signs.**

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

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

**Excused:** 1 - Mulvihill

5. [O-580-21](#)

**AN ORDINANCE APPROPRIATING [\$5,100] \$35,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,800 FROM DISTRICT 12; \$5,100 FROM DISTRICT 24; AND \$3,400 EACH FROM DISTRICTS 1, 8, 9, 10, 17, 21, AND 25; [AND \$1,700 FROM DISTRICT 21;] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY GRADES K-6 (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Nicole George (D-21)

**Attachments:** [O-580-21 V.2 CAM 111721 NDF for Commonwealth Theatre Center.pdf](#)  
[O-580-21 Supporting Documentation CTC.pdf](#)  
[O-580-21 V.1 111121 NDF for Commonwealth Theatre Center.pdf](#)

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

Kyle Ethridge, Legislative Aide for District 9, explained that these funds would bring the audio immersive story "Zaynab's Night of Destiny" to schools in Jefferson County, and described what is included in the program packets, which are \$1,700 per school, or approximately \$4 per student.

A motion was made by Vice Chair Fox, seconded by Committee Member Peden, that this Ordinance be amended as follows:

- add \$6,800 from District 12
- add \$5,100 from District 24
- add an additional \$1,700 from District 21 for a new amount of \$3,400
- add \$3,400 each from Districts 1, 8, 10, 17, and 25

The motion to amend carried by a voice vote for a new appropriated total of \$35,700.

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

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

**Excused:** 1 - Mulvihill

6. [CIF111721PW14](#)

**APPROPRIATING \$4,585.07 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CURBING REPAIRS AT 6007, 6010, AND 6012 ALANADALE DRIVE.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [CIF111721PW14.pdf](#)

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

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

7. [CIF111721PW18](#)

**APPROPRIATING \$2,283.41 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR OF THE SIDEWALK AT 10403 STERLING SPRINGS ROAD.**

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [CIF111721PW18.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.

8. [CIF111721LMPDm](#)

**APPROPRIATING \$20,000 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 16, 18, 19, AND 20, TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE PURCHASE OF GYM EQUIPMENT TO BE INSTALLED AT THE 8TH DIVISION HEADQUARTERS.**

**Sponsors:** Primary Marilyn Parker (R-18), Primary Anthony Piagentini (R-19), Primary Scott Reed (R-16) and Primary Stuart Benson (R-20)

**Attachments:** [CIF111721LMPDm.pdf](#)

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

Committee Member Reed explained that the 8th Division of the Louisville Metro Police Department just moved to a new facility and is the only division without a gym, so these funds will pay for workout equipment at the new facility and the additional funds needed will be raised through a fundraiser.

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

9. [O-586-21](#)**AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO ASSIST IN CONDUCTING A NEIGHBORHOOD STUDY OF BERRYTOWN.**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [O-586-21 V.1 111121 D-19 NDF for Dev. Lou. for Berrytown Neighborhood Study.pdf](#)  
[O-586-21 Supporting Documentation DL.pdf](#)

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

Council Member Piagentini explained that Berrytown is no longer in District 19 after Redistricting. He spoke of the extensive work his office has done in partnership with the community to improve lighting, the senior/community center, and other initiatives. And also spoke about his desire to maintain the character of the neighborhood and stated that the neighborhood plan process had already begun and he would still provide the funding he previously committed.

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

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

**Excused:** 1 - Mulvihill

10. [CIF111721PW22](#)**APPROPRIATING \$1,360 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO COMPLETE THE TARC BUS STOP IMPROVEMENTS AT BARDSTOWN ROAD AND CEDAR LOOK DRIVE.**

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

**Attachments:** [CIF111721PW22.pdf](#)

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

Jared Townes, Legislative Aide for District 22, explained that additional funds were needed for this project due to the increase in the cost because of the pandemic.

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

11. [O-598-21](#)

**AN ORDINANCE APPROPRIATING [\$4,500] \$12,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 4, 15, 17, AND 19; \$500 EACH FROM DISTRICTS 1, 7, 14, AND 21; AND \$250 EACH FROM DISTRICTS 9, 10, 12, 16, AND 20; 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), Primary Scott Reed (R-16) and Primary Stuart Benson (R-20)

**Attachments:** [O-598-21 V.2 CAM 111721 NDF for Jr. Achievement.pdf](#)  
[O-598-21 Supporting Documentation JA.pdf](#)  
[O-598-21 V.1 111121 NDF for Jr. Achievement.pdf](#)

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

**Jillian Cantu, Junior Achievement, spoke about the program.**

**Vice Chair Fox briefly spoke about the program being impressive.**

**Jared Townes, Legislative Aide for District 22, explained that other sponsors had added on and requested that the Ordinance go to Old Business.**

**A motion was made by Committee Member Peden, seconded by Committee Member Green, that this Ordinance be amended as follows:**

- add \$1,500 from District 13
- add \$1,000 each from Districts 4, 15, 17, and 19
- add \$500 each from Districts 1, 7, 14, and 21
- add \$250 each from Districts 9, 10, and 12

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

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

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

**Excused:** 1 - Mulvihill



12. [CIF111721PW01](#)

**APPROPRIATING \$188 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE FABRICATION AND INSTALLATION OF THE HONORARY STREET SIGN FOR MCDANIEL BLUITT AT 44TH AND BROADWAY.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [CIF111721PW01.pdf](#)

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

Committee Member Green briefly spoke to this item.

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

13. [CIF111721PW01A](#)

**APPROPRIATING \$2,137.07 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR AND REPLACEMENT OF A SECTION OF SIDEWALK AT 1147-1149 S. 42ND STREET.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [CIF111721PW01A.pdf](#)

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

Committee Member Green briefly spoke to this item.

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

14. [CIF111721PW01B](#)

**APPROPRIATING \$564 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE FABRICATION AND INSTALLATION OF THREE STREET SIGNS HONORING DARRELL GRIFFITH A.K.A. DR. DUNKENSTEIN ON HALE AVENUE BETWEEN CECIL AVENUE AND 41ST STREET.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [CIF111721PW01B.pdf](#)

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

Committee Member Green briefly spoke to this item and stated that there would be a formal unveiling on December 2, 2021.

Committee Member Peden asked if one of the signs could show his name as "Dr. Dunkenstein."

Committee Member Triplett spoke about securing the signs well.

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

15. [NDF111721MP10](#)

**APPROPRIATING \$2,180 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR BEAUTIFICATION OF THE MEDIANS LOCATED AT SCHUFF LANE AND NEWBURG ROAD AND AT GOSS AVENUE AND EASTERN PARKWAY.**

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

**Attachments:** [NDF111721MP10.pdf](#)

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

Geoff Wohl, Legislative Aide for District 10, explained that funds are set aside yearly to maintain these two locations, and that a portion of the funds are for the repair of damage done at one of the locations.

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

**16. [CIF111721LMPD15](#)**

**APPROPRIATING [\$480] \$496.13 FROM DISTRICT 15 [NEIGHBORHOOD DEVELOPMENT FUNDS] CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE PURCHASE AND INSTALLATION OF A BLUE LED LIGHT FOR THE CAMERA LOCATED AT 3RD STREET AND FLORENCE AVENUE (AS AMENDED).**

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [CIF111721LMPD15 CAM 111721.pdf](#)

[PROPOSED CAM CIF111721LMPD15.pdf](#)

[PROPOSED CAM for FILE ID and TITLE - CIF111721LMPD15.pdf](#)

[NDF111721LMPD15.pdf](#)

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

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Capital Infrastructure Fund be amended to change the amount appropriated from \$480 to \$496.13, and to change the funds from Neighborhood Development Funds (formerly file ID# NDF111721LMPD15) to Capital Infrastructure Funds.

The motion to amend carried by a voice vote.

Committee Member Triplett explained that the camera was installed earlier this year and that the blue light should help improve the images.

Chair Blackwell asked for clarity about the blue light's ability to provide clearer images.

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

## Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:07 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 December 2, 2021.