



**Action Summary - Tentative
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, August 14, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:43 p.m.

Roll Call

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

Committee Member Kramer arrived at 4:44 p.m.

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)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), and Council Member Madonna Flood (D-24)

Support Staff

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

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [CIF081419PW24](#)

APPROPRIATING \$10,650 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF FIVE SPEED HUMPS AND TWO SIGNS ON LIPPS LN.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [CIF081419PW24.pdf](#)

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

Council Member Flood spoke to the item.

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

2. [O-254-19](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS OF LOW-INCOME RESIDENTS IN DISTRICT 1.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-254-19 V.1 080819 NDF from D1 to Metro Housing Resource Center for Emergency Home Repairs.pdf](#)
[O-254-19 MHRC.pdf](#)

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

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

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

Yes: 6 - Blackwell, George, Purvis, McCraney, Triplett, and Peden

Absent: 1 - Kramer

3. [CIF081419PW03](#)

APPROPRIATING \$2,500 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF A HISTORICAL MARKER IN ALGONQUIN PARK COMMEMORATING THE 50TH ANNIVERSARY OF THE DIRT BOWL BASKETBALL TOURNAMENT.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF081419PW03.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair George, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

4. [CIF081419PW04A](#)

APPROPRIATING \$6,550 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF THREE SPEED HUMPS AND TWO SIGNS ON S. CLAY ST.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF081419PW04A as of 081319.pdf](#)

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

Council Member Sexton Smith spoke to the item.

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

5. [CIF081419PW04B](#)

APPROPRIATING \$1,642 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PRINTING AND INSTALLATION OF LOCK, TAKE, AND HIDE SIGNS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF081419PW04B as of 081319.pdf](#)

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

Council Member Sexton Smith and Officer Robert Oliver, Louisville Metro Police Department, spoke to the item.

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

6. [CIF081419PW04C](#)

APPROPRIATING \$4,000 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INFRASTRUCTURE NEAR CENTRAL HIGH SCHOOL TO INCLUDE CURB EXTENSTIONS, A HIGH VISABILITY CROSSWALK, AND YIELD TO PEDESTRIAN SIGNS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF081419PW04C.pdf](#)

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

Council Member Sexton Smith spoke to the item.

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

7. [NDF081419MOLO](#)

APPROPRIATING \$4,999 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOLO VILLAGE CDC FOR 2019 MOLO FESTIVAL.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [NDF081419MOLO as of 081419.pdf](#)

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

Council Member Sexton Smith spoke to the item.

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

8. [NDF081419OLNC](#)

APPROPRIATING \$2,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OLD LOUISVILLE NEIGHBORHOOD COUNCIL FOR OLD LOUISVILLE LIVE.

Sponsors: Primary David James (D-6)

Attachments: [NDF081419OLNC as of 081319.pdf](#)

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

Council President James spoke to the item.

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

9. [NDF081419ASKC](#)

APPROPRIATING \$3,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR SENIOR CENTER FACILITY REPAIRS AND UTILITIES.

Sponsors: Primary David James (D-6)

Attachments: [NDF081419ASKC.pdf](#)

This item was held in committee.

10. [NDF081419GGA](#)

APPROPRIATING \$5,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GARVIN GATE ASSOCIATION FOR GARVIN GATE BLUES FESTIVAL.

Sponsors: Primary David James (D-6)

Attachments: [NDF081419GGA as of 082119.pdf](#)

This item was held in committee.

11. [NDF081419SJCHF](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JAMES COURT HISTORIC FOUNDATION, INC. FOR LOUISVILLE ON THE LAWN.

Sponsors: Primary David James (D-6)

Attachments: [NDF081419SJCHF as of 081319.pdf](#)

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

Council President James spoke to the item.

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

12. [CIF081419PW06](#)

APPROPRIATING \$188 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR AN HONORARY STREET SIGN TO BE PLACED AT THE CORNER OF 28TH ST. AND BROADWAY FOR DR. MICHAEL PRIESTER.

Sponsors: Primary David James (D-6)

Attachments: [CIF081419PW06 as of 081419.pdf](#)

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

Council President James spoke to the item.

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

13. [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](#)

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

Council President James spoke to the item.

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

14. [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 081419.pdf](#)

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

Council President James spoke to the item.

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

15. [O-257-19](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.

Sponsors: Primary David James (D-6)

Attachments: [O-257-19 V.1 080819 NDF from D6 to The First Gethsemane Center for Family Development.pdf](#)
[O-257-19 FGCFD.pdf](#)

This item was held in committee.

16. [O-258-19](#)

AN ORDINANCE APPROPRIATING \$10,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR EXPENSES PERTAINING TO METRO PARK SERVICES AND ACTIVITIES IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [O-258-19 V.1 080819 NDF from D6 to Metro Parks for Services and Activities.pdf](#)
[O-258-19 MP as of 081319.pdf](#)

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

Council President James 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. [NDF081419HCG](#)

APPROPRIATING \$1,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR EXPENSES RELATED TO 2019 BARDSTOWN ROAD AGLOW.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [NDF081419HCG as of 081419.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

18. [CIF081419PW08](#)

APPROPRIATING \$4,500 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF TWO SPEED HUMPS AND SIGNS ON LAKESIDE DRIVE.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF081419PW08.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

19. [O-252-19](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A JOINT NEIGHBORHOOD PLAN FOR BONNYCASTLE AND CHEROKEE TRIANGLE NEIGHBORHOODS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-252-19 V.1 080819 NDF to Develop Louisville for Joint Bonnycatsel and Cherokee Triangle Neighborhood Plan.pdf](#)
[O-252-19 DL.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Kramer, 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

20. [O-253-19](#)

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

Sponsors: Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-253-19 V.1 080819 NDF to Highland Commerce Guild for Graffiti Abatement.pdf](#)
[O-253-19 HCG as of 081419.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member McCraney, 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

21. [NDF081419GRCPNA1](#)

APPROPRIATING \$1,850 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR MOVIE NIGHT IN THE PARK AND MULBERRY HILL FALL FESTIVAL ANNUAL EVENTS.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF081419GRCPNA1 as of 081319.pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair George, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

22. [NDF081419GRCPNA2](#)

APPROPRIATING \$650 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR BRUNCH WITH SANTA, EASTER EGG HUNT, AND BAND CONCERT IN THE PARK ANNUAL EVENTS.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF081419GRCPNA2 as of 081319.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

23. [O-249-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 FROM COUNCIL DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PARKS & RECREATION [’S DISTRICT 14 PARK ACTIVITIES] FOR COSTS ASSOCIATED WITH THE OPERATION AND MAINTENANCE OF SUN VALLEY POOL (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-249-19 V.2 CAM 081419 Transfer \\$15K from D14 NDF to Metro Parks for Operation of Sun Valley Pool.pdf](#)
[O-249-19 V.1 080819 Transfer \\$15K from D14 NDF to Metro Parks D14 Park Activities.pdf](#)
[O-249-19 MP.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

- In the title, strike through "DISTRICT 14 PARK ACTIVITIES" and insert "FOR COSTS ASSOCIATED WITH THE OPERATION AND MAINTENANCE OF SUN VALLEY POOL"

The motion to amend carried by a voice vote.

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

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

Yes: 5 - Blackwell, George, Purvis, Kramer, and Triplett

No: 2 - McCraney, and Peden

24. [NDF081419LMPD](#)

APPROPRIATING \$5,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, FOR ADDITIONAL TRAFFIC PATROLS DURING SCHOOL RUSH HOURS.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [NDF081419LMPD.pdf](#)

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

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

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

25. [CIF081419PW05](#)

APPROPRIATING \$188 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR AN HONORARY STREET SIGN TO BE PLACED AT THE SOUTHEAST CORNER OF MUHAMMAD ALI BLVD AND W. 28TH ST. FOR DR. E. E. HEARD.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [CIF081419PW05.pdf](#)

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

Committee Member Purvis spoke to the item.

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

26. [CONDF081419PRPFD](#)

APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 12, 13, 14, AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PLEASURE RIDGE PARK FIRE DISTRICT FOR SPONSORSHIP OF THE INAUGURAL PRP FIRE 5K RUN/WALK TO BENEFIT THE CRUSADE FOR CHILDREN.

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

Attachments: [CONDF081419PRPFD.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

27. [CONDF081419SAM](#)

APPROPRIATING \$1,550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 12 AND 3; \$300 FROM DISTRICT 14; AND \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIVELY AREA MINISTRIES FOR SPONSORSHIP OF SHIVELY AREA MINISTRIES ANNUAL DINNER AND FUNDRAISER TO SUPPORT FINANCIAL ASSISTANCE AND FOOD PANTRY PROGRAMS.

Sponsors: Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [CONDF081419SAM.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

28. [CIF081419PW12](#)

APPROPRIATING \$3,257 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALK LOCATED AT 2503-2505 LORENE AVENUE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [CIF081419PW12 as of 081319.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.

29. [O-255-19](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR MAINTENANCE OF A "BRIGHTSITE" AT ROSE FARM PARK.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-255-19 V.1 080819 NDF from D12 to Brightside for a Brightsite at Rose Farm Park.pdf](#)
[O-255-19 BS.pdf](#)

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

Chair Person Blackwell 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

30. [O-261-19](#)

AN ORDINANCE APPROPRIATING [\$5,950] \$6,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 24; \$1,000 EACH FROM DISTRICTS 2 AND 10; \$500 EACH FROM DISTRICTS 14 AND 15; \$250 FROM DISTRICT 17; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH “LIGHT THE NIGHT WALK” AND OPERATING EXPENSES (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

Attachments: [O-261-19 V.2 CAM 081419 NDF to Leukemia & Lymphoma Society for Light the Night Walk.pdf](#)
[O-261-19 V.1 080819 NDF to Leukemia & Lymphoma Society for Light the Night Walk.pdf](#)
[O-261-19 LLS as of 081319.pdf](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Vice Chair George, that this Ordinance be amended by adding \$500 from District 14.

The motion to amend carried by a voice vote for a new total amount appropriated of \$6,450.

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

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

31. [O-262-19](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$19,750 FROM THE FOLLOWING DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS: \$3,125 EACH FROM DISTRICTS 12, 13, 14, 15, 21, AND 25; AND \$1,000 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTHWEST DREAM TEAM, INC., FOR THE SALARY OF AN EXECUTIVE DIRECTOR POSITION TO SERVE AS A LIAISON WITH LOUISVILLE FORWARD.

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

Attachments: [O-262-19 V.1 080819 NDF to Southwest Dream Team for Liaison with Louisville Forward.pdf](#)
[2019.08.01 SWDT Exec Director.pdf](#)

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

Chair Person Blackwell 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

32. [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 as of 081419.pdf](#)
[073119 HANDOUT - O-238-19 Maps.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be untabled. The motion carried without objection.

Committee Member Peden and David B. Wagner, Metro Council Clerk's Office, spoke to the item.

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

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

Adjournment

A motion was made by Committee Member Triplett, seconded by Vice Chair George, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:42 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 22, 2019.