



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)

Wednesday, October 6, 2021

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Blackwell called the meeting to order at 4:50 p.m.

Roll Call

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

***NOTE: All committee members present attended virtually, except for Vice Chair Fox and Committee Member Peden who attended in Chambers.**

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)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk

Pending Legislation

1. [CIF100621PW03](#)

APPROPRIATING \$188 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL A HONORARY STREET SIGN IN HONOR OF CHARLES 'BUD' DORSEY AT THE CORNER OF BURWELL AVENUE AND 18TH STREET.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF100621PW03.pdf](#)

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

Keturah Morrow, Legislative Aide for District 3, explained that Bud Dorsey was being honored with a honorary street sign near the Louisville Defender after his passing earlier in the year.

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

2. [NDF100621CALSO3](#)

APPROPRIATING \$620 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CENTRAL ADULT LEARN-TO-SWIM, INC. FOR CERTIFICATION OF THEIR INSTRUCTORS SO THEY CAN TEACH CLASSES AT ALGONQUIN PARK POOL.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [NDF100621CALSO3.pdf](#)

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

Keturah Morrow, Legislative Aide for District 3, explained that two of the participants from swimming classes this past summer wanted to get certified to teach swimming next year at Algonquin Park.

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

3. [NDF100621MP03](#)

APPROPRIATING \$1,240 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO USTA KENTUCKY AND LOUISVILLE 10 AND UNDER TENNIS ASSOCIATION FOR TENNIS LESSONS FOR ADULTS AND CHILDREN IN ALGONQUIN PARK.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [NDF100621MP03.pdf](#)

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

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

4. [NDF100621ABC08](#)

APPROPRIATING \$5,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO ALCOHOL BEVERAGE CONTROL TO FUND OFFICER OVERTIME FOR WEEKEND ENFORCEMENT OF LATE NIGHT LIQUOR LICENSE ESTABLISHMENTS.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [NDF100621ABC08.pdf](#)

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

Megan Metcalf, Legislative Aide for District 8, explained that this is a companion piece to an Ordinance [O-473-21] that will add additional Alcohol Beverage Control ("ABC") officers to ensure compliance with the liquor license requirements, but in the meantime this will cover the expense to pay existing officers for overtime until the additional officers are trained or the weather changes and things calm down. Committee Member Peden asked if there was adequate staffing for officers to work the overtime, and Megan Metcalf stated that ABC is fully staffed and has agreed to provide staffing for the overtime hours.

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

5. [CIF100621DF09](#)

APPROPRIATING \$2,150 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO THE DIVISION OF FORESTRY TO ADDRESS TWO TREES ON RIEDLING DRIVE, INCLUDING THE REMOVAL AND REPLACEMENT OF AN OAK TREE, REMOVAL OF DEADWOOD FROM AN OAK TREE, AND REMOVAL OF ALL DEBRIS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF100621DF09.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.

6. [CONDF100621SCMm](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 14; AND \$1,000 EACH FROM DISTRICTS 12, 13, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES FOR SPONSORSHIP OF THEIR ONLINE FUNDRAISER AUCTION, WITH PROCEEDS TO BE USED FOR PROVIDING SERVICES TO FAMILIES IN NEED.

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

Attachments: [CONDF100621SCMm.pdf](#)

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

Chair Blackwell explained that this is a virtual fundraiser due to the pandemic rather than a live event.

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

7. [CIF100621MP21](#)

APPROPRIATING \$3,213 [FROM DISTRICT 21] IN CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$1,606.50 EACH FROM DISTRICTS 15 AND 21; THROUGH METRO PARKS, TO THE OLMSTED PARKS CONSERVANCY FOR THE FABRICATION AND INSTALLATION OF A MULTI-LINGUAL WELCOME SIGN AT IROQUOIS PARK (AS AMENDED).

Sponsors: Primary Nicole George (D-21) and Additional Kevin Triplett (D-15)

Attachments: [CIF100621MP21.pdf](#)

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

The following spoke to this item:

- Rachel Roarx, Legislative Aide for District 21
- Committee Member Triplett
- Committee Member Peden

The following was discussed:

- Sign will match the other investments that Olmsted Parks has worked on in Iroquois Park
- This is a multi-lingual sign and will say "Welcome to Iroquois Park" in nine languages
- Sign to be installed in the next few days near the playground, by the flag pole and restrooms
- Whether Committee Member Triplett was a sponsor
- Why this is not being done at other parks

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Capital Infrastructure Fund be amended to add Committee Member Triplett as a co-sponsor and to evenly split the cost of the sign with Council Member George so that each District appropriates \$1,606.50.

LaTonya Bell, Council Financial Analyst, confirmed the amount each District was appropriating.

The motion to amend carried by a voice vote.

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

8. [O-465-21](#)

AN ORDINANCE APPROPRIATING [\$5,000] \$7,500 FROM [DISTRICT 22] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 21; AND \$250 EACH FROM DISTRICTS 17 AND 25;[,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E. INC. TO ASSIST WITH FUNDING FOR THE "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM FOR THE 2021-2022 SCHOOL YEAR (AS AMENDED).

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-465-21 V.2 CAM 100621 NDF for CHOICE's Dare to Dream Program.pdf](#)
[O-465-21 V.1 092321 NDF for CHOICE's Dare to Dream Program.pdf](#)
[O-465-21 Supporting Documents Cl.pdf](#)

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

Jared Townes, Legislative Aide for District 22, explained that this program helps families struggling with addiction, incarceration, and many other issues in their families; it pairs high school students with middle school students for peer mentoring; and it impacts about 13 zip codes in Louisville Metro.

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

- add \$2,000 from District 21
- add \$250 each from Districts 17 and 25

The motion to amend carried by a voice vote for a new appropriated total of \$7,500.

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

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

9. [CIF100621PW15](#)

APPROPRIATING \$4,790.49 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS ON BERRY BOULEVARD, POWELL AVENUE, PAULA COURT, AND HOBART COURT.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF100621PW15.pdf](#)

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

Committee Member Triplett explained that this was for repairs to sidewalks in need of repair.

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

10. [MAP100621PW15](#)

APPROPRIATING \$29,148.51 FROM DISTRICT 15 MUNICIPAL AID PROGRAM FUNDS TO PUBLIC WORKS FOR PAVING ON OAKDALE AVENUE IN DISTRICT 15.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [MAP100621PW15.pdf](#)

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

Committee Member Triplett explained that Oakdale Avenue had an increase in traffic when a road near Churchill Downs was permanently closed the previous year and was in need of repair.

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

11. [NDF100621WPA15](#)

APPROPRIATING \$1,680 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WILDER PARK ASSOCIATION FOR PROGRAMMING, SERVICES, AND COMMUNITY EVENTS.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF100621WPA15.pdf](#)

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

Committee Member Triplett briefly explained that these funds were to help the neighborhood association continue to provide programs, services, and events for the community.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:10 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 October 14, 2021.