



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, March 13, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:33 PM.

Roll Call

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

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)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [CIF021319PW01](#)

RESCINDING AN APPROPRIATION OF \$53,814.62 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR OR REPLACE SIDEWALKS IN DISTRICT 1 AT VARIOUS LOCATIONS.

Sponsors: Primary Jessica Green (D-1)

Attachments: [rescinding CIF021319PW01.pdf](#)
[CIF021319PW01.pdf](#)

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

2. [CIF031319BSm](#)

APPROPRIATING \$19,995.32 AS FOLLOWS: \$8,035.32 FROM DISTRICT 8 AND \$11,960 FROM DISTRICT 4 TO BRIGHTSIDE FOR THE 2019 PLANTING O' THE GREEN.

Sponsors: Primary Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)

Attachments: [CIF031319BSm.pdf](#)

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

3. [O-071-19](#)

AN ORDINANCE APPROPRIATING \$8,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$1,000 EACH FROM DISTRICTS 2, 6, AND 26; \$500 EACH FROM DISTRICTS 1, 4, 9, 10, 12, 15, AND 25; AND \$250 EACH FROM DISTRICTS 14 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FOURTH ANNUAL LOUISVILLE PRIDE FESTIVAL HELD ON SEPTEMBER 15, 2018.

Sponsors: Primary Brandon Coan (D-8), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Brent Ackerson (D-26), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Nicole George (D-21)

Attachments: [O-071-19 V.1 030719 NDF to Louisville Pride Foundation.pdf](#)

[O-071-19 LPF.pdf](#)

[ORD 030 2019.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, introduced Mike Slaton, Louisville Pride Foundation, who 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

4. [NDF031319KS](#)

APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 9 AND 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE INC. FOR SHAKESPEARE IN THE PARKS MACBETH TOUR.

Sponsors: Primary Bill Hollander (D-9) and Primary Paula McCraney (D-7)

Attachments: [NDF031319KS.pdf](#)

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

Chase Sanders, District 7 Legislative Assistant, spoke to the item.

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

5. [CONDF031319RFML](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 14, 12, 13, 15 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE ANNUAL RIVERSIDE MAYOR'S DERBY BRUNCH ON THE RIVER.

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

Attachments: [CONDF031319RFML.pdf](#)

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

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

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

6. [CIF031319SWMSm](#)

APPROPRIATING \$3,205.79 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$1,602.90 FROM DISTRICTS 14 AND \$1,602.89 FROM DISTRICTS 25 TO SOLID WASTE MANAGEMENT SERVICES TO PURCHASE 4 CAMERAS TO BE INSTALLED IN HIGHLY ILLEGAL DUMPING AREAS.

Sponsors: Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [2019.2.21 CIF \(4\) Cameras D14 and D-25.pdf](#)

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

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

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

7. [MAP031319PW05](#)

AMENDING AN APPROPRIATION OF \$90,000 FROM DISTRICT 5 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR NEW SIDEWALK PROJECT ON WEST SIDE OF SOUTH 45TH STREET BETWEEN GARLAND AVENUE AND GREENWOOD AVENUE TO EXPAND THE SCOPE.

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

Attachments: [FW_South_45th_Street.pdf](#)

[Re_MAP082918PW05.pdf](#)

[MAP082918PW05.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Kramer, that this amendment to Municipal Aid Program Funds be approved.

Committee Member Purvis spoke to the item.

The motion carried by a voice vote and the amendment to Municipal Aid Program Funds was approved.

8. [CIF021319ZOO07](#)

AMENDING AN APPROPRIATION OF \$179,000 FROM CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE ZOO FOR CONSTRUCTION OF A FULLY ACCESSIBLE PLAYGROUND BY REDUCING THE AMOUNT APPROPRIATED FROM DISTRICT 7 FROM \$145,000 TO \$128,088.55 FOR A NEW TOTAL AMOUNT APPROPRIATED TO THE LOUISVILLE ZOO OF \$162,088.55.

Attachments: [CIF021319ZOO07_AMEND_EMAIL.pdf](#)

[CIF120518ZOO07.pdf](#)

This item was withdrawn by the Sponsor.

9. [CIF021319PW07](#)

APPROPRIATING \$16,911.45 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING NECESSARY FOR THE ORMSBY LANE MODIFICATION PROJECT.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [CIF021319PW07.pdf](#)

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

Committee Member McCraney spoke to the item.

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

10. [O-086-19](#)

AN ORDINANCE APPROPRIATING \$5,725 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO EXPAND FOOD STORAGE ROOM FOR INCREASED OPERATIONS OF EMERGENCY ASSISTANCE TO THE COMMUNITY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-086-19 V.1 030719 D11 NDF to SEAM.pdf](#)

[O-086-19 SEAM_Letter.pdf](#)

[doc20180907122416.pdf](#)

[NDF SEAM expansion app 2018.pdf](#)

[SEAM 990 2016.PDF](#)

[SEAM expansion Invoice 2018.pdf](#)

[ORD 031 2019.pdf](#)

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

Committee Member Kramer 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

11. [O-080-19](#)

AN ORDINANCE APPROPRIATING [\$7,750] [\$10,750] \$12,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 15 AND 24; [AND] \$750 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 1 AND 23; AND \$250 FROM DISTRICT 19; TO METRO PARKS FOR THE 2019 RIVERVIEW INDEPENDENCE FESTIVAL (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary David Yates (D-25), Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Additional Mark H. Fox (D-13) and Additional Kevin Triplett (D-15)

Attachments: [O-080-19 V.3 FAM 032119 NDF to Metro Parks for Riverview Festival.pdf](#)
[O-080-19 V.2 CAM 031319 NDF to Metro Parks for Riverview Festival.pdf](#)
[O-080-19 V.1 030719 NDF to Metro Parks for Riverview Festival.pdf](#)
[2019.03.01 RIF with Checklist.pdf](#)
[ORD 038 2019.pdf](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended by adding the following:

- \$2,000 from District 13
- \$1,000 from District 15

The motion to amend carried by a voice vote for a new total amount appropriated of \$10,750.

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

12. [NDF021319JCPEF](#)

APPROPRIATING \$5,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR CONWAY MIDDLE SCHOOL MARQUEE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [JCPEF Conway Sign NDF App.pdf](#)

[2019.03.08 JCPEF Conway Sign UPDATED App.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.

13. [CONDF031319SH](#)

APPROPRIATING \$400 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SUPPORTING HEROES TO PURCHASE 8 TICKETS FOR MEMBERS OF THE HIGHVIEW FIRE DEPARTMENT TO ATTEND THE SUPPORTING HEROES GALA.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28319022014430.pdf](#)

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

Committee Member Peden spoke to the item.

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

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 4:58 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 21, 2019.