



**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, May 16, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:36 PM.

Roll Call

Chair Person Blackwell introduced the committee members and non-committee members that were present. A quorum was not established until Vice Chair Denton arrived at 4:44 PM.

- Present:** 3 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), and Committee Member Barbara Sexton Smith (D-4)
- Excused:** 1 - Committee Member James Peden (R-23)
- Absent:** 1 - Committee Member David Yates (D-25)

Non-Committee Member(s)

Council Member Scott Reed (R-16)

Support Staff

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

Clerk(s)

Jess Helton, CKMC

Pending Legislation

Chair Person Blackwell stated Ordinances would be heard first until a quorum could be established.

1. [CIF050218BS01](#)

APPROPRIATING \$4,686 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO BRIGHTSIDE TO ESTABLISH A BRIGHTSITE AT LOUIS COLEMAN JR. DRIVE (34TH STREET) AND GARLAND AVENUE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Brightside spot @ Louis Coleman Jr Dr .pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, 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. [O-121-18](#)

AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 2; \$1,500 EACH FROM DISTRICTS 1, 3 AND 5; \$1,000 EACH FROM DISTRICTS 4 AND 6; AND \$500 EACH FROM DISTRICTS 9, 10, 12, 13 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR PROGRAM EXPENSES ASSOCIATED WITH THE 2018 BLACK ACHIEVERS PROGRAM AT THE CHESTNUT STREET YMCA.

Sponsors: Primary Barbara Shanklin (D-2), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

Attachments: [O-121-18 V.1 051018 NDF to YMCA for Black Achievers.pdf](#)

[O-121-18 YMCA.pdf](#)

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

LaTonya Bell, Metro Council Finance, spoke to the item.

The Ordinance was sent to Old Business with no recommendation due to the lack of a quorum.

3. [CIF051618PW03](#)

APPROPRIATING \$10,447 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR DRIVER FEEDBACK SIGNS LOCATED AT WILSON AVENUE AND DR. WM WEATHERS AVENUE.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [CIF051618PW03.pdf](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

4. [CIF051618DCF05](#)

APPROPRIATING \$3,984 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY TO REMOVE FOUR TREES AND FIVE STUMPS FROM EASEMENT AT 642 S. 40TH STREET.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45418050213220.pdf](#)

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

Chase Sanders, representing District 5, spoke to the item.

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

5. [O-095-18](#)

AN ORDINANCE APPROPRIATING \$5,835 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT OF WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: [O-095-18 V.1 042618 D6 NDF TO PARKS.pdf](#)

[O-095-18 MP.pdf](#)

This item was Held in Committee.

6. [NDF051618TTNA](#)

APPROPRIATING \$3,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TOONERVILLE TROLLEY NEIGHBORHOOD ASSOCIATION, INC. FOR OLD LOUISVILLE SPRINGFEST.

Sponsors: Primary David James (D-6)

Attachments: [NDF051618TTNA.pdf](#)

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

7. [O-100-18](#)

AN ORDINANCE APPROPRIATING [\$7,425] \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM District 9; \$1,200 FROM DISTRICT 8; \$850 FROM DISTRICT 10; \$725 FROM DISTRICT 4; \$575 FROM DISTRICT 7; \$350 EACH FROM DISTRICTS 2, 5, 6, 12, 13, 14, 15, 17, 25, AND 21; AND \$200 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE TENTH (10TH) ANNUAL BUY LOCAL FAIR (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Additional Barbara Shanklin (D-2), Additional David Yates (D-25), Additional Angela Leet (R-7) and Additional Glen Stuckel (R-17)

Attachments: [O-100-18 V.2 CAM 051618 NDF to LIBA.pdf](#)

[O-100-18 V.1 042618 NDF to LIBA.pdf](#)

[O-100-18 LIBA.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

The Ordinance was sent to Old Business with no recommendation due to the lack of a quorum.

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, that this Ordinance be reconsidered. The motion carried by a voice vote. The motion carried without objection.

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, that this Ordinance be amended by adding the following amounts:

\$575 from District 7
\$350 each from Districts 2, 17 and 25

The motion to amend carried by a voice vote for a new total amount appropriated of \$9,050.

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

Yes: 3 - Blackwell, Denton, and Sexton Smith

Excused: 1 - Peden

Absent: 1 - Yates

8. [CIF051618MP08](#)

APPROPRIATING \$2,616.51 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR EXPANSION OF DOG RUN AT CHEROKEE PARK.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [SKMBT_42318050311280.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

9. [NDF050218MP09](#)

APPROPRIATING \$2,525 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR 5 PATCH BOXES, 30 PICNIC TABLES, 30 TRASH CANS AND NEW STAGE FOR THE CRESCENT HILL COMMUNITY COUNCIL FOURTH OF JULY FESTIVAL AT THE PETERSON-DUMESNIL HOUSE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF050218MP09.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

10. [NDF050218PW09](#)

APPROPRIATING \$3,625 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO PROVIDE HAZARDOUS MATERIALS SAFE COLLECTION AT ANNUAL RESPONSIBLE RECYCLING EVENT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 17-18 MPW for Haz Mat at Responsible Recycling Event.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

11. [CIF050218DCF09](#)

APPROPRIATING \$14,374 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR TREE REMOVALS, NEW TREES, INSTALLATION AND WATERING ALONG FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 17-18 DCF for Frankfort Avenue tree removals, new trees, watering.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

12. [NDF050218GSBA](#)

APPROPRIATING \$3,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,400 FROM DISTRICT 10 AND \$1,000 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN-SCHNITZELBURG BUSINESS ASSOCIATION, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10) and Primary Barbara Sexton Smith (D-4)

Attachments: [GSBA NDF second revised Redacted.pdf](#)
[NDF050218GSBA.pdf](#)

This item was Held in Committee.

13. [NDF050218MP10](#)

APPROPRIATING \$600 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR PICNIC TABLES AND TRASH RECEPTACLES FOR THE ANNUAL SCHNITZELBURG WALK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [Schnitzelburg Walk 4-28-18.pdf](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

14. [NDF050218LMPD13](#)

APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR TWO SRO OFFICERS SERVING DISTRICT 13 SCHOOLS TO ATTEND THE 2018 ANNUAL SCHOOL SAFETY CONFERENCE, AS PART OF THE ANNUAL NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS ANNUAL CONFERENCE.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF050218LMPD13.pdf](#)

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

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, that this Neighborhood Development Fund be amended by increasing the amount appropriated from District 13 to \$3,330.86.

The motion to amend carried by a voice vote.

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

15. [MAP050218PW14](#)

APPROPRIATING \$18,979.41 FROM DISTRICT 14 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS, 13510 GREYSTONE AVENUE, 11808 AND 11810 POPLARWOOD DRIVE AND 11801 DEERING ROAD.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [MAP050218PW14.pdf](#)

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

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

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

16. [NDF050218LMPDm](#)

APPROPRIATING \$3,600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,400 EACH FROM DISTRICTS 15 AND 6; \$300 FROM DISTRICT 10 AND \$250 EACH FROM DISTRICTS 3 AND 4, TO LOUISVILLE METRO POLICE DEPARTMENT FOR 4TH DIVISION NATIONAL NIGHT OUT.

Sponsors: Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6) and Primary Pat Mulvihill (D-10)

Attachments: [NDF050218LMPDm.pdf](#)

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

17. [NDF050218CNA](#)

APPROPRIATING \$3,190 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CLOVERLEAF NEIGHBORHOOD ASSOCIATION, INC. FOR NEIGHBORHOOD CONNECTION AND COMMUNICATION.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF050218CNA.pdf](#)

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

18. [MAP051618PWRCP](#)

REALLOCATION OF \$128,700 FY 2017-2018 REPUBLICAN CAUCUS POOLED MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR DISTRICT 16 PAVING TO CHANGE WOLFCREEK PARKWAY (FROM ALBRECHT TO CREEKBOTTOM) TO LIME KILN LANE (FROM THE I-71 OVERPASS TO US 42).

Sponsors: Primary Scott Reed (R-16)

Attachments: [Paving Reallocation 5-2018.pdf](#)

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

Council Member Scott Reed spoke to the item.

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

19. [NDF051618MP21](#)

APPROPRIATING \$5,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EQUIPMENT AND RESOURCES AT THE 2018 SOUTH LOUISVILLE SPRING FESTIVAL.

Attachments: [NDF051618MP21.pdf](#)

This item was Held in Committee.

20. [O-119-18](#)

AN ORDINANCE APPROPRIATING \$7,739.75 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE COLLIDER ARTIST IN RESIDENCE PROGRAM AND THE COLLIDER MAKER LAB AT THE SOUTH CENTRAL REGIONAL LIBRARY.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-119-18 V.1 051018 D24 NDF to Library for Artist in Residence Program.pdf](#)
[SKMBT_C36418050307550.pdf](#)

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

Andrea Derouen, District 24 Legislative Assistant, spoke to the item.

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

Yes: 3 - Blackwell, Denton, and Sexton Smith

Excused: 1 - Peden

Absent: 1 - Yates

21. [CIF051618DCF04](#)

APPROPRIATING \$3,355.04 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR PURCHASE AND DISTRIBUTION OF TWELVE TERRA COTTA FLOWER POTS AT FOUR SITES IN DISTRICT 4.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [SKM_C224e18050115470.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

22. [O-107-18](#)

AN ORDINANCE APPROPRIATING \$10,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICT 3, 10, 13, AND 24; \$500 EACH FROM DISTRICT 1 AND 9; AND \$250 FROM DISTRICT 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 15TH ANNUAL KEN-DUCKY DERBY.

Sponsors: Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary Jessica Green (D-1), Primary Bill Hollander (D-9) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-107-18 V.1 042618 NDF to Harbor House.pdf](#)

[O-107-18 HH.pdf](#)

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

Chair Person Blackwell spoke to the item.

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: 3 - Blackwell, Denton, and Sexton Smith

Excused: 1 - Peden

Absent: 1 - Yates

23. [CIF050218MP12](#)

APPROPRIATING \$5,675 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR STRUCTURAL REINFORCEMENT AND ADDITIONAL FEATURES FOR GAZEBO AT ROSE FARM PARK.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2018.04.13 Parks - Rose Farm Gazebo.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

24. [NDF050218LMPD12](#)

APPROPRIATING \$463.96 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, FOR OVERTIME TO STAFF THE ANNUAL HUNTERS POINT YARD SALE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2018.04.05 LMPD OT Hunters Pt YS.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Denton, 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.

25. [CIF051618PW12](#)

APPROPRIATING \$940 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATION AND INSTALLATION OF HONORARY SIGNAGE FOR COACH MILLER ALONG GREENWOOD ROAD NEAR PRP HIGH SCHOOL.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [SKMBT_C45418051018020.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

Adjournment

A motion was made by Vice Chair Denton, seconded by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:10 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 24, 2018.