



**Action Summary - Final
Appropriations Committee**

Chair Rick Blackwell (D-12)
Vice Chair Nicole George (D-21)
Committee Member Donna Purvis (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Mark Fox (D-13)
Committee Member Kevin Triplett (D-15)
Committee Member James Peden (R-23)

Wednesday, October 14, 2020

4:30 PM

Council Chambers

Call to Order

Chair Blackwell called the meeting to order at 4:35 p.m.

Roll Call

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

***NOTE: All committee members and non-committee members present attended virtually.**

Present: 7 - Chair Rick Blackwell (D-12), Vice Chair Nicole George (D-21), Committee Member Donna L. Purvis (D-5), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Barbara Sexton Smith (D-4)

Support Staff

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

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [CIF101420PW01](#)

APPROPRIATING \$6,670 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON SOUTH 41ST STREET FROM HALE AVENUE TO FORDSON WAY.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF101420PW01.pdf](#)

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

Charles Weathers, Legislative Assistant for District 1, stated that this has been a public safety issue with cars speeding, and there is an elementary school in this vicinity.

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

2. [CIF101420PW02](#)

APPROPRIATING \$1,500 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE CONSTRUCTION OF A BENCH PAD AND BOARDING PAD, AND INSTALLATION OF A CARDINAL STADIUM BENCH AT THE BUS STOP OF UNSELD BOULEVARD AND SHASTA TRAIL.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF101420PW02.pdf](#)

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

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

3. [CIF101420PW04](#)

APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE HONORARY STREET SIGN FOR DR. H. DONALD COCKERHAM, SR., PASTOR EMERITUS OF THE HISTORIC ZION BAPTIST CHURCH, IN CELEBRATION OF HIS 90TH BIRTHDAY, AND THE SIGN WILL BE PLACED AT THE SOUTHWEST CORNER OF 22ND STREET AND MUHAMMAD ALI BOULEVARD.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF101420PW04.pdf](#)

[Resolution - Honorary Street Sign - Dr. Cockerham.pdf](#)

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

Wanda Mitchell-Smith, Legislative Assistant for District 4, stated that Dr. Cockerham is a living legend to District 4 and is not unfamiliar to our community. He is a co-founder of CLOUT (Citizens of Louisville Organized and United Together), pastor emeritus after 35 years at Zion Baptist Church, and has been a panelist on The Moral Side of the News. This project is part of his 90th birthday. He is currently interim pastor of West Chestnut Baptist Church

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

4. [MAP101420PW04](#)

APPROPRIATING \$17,398.79 FROM DISTRICT 4 MUNICIPAL AID PROGRAM FUNDS, TO PUBLIC WORKS, FOR THE REPAIR AND INSTALLATION OF SIDEWALK AT 608 SOUTH CAMPBELL STREET.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [MAP101420PW04.pdf](#)

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

Wanda Mitchell-Smith, Legislative Assistant for District 4, stated that project has been worked on for several months. The cost is so extravagant due to the fact that it has been neglected for years. This will include the sidewalk and curbing that is much needed.

The motion carried by a voice vote and the Municipal Aid Fund was approved.

5. [CIF101420PW08](#)

APPROPRIATING \$510 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS FOR THE INSTALLATION OF TWO "NO PARKING" SIGNS ON VALETTA LANE.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF101420PW08.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.

6. [CIF101420MP08](#)

APPROPRIATING \$2,802.67 FROM DISTRICT 8, CAPITAL INFRASTRUCTURE FUNDS, TO METRO PARKS FOR THE REPAIR OF THE BRIDGE IN HAL WARHEIM PARK.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF101420MP08.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.

7. [CIF101420PW09](#)

APPROPRIATING \$44,485.88 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE SIDEWALK REPAIR ON BOTH SIDES OF FRANKFORT AVENUE BETWEEN CANNONS LANE AND POPE STREET.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF101420PW09.pdf](#)

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

Kyle Ethridge, Legislative Assistant for District 9, stated that several months ago the district assessed all of the sidewalks along Frankfort Avenue from Cannons Lane to Pope Street. Public Works was requested to advise as to which sections needed repair for tripping hazards. These repairs will be done on both sides of Frankfort Avenue.

Committee Member Triplett asked if any tree roots were involved in the repairs. Kyle Ethridge stated she doubted that any tree roots were involved, and that another assessment will be done after this project is completed.

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

8. [NDF101420WHG09](#)

APPROPRIATING \$2,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WHITEHALL HOUSE AND GARDENS, FOR THE REMOVAL OF AN OLD UNDERGROUND GAS LINE, AND WITH REPLACEMENT OF A NEW GAS LINE, TO INCLUDE GAS FLEX RISERS AND GAS MANIFOLD ON THE GAS METER.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF101420WHG09.pdf](#)

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

Kyle Ethridge, Legislative Assistant for District 9, stated that Whitehall House and Gardens serves as a venue for many events. In August, several gas leaks were discovered on the property and the service was turned off, and service could not be turned on until repairs were made. These funds are to assist with the cost of repairs.

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

9. [O-443-20](#)

AN ORDINANCE APPROPRIATING [\$7,000] \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 22; [AND] \$2,000 FROM DISTRICT 21[,]; \$1,000 FROM DISTRICT 2; \$500 EACH FROM DISTRICTS 10, 14, 15, AND 25; AND \$250 EACH FROM DISTRICTS 6 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO C.H.O.I.C.E., INC. FOR THE DARE TO DREAM SPORTS LEADERSHIP AND MENTORING PROGRAM (AS AMENDED).

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

Attachments: [O-443-20 V.2 FAM 102220 NDF CHOICE.pdf](#)
[O-443-20 V.1 100820 NDF CHOICE.pdf](#)
[O-443-20 NDF101420CHOICE22.pdf](#)

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

Jared Townes, Legislative Assistant for District 22, stated that District 22 is teaming up with District 21 to sponsor C.H.O.I.C.E. (Children Have Options in Choosing Experiences), for the Dare to Dream mentoring program, to serve students at Fern Creek and Iroquois High Schools. The program assists with family issues they have with dysfunction, abuse, adverse children experiences, and many other issues children experience.

Committee Member George stated that she has a list of the zip codes in which the services are provided if anyone would like a copy.

The motion carried by the following vote and the Ordinance was sent to Old Business:

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

10. [O-458-20](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4000 FROM DISTRICT 22 AND \$1000 FROM DISTRICT 17, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC TO PAY FOR EXTENSIVE, ACTIVITY-BASED CURRICULUM MATERIALS.

Sponsors: Primary Robin Engel (R-22) and Primary Markus Winkler (D-17)

Attachments: [O-458-20 V.1 NDF 100820 Junior Achievement22.pdf](#)
[O-458-20 NDF101420JA22.pdf](#)

This item was held.

11. [CIF101420MP05](#)

APPROPRIATING [\$18,750] [\$19,250] \$23,983 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 3, 10, 15, 20, 21, AND 24; \$750 EACH FROM DISTRICTS 11 AND 16; \$1,000 EACH FROM DISTRICTS [1,] 12, 19, AND 23; \$1,250 FROM DISTRICT 1; \$1,500 EACH FROM DISTRICTS [2,] 6, 8, 9, 17, [25,] AND 26; \$1,733 FROM DISTRICT 7; \$1,750 EACH FROM DISTRICTS 2 AND 25; AND \$2,500 FROM DISTRICT 5; TO METRO PARKS, FOR THE EXPANSION OF THE BASKETBALL COURT IN LANNAN PARK, AND THIS IS A COST SHARING PROJECT WITH METRO PARKS (AS AMENDED).

Sponsors: Primary Donna L. Purvis (D-5), Primary Brent Ackerson (D-26), Primary David Yates (D-25), Primary Markus Winkler (D-17), Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary David James (D-6), Primary Barbara Shanklin (D-2), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Scott Reed (R-16), Primary Nicole George (D-21), Primary Pat Mulvihill (D-10), Additional Kevin Triplett (D-15), Additional Keisha Dorsey (D-3), Additional Paula McCraney (D-7), Additional Kevin Kramer (R-11), Additional Stuart Benson (R-20) and Additional Madonna Flood (D-24)

Attachments: [CIF101420MP05.pdf](#)

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

Denise Bentley, Legislative Assistant for District 5, stated that there was confusion initially when asking for sponsorship. The funding in this request is for the basketball court only and does not include the cost of the mural. The entire concept for this project came from Russ Smith, a University of Louisville basketball player, who is now a professional athlete, and also from Nick Wilson, an attorney in Louisville. The mural will be done by artist Jaylin Stewart with keeping the co-existence expression in mind as the theme. Several businesses have stepped up with sponsorship for a state-of-the-art security system, national sports companies have also donated knowing of the campaign of Russ Smiths' "Picking Up A Ball Instead of Picking Up A Gun". A corporation for the little league teams donated funds for the scoreboard. A major sporting company has donated the backboards and brake away rims. District 5 is currently looking for a major sponsor to fund lighting for the park. This is a great project for the area, in hopes of it becoming known nationally. People driving on Interstate 64 will be able to see the park from a distance. There are several Council Members still seeking sponsorship in their districts.

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Capital Infrastructure Fund be amended to add \$500 from District 15, bringing the total to \$19,250. The motion carried by a voice vote.

Committee Member Kramer is still waiting for sponsorship confirmation. Sonya Harward, Metro Council Clerk asked if they wanted to consider either tabling this item or sending it to Council for consideration on Old Business in case Council Member Kramer decided to be a sponsor.

LaTonya Bell, Metro Council Financial Analyst, stated that such items have been sent to Old Business before, and it is within the Policies and Procedure to move this forward as such.

The motion carried by a voice vote and the Capital Infrastructure Fund was sent to Old Business.

12. [CIF101420SWMS05](#)

APPROPRIATING \$4,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS, TO SOLID WASTE MANAGEMENT SERVICES, FOR THE PURCHASE OF 20 WIRE TRASH BASKETS TO BE PLACED AT VARIOUS LOCATIONS IN DISTRICT 5.

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

Attachments: [CIF101420SWMS05.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. [CIF101420PW11](#)

APPROPRIATING \$4,400 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE REMOVAL OF ASPHALT AND FOR THE CONSTRUCTION OF A NEW SIDEWALK TO MEET AMERICAN DISABILITIES ACT STANDARDS AT 4100 SUNRISE WAY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [CIF101420PW11.pdf](#)

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

Committee Member Kramer stated that this is a situation where the sidewalk runs across a driveway and sits lower and is not compliant with the American Disabilities Act. This is what Public Works has recommended.

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

14. [CIF101420PW11A](#)

APPROPRIATING \$3,587.54 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF A SIDEWALK AT 2928 CHIMNEY ROCK LANE, AND REPAIR OF THE SIDEWALK AT 3403 BROOKHOLLOW DRIVE.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [CIF101420PW11A.pdf](#)

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

Committee Member Kramer stated that previously the project on Chimney Rock Lane had been approached, and the property owner stated to Public Works that there was an irrigation system on his property and the project was never completed.

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

15. [O-441-20](#)

AN ORDINANCE APPROPRIATING \$5,500 \$6,500 \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 14, 15, 17, AND 25; AND \$500 EACH FROM DISTRICTS 1, 2, 3, 7, 9, 10, 13, 14, AND 17, 19, 20, AND 21, 22, AND 24; AND \$250 EACH FROM DISTRICTS 5, 6, 8, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. TO HELP PAY FOR THE 17TH ANNUAL KENDUCKY DERBY FUNDRAISER (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary Cindi Fowler (D-14) and Primary Markus Winkler (D-17)

Attachments: [O-441-20 V.3 FAM 102220 NDF Harbor House.pdf](#)
[O-441-20 V.2 CAM 101420 NDF Harbor House.pdf](#)
[O-441-20 V.1 100820 NDF Harbor House.pdf](#)
[O-441-20 NDF101420HH12.pdf](#)

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

Chair Blackwell stated that, like many other events, this also had to use the virtual platform due to COVID-19. This added more expenses and they did not meet their goal.

A motion was made by Committee Member George, and seconded by Committee Member Peden, that this Ordinance be amended by adding \$500 each from District 13 and District 21, bringing the total to \$6,500

The motion to amend was carried by a voice vote.

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

16. [O-449-20](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE, FOR MAINTENANCE OF ROSE FARM PARK, A POCKET PARK AND MEMORIAL SITE ON DIXIE HIGHWAY.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-449-20 V.1 NDF 100820 Brightside Rose Farm Park.pdf](#)
[O-449-20 NDF101420BS12.pdf](#)

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

Chair Blackwell stated that this pocket park is across from the Southwest Government Center. It is an interpretive park, that has a gallopalooza horse, green features provided by Metropolitan Sewer District, and a memorial has been added for Officer Nick Rodman, who was killed in the line of duty. This project partners with Brightside to keep the area looking nice.

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

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

Adjournment

A motion was made by Committee Member Triplett, seconded by Committee Member Purvis, that this meeting be adjourned.

Chair Blackwell adjourned the meeting at 5:06 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 22, 2020.