



**Action Summary - Final
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, November 14, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:34 PM.

Roll Call

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

Present: 5 - 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), and Committee Member David Yates (D-25)

Non-Committee Member(s)

Council Member Scott Reed (R-16) and Council Member Vitalis Lanshima (D-21)

Support Staff

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

Clerk(s)

Jess Helton, CKMC

Pending Legislation1. [CIF111418MP17](#)

APPROPRIATING \$65,000 FROM DISTRICT 17 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR CONSTRUCTION OF THREE PICKLEBALL COURTS AT HOUNZ LANE PARK.

Sponsors: Primary Glen Stuckel (R-17)

Attachments: [CIF Pickle Ball.pdf](#)

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

Kip Eatherly, District 17 Legislative Assistant, spoke to the item.

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

2. [NDF111418FLFPL](#)

APPROPRIATING \$4,500 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF THE LOUISVILLE FREE PUBLIC LIBRARY, INC. FOR NEWBURG FRIENDS OF THE LIBRARY SCHOLARSHIP FUND.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF111418FLFPL.pdf](#)

This item was Held in Committee.

3. [O-411-18](#)

AN ORDINANCE APPROPRIATING \$7,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE BEECH, INC. WITH \$5,000 FOR COSTS ASSOCIATED WITH ASSISTING CHILDREN OF THE RUSSELL, SHAWNEE, CHICKASAW, SMOKETOWN, ALGONQUIN, AND OTHER ECONOMICALLY DISENFRANCHISED NEIGHBORHOODS IN LOUISVILLE, KENTUCKY FOR ACADEMIC ENRICHMENT AND SUCCESSFUL TRANSITION INTO POSTSECONDARY EDUCATION AND THE WORKFORCE, AND \$2,500 TOWARD THE ESTABLISHMENT OF THE SAMUEL M. PLATO HISTORICAL MARKER WITH THE KENTUCKY HISTORICAL SOCIETY.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-411-18 V.1 110818 NDF to BEECH.pdf](#)

[O-411-18 TB.pdf](#)

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

Chase Sanders, District 5 Legislative Assistant, and Rose Livingston, The Beech, 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

Absent: 1 - Denton

4. [MAP111418PW06](#)

APPROPRIATING \$150,000 FROM DISTRICT 6 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR 4TH STREET VIADUCT PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [SKMBT_22318110512370.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Yates, that 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 Municipal Aid Program Funds were approved.

5. [O-414-18](#)

AN ORDINANCE APPROPRIATING \$27,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, 17, 23 AND 26; \$1,500 FROM DISTRICT 20; \$1,000 FROM DISTRICT 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC. FOR COSTS ASSOCIATED WITH THE 2019 MACBETH TOUR.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments: [O-414-18 V.1 110818 NDF to KY Shakespeare.pdf](#)
[O-414-18 KS.pdf](#)

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

LaTonya Bell, Metro Council Finance, 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

Absent: 1 - Denton

6. [CIF111418PW06](#)

APPROPRIATING \$8,600 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS TO BE PLACED BETWEEN S. 15TH STREET AND DIXIE HIGHWAY ON GARLAND AVENUE.

Sponsors: Primary David James (D-6)

Attachments: [CIF111418PW06.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.

7. [NDF103118KCPT](#)

APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY CONGRESS OF PARENTS AND TEACHERS DBA PHILLIS WHEATLEY ELEMENTARY PTA FOR PHILLIS WHEATLEY FALL FESTIVAL.

Sponsors: Primary David James (D-6)

Attachments: [NDF103118KCPT.pdf](#)

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

8. [O-427-18](#)

AN ORDINANCE APPROPRIATING \$11,324.19 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,774.73 FROM DISTRICTS 7, 16, AND 17 TO SOLID WASTE MANAGEMENT SERVICES TO FUND A COMMUNITY RECYCLING EVENT AT BALLARD HIGH SCHOOL ON OCTOBER 6, 2018.

Sponsors: Primary Angela Leet (R-7), Primary Glen Stuckel (R-17) and Primary Scott Reed (R-16)

Attachments: [O-427-18 V.1 110818 NDF to SWMS.pdf](#)
[O-427-18 SWMS.pdf](#)

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

Council Member Reed 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

Absent: 1 - Denton

9. [NDF111418GS](#)

APPROPRIATING \$4,439 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF GREEN SPRING FOR SPEED DETERRENT DEVICE INSTALLATION.

Sponsors: Primary Scott Reed (R-16)

Attachments: [NDF111418GS.pdf](#)

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

Council Member Reed spoke to the item.

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

10. [CIF111418PW08](#)

APPROPRIATING \$3,236.71 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 2025 AND 2153 SHERWOOD AVENUE.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [Sherwood Sidewalk CIF.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.

11. [NDF111418HDNA](#)

APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS-DOUGLASS NEIGHBORHOOD ASSOCIATION, INC. FOR BIG ROCK JAZZ AND BLUES FEST.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [HDNA Big Rock Jazz Fest NDF.pdf](#)

This item was Held in Committee.

12. [NDF111418ES08](#)

APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO EMERGENCY SERVICES, OFFICE OF SPECIAL EVENTS, FOR FEES ASSOCIATED WITH THE 2018 BELKNAP FESTIVAL.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [Belknap Festival NDF.pdf](#)

This item was Held in Committee.

13. [NDF111418MP10](#)

APPROPRIATING \$275 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR GEORGE ROGERS CLARK LODGE RENTAL FOR THE ANNUAL GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION BRUNCH WITH SANTA.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF111418MP10.pdf](#)

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

14. [MAP111418PW13](#)

APPROPRIATING \$40,600 FROM DISTRICT 13 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR NEW SIDEWALKS, CURBING, DRAINAGE, DETECTABLE PAVERS AND RAMPS AT THE INTERSECTION OF ANTLE DRIVE PRESTON HIGHWAY.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [MAP111418PW13.pdf](#)

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

David Adams, representing District 13, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

15. [MAP111418PW13B](#)

APPROPRIATING \$24,094.10 FROM DISTRICT 13 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS AT VARIOUS LOCATIONS IN DISTRICT 13.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [MAP111418PW13B.pdf](#)

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

David Adams, representing District 13, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

16. [NDF111418RCS15](#)

APPROPRIATING \$997.40 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO RESILIENCE AND COMMUNITY SERVICES, SOUTH CENTRAL NEIGHBORHOOD PLACE, FOR PRINTING TEEN DRUG CARDS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF111418RCS15.pdf](#)

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

17. [MAP111418PW21](#)

APPROPRIATING \$64,670.70 FROM DISTRICT 21 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR DISTRICT 21 PAVING PROJECT.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [Paving_MAP_2018.11.01.pdf](#)

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

Council Member Lanshima spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

18. [CIF111418MP21](#)

APPROPRIATING \$47,900 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO COMPLETE BUILDING IMPROVEMENTS/RENOVATIONS AT THE BEECHMONT COMMUNITY CENTER.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [CIF111418MP21.pdf](#)

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

Council Member Lanshima spoke to the item.

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

19. [PAV111418PW21](#)

APPROPRIATING \$25,976.25 FROM DISTRICT 21 PAVING FUNDS IN PUBLIC WORKS FOR DISTRICT 21 PAVING PROJECT.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [Paving_PAV_2018.11.01.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Paving Funds be approved.

Council Member Lanshima spoke to the item.

The motion carried by a voice vote and the Paving Funds were approved.

20. [CIF111418PW21](#)

RECONSIDERING AN APPROPRIATION OF \$4,608 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REMOVAL OF THREE TREES IN THE RIGHT OF WAY ON EAST ESPLANADE AVENUE.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [CIF111418PW21.pdf](#)

[Re_Tree Removal and Replacement Appropriation.pdf](#)

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

The following spoke to the item:

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

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

21. [CIF111418PW21B](#)

APPROPRIATING \$3,180 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE KENTUCKY HISTORICAL SOCIETY PERMANENT MARKER TO COMMEMORATE THE HIGHLAND PARK NEIGHBORHOOD.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [CIF111418PW21B.pdf](#)

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

Council Member Lanshima spoke to the item.

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

22. [MAP111418PW04](#)

APPROPRIATING \$11,395.13 FROM DISTRICT 4 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR SIDEWALK AND TREE REMOVAL AND REPLACEMENT FOR 1205 - 1211 EAST BROADWAY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [MAP111418PW04.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Yates, that these Municipal Aid Program Funds be approved.

Committee Member Sexton Smith spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

23. [CIF111418PW23](#)

APPROPRIATING \$5,000 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FILL IN A GAP IN THE SIDEWALK AT 6813 OUTER LOOP.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28318102609240.pdf](#)

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

Committee Member Peden spoke to the item.

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

24. [CIF111418MP23](#)

APPROPRIATING \$4,396.43 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR ADDITIONAL LIGHTS AND FIGURINES TO DECORATE HIGHVIEW PARK FOR THE ANNUAL HIGHVIEW HOLIDAY FEST.

Sponsors: Primary James Peden (R-23)

Attachments: [CIF111418MP23.pdf](#)

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

Committee Member Peden spoke to the item.

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

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 5:05 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 29, 2018.