



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, February 14, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:37 PM.

Roll Call

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

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

Support Staff

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

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [CIF021418PW01](#)

APPROPRIATING \$6,850 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS FOR THE 2500 BLOCK OF VERONICA DRIVE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF_Veronica_speed Humps 2018 .pdf](#)

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

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

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

2. [MAP120617PW06](#)**RESCINDING THE APPROPRIATION OF \$7,493.87 FROM DISTRICT 6 MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS IN FOUR LOCATIONS.**

Sponsors: Primary David James (D-6)

Attachments: [MAP120617PW06 Corrected Doc.pdf](#)
[SKMBT_C22417112710370.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that the rescission of these Municipal Aid Program Funds be approved.

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

The motion carried by a voice vote and the rescission of these Municipal Aid Program Funds was approved.

3. [O-020-18](#)**AN ORDINANCE APPROPRIATING \$7,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 13 AND 25; \$500 FROM DISTRICT 12; AND \$300 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH CONDUCTING THE SLCM GOLF SCRAMBLE AND “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY ASSISTANCE PROGRAM.**

Sponsors: Primary Marianne Butler (D-15), Primary David James (D-6), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Vitalis Lanshima (D-21) and Primary David Yates (D-25)

Attachments: [O-020-18 V.1 020818 NDF to SLCM.pdf](#)
[O-020-18 SLCM.pdf](#)
[O-020-18 Revised Pages.pdf](#)

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

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

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for other Council Members to add funding:

Yes: 4 - Blackwell, Sexton Smith, Peden, and Yates

Excused: 1 - Denton

4. [NDF021418ACA](#)

APPROPRIATING \$3,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 15; \$250 EACH FROM DISTRICTS 1, 2, 5, 6, 9, 10, 13, 14 AND 25 AND \$200 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ALLEY CAT ADVOCATES, INC. FOR NEIGHBORHOOD PROJECT.

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), 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 Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [NDF021418ACA.pdf](#)

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

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

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

5. [CIF021418PW16](#)

APPROPRIATING \$3,425 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF THREE SPEED HUMPS AND TWO SIGNS ON SPRING FARM ROAD.

Sponsors: Primary Scott Reed (R-16)

Attachments: [CIF021418PW16.pdf](#)

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

6. [CIF021418DCF18](#)

APPROPRIATING \$4,552 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF AN INFESTED ASH TREE AND STUMP AT 610 DORSEY LANE.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [CIF021418DCF18.pdf](#)

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

7. [CONDF021418SWCM](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,875 FROM DISTRICT 14; \$1,250 EACH FROM DISTRICTS 12 AND 15 AND \$625 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES FOR SPONSORSHIP OF THEIR ANNUAL FUNDRAISING DINNER.

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [SWCM final NDF.pdf](#)
[SWCM dinner event flyer.pdf](#)
[Councilwoman Fowler attendees.docx](#)
[CW Welch attendance list.pdf](#)
[CM Yates' Attendance list .pdf](#)
[CW Welch's signature permission](#)
[CM Yates' signature permission](#)
[CW Fowler signature permission.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.

8. [O-019-18](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR ARTISTS AND CONTRACTORS TO DESIGN AND IMPLEMENT THE HIGHVIEW PARK MURAL P.A.I.N.T. PROJECT.

Sponsors: Primary James Peden (R-23)

Attachments: [O-019-18 V.1 020818 D23 NDF to Louisville Community Design Center.pdf](#)
[O-019-18 LCD.pdf](#)

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

Committee Member Peden spoke to the item.

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

Yes: 4 - Blackwell, Sexton Smith, Peden, and Yates

Excused: 1 - Denton

Adjournment

A motion was made by Committee Member Yates, seconded by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 4:45 PM.

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