



**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)*

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Wednesday, September 9, 2020

4:30 PM

Council Chambers

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**Call To Order**

Chair Blackwell called the meeting to order at 4:34 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)**

Council Member Keisha Dorsey (D-3), Council Member Paula McCraney (D-7), Council Member Marilyn Parker (R-18), and Council Member Anthony Piagentini (R-19)

**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 Legislation

### 1. [O-409-20](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MIDDLETOWN TO PROVIDE NEEDED SAFETY EQUIPMENT FOR THE MIDDLETOWN POLICE DEPARTMENT.**

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

**Attachments:** [O-409-20 V.1 NDF COM Police Safety Equipment.pdf](#)

[O-409-20 NDF90920COM19.pdf](#)

[Email - Letter with Additional Information - Sept. 10, 2020.pdf](#)

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

Council Member Piagentini stated that the City of Middletown has only had a police force for the last few years. This funding will be used to purchase non-lethal equipment, in which the police department has not been equipped with for circumstances that have happened with crowd control, and have had to rely on surrounding police departments to assist with this type of circumstance. The Middletown Police Department is moving toward becoming more self-sustaining. The City of Middletown is appropriating half of the cost.

Committee Member Fox stated that the City of Middletown already has budgeted 63% of the overall budget on Public Safety. The city still has full coverage from the Louisville Police Department. He also stated that it is less expensive to hire someone who has retired from a previous police force.

Committee Member Peden stated that some areas are not afforded the luxury of having their own police department. He stated that it is unfair for some areas are able to do this.

Committee Member George asked Council Member Piagentini which police department assisted with the civil unrest. He was unable to state which department this was, as there were several areas that needed assistance during the civil unrest in the outlying areas. Committee Member George also asked if the members of the police department would receive training on the items once purchased. Council Member Piagentini stated that some of the members of the police department are previous Louisville Metro Police Department officers and have had training in the past, and he will contact the police department or Mayor of Middletown for clarification for those that have not had training.

Committee Member Kramer stated that he has been a member of the Appropriations Committee several years and it is not uncommon for appropriations to be spent on fire department equipment, home owner's associations and police department equipment. He noted that Neighborhood Development Funding has been appropriated in the past to Louisville Metro Police Department.

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

Yes: 4 - Purvis, Kramer, Triplett, and Peden

No: 3 - Blackwell, George, and Fox

2. [O-412-20](#)

**AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO I WOULD RATHER BE READING FOR ASSISTANCE WITH A NON-TRADITIONAL INSTRUCTION (NTI) DAY CAMP FOR THE FAMILIES AND STUDENTS OF SHIVELY.**

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

**Attachments:** [O-412-20 V.1 090320 NDF for NTI Day Camp St. Paul Baptist Church.pdf](#)  
[O-412-20 NDF090920NTI03.pdf](#)

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

Council Member Dorsey stated that this is a project being done in Shively, but not necessarily isolated to just Shively. Funding is also being sponsored by the Shively City Council, and will help with decreasing the cost per child. This area is heavy with front line workers and the Non-Traditional Instruction is necessary. At least 80 children will benefit from this project, which runs Monday through Thursday each week, and has two teachers assigned for every five children.

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

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

3. [NDF090920SJCHF06](#)

**APPROPRIATING \$1,797 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JAMES COURT, INC., FOR THE ST. JAMES COURT MOST HAUNTED SCAVENGER HUNT.**

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

**Attachments:** [NDF090920SJCHF06.pdf](#)

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

Committee Member George asked about the scavenger hunt and Shalanna Taylor, Legislative Assistant for District 6, stated that due to COVID-19, Old Louisville has not been able to have their mansion tours, so they opted for the scavenger hunt.

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

4. [CIF090920PW07](#)

**APPROPRIATING \$6,500 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE NEW LAGRANGE ROAD NEW SIDEWALK PROJECT, AND THE COST IS BEING SPLIT 50/50 WITH THE KENTUCKY TRANSPORTATION CABINET.**

**Sponsors:** Primary Paula McCraney (D-7)

**Attachments:** [CIF090920PW07.pdf](#)

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

Council Member McCraney stated this is a much needed improvement and a great partnership with the Kentucky Transportation Cabinet.

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

5. [CIF090920PW09](#)

**APPROPRIATING \$1,440 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE REPAIR OF FENCING ON THE NORTH SIDE OF FRANKFORT AVENUE OVER BEARGRASS CREEK.**

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

**Attachments:** [CIF090920PW09.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.

6. [CIF090920PW16](#)

**APPROPRIATING \$1,600 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE PURCHASE OF TWO LIGHT EMITTING DIODE REVERSE TURN WARNING SIGNS AT \$800 EACH FOR LIME KILN LANE.**

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [CIF090920PW16.pdf](#)

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

Council Member Reed stated this project is being done for public safety.

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

7. [CIF090920PW18](#)

**APPROPRIATING \$24,000 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE PURCHASE OF SIX RADAR STREET SIGNS TO BE INSTALLED ON VARIOUS STREETS LOCATED IN DISTRICT 18 TO DETER SPEEDING.**

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

**Attachments:** [CIF090920PW18.pdf](#)

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

Council Member Parker stated this equipment is similar to radar machines used in previous years with success.

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

8. [NDF090920DCF18](#)

**APPROPRIATING \$2,250 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DIVISION OF COMMUNITY FORESTRY, FOR THE REMOVAL OF A TREE ALONG DORSEY LANE IN THE RIGHT OF WAY, LOCATED NEAR THE ENTRANCE OF FOREST GARDENS.**

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

**Attachments:** [NDF090920DCF18.pdf](#)

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

Council Member Parker stated that the removal of this tree is taking away a safety hazard.

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

9. [O-425-20](#)

**AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PLAINVIEW RESIDENTS ASSOCIATION, INC. TO REPLACE TREES THAT HAVE DIED AS A RESULT OF THE EMERALD ASH BORER. THIS IS PART OF A LARGER PLAN TO ENHANCE THE TREE CANOPY, ADDING TO OVERALL QUALITY OF LIFE IN THE SURROUNDING AREA.**

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

**Attachments:** [O-425-20 V.1 090320 - NDF for Plainview Residents Assoc for Trees.pdf](#)  
[O-425-20 NDF090920PRA18.pdf](#)

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

Council Member Parker stated that this project will be adding to the overall quality of life in surrounding areas.

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

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

10. [CIF090920PW25](#)

**APPROPRIATING \$83,369.78 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE RECONSTRUCTION AND DEDICATION OF BARRETT LANE BETWEEN DIXIE HIGHWAY TO THE END OF THE PROPERTY LINE OF THE WALMART STORE.**

Sponsors: Primary David Yates (D-25)

Attachments: [CIF090920PW25.pdf](#)

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

Brian Powell, Legislative Assistant for District 25, stated that this area is always riddled with pot holes, and this project will help both residents and businesses. Public Works has already funded \$119,000 this year for the project and this appropriation will contribute to the rest of the cost.

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

11. [MAP090920PW25](#)

**APPROPRIATING \$7,630.22 FROM DISTRICT 25 MUNICIPAL AID PROGRAM FUNDS, AND MUNICIPAL AID MATCH FUNDS, TO PUBLIC WORKS, FOR THE RECONSTRUCTION AND DEDICATION OF BARRETT LANE BETWEEN DIXIE HIGHWAY TO THE END OF THE PROPERTY LINE OF THE WALMART STORE.**

Sponsors: Primary David Yates (D-25)

Attachments: [MAP090920PW25.pdf](#)

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

Brian Powell, Legislative Assistant for District 25, stated that this area is part of the same project just discussed in CIF090920PW25.

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

12. [CIF090920PW15](#)

**APPROPRIATING \$6,638.40 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE REPAIR OF THE SIDEWALK AT 3776 CRAIG AVENUE.**

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [CIF090920PW15.pdf](#)

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

Committee Member Triplett stated that this project requires a large tree to be removed and the area to be seeded.

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

13. [NDF090920PW21](#)

**APPROPRIATING \$3,990 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR INTEGRATED SERVICES, INCORPORATED, TO DO GROUND MAINTENANCE ON SOUTH THIRD STREET AND SOUTHERN PARKWAY, AT INTERSTATE 264 SOUTHEAST INTERCHANGE RAMPS.**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [NDF090920PW21.pdf](#)

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

Committee Member George stated that this is to enhance the landscaping that already exists.

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

14. [NDF090920MP23](#)

**APPROPRIATING \$500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE CITY OF HERITAGE CREEK'S POLICE DEPARTMENT TO LOCK THE GATE EACH EVENING AND UNLOCK THE GATE EACH MORNING AT THE ENTRANCE TO MCNEELY LAKE SOUTH PARK; THIS IS REIMBURSEMENT FOR 1 YEAR OF SERVICE.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [NDF090920MP23pdf](#)

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

Committee Member Peden stated that vandalism has become an issue, and several gates have been installed to help with this issue. An arrangement has

been worked out with Heritage Creek and Metro Parks, and this is just gratuity for the service provided.

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

15. [CONDF071520SAM](#)

**APPROPRIATING \$2,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 3; \$500 FROM DISTRICT12; AND \$250 EACH FROM DISTRICTS 1, 14, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR SPONSORSHIP OF SHIVELY AREA MINISTRIES ANNUAL DINNER AND FUNDRAISER TO SUPPORT PROGRAMMING AND SERVICE TO THE AREA CODE OF 40216. [SPONSORSHIP WITHDRAWN]**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

**Attachments:** [CONDF071520SAM.pdf](#)

[Written Notification of Sponsorship Withdrawal.pdf](#)

Sponsorship for this item has been withdrawn due to the event being cancelled.

## Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:13 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 September 17, 2020.