



## Action Summary - Tentative Appropriations Committee

*Chair Person 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)*

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Wednesday, July 29, 2020

4:30 PM

Council Chambers

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### Call To Order

Chair Person Blackwell called the meeting to order at 4:33 p.m.

### Roll Call

Chair Person 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 Person 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)

Council Member Keisha Dorsey (D-3), Council Member Barbara Sexton Smith (D-4), and Council Member Paula McCraney (D-7)

### Support Staff

Natalie Johnson, Jefferson County Attorney's Office

### Clerk(s)

Connie Dearing, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

### 1. [O-312-20](#)

**AN ORDINANCE APPROPRIATING \$13,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PARKS AND RECREATION TO PAY \$3,000 IN ENTRY FEES TO ALGONQUIN PARK POOL FOR DISTRICT 3 RESIDENTS AND \$10,000 TO PROVIDE SECURITY SERVICES AT ALGONQUIN PARK THROUGH LABOR DAY.**

**Sponsors:** Primary Keisha Dorsey (D-3)

**Attachments:** [O-312-20 V.1 072320 - NDF for District 3 for Algonquin Pool Entry and Security.pdf](#)  
[O-312-20 MPAP.pdf](#)

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

Council Member Dorsey stated that the \$3,000 would be used for the community to have free entry to the pool for the entire summer. She also stated that the \$10,000 would be used for a minority-based security agency to provide 24/7 security for the entire park.

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

### 2. [O-322-20](#)

**AN ORDINANCE REPEALING ORDINANCE NO. 051, SERIES 2020 WHICH APPROPRIATED \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT TO PAY FOR THE COMMUNITY EVENT JAZZ IN CENTRAL PARK.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-322-20 V.1 072320 - Repeal Ord 051, 2020, D-6 NDF for Jazz in Central Park.pdf](#)  
[NDF for Jazz in Central Park.pdf](#)

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

Shalanna Taylor, Legislative Assistant for District 6, stated the event for Jazz in Central Park needed to be postponed until next summer due to the COVID-19 pandemic.

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

3. [CIF072920PW06](#)**APPROPRIATING \$5,715.47 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 1701 GALLAGHER STREET.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [CIF072920PW06.pdf](#)

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

Shalanna Taylor, Legislative Assistant for District 6, stated that these funds are for the repair of the sidewalk across from an elementary school and needs to be done for the safety of the public,

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

4. [O-313-20](#)**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 TO PAY FOR GRAFFITI ABATEMENT ALONG COMMERCIAL CORRIDORS.**

**Sponsors:** Primary Brandon Coan (D-8) and Primary Bill Hollander (D-9)

**Attachments:** [O-313-20 V.1 072320 - NDF to Highland Commerce Guild for Graffiti Abatement.pdf](#)  
[O-313 HCG.pdf](#)

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

Jasmine Weatherby, Legislative Assistant for District 8, stated that this project is funded every year for District 8 and District 9, for abatement of graffiti along the commercial corridor. Business owners inform the Highland Commerce Guild of an issue or the Guild will notice as well.

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

5. [CIF072920PW08](#)

**APPROPRIATING \$23,009 DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS AND \$19,000 COUNCIL ORIGINATED FUNDS TO PUBLIC WORKS FOR THE CONVERSION OF NINETY-FIVE STREET LIGHTS TO LIGHT EMITTING DIODE BULBS ALONG BARDSTOWN ROAD TO IMPROVE PUBLIC SAFETY.**

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

**Attachments:** [CIF072920PW08.pdf](#)

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

Jasmine Weatherby, Legislative Assistant for District 8, stated that the project is to replace current street lights for brighter lights which aids in public safety.

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

6. [CIF072920PW09](#)

**APPROPRIATING \$4,250 DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAVE THE STEVENSON AVENUE AND ARLINGTON AVENUE ALLEY WHICH IS THE MAIN ENTRANCE TO PARKING AREA FOR CLIFTON PARK.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF072920PW09.pdf](#)

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

Kyle Etheridge, Legislative Assistant for District 9, stated that total project cost is \$12,500. A private citizen has agreed to fund \$2,000, and the Alley Match fund is for \$6,250.

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

7. [NDF072920OFPD](#)

**APPROPRIATING \$3,431.70 OF NEIGHBORHOOD DEVELOPMENT FUNDS IN THIS MANNER; \$755.18 FROM DISTRICT 24, \$1,269.10 FROM DISTRICT 2, \$514.91 FROM DISTRICT 13, \$377.60 FROM DISTRICT 21, AND \$514.91 FROM DISTRICT 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET FOR THE SMOKE DETECTOR REQUEST PROGRAM WITH THE OKOLONA FIRE PROTECTION DISTRICT.**

**Sponsors:** Primary Madonna Flood (D-24), Primary Mark H. Fox (D-13), Primary James Peden (R-23), Primary Barbara Shanklin and Primary Nicole George (D-21)

**Attachments:** [NDF072920OFPD.pdf](#)

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

Committee Member Fox stated the project is to provide 10-year lithium battery smoke detectors to the constituents in the districts who cannot afford one.

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

8. [CIF072920PW12](#)

**APPROPRIATING \$7,955 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS FOR THE INSTALLATION OF SEVEN SPEED HUMPS AND SIX SPEED HUMP SIGNS ON HUNTERS TRACE POINT CIRCLE.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [CIF072920PW12.pdf](#)

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

Chair Person Blackwell stated that this project will be for public safety, and part of this project is being funded by Hunters Trace Point Homeowners Association.

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

## Adjournment

A motion was made by Committee Member Peden to adjourn. Chair Person 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 August 6, 2020.