



Action Summary - Tentative Appropriations Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member James Peden (R-23)
Committee Member David Yates (D-25)

Wednesday, March 14, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:36 PM.

Roll Call

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

- Present:** 3 - Chair Person Rick Blackwell (D-12), Committee Member Barbara Sexton Smith (D-4), and Committee Member James Peden (R-23)
- Excused:** 1 - Vice Chair Julie Denton (R-19)
- Absent:** 1 - Committee Member David Yates (D-25)

Non-Committee Member(s)

Council Member Cheri Bryant Hamilton (D-5)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [O-043-18](#)

AN ORDINANCE APPROPRIATING [\$14,500] \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; \$1,500 EACH FROM DISTRICTS 21 AND 25; \$1,000 EACH FROM DISTRICTS 12, 13, AND 14; \$500 EACH FROM DISTRICTS 2, 3, 4, [5,] 6, 9, 10, AND 23; AND \$250 EACH FROM DISTRICTS 5, 17, AND 20; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2018 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [O-043-18 V.2 031418 NDF to MP for Events at Iroquois Amphitheater.pdf](#)
[O-043-18 V.1 030818 NDF to MP for Events at Iroquois Amphitheater.pdf](#)
[Parks Event Movies 2018.pdf](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by reducing the amount appropriated by District 5 to \$250.

The motion to amend carried by a voice vote for a new total amount appropriated of \$14,250.

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

Yes: 3 - Blackwell, Sexton Smith, and Peden

Excused: 1 - Denton

Absent: 1 - Yates

2. [O-037-18](#)

AN ORDINANCE APPROPRIATING [\$17,500] \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 [EACH] FROM DISTRICT[S] 1 [AND 5]; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 4, AND 6; \$500 EACH FROM DISTRICTS 9, 10, 13, 14, 15, AND 21; AND \$250 EACH FROM DISTRICTS 12 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE “SPIRIT OF THE DRUM.” (AS AMENDED)

Sponsors: Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: [O-037-18 V.2 031418 NDF to River City Drum Corp.pdf](#)
[O-037-18 V.1 030818 NDF to River City Drum Corp.pdf](#)
[O-037-18 RCDC.pdf](#)

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

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

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by reducing the amount appropriated by District 5 to \$2,500.

The motion to amend carried by a voice vote for a new total amount appropriated of \$15,000.

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

Yes: 3 - Blackwell, Sexton Smith, and Peden

Excused: 1 - Denton

Absent: 1 - Yates

3. [CIF031418PWm](#)

APPROPRIATING \$752 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$251 EACH FROM DISTRICTS 5 AND 21; AND \$250 FROM DISTRICT 6; TO PUBLIC WORKS FOR FOUR HONORARY STREET SIGNS FOR "OFFICER NICK RODMAN WAY".

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Primary Vitalis Lanshima (D-21)

Attachments: [CIF031418PWm.pdf](#)

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

Council Member Hamilton spoke to the item.

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

4. [CIF031418PW05](#)

APPROPRIATING \$564 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THREE HONORARY STREET SIGNS FOR "REV. THOMAS H. FRENCH WAY".

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF031418PW05.pdf](#)

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

Council Member Hamilton spoke to the item.

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

5. [CIF031418LMPD09](#)

APPROPRIATING \$11,985 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT TO PURCHASE A NEW SPEED MACHINE TRAILER, SPEEDALERT18, TO BE USED WITHIN THE 9TH DISTRICT BOUNDARIES ONLY IN THE 5TH DIVISION.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [SKMBT_42318022013010.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

6. [MAP031418PWRCP](#)

APPROPRIATING \$231,625 FROM REMAINING FY16 REPUBLICAN CAUCUS POOLED MUNICIPAL AID FUNDS IN PUBLIC WORKS TO BE ALLOCATED TO TWO PROJECTS: 1. \$110,000 TO PAVE WATTERSON TRAIL FROM STONY BROOK DRIVE TO LOCHRIDGE PARKWAY IN DISTRICT 11 AND 2. \$121,625 TO EXTEND THE SOUTHPOINTE COMMONS EXTENSION ROAD IN DISTRICT 22.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [MAP CM Kramer 231625.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Municipal Aid Program Fund be approved.

Scott Harrington, District 11 Legislative Assistant, spoke to the item.

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

7. [CIF031418PW11](#)

APPROPRIATING \$40,000 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE WATTERSON TRAIL FROM STONY BROOK DRIVE TO LOCHRIDGE PARKWAY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [D11 CIF 40K to LMPWA to pave Watterson Trl.pdf](#)

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

Scott Harrington, District 11 Legislative Assistant, spoke to the item.

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

8. [O-040-18](#)

AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13, 12, 15 AND 25; \$1,000 FROM DISTRICT 14; \$750 FROM DISTRICT 1; AND \$500 FROM DISTRICT 3; 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 Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14), Primary Jessica Green (D-1) and Primary Mary C. Woolridge (D-3)

Attachments: [O-040-18 V.1 030818 NDF to LIBA.pdf](#)
[O-040-18 LIBA.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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: 3 - Blackwell, Sexton Smith, and Peden

Excused: 1 - Denton

Absent: 1 - Yates

9. [CONDF031418ES](#)

APPROPRIATING \$750 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE FOR SPONSORSHIP OF THE CHAMPION FOR THE AGING AWARD LUNCHEON.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [CONDF031418ES.pdf](#)

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

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the item.

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

10. [NDF031418BS14](#)

APPROPRIATING \$3,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR ANNUAL MAINTENANCE AGREEMENT FOR BRIGHTSIGHT AT DIXIE HIGHWAY AND I-265.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [SBH_C35180220132300.pdf](#)

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

A motion was made by Chair Person Blackwell, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$2,000 from District 12 for the Rose Farm Brightsight.

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

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

11. [NDF031418SOLCT](#)

APPROPRIATING \$3,688 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,688 FROM DISTRICTS 25 AND \$1,000 EACH FROM DISTRICTS 12 AND 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. FOR HAMLET.

Sponsors: Primary Rick Blackwell (D-12), Primary David James (D-6) and Primary David Yates (D-25)

Attachments: [NDF031418SOLCT.pdf](#)

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

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

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

12. [CIF031418PW04](#)**APPROPRIATING \$188 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR STREET SIGN HONORING REV. CARL JONES.**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [SKM_C224e18022312490.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

Adjournment

A motion was made by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 4:57 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 22, 2018.