



**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, October 2, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:35 p.m.

Roll Call

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

Committee Member Kramer arrived at 4:42 p.m.

Present: 6 - 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), and Committee Member Kevin Triplett (D-15)

Excused: 1 - Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Brandon Coan (D-8)

Support Staff

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

Clerk(s)

David B. Wagner, Assistant Clerk
Sharon Jones, Assistant Clerk

Pending Legislation1. [CIF100219PW01](#)

APPROPRIATING \$5,648.53 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR OR REPLACE DANGEROUS AND DEFECTIVE SIDEWALKS AT 6504, 6511, AND 6517 JENNIFER VALLEY WAY.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF100219PW01.pdf](#)

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

The following spoke to the item:

- Charles Weathers, District 1 Legislative Assistant
- Committee Member McCraney
- Chair Person Blackwell

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

2. [CIF100219PW04](#)

APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPLACE THE ALBERTA JONES HONORARY SIGN AT THE SW CORNER OF 21ST STREET AND BROADWAY AND THE BOLOGNA ALLEY WAY SIGN IN THE MIDDLE OF THE BLOCK ON THE NE SIDE AND MUHAMMAD ALI BOULEVARD.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF100219PW04.pdf](#)

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

The following spoke to the item:

- Wanda Mitchell Smith, District 4 Legislative Assistant
- Chair Person Blackwell
- Committee Member Triplett

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

3. [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 as of 100219.pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair George, that this Neighborhood Development Fund be untabled. The motion carried without objection.

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

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

4. [CIF100219PW06A](#)

APPROPRIATING \$188 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL AN HONORARY STREET SIGN FOR REVEREND FRED JOHNSON AT THE SW CORNER OF 7TH STREET AND ALGONQUIN PARKWAY.

Sponsors: Primary David James (D-6)

Attachments: [CIF100219PW06A.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

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

5. [CIF100219PW06B](#)

APPROPRIATING \$6,768.98 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2401 AND 2403 WEST BROADWAY.

Sponsors: Primary David James (D-6)

Attachments: [CIF100219PW06B as of 093019.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

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

6. [O-318-19](#)

AN ORDINANCE APPROPRIATING [\$1,500] [\$2,300] \$5,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 FROM DISTRICT 26; \$500 EACH FROM DISTRICTS 4 AND 10; [AND] \$300 EACH FROM DISTRICTS 1, 2, AND 21; \$250 EACH FROM DISTRICTS 7 AND 12; AND \$200 EACH FROM DISTRICTS 14 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FIFTH ANNUAL LOUISVILLE PRIDE FESTIVAL ON SEPTEMBER 21, 2019 (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8), Additional Barbara Sexton Smith (D-4), Additional Nicole George (D-21), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Paula McCraney (D-7), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Markus Winkler (D-17) and Additional Brent Ackerson (D-26)

Attachments: [O-318-19 V.3 CAM 100219 Appropriating \\$5,300 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)
[O-318-19 V.2 CAM 091819 Appropriating \\$2,300 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)
[O-318-19 V.1 091219 Appropriating \\$1,500 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)
[O-318-19 LPF as of 091819.pdf](#)

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

Council Member Coan spoke to the item and David B. Wagner, Metro Council Clerk's Office, read the amended amounts into the record.

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

- Adding \$1,000 from District 26
- Adding \$500 from District 10
- Adding \$300 each from Districts 1 and 2
- Adding \$250 each from Districts 7 and 12
- Adding \$200 each from Districts 14 and 17

The motion to amend carried by a voice vote for a new total amount appropriated of \$5,300.

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

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

Excused: 1 - Peden

7. [NDF100219SWMS08](#)

APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR COSTS ASSOCIATED WITH THE 2019 BELKNAP FALL FESTIVAL.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [NDF100219SWMS08.pdf](#)

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

Council Member Coan spoke to the item.

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

8. [CIF100219MP09](#)

APPROPRIATING \$4,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO PLANT TREES ALONG THE EDITH ROAD CORRIDOR.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF100219MP09.pdf](#)

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

9. [NDF100219MP10](#)

APPROPRIATING \$300 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE RENTAL OF PICNIC TABLES FOR THE ANNUAL SCHNITZELBURG WALK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF100219MP10 as of 100219.pdf](#)

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

10. [NDF100219VIPS](#)

APPROPRIATING \$1,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VISUALLY IMPAIRED PRESCHOOL SERVICES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE VIPS 5K WALK/RUN, STAMPEDE FOR VIPS.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF100219VIPS as of 100219.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.

11. [NDF100219MP13](#)

APPROPRIATING \$1,300 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO RESERVE THE CITY STAGE AND PICNIC TABLES FOR THE 89TH ANNUAL FAIRDALE COMMUNITY FAIR.

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [NDF100219MP13.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Purvis, 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.

12. [CIF100219PW18](#)

APPROPRIATING \$13,700 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL COSTS ASSOCIATED WITH CONSTRUCTION OF A RIGHT TURN LANE FROM LOWE ROAD ONTO TAYLORSVILLE ROAD.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [CIF100219PW18.pdf](#)

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

LaTonya Bell, Metro Council Finance, and Committee Member Kramer spoke to the item.

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

13. [CIF081617LFPLrcp](#)

AMENDING PREVIOUSLY APPROVED CAPITAL INFRASTRUCTURE FUND FOR REALLOCATING REMAINING REPUBLICAN CAUCUS POOL CAPITAL INFRASTRUCTURE FUNDING ESTABLISHED FOR PAVING PRIOR TO FY18 TO NEW PROJECT FOR SIDEWALK AND CROSSWALK TO CONNECT NORTHEAST REGIONAL LIBRARY WITH YMCA (CIF081617LFPLrcp) FROM \$111,171.58 TO \$91,715.58.

Sponsors: Primary Robin Engel (R-22)

Attachments: [CIF081617LFPLrcp as of 100119.pdf](#)

[CIF081617LFPLrcp Reconsideration.pdf](#)

[CIF Reallocate Funds 8.3.17.pdf](#)

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

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

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

14. [NDF100219MP12m](#)

APPROPRIATING [\$3,500] \$3,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 12; \$500 EACH FROM DISTRICTS 10 AND 25; AND \$250 EACH FROM DISTRICTS 1, 6, 8, 13, 14, [AND] 15, AND 21; TO METRO PARKS FOR THE 2019 FALL CANOEING EVENT TO INCLUDE EDUCATIONAL PROGRAMMING AT JCPS PARTNER ECHO SCHOOLS MAUPIN, KING, PORTLAND, AND CORAL RIDGE AND PUBLIC CANOEING EVENTS AT SHAWNEE PARK AND RIVERVIEW PARK.

Sponsors: Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary David James (D-6), Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15) and Primary David Yates (D-25)

Attachments: [NDF100219MP12m as of 100119.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.

A motion was made by Vice Chair George, seconded by Committee Member Kramer, that this Neighborhood Development Fund be amended by:

- Adding \$250 from District 21

The motion to amend carried by a voice vote for a new total amount appropriated of \$3,750.

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

15. [CIF100219PW15](#)

APPROPRIATING \$4,024.80 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 626 AND 620 RAWLINGS STREET.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF100219PW15.pdf](#)

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

Committee Member Triplett 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 Triplett that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 4:56 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 10, 2019.