



**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, February 27, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:35 PM.

Roll Call

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

Committee Member Purvis arrived at 4:38 PM.

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

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

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [NDF022719TARC](#)

APPROPRIATING \$4,732 AS FOLLOWS: \$3,276 FROM DISTRICT 25 AND \$1,456 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TRANSIT AUTHORITY OF RIVER CITY FOR TARC TRASH COLLECTION ON DIXIE HIGHWAY

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

Attachments: [NDF022719TARC Corrected Version.pdf](#)

[NDF022719TARC.pdf](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

2. [NDF022719PW05](#)

APPROPRIATING \$980 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR ALLEY LIGHT IN THE REAR OF 348 N 27TH STREET.

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

Attachments: [NDF022719PW05.pdf](#)

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

Denise Bentley, District 5 Legislative Assistant, spoke to the item.

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

3. [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](#)

This item remained Held.

4. [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.

Sponsors:Primary Paula McCraney (D-7)

Attachments: [CIF021319ZOO07_AMEND_EMAIL.pdf](#)

[CIF120518ZOO07.pdf](#)

This item remained Held.

5. [CIF022719PW11](#)

APPROPRIATING \$1,850 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR BROKEN SIDEWALKS AT 2824 SIX MILE LANE.

Sponsors:Primary Kevin Kramer (R-11)

Attachments: [CIF022719PW11.pdf](#)

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

Committee Member Kramer spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Peden, that this Capital Infrastructure Fund be amended by reducing the amount appropriated to \$1,847.73.

The motion to amend carried by a voice vote.

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

6. [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](#)

This item remained Held.

7. [CIF022719PW15](#)

APPROPRIATING \$8,700 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 4328 NANEEN DRIVE; 1709 MARCH BOULEVARD; 3518 WHEELER AVENUE AND MARCH BOULEVARD AT MANSLICK ROAD.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF022719PW15.pdf](#)

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

Committee Member Triplett spoke to the item.

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

8. [O-062-19](#)

AN ORDINANCE APPROPRIATING [\$6,000] \$8,000 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; AND \$500 EACH FROM DISTRICTS 10 AND 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM ANNUAL DINNER, "FAMILIES HELPING FAMILIES" AND TO SUPPORT THEIR EMERGENCY ASSISTANCE SERVICES (AS AMENDED).

Sponsors: Primary Kevin Triplett (D-15), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary David Yates (D-25) and Additional Nicole George (D-21)

Attachments: [O-062-19 V.2 CAM 022719 NDF to SLCM for Families Helping Families.pdf](#)
[O-062-19 V.1 022119 NDF to SLCM for Families Helping Families.pdf](#)
[O-062-19 SLCM.pdf](#)

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

Committee Member Triplett spoke to the item.

A motion was made by Vice Chair George, seconded by Committee Member Peden, that this Ordinance be amended by adding \$2,000 from District 21.

The motion to amend carried by a voice vote for a new total amount appropriated of \$8,000.

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

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

9. [NDF022719DL21](#)

APPROPRIATING \$1,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND THE CONGRESS FOR THE NEW URBANISM'S CONGRESS LEGACY PROJECT IN BEECHMONT.

Sponsors: Primary Nicole George (D-21)

Attachments: [NDF022719DL21.pdf](#)

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

Committee Member George 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 4:50 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 7, 2019.