



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## 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, November 13, 2019

4:30 PM

Council Chambers

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### Call to Order

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

### Roll Call

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

Committee Member McCraney arrived at 4:40 p.m. Committee Member Kramer arrived at 4:45 p.m.

**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)

### Non-Committee Member(s)

Council Member Marilyn Parker (R-18), Council Member Anthony Piagentini (R-19), and Council Member Madonna Flood (D-24)

### Support Staff

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

### Clerk(s)

David B. Wagner, Assistant Clerk  
Connie Dearing, Assistant Clerk

**Pending Legislation**1. [O-351-19](#)

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-351-19 V.1 102419 \\$6K from D24 NDF to JCPEF for Counseling Services at Southern HS.pdf](#)  
[O-351-19 JCPEF - Southern HS as of 102419.pdf](#)

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

The following spoke to the item:

- Council Member Flood
- Committee Member Peden
- Chair Person Blackwell

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

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

**Absent:** 2 - McCraney, and Kramer

2. [CIF111319PW19](#)

**APPROPRIATING \$9,204.01 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE BERRYTOWN SIDEWALK PROJECT TO INCLUDE REPAIRING THE EXISTING SIDEWALK ALONG BERRYTOWN ROAD AND CREATING A NEW SIDEWALK TO CONNECT TWO EXISTING SIDEWALKS.**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [CIF111319PW19 as of 111219.pdf](#)

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

Council Member Piagentini spoke to the item.

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

3. [O-358-19](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$75,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary Anthony Piagentini (R-19)

**Attachments:** [O-358-19 V.1 102419 Transferring \\$75K from D19 NDF to D19 CIF.pdf](#)

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

Council Member Piagentini spoke to the item.

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

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

**Absent:** 2 - McCraney, and Kramer

4. [NDF103019GM](#)

**APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 4 AND 10; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC. TO FACILITATE THE PLANNING OF SEVERAL EVENTS AND INCREASE MEMBERSHIP THROUGH MAILERS, FLYERS, MONTHLY MEETINGS, NEW EVENTS, AND ONLINE PRESENCE.**

**Sponsors:** Primary Barbara Sexton Smith (D-4), Primary Pat Mulvihill (D-10) and Primary Brandon Coan (D-8)

**Attachments:** [NDF103019GM as of 102919.pdf](#)

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

5. [CIF103019SWMS05](#)

**APPROPRIATING \$4,250 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR PURCHASE AND INSTALLATION OF 25 WIRE GARBAGE CANS FOR THE PORTLAND NEIGHBORHOOD.**

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

**Attachments:** [CIF103019SWMS05 as of 102919.pdf](#)

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

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

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

6. [CIF103019PW05](#)

**APPROPRIATING \$69,575 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL SPEED HUMPS AND SIGNAGE ON PORTIONS OF WEST JEFFERSON STREET, 41ST STREET, 38TH STREET, NORTHWESTERN PARKWAY, GREENWOOD AVENUE, AND LARKWOOD AVENUE.**

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

**Attachments:** [CIF103019PW05 - as of 102919.pdf](#)

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

Denise Bentley, District 5 Legislative Assistant, spoke to the item and stated a technical correction was needed to insert "West Jefferson Street" in the title. Committee Member Triplett also spoke to the item.

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

7. [CIF103019PW08](#)

**APPROPRIATING \$8,876 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL CROSSWALKS AT ALL STOP CONTROLLED SIDE STREET INTERSECTIONS BETWEEN BROADWAY AND DUNDEE AND ENHANCE SOME SIGNALIZED INTERSECTIONS WITH BAR WALKS, AND REFRESH ALL EXISTING MARKED CROSSWALKS AND BAR WALKS WITH THE EXCEPTION OF HIGHLAND AND BARDSTOWN, GRINSTEAD AND BARDSTOWN, AND EASTERN AND BARDSTOWN.**

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

**Attachments:** [CIF103019PW08.pdf](#)

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

The following spoke to the item:

- Jasmine Weatherby, District 8 Legislative Assistant
- Committee Member Peden
- Vice Chair George

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

8. [CIF111319PW08](#)

**APPROPRIATING \$2,220 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE FABRICATION AND INSTALLATION OF SIX "POSITIVE CHANGE" BOXES TO BE INSTALLED ALONG THE BARDSTOWN ROAD CORRIDOR.**

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

**Attachments:** [CIF111319PW08.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.

9. [CIF103019PW10](#)

**APPROPRIATING \$50,000 FROM DISTRICT 10 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO CONSTRUCT A MISSING SECTION OF SIDEWALK ON THE WEST SIDE OF NEWBURG ROAD STARTING AT LARKMOOR LANE GOING SOUTH.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [CIF103019PW10.pdf](#)

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

10. [CIF111319PW10](#)

**APPROPRIATING \$2,112 FROM DISTRICT 10 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL AN ALL WAY STOP AT THE INTERSECTION OF CHARLES STREET AND KRIEGER STREET.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [CIF111319PW10.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. [NDF103019MP10](#)

**APPROPRIATING \$500 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR RENTAL OF THE LODGE AT GEORGE ROGERS CLARK PARK BY THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION FOR THE ANNUAL MULBERRY HILL FALL FESTIVAL.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [NDF103019MP10.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.

12. [NDF103019LZ10](#)

**APPROPRIATING \$4,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE ZOO FOR SPONSORSHIP OF THE ANNUAL WORLD'S TARGET HALLOWEEN PARTY.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [NDF103019LZ10.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.

13. [O-362-19](#)

**AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GRANDIN WOODS RESIDENTS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH ITS SECURITY AND SOUND BARRIER FENCE.**

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [O-362-19 V.1 102419 \\$7,500 from D18 NDF to Grandin Woods Residents Association, Inc. for Barrier Fence.pdf](#)  
[O-362-19 GWRA.pdf](#)

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

The following spoke to the item:

- Council Member Parker
- Chair Person Blackwell
- Committee Member McCraney

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

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

14. [CIF111319PW07](#)

**APPROPRIATING \$3,438.91 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR OR REPLACE A DANGEROUS AND DEFECTIVE SIDEWALK AT 850 WASHBURN AVENUE.**

Sponsors: Primary Paula McCraney (D-7)

Attachments: [CIF111319PW07.pdf](#)

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

Committee Member McCraney spoke to the item.

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

15. [NDF111319SWMS15](#)

**APPROPRIATING \$1,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR THE DISCOUNT RECYCLING CART PROGRAM.**

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF111319SWMS15.pdf](#)

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

Committee Member Triplett spoke to the item.

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

16. [NDF111319SWMS21](#)

**APPROPRIATING \$500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR THE DISCOUNTED RECYCLING CART PROGRAM.**

Sponsors: Primary Nicole George (D-21)

Attachments: [NDF111319SWMS21 as of 111219.pdf](#)

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

Rachel Roarx, District 21 Legislative Assistant, and Committee Member Triplett spoke to the item.

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

17. [CIF111319PW21](#)

**APPROPRIATING \$7,163 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR LABOR AND MATERIALS TO INSTALL DRIVER FEEDBACK SIGNS ALONG SENECA TRAIL.**

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF111319PW21.pdf](#)

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

Rachel Roarx, District 21 Legislative Assistant, spoke to the item.

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

18. [O-380-19](#)

**AN ORDINANCE APPROPRIATING \$46,000 IN 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 THE 2020 FRIDAYFEST CONCERT SERIES AT HIGHVIEW PARK**

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

Attachments: [O-380-19 V.1 110719 \\$46K NDF for 2020 FridayFest Concert Series.pdf](#)  
[O-380-19 FridayFest as of 111219.pdf](#)

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

Committee Member Peden and Chair Person Blackwell spoke to the item.

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

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

**Special Discussion**

Chair Person Blackwell stated the final submittal deadline for appropriations is on November 18, 2019 for the final Appropriations Committee on December 4, 2019.

**Adjournment**

A motion was made by Committee Member Kramer that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 4:55 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 November 21, 2019.