



**Action Summary - Final
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, June 19, 2019

4:30 PM

Council Chambers

Call to Order

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

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 4:38 PM.

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)

Jess Helton, Deputy Clerk

Pending Legislation1. [CIF061919PW24](#)

APPROPRIATING \$8,600 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS ON FOREMEN LANE.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [CIF061919PW24 V.2 061819.pdf](#)

[CIF061919PW24.pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair George, 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.

2. [NDF061919MP24](#)

APPROPRIATING \$3,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PAYMENTS TO PARTICIPANTS OF CLEAN-UP DISTRICT 24.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [SKMBT C36419060515270.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.

3. [O-171-19](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO PROVIDE A FIVE-PART ARTS INTEGRATION INITIATIVE IN DISTRICT 3.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-171-19 V.1 052319 D3 NDF to Fund for the Arts.pdf](#)

[O-171-19 FFA.pdf](#)

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

Kalifa Alexander, District 3 Legislative Assistant, spoke to the item.

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

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

Excused: 1 - Peden

Absent: 1 - Kramer

4. [O-197-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 108, SERIES 2018 RELATING TO FISCAL YEARS 2017-18 AND 2018-19 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$4,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary David James (D-6)

Attachments: [O-197-19 V.1 061319 D6 Transfer CIF to NDF.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member McCraney, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

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

Excused: 1 - Peden

5. [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 V.2 061819.pdf](#)

[CIF061919PW06.pdf](#)

This item was Held in Committee.

6. [NDF061919MP06](#)

APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO HELP PAY FOR PERMIT FEES, RENTAL AND EQUIPMENT FOR FREE COMMUNITY EVENT, 2 NOT 1 FATHER'S DAY COOKOUT.

Sponsors: Primary David James (D-6)

Attachments: [NDF061919MP06 V.2 061819.pdf](#)
[NDF061919MP06.pdf](#)

A motion was made by Vice Chair George, 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.

7. [NDF060519TTNA](#)

APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TOONERVILLE TROLLEY NEIGHBORHOOD ASSOCIATION, INC. FOR OLD LOUISVILLE SPRINGFEST.

Sponsors: Primary David James (D-6)

Attachments: [NDF060519TTNA V.3 061919.pdf](#)
[NDF060519TTNA V.2 061819.pdf](#)
[NDF060519TTNA.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.

8. [CIF061919PW08](#)

APPROPRIATING \$13,175 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REFURBISHMENT AND INSTALLATION OF 19 REPURPOSED SEATS FROM THE OLD CARDINAL STADIUM AS SEATING AT TARC STOPS THROUGHOUT DISTRICT 8.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [Seat Refurbishment CIF.pdf](#)

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

Council Member Coan spoke to the item.

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

9. [NDF061919CHCC](#)

APPROPRIATING \$2,475 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CRESCENT HILL COMMUNITY COUNCIL, INC. FOR CRESCENT HILL 4TH OF JULY FESTIVAL.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF061919CHCC V.2 061819.pdf](#)
[NDF 18-19 CHCC Fourth of July Festival.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

10. [NDF061919MP10](#)

APPROPRIATING \$600 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PICNIC TABLE AND GARBAGE CAN RENTAL FOR THE ANNUAL GERMANTOWN SCHNITZELBURG BLUES FESTIVAL.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [SKMBT_C36419061011120.pdf](#)

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

11. [NDF061919LIBA](#)

APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 13; \$750 EACH FROM DISTRICTS 12 AND 15; AND \$500 FROM DISTRICT 3, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR KEEP SOUTH LOUISVILLE WEIRD PROGRAM.

Sponsors: Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15) and Primary Keisha Dorsey (D-3)

Attachments: [NDF061919LIBA V.2 061819.pdf](#)
[NDF061919LIBA.pdf](#)

This item was withdrawn by the sponsors.

12. [CONDF061919RFML](#)

APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 14 AND \$500 EACH FROM DISTRICTS 12, 13 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF RIVERSIDE, FAMILY FARM & FORAGE DAY.

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

Attachments: [CONDF061919RFML.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.

13. [NDF061919LMPD21](#)

APPROPRIATING \$3,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, FOR OVERTIME FOR THE DEVELOPMENT OF BLOCK WATCHES IN BEAT 6.

Sponsors:Primary Nicole George (D-21)

Attachments: [4th division NDF.pdf](#)

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

Committee Member George spoke to the item.

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

14. [CONDF061919GSK](#)

APPROPRIATING \$1,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA FOR ONE TABLE OF 10 FOR THE DESSERTS FIRST FUNDRAISER.

Sponsors:Primary James Peden (R-23)

Attachments: [CONDF061919GSK.pdf](#)

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

Adjournment

A motion was made by Committee Member Kramer that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:02 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 25, 2019.