



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, August 4, 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 4:37 p.m.

Roll Call

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

***NOTE: All committee members and non-committee members present attended virtually, except for Vice Chair Fox 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)

Non-Committee Member(s)

Council Member Madonna Flood (D-24)

Support Staff

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

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Cheryl Woods, Assistant Clerk
Olivia Bennett, Assistant Clerk

Pending Legislation

1. [O-311-21](#)

AN ORDINANCE APPROPRIATING \$11,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 12, 13, 14, AND 24; \$500 EACH FROM DISTRICTS 1, 2, 6, 10, 15, 17, 19, 20, 21, 22, 23, AND 25; \$250 EACH FROM DISTRICTS 3 AND 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.

Sponsors: Primary Madonna Flood (D-24), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Robin Engel (R-22), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Jessica Green (D-1), Primary Amy Holton Stewart (D-25), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Donna L. Purvis (D-5), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Bill Hollander (D-9)

Attachments: [O-311-21 V.1 072921 NDF for Project Stand Down.pdf](#)
[O-311-21 Supporting Documentation CH.pdf](#)

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

Council Member Flood spoke to this item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

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

2. [CIF080421PW05](#)

APPROPRIATING \$22,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR NEW SIDEWALK INSTALLATION ON PARKER AVENUE FROM 41ST STREET TO 39TH STREET.

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

Attachments: [CIF080421PW05.pdf](#)

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

Denise Bentley, District 5 Legislative Aide, spoke to this item.

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

3. [CIF080421MP05](#)

APPROPRIATING \$25,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR IMPROVEMENTS IN LANNAN PARK BASEBALL FIELDS, TO INCLUDE NEW SCORE BOARD, FENCING, BLEACHER PADS, AND IRRIGATION SYSTEM IN CONJUNCTION WITH PORTLAND YOUTH BASEBALL.

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

Attachments: [CIF080421MP05.pdf](#)

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

The following spoke to this item:

- Denise Bentley, District 5 Legislative Aide
- Committee Member Peden
- Chair Blackwell

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

4. [NDF080421MP05](#)

APPROPRIATING \$888 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE BATHROOM LOCKING SYSTEM AT BOONE PARK.

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

Attachments: [NDF080421MP05.pdf](#)

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

The following spoke to this item:

- Denise Bentley, District 5 Legislative Aide
- Committee Member Peden

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

5. [O-345-21](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR THE INSTALLATION OF SECURITY LIGHTS TO QUALIFIED HOMEOWNERS.

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

Attachments: [O-345-21 V.1 072921 NDF for MHRC for Security Lights.pdf](#)
[O-345-21 Supporting Documentation MHRC.pdf](#)

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

Denise Bentley, District 5 Legislative Aide, spoke to this item.

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

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

6. [O-346-21](#)

AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY REPAIRS TO QUALIFIED HOMEOWNERS IN DISTRICT 5.

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

Attachments: [O-346-21 V.1 072921 NDF for MHRC for Emergency Home Repairs.pdf](#)
[O-346-21 Supporting Documentation MHRC.pdf](#)

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

Denise Bentley, District 5 Legislative Aide, spoke to this item.

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

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

7. [CIF080421PW06](#)

APPROPRIATING \$7,252.11 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO CONTINUE UNDERPASS LIGHTING IMPROVEMENTS IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [CIF080421PW06.pdf](#)

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

Shalanna Taylor, District 6 Legislative Aide, spoke to this item.

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

8. [NDF080421LMPD06](#)

APPROPRIATING \$2,415 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$750 EACH FROM DISTRICTS 1, 5, AND 6; AND \$165 FROM DISTRICT 3; TO LOUISVILLE METRO POLICE DEPARTMENT'S 1ST AND 2ND DIVISIONS FOR THEIR 2021 NATIONAL NIGHT OUT.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Donna L. Purvis (D-5) and Primary Keisha Dorsey (D-3)

Attachments: [NDF080421LMPD06.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.

9. [NDF080421OLNC06](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE HOLIDAY HOME TOUR MARKETING MATERIALS.

Sponsors: Primary David James (D-6)

Attachments: [NDF080421OLNC06.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.

10. [CIF080421LMPD08](#)

APPROPRIATING \$11,745 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE 5TH DIVISION TO PURCHASE A MOBILE DRIVER FEEDBACK MACHINE, TRAILER, AND ACCESSORIES TO BE USED THROUGHOUT DISTRICT 8.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [CIF080421LMPD08.pdf](#)

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

Megan Metcalf, District 8 Legislative Aide, spoke to this item.

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

11. [CIF080421PW08](#)

APPROPRIATING \$18,149 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 2219-2221 TALBOTT AVENUE AND 2225 TALBOTT AVENUE.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [CIF080421PW08.pdf](#)

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

Megan Metcalf, District 8 Legislative Aide, spoke to this item.

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

12. [NDF080421LMPD09](#)

APPROPRIATING \$750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$250 EACH FROM DISTRICTS 7, 8, AND 9; TO LOUISVILLE METRO POLICE DEPARTMENT'S 5TH DIVISIONS FOR THEIR 2021 NATIONAL NIGHT OUT.

Sponsors: Primary Bill Hollander (D-9), Primary Cassie Chambers Armstrong (D-8) and Primary Paula McCraney (D-7)

Attachments: [NDF080421LMPD09.pdf](#)

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

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

13. [CIF080421PW09](#)

APPROPRIATING \$37,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SAFETY IMPROVEMENTS AT THE CLIFTON AVENUE AND PAYNE STREET INTERSECTION.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF080421PW09.pdf](#)

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

Kyle Ethridge, District 9 Legislative Aide, spoke to this item.

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

14. [O-344-21](#)

AN ORDINANCE APPROPRIATING [\$4,900] \$7,375 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$600 FROM DISTRICT 8; \$500 FROM DISTRICT 13; \$350 EACH FROM DISTRICTS 12, 14, 15, 17, 21, AND 25; AND \$300 EACH FROM DISTRICTS 7 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. TO HELP FUND THE ANNUAL BUY LOCAL FAIR (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Stuart Benson (R-20), Primary Nicole George (D-21) and Primary Amy Holton Stewart (D-25)

Attachments: [O-344-21 V.2 CAM 080421 NDF for Buy Local Fair.pdf](#)

[O-344-21 Supporting Documentation LIBA.pdf](#)

[O-344-21 V.1 072921 NDF for Buy Local Fair.pdf](#)

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

Kyle Ethridge, District 9 Legislative Aide, spoke to this item.

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

- add \$725 from District 4
- add \$600 from District 8
- add \$500 from District 13
- add \$350 from District 12
- add \$300 from District 7

The motion to amend carried by a voice vote for a new total appropriated amount of \$7,375.

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

15. [O-336-21](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 15 AND 21; \$1,000 EACH FROM DISTRICTS 12 AND 13; AND \$500 FROM DISTRICT 10; [NEIGHBORHOOD DEVELOPMENT FUNDS,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH COMMUNITY MINISTRIES INC. TO SUPPORT THE TASTE OF LOUISVILLE FUNDRAISER (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [O-336-21 V.2 CAM 080421 NDF for Taste of Louisville Event.pdf](#)
[O-336-21 Supporting Documentation SLCM.pdf](#)
[O-336-21 V.1 072921 NDF for Taste of Louisville Event.pdf](#)

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

Rachel Roarx, District 21 Legislative Aide, spoke to this item.

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

- add \$2,000 from District 15
- add \$1,000 each from Districts 12 and 13
- add \$500 from District 10

The motion to amend carried by a voice vote for a new total appropriated amount of \$6,500.

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

16. [O-337-21](#)

AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. TO ASSIST WITH THE OPERATIONAL COSTS OF THE YOUTH AND FAMILY EDUCATION PROGRAMS.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-337-21 V.1 072921 NDF for Americana Comm. Cetnter.pdf](#)
[O-337-21 Supporting Documentation ACC.pdf](#)

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

Rachel Roarx, District 21 Administrative Aide, spoke to this item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

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

17. [O-338-21](#)

AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 10 AND 13; [NEIGHBORHOOD DEVELOPMENT FUNDS,] THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EXQUISITE BLACK WOMEN FOUNDATION, INC. TO SUPPORT THE 2ND ANNUAL "AN EVENING OF EXCELLENCE GALA" FUNDRAISER (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [O-338-21 V.2 CAM 080421 NDF for the Exquisite Black Woman Foundation.pdf](#)
[O-338-21 Supporting Documentation EBWF.pdf](#)
[O-338-21 V.1 072921 NDF for the Exquisite Black Woman Foundation.pdf](#)

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

Rachel Roarx, District 21 Legislative Aide, spoke to this item.

A motion was made by Vice Chair Fox, seconded by Committee Member Peden, that this Ordinance be amended as follows:
- add \$500 each from Districts 10 and 13

The motion to amend carried by a voice vote for a new total appropriated amount of \$2,000.

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

18. [CIF080421PW01A](#)

APPROPRIATING \$6,820 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS IN THE 3300–3400 BLOCK OF DONALD DRIVE, BETWEEN CANE RUN ROAD AND TRUMPET WAY.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF080421PW01A.pdf](#)

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

Committee Member Green spoke to this item.

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

19. [CIF080421PW01B](#)

APPROPRIATING \$1,180 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SIGNAGE ON HALE AVENUE BETWEEN LOUIS COLEMAN JR. DRIVE AND SOUTH 36TH STREET, WITH ADDITIONAL FUNDING FROM THE DISTRICT 1 NEIGHBORHOOD SPEED REDUCTION PROGRAM.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF080421PW01B.pdf](#)

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

Committee Member Green spoke to this item.

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

20. [O-321-21](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 12, 13, 14, 21 AND 25; AND \$500 FROM DISTRICT 10; TO METRO PARKS, FOR IROQUOIS AMPHITHEATER'S FREE MOVIE SERIES AND GENERAL PROGRAMMING SUPPORT.

Sponsors: Primary Kevin Triplett (D-15), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Nicole George (D-21) and Primary Amy Holton Stewart (D-25)

Attachments: [O-321-21 V.1 072921 NDF for Free Movie Series at Iroquois Amphitheater.pdf](#)
[O-321-21 Supporting Documentation MP.pdf](#)

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

Council Member Triplett spoke to this item.

The motion carried by the following vote and the Ordinance was sent to the consent calendar:

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

21. [O-322-21](#)

AN ORDINANCE APPROPRIATING \$5,410.00 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO LUV-IT LANDSCAPING FOR SEVERAL BEAUTIFICATION PROJECTS THROUGHOUT DISTRICT 15 (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-322-21 V.2 CABS 080421 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)
[O-322-21 CABS 080421 Supporting Documentation LL.pdf](#)
[O-322-21 PROPOSED CABS 080421 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)
[O-322-21 V.1 072921 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf](#)
[O-322-21 Supporting Documentation SJAA.pdf](#)

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

LaTonya Bell, Council Financial Analyst, spoke to this item.

A motion was made by Vice Chair Fox, seconded by Committee Member Peden, that this Ordinance be amended by substitution as shown in the attached document titled "O-322-21 V.2 CABS 080421 NDF for St. Joesph Area Assoc. for Beautification Projects.pdf."

The motion to amend carried by a voice vote.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:20 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 12, 2021.