



**Action Summary - Tentative  
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)*

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Wednesday, September 18, 2019

4:30 PM

Council Chambers

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**Call to Order**

Vice Chair George called the meeting to order at 4:45 p.m.

**Roll Call**

Vice Chair George introduced the committee members present. A quorum was established.

Committee Member McCraney arrived at 4:49 p.m. Committee Member Purvis left at 5:28 p.m.

**Present:** 6 - 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)

**Excused:** 1 - Chair Person Rick Blackwell (D-12)

**Support Staff**

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

**Clerk(s)**

David B. Wagner, Assistant Clerk  
Sharon Jones, Assistant Clerk

**Pending Legislation**1. [CIF091819PW01](#)

**APPROPRIATING \$4,500 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 2 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON SUNSET AVENUE.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [CIF091819PW01.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, 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. [NDF091819OH](#)

**APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ORCHID HOUSE, INC. FOR BEHAVIOR TRAINING FOR STAFF.**

**Sponsors:** Primary Jessica Green (D-1)

**Attachments:** [NDF091819OH as of 091319.pdf](#)

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

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

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

3. [O-311-19](#)

**AN ORDINANCE APPROPRIATING \$11,560.23 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO EMERGENCY SERVICES - OFFICE OF SPECIAL EVENTS FOR EXPENSES ASSOCIATED WITH PROVIDING SECURITY, SIGNAGE, AND A PARADE PERMIT FOR NEWBURG DAYS.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [O-311-19 V.1 091219 Appropriating \\$11,560.23 from D2 NDF to LM Emergency Serv of Special Events for Parade Permit.pdf](#)  
[O-311-19 MES.pdf](#)

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

Caleb Howard, District 2 Legislative Assistant, spoke to the item.

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

**Yes:** 5 - George, Purvis, Kramer, Triplett, and Peden

**Excused:** 1 - Blackwell

**Absent:** 1 - McCraney

4. [CIF091819PW02](#)

**APPROPRIATING \$160,000 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PAVING OF DELAWARE DRIVE AND MONTICELLO AVENUE.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [CIF091819PW02.pdf](#)

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

Caleb Howard, District 2 Legislative Assistant, spoke to the item.

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

5. [NDF091819BS02](#)

**APPROPRIATING \$2,375 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR MAINTENANCE OF THE BRIGHTSITE AT THE INTERSECTION OF NEWBURG ROAD AND EAST INDIAN TRAIL.**

**Sponsors:** Primary Barbara Shanklin (D-2)

**Attachments:** [NDF091819BS02.pdf](#)

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

Caleb Howard, District 2 Legislative Assistant, spoke to the item.

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

6. [NDF091819JSBCL](#)

**APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET COMMUNITY AT LIBERTY, INC. FOR HOSPITALITY PROGRAM FOR HOMELESS ADULTS ON WEEKDAY MORNINGS.**

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [NDF091819JSBCL as of 091819.pdf](#)

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

Wanda Mitchell Smith, District 4 Legislative Assistant, and LaTonya Bell, Metro Council Finance, spoke to the item and noted there was a technical correction to correct the amount in the title to \$5,000.

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

7. [NDF081419ASKC](#)

**APPROPRIATING \$3,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR SENIOR CENTER FACILITY REPAIRS AND UTILITIES.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [NDF081419ASKC as of 082719.pdf](#)

This item remained tabled in committee.

8. [NDF082819KS](#)

**APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR KENTUCKY SHAKESPEARE IN CENTRAL PARK TO ASSIST STAFF IMPLEMENTING EDUCATIONAL COMPONENTS.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [NDF082819KS as of 091819.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. [CIF091819PW06A](#)

**APPROPRIATING \$10,000 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLING SIDEWALKS AT 821, 823, AND 825 HUMLER STREET.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [CIF091819PW06A.pdf](#)

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

10. [CIF091819PW06B](#)

**APPROPRIATING \$17,450.40 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 814-824 WEST ST. CATHERINE STREET.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [CIF091819PW06B.pdf](#)

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

11. [CIF091819PW06C](#)

**APPROPRIATING \$30,685.87 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 1716 PRENTICE STREET.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [CIF091819PW06C.pdf](#)

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

12. [CIF091819PW06D](#)

**APPROPRIATING \$8,268.80 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2207 WEST OAK STREET.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [CIF091819PW06D.pdf](#)

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

13. [CIF091819PW06E](#)

**APPROPRIATING \$2,282.69 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 1702 WEST OAK STREET.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [CIF091819PW06E.pdf](#)

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

14. [CIF091819PW06F](#)

**APPROPRIATING \$3,837.80 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 611 WEST OAK STREET.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [CIF091819PW06F.pdf](#)

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

15. [O-305-19](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE CAMPUS LUNCH PROGRAM FOR LOW INCOME, SENIOR, AND DISABLED ADULTS.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-305-19 V.1 091219 Appropriating \\$10K from NDF to Highland Community Ministries Inc. for lunch program for low income and disabled adults.pdf](#)  
[O-305-19 HCM as of 091719.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

**Yes:** 6 - George, Purvis, McCraney, Kramer, Triplett, and Peden

**Excused:** 1 - Blackwell

16. [O-318-19](#)

**AN ORDINANCE APPROPRIATING [\$1,500] \$2,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 8; \$500 FROM DISTRICT 4; AND \$300 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE FIFTH ANNUAL LOUISVILLE PRIDE FESTIVAL ON SEPTEMBER 21, 2019 (AS AMENDED).**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [O-318-19 V.2 CAM 091819 Appropriating \\$2,300 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)  
[O-318-19 V.1 091219 Appropriating \\$1,500 from NDF to Louisville Pride Foundation for Louisville Pride Festival.pdf](#)  
[O-318-19 LPF as of 091819.pdf](#)

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

Jasmine Weatherby, District 8 Legislative Assistant, and Mike Slaton, Louisville Pride Foundation, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Kramer, that this Ordinance be amended by:

- Adding \$300 from District 21
- Adding \$500 from District 4

The following spoke to the item:

- Committee Member McCraney
- Sean Dennis, Jefferson County Attorney's Office
- David B. Wagner, Metro Council Clerk's Office

The motion to amend carried by a voice vote for a new total amount appropriated of \$2,300.

The following spoke to the item:

- Committee Member Kramer
- Vice Chair George
- Committee Member Triplett

A motion was made by Committee Member Peden, seconded by Committee Member Kramer, that this amended Ordinance be tabled. The motion to table carried by a voice vote.

17. [CIF091819MP08A](#)

**APPROPRIATING \$3,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO INSTALL A SECURITY CAMERA AT BIG ROCK PARK.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [CIF091819MP08A.pdf](#)

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



18. [CIF091819MP08B](#)

**APPROPRIATING \$26,800 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO INSTALL REMOTE CONTROLLED AUTO DOOR LOCKING MECHANISMS AND ASSOCIATED ELECTRONICS IN THE NEW TYLER PARK RESTROOM AND THE EXISTING GAULBERT PAVILION (BIG ROCK PARK) RESTROOM.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [CIF091819MP08B.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.

19. [CIF091819PW09](#)

**APPROPRIATING \$2,156 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 118 SACRED HEART LANE.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF091819PW09.pdf](#)

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

20. [CIF091819PW14](#)

**APPROPRIATING \$5,324 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 4 SPEED HUMPS AND SIGNAGE ON ARISTIDES DRIVE.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [CIF091819PW14.pdf](#)

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

Danielle Tackett, District 14 Administrative Clerk, spoke to the item.

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

21. [NDF091819BS14](#)

**APPROPRIATING \$4,250 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE ANNUAL MAINTENANCE AGREEMENT FOR THE BRIGHTSITE AT DIXIE HIGHWAY AND GENE SNYDER FREEWAY.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [NDF091819BS14.pdf](#)

\*Note: There was a technical correction made to the the title of this item to correct "I-265" to "Gene Snyder Freeway".

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

Danielle Tackett, District 14 Administrative Clerk, spoke to the item.

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

22. [CONDF091819SWCM](#)

**APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: [\$1,000 FROM DISTRICT 14 AND] \$500 EACH FROM DISTRICTS 14, 12, 13, 15, AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES FOR SPONSORSHIP OF THEIR ANNUAL FUNDRAISER DINNER TO SUPPORT PROVIDING SERVICES TO NEEDY FAMILIES IN OUR COMMUNITY. (AS AMENDED)**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [CONDF091819SWCM.pdf](#)

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

The following spoke to the item:

- Danielle Tackett, District 14 Administrative Clerk
- Committee Member Triplett
- Sean Dennis, Jefferson County Attorney's Office

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

- Reducing District 14 by \$500
- Adding \$500 from District 15

The motion to amend carried by a voice vote for the same total amount appropriated of \$2,500.

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

23. [CIF091819DCF26](#)

**APPROPRIATING \$1,080 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO THE DIVISION OF COMMUNITY FORESTRY TO REMOVE AND REPLACE THE TREE UPON THE CITY RIGHT-OF-WAY AT 3307 FURMAN BOULEVARD.**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [CIF091819DCF26 as of 091819.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

24. [O-310-19](#)

**AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 22; AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR THE “DARE TO DREAM” SPORTS LEADERSHIP AND MENTORING PROGRAM.**

**Sponsors:** Primary Nicole George (D-21) and Primary Robin Engel (R-22)

**Attachments:** [O-310-19 V.1 091219 Appropriating \\$9K from NDF to CHOICE Inc. for Dare to Dream Program.pdf](#)  
[O-310-19 CHOICE.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 Assistant, and Dawn Shannon, C.H.O.I.C.E., spoke to the item.

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

**Yes:** 5 - George, McCraney, Kramer, Triplett, and Peden

**Excused:** 1 - Blackwell

**Absent:** 1 - Purvis

25. [O-313-19](#)

**AN ORDINANCE APPROPRIATING [\$30,400] \$43,200 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 23; \$6,400 EACH FROM DISTRICTS 2 AND 24; \$4,800 EACH FROM DISTRICTS 12 AND 17; \$3,200 EACH FROM DISTRICTS 10 AND 11; AND \$1,600 EACH FROM DISTRICTS 1, 6, 9, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC. TO FUND THE PRESENTATION OF “RUMPELSTILTSKIN” AT SCHOOLS THROUGHOUT JEFFERSON COUNTY (AS AMENDED).**

**Sponsors:** Primary James Peden (R-23), Primary Jessica Green (D-1), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

**Attachments:** [O-313-19 V.2 CAM 091819 Appropriating \\$43,200 from NDF to Commonwealth Theatre Center Inc. for Rumpelstiltskin in JCPS.pdf](#)  
[091819 Peden Amendments for O-313-19.pdf](#)  
[O-313-19 V.1 091219 Appropriating \\$30,400 from NDF to Commonwealth Theatre Center Inc. for Rumpelstiltskin in JCPS.pdf](#)  
[O-313-19 CTC.pdf](#)

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

**Committee Member Peden spoke to the item.**

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

**- Adding \$6,400 from Districts 2 (to include Slaughter Elementary, Indian Trail Elementary, Price Elementary, and Rangeland Elementary) and 24 (to include Blue Lick Elementary, Blake Elementary, Hartstern Elementary, and St. Rita School)**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$43,200.**

**The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:**

**Yes:** 5 - George, McCraney, Kramer, Triplett, and Peden

**Excused:** 1 - Blackwell

**Absent:** 1 - Purvis

**Adjournment**

**Without objection, Vice Chair George adjourned the meeting at 5:31 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 October 10, 2019.**