



Louisville Metro Government

Action Summary - Tentative Appropriations Committee

Chair Rick Blackwell (D-12)

Vice Chair Mark Fox (D-13)

Committee Member Jessica Green (D-1)

Committee Member Pat Mulvihill (D-10)

Committee Member Kevin Triplett (D-15)

Committee Member Scott Reed (R-16)

Committee Member James Peden (R-23)

Wednesday, October 20, 2021

4:30 PM

Council Chambers

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Blackwell called the meeting to order at 4:30 p.m.

Roll Call

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

***NOTE: All committee members present attended virtually, except for Vice Chair Fox who attended in Chambers.**

Present: 7 - Committee Member Jessica Green (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Vice Chair Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), and Committee Member James Peden (R-23)

Support Staff

LaTonya Bell, Council Financial Analyst
Natalie Johnson, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

Pending Legislation

1. [CIF102021MP02](#)

APPROPRIATING \$190,500 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE ADDITIONAL FUNDS NEEDED TO COMPLETE THE PETERSBURG PARK IMPROVEMENT PROJECT.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF102021MP02.pdf](#)

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

Caleb Howard, Legislative Aide for District 2, thanked the Chair for allowing the item to be added to the agenda late because there is a rush to get the lighting installed to assist with safety in the area.

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

2. [CIF102021APS03](#)

APPROPRIATING \$25,000 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO THE OFFICE OF ADVANCED PLANNING AND SUSTAINABILITY FOR THEIR PORTION OF THE COST FOR THE SHIVELY NEIGHBORHOOD PLAN.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF102021APS03.pdf](#)

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

There was no one available to speak to this item.

A motion was made by Vice Chair Fox, seconded by Committee Member Peden, that this Capital Infrastructure Fund be tabled. The motion carried without objection.

A motion was made by Vice Chair Fox, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be untabled.

Keturah Morrow, Legislative Aide for District 3, explained that there was a neighborhood plan done for the west end portion of the District but Shively needed its own because it is a separate municipality, and the cost is being split three ways, with District 3, Shively, and Develop Louisville/Office of Advanced Planning each paying \$25,000 of the total cost.

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

3. [CIF102021PW06](#)

APPROPRIATING \$8,030 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SPEED HUMP SIGNS ON WINKLER AVENUE AND THORNBERRY AVENUE.

Sponsors: Primary David James (D-6)

Attachments: [CIF102021PW06.pdf](#)

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

Shalanna Taylor, Legislative Aide for District 6, explained that these funds were the difference needed to complete two speed hump projects.

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

4. [NDF102021BLC06](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE BACKSIDE LEARNING CENTER, INC. TO SUPPORT THE COST FOR A HEALTH AND WELLNESS CASE MANAGER POSITION.

Sponsors: Primary David James (D-6)

Attachments: [NDF102021BLC06.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.

5. [NDF102021SJCHF06](#)

APPROPRIATING \$1,750 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ST. JAMES COURT HISTORIC FOUNDATION, INC. FOR THE HOLIDAY VICTORIAN TEA FUNDRAISER.

Sponsors: Primary David James (D-6)

Attachments: [NDF102021SJCHF06.pdf](#)

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

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

6. [NDF102021LMPDm](#)

APPROPRIATING \$2,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 FROM DISTRICT 6; \$250 EACH FROM DISTRICTS 1, 11, 13, 14, AND 17; \$200 FROM DISTRICT 25; AND \$150 EACH FROM DISTRICTS 10 AND 24; TO THE LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") FOR THE PURCHASE OF BASKETBALLS WITH THE LMPD LOGO TO BE USED FOR COMMUNITY ENGAGEMENT EVENTS.

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Madonna Flood (D-24) and Primary Amy Holton Stewart (D-25)

Attachments: [NDF102021LMPDm.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.

7. [NDF102021HCG08](#)

APPROPRIATING \$1,500 IN DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD FOR BARDSTOWN ROAD AGLOW TO PAY FOR AN EVENT COORDINATOR FOR PUBLIC RELATIONS AND ADVERTISING THE EVENT.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [NDF102021HCG08.pdf](#)

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

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

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

8. [O-522-21](#)

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8; AND \$5,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD GRAFFITI ABATEMENT AND CLEANUP PROGRAM TO FUND GRAFFITI REMOVAL ALONG COMMERCIAL CORRIDORS.

Sponsors: Primary Cassie Chambers Armstrong (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-522-21 V.1 101421 NDF for Highland Commerce Guild Graffiti Abatement.pdf](#)
[O-522-21 Supporting Documentation HCG.pdf](#)

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

Kyle Ethridge, Legislative Aide for District 9, stated that this is an annual appropriation for graffiti abatement and that the service is provided to Districts 8 and 9.

Chair Blackwell said that he would support such a service in his area as well.

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

Yes: 7 - Green, Mulvihill, Blackwell, Fox, Triplett, Reed, and Peden

9. [CIF102021DF09](#)

APPROPRIATING [\$19,998] \$17,575 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO THE DIVISION OF FORESTRY TO FUND THE REMOVAL AND STUMP GRINDING OF TREES ALONG FRANKFORT AVENUE (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF102021DF09 CAM 102021.pdf](#)

[Proposed Title Amendment for CIF102021DF09.pdf](#)

[CIF102021DF09.pdf](#)

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

Kyle Ethridge, Legislative Aide for District 9, explained that in coordination with the Division of Forestry and Trees Louisville dead and decaying trees along Frankfort Avenue were identified earlier in the year for removal and stump grinding, and that funds from a Louisville Metropolitan Sewer District grant will be used to replant all of the trees and some additional ones as well. She also noted that this item needed to be amended because Louisville Water Company will be responsible for some of the trees initially on the list.

A motion was made by Vice Chair Fox, seconded by Committee Member Peden, that this Capital Infrastructure Fund be amended from \$19,998 to \$17,575.

The motion to amend carried by a voice vote.

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

10. [CIF102021PW18](#)

APPROPRIATING \$1,359.60 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR OF A SIDEWALK ON ROCKWOOD DRIVE.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [CIF102021PW18.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.

11. [NDF102021LMPD21](#)

APPROPRIATING \$1,020 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT'S COMMUNITY ENGAGEMENT UNIT FOR FOUR NEIGHBORHOOD WATCH SIGNS FOR SPECIFIC LOCATIONS IN DISTRICT 21.

Sponsors: Primary Nicole George (D-21)

Attachments: [NDF102021LMPD21.pdf](#)

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

Rachel Roarx, Legislative Aide for District 21, explained the policy regarding how many signs the Louisville Metro Police Department ("LMPD") will provide for Neighborhood Watch Clubs and that additional signs must be purchased, so these signs will be available when needed.

LaTonya Bell, Council Financial Analyst, spoke about the signs being owned by the external organizations and that is why Neighborhood Development Funds are being used rather than Capital Infrastructure Funds.

Chair Blackwell confirmed that LMPD only provides one sign for each Neighborhood Watch Club.

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

12. [CIF102021SWMS01](#)

APPROPRIATING \$4,400 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR FOUR SLATTED LITTER RECEPTACLES TO BE PLACE IN THE 1200 BLOCK OF 28TH STREET AT PARKLAND PLAZA.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF102021SWMS01.pdf](#)

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

Committee Member Green explained that these decorative cans would be placed in Parkland Plaza.

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

13. [CIF102021MP23](#)**APPROPRIATING \$35,730 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR SELECTIVE CLEARING AT HIGHVIEW PARK.**

Sponsors: Primary James Peden (R-23)

Attachments: [CIF102021MP23.pdf](#)

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

Committee Member Peden explained that an area near the softball field is densely wooded and has become overgrown, unusable, and unhealthy so the larger trees and rare species will be preserved but the underbrush and everything else will be cleared.

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

14. [O-514-21](#)**AN ORDINANCE APPROPRIATING \$46,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$24,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR FUNDING THE 2022 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK.**

Sponsors: Primary James Peden (R-23), Primary Mark H. Fox (D-13) and Primary Madonna Flood (D-24)

Attachments: [O-514-21 V.1 101421 NDF for 2022 FridayFest Concert Series.pdf](#)
[O-514-21 Supporting Documentation MP.pdf](#)

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

Committee Member Peden explained that this is an annual event with six concerts that take place every other week on Fridays from late May to early August in Highview Park.

Chair Blackwell stated that it is an awesome event and was impressed they were able to hold it this year.

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

Yes: 7 - Green, Mulvihill, Blackwell, Fox, Triplett, Reed, and Peden

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:53 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 28, 2021.