



**Action Summary - Final
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)

Wednesday, February 3, 2021

4:30 PM

Council Chambers

Call to Order

Chair Blackwell called the meeting to order at 4:34 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: 7 - Committee Member Jessica Green (D-1), Committee Member Pat Mulvihill (D-10), 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)

Non-Committee Member(s)

Council Member Barbara Shanklin (D-2), Council Member Markus Winkler (D-17), and Council Member Nicole George (D-21)

Support Staff

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

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [O-572-20](#)

AN ORDINANCE APPROPRIATING [\$2000] [\$9,500] \$16,000 FROM [DISTRICT 1] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 13; \$2,000 EACH FROM DISTRICTS 1, 9, AND 12; \$1,000 EACH FROM DISTRICTS 14, 15, 17, AND 25; \$500 EACH FROM DISTRICTS 2, 6, 10, 19, [AND] 21, AND 24; AND \$250 EACH FROM DISTRICTS 16 AND 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREES LOUISVILLE, INC. TO WORK WITH PARTNERS IN THE RUBBERTOWN CORRIDOR TO PLANT 10,000 TREES IN THREE YEARS TO MAXIMIZE THE TREE CANOPY IN AND AROUND RUBBERTOWN CREATING A GREEN INFRASTRUCTURE (AS AMENDED).

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-572-20 V.3 FAM 021121 Trees Louisville NDF.pdf](#)
[O-572-20 Supporting Documents TL01.pdf](#)
[O-572-20 V.2 CAM 020321 Trees Louisville NDF.pdf](#)
[O-572-20 V.1 010421 Trees Louisville NDF.pdf](#)

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

Cindi Sullivan with TreesLouisville stated this project is to re-forest the Rubbertown corridor and expanded areas. With all weather coming from the west, it moves right through Rubbertown and then into Jefferson County affecting the air that the community breathes. \$300,000 has been raised through the private sector and they are wanting the public's support as well.

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

- \$2,500 from District 13
- \$2,000 from District 9
- \$2,000 from District 12
- \$500 from District 10
- \$500 from District 21

The motion to amend carried by a voice vote for a new total amount appropriated of \$9,500.

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

Yes: 7 - Blackwell, Fox, Green, Mulvihill, Triplett, Reed, and Peden

2. [O-595-20](#)

AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) FOR THE FAMILIES AND STUDENTS OF DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [O-595-20 V.1 010421 NDF NTI I Would Rather Be Reading.pdf](#)
[O-595-20 Supporting Documents IWRBR06](#)

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

Shalanna Taylor, Legislative Assistance for District 6, stated that during the pandemic of COVID-19 the agency stepped in and started helping students in District 6 and this legislation is to provide funding for non-traditional instruction in the area.

Ashley Dearing with I Would Rather Be Reading stated that the agency started opening learning hubs and due to the length of the pandemic they are needing additional funding to add to the funding that had already been raised. The additional funding will be used for personnel, basic materials and enrichment activities. Students served are grades K-9.

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

Yes: 7 - Blackwell, Fox, Green, Mulvihill, Triplett, Reed, and Peden

3. [NDF020321BS02](#)

APPROPRIATING \$2,375 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE TO IMPROVE AND MAINTAIN THE PROPERTY AT THE INTERSECTION OF NEWBURG ROAD AND EAST INDIAN TRAIL.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF020321BS02.pdf](#)

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

Caleb Howard, Legislative Assistant for District 2, stated that funding for this project will maintain and improve the area at Newburg Road and East Indian Trail.

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

4. [CIF020321APS02](#)

APPROPRIATING \$8,440 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO THE OFFICE OF ADVANCED PLANNING AND SUSTAINABILITY FOR THE PRESTON HIGHWAY CORRIDOR MASTER PLAN PROJECT.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF020321APS02.pdf](#)

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

Caleb Howard, Legislative Assistant for District 2, stated that this funding will go to the Preston Highway Corridor Project and will contribute to the completion of the funding for the project. Additional funding came from other districts and these funds were previously appropriated for the project.

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

5. [CIF020321MP02](#)

APPROPRIATING \$112,636.51 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR A NEW PROJECT TITLED D2 PETERSBURG PARK IMPROVEMENTS.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF020321MP02.pdf](#)

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

Caleb Howard, Legislative Assistant for District 2, stated that the funds will be used to renovate two tennis courts into four pickle ball courts, two tennis courts into soccer ball court, and improve the two remaining tennis courts, and provide maintenance for issues on the existing walking path.

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

6. [CIF020321LMPD03](#)

APPROPRIATING \$14,711.07 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE CONTRACT WITH TEAM FISHEL TO INSTALL THREE REAL-TIME CAMERAS IN ALGONQUIN PARK AT THE POOL, POOL HOUSE, AND RESTROOM BUILDING. SURVEILLANCE WILL BE CONDUCTED BY LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF020321LMPD03.pdf](#)

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

Keturah Morrow, Legislative Assistant for District 3, stated the District has been working with Louisville Metro Police Department regarding the cameras in hopes of deterring theft and vandalism at the park.

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

7. [MAP081518PW03](#)

REPEAL APPROPRIATING \$65,000 FROM DISTRICT 3 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR GAULBERT AVENUE NEW SIDEWALK PROJECT.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [MAP081518PW03.pdf](#)

[Repeal Request 10-16-20 MAP081518PW03.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Municipal Aid Program funding be approved.

LaTonya Bell, Metro Council Financial Analyst, stated that in fiscal year 2019 District 3 appropriated \$65,000 in Municipal Aid Program funds for the project, and at that time there was thought to be funding available for a federal fund match. Later it was discovered that the project did not qualify for the federal fund match, therefore the project was cancelled. The Municipal Aid Program funding was not repealed at the time to document that it would not occur so this funding was not being used for the project. Now the project is being revisited. Also in fiscal year 2019, there was also another Municipal Aid Program funding request for District 3 Crums Lane project, and with both projects there was an overlap and \$25,000 of the \$65,000 was allocated to the Crums Lane project. This was documented via the appropriations for this project. This is more of an official way of correcting the paperwork from a financial and auditing prospective.

The motion carried by a voice vote and the Municipal Aid Program funding was repealed.

8. [O-022-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$30,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 3) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 3).

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-022-21 V.1 012821 Budget Transfer for D-3 from NDF to General Operations.pdf](#)

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

Keturah Morrow, Legislative Assistant for District 3 stated that this is moving funding for administrative expenses.

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

Yes: 7 - Blackwell, Fox, Green, Mulvihill, Triplett, Reed, and Peden

9. [NDF020321PW09](#)

APPROPRIATING \$1,768.80 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, THROUGH A CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY, FOR THE REPLACEMENT OF FOUR STANDARD BULBS TO LIGHT EMITTING DIODE BULBS, AT LOWER FRANKFORT AVENUE AROUND THE LOUISVILLE METRO IMPOUND LOT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF020321PW09.pdf](#)

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

Kyle Ethridge, Legislative Assistant for District 9, stated that this project will aid in public safety with the newly constructed sidewalk on lower Frankfort Avenue.

Committee Member Mulvihill stated that he would abstain from voting due to his spouse currently being employed by Louisville Gas and Electric, and for the abundance of caution so as not to have the perception of a conflict of interest.

The motion carried by the following vote and the Neighborhood Development Fund was approved:

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

Abstain: 1 - Mulvihill

10. [CIF020321MP09](#)

APPROPRIATING \$5,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR IMPROVEMENTS AT CLIFTON HEIGHTS GREENWAY ENTRANCE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF020321MP09.pdf](#)

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

Kyle Ethridge, Legislative Assistant for District 9, stated that this will include a gravel pathway, a kiosk, trash receptacle, bench and signage.

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

11. [CIF020321PW17](#)

APPROPRIATING \$52,857.17 FROM DISTRICT 17 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR OF 20 SECTIONS OF SIDEWALK IN DISTRICT 17.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [CIF020321PW17.pdf](#)

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

Kip Eatherly, Legislative Assistant from District 17, stated that this project is for sidewalks in the district.

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

12. [O-020-21](#)

AN ORDINANCE APPROPRIATING \$6000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1750 EACH FROM DISTRICTS 17 AND 21, \$1500 FROM DISTRICT 15, AND \$1000 FROM DISTRICT 18, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOODWILL INDUSTRIES OF KENTUCKY, INC TO FUND THE “ANOTHER WAY” PROGRAM DESIGNED TO PROVIDE OPPORTUNITIES FOR INDIVIDUALS TO GAIN JOB SKILLS TRAINING AND WORK-BASED LEARNING OPPORTUNITIES RATHER THAN DIRECTLY ENGAGING OTHER PEOPLE FOR MONEY ON SIDEWALKS AND OTHER RIGHTS OF WAY IN LOUISVILLE METRO

Sponsors: Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Marilyn Parker (R-18) and Primary Kevin Triplett (D-15)

Attachments: [O-020-21 V.1 012821 NDF Goodwill Industries Another Way.pdf](#)
[O-020-21 Supporting Documents GWI.pdf](#)

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

Council Member George stated that this project builds on the A Better Way project. Several colleagues, along with community partners, starting in 2019, looked at better understanding the visible needs in the community and performed an assessment for frequency of need, location and looking at contributing factors. The assessment showed that there was a service gap related to how people earn money, transportation, not having an identification card, criminal convictions, and more connection was needed for social services. Goodwill will implement this pilot project to meeting some visible needs in the area with combining social service and work experiences. This project will run for eight weeks, two days a week, for up to 5 people per day. They will be offered a work experience and resources when completed.

Kip Eatherly, Legislative Assistant for District 17 requested this be sent to Old Business for Council Member Winkler to be able to speak to the item.

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

Yes: 7 - Blackwell, Fox, Green, Mulvihill, Triplett, Reed, and Peden

13. [MAP020321PWRep](#)

**REALLOCATING ALL REMAINING FUNDS FROM FY12-15, FY16, FY17 AND FY18 MAP AND MAP MATCH FUNDS FOR PAVING AND SIDEWALK PROJECTS IN DISTRICTS 16, 18, 19, 20, AND 22 TO INCLUDE REALLOCATION OF \$408,835.47 OF UNUSED MAP AND MAP MATCH FUNDS AND ALL REMAINING PAVING AND SIDEWALK FUNDS IN VARIOUS OTHER ACCOUNTS.
[SPONSORSHIP WITHDRAWN]**

Attachments: [MAP020321PWRep.pdf](#)

Sponsoship has been withdrawn.

14. [CIF020321MPRep](#)

APPROPRIATING \$42,826.08 FROM REPUBLICAN CAUCUS POOLED CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR IMPROVEMENTS AT CHARLIE VETTINER PARK, INCLUDING BUT NOT LIMITED TO THE PICKLE BALL COURTS, PARKING LOT, AND ACCESS ROAD.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [CIF020321MPRep.pdf](#)

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

Beth Stenberg, Metro Council Financial Analyst, stated that this is partial funding for the project listed. Other funding for the project will come from other Council Districts.

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

15. [NDF020321PW12](#)

APPROPRIATING \$1,123.80 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE UPGRADE OF AN EXISTING STREETLIGHT AND INSTALLATION OF A NEW STREETLIGHT AT COLUMBINE DRIVE AND GREENWOOD ROAD.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [NDF020321PW12.pdf](#)

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

Chair Blackwell stated that this is a poorly lit area and this will provide for an additional light and will aid in public safety.

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

16. [O-024-21](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 12 AND \$5,000 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO FUND PORTIONS OF A NEW PLAYGROUND AT JOHNSONTOWN ROAD ELEMENTARY WHICH WILL BE OPEN TO THE PUBLIC AND SURROUNDING NEIGHBORHOODS.

Sponsors: Primary Rick Blackwell (D-12) and Primary Cindi Fowler (D-14)

Attachments: [O-024-21 V.1 012821 NDF to JCPEF for Johnstontown Elem. Playground.pdf](#)
[O-024-21 Supporting Documents JCPEF](#)

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

Chair Blackwell stated that funding has been raised for this project and this will contribute to the project to finish the playground.

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

Yes: 7 - Blackwell, Fox, Green, Mulvihill, Triplett, Reed, and Peden

17. [O-027-21](#)

AN ORDINANCE APPROPRIATING [\$8,500] [\$11,500] \$16,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 EACH FROM DISTRICTS 13, [AND] 14, AND 25; [AND] \$1,000 EACH FROM DISTRICTS 15 AND 24; AND \$500 EACH FROM DISTRICTS 1, 6, 10, AND 21; THROUGH LOUISVILLE METRO PARKS, TO FUND THE ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL, A FREE COMMUNITY EVENT, ON SATURDAY, JULY 3RD, 2021 AT RIVERVIEW PARK (AS AMENDED)

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Kevin Triplett (D-15)

Attachments: [O-027-21 V.3 FAM 021121 NDF for Riverview Independence Festival.pdf](#)
[O-027-21 Supporting Documents RVIF.pdf](#)
[O-027-21 V.2 CAM 020321 NDF for Riverview Independence Festival.pdf](#)
[O-027-21 V.1 012821 NDF for Riverview Independence Festival.pdf](#)

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

Chair Blackwell stated that due to the pandemic last year this event was cancelled. This will be the 10th year for the event. In the event that this project might be cancelled again this year, the festival committee is looking into alternative ways for the holding the event.

A motion was made by Committee Member Fox, and seconded by Committee Member Peden, that this Ordinance be amended by adding \$2,500 from District 13 and \$500 from District 10.

The motion to amend carried by a voice vote for a new total amount appropriated of \$11,500.

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

Yes: 7 - Blackwell, Fox, Green, Mulvihill, Triplett, Reed, and Peden

18. [MAP020321PW15](#)

APPROPRIATING \$86,000 FROM DISTRICT 15 MUNICIPAL AID PROGRAM FUNDS TO PUBLIC WORKS TO BE ADMINISTERED IN THE FOLLOWING MANNER - \$30,000 FOR WINN AVENUE ROAD PROJECT AT 3802-3804 SOUTHERN PARKWAY ACCORDING TO AMERICAN DISABILITIES ACT COMPLIANCE AND \$56,000 FOR EAST BARBEE AVENUE ROAD PROJECT FROM SOUTH PRESTON STREET TO FORT STREET.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [MAP020321PW15.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Municipal Aid Program funding be approved.

Committee Member Triplett stated this is a paving project for a portion of Southern Parkway. This involves a cul-de-sac at the end where ramps will be installed. Another paving project is in the St. Joseph area.

The motion carried by a voice vote and the Municipal Aid Program funding was approved.

19. [CIF020321PW15](#)

APPROPRIATING \$4,620 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF FOUR SPEED HUMPS AND FOUR SPEED HUMP SIGNS ON ESTATE DRIVE BETWEEN KNIGHT ROAD AND ANNA LANE.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF020321PW15.pdf](#)

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

Committee Member Triplett stated Estate Drive is one of two major arteries in the development and there is a need for speed humps.

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

20. [NDF020321PW15](#)

APPROPRIATING \$850 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR THE REMOBILIZATION FEE FOR THE INSTALLATION OF PARKING "T"S ON EAST WARNOCK STREET.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF020321PW15.pdf](#)

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

Committee Member Triplett stated that this project is close to the University of Louisville with a lot of mixed housing with residents and students. Street parking is precarious. These parking "T"s" will not be assigned or designated but will hopefully aid in better use of space for parking.

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

21. [NDF020321DL15](#)

APPROPRIATING \$720 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO DEVELOP LOUISVILLE, FOR MONTHLY TRANSPORTATION SERVICES BY TRANSIT AUTHORITY OF RIVER CITY, FOR THE TRANSPORTATION OF SENIORS LIVING AT AMERICAN VILLAGE TO PURCHASE ESSENTIAL ITEMS AT RETAIL ESTABLISHMENTS.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF020321DL15.pdf](#)

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

Committee Member Triplett stated that this funding is for seniors who have no mode of transportation to obtain necessary items for living.

Committee Member Mulvihill requested to abstain for the vote due to his employment with Transit Authority of River City and in the abundance of caution so as not to have the perception of a conflict of interest.

The motion carried by the following vote and the Neighborhood Development Fund was approved:

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

Abstain: 1 - Mulvihill

Adjournment

Without objection Chair Blackwell adjourned the meeting at 5:22 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 February 11, 2021.