



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Appropriations Committee

Chair Rick Blackwell (D-12)
Vice Chair Mark Fox (D-13)
Committee Member Jessica Green (D-1)
Committee Member Pat Mulvihill (D-10)
Committee Member Kevin Triplett (D-15)
Committee Member Scott Reed (R-16)
Committee Member James Peden (R-23)

Wednesday, June 16, 2021

4:30 PM

Council Chambers/Virtual

Call to Order

Chair Blackwell called the meeting to order at 4:32 p.m.

Roll Call

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

*NOTE: All committee members present attended virtually.

Support Staff

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

Clerk(s)

Sonya Harward, Clerk

Pending Legislation

1. [NDF061621PW05](#)

APPROPRIATING \$1,124.40 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF TWO STREET/ALLEY LIGHTS NEAR THE REAR OF 109 N. 32ND STREET AND A FIVE YEAR LEASE WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

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

Attachments: [NDF061621PW05.pdf](#)

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

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

2. [CIF061621PW05A](#)

APPROPRIATING \$13,456 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SIDEWALKS AT 3511 NORTHWESTERN PARKWAY.

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

Attachments: [CIF061621PW05A.pdf](#)

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

Denise Bentley, Legislative Aide for District 5, explained that this was for a major sidewalk repair on Northwestern Parkway and includes some tree removal, and the project has been approved by Public Works and the Arborist.

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

3. [CIF061621PW05B](#)

APPROPRIATING \$5,916 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION/REPAIR OF SIDEWALKS AT 3640 RIVER PARK DRIVE.

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

Attachments: [CIF061621PW05B.pdf](#)

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

Denise Bentley, Legislative Aide for District 5, explained that these funds were to replace a dangerous sidewalk located beside a church and Dare to Care Food Bank.

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

4. [NDF061621MPm](#)

APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 FROM DISTRICT 5; AND \$250 EACH FROM DISTRICTS 1, 9, 15, AND 21; THROUGH METRO PARKS FOR THE OLMSTED PARKS AND LOUISVILLE BALLET WORKSHOPS IN VARIOUS PARKS.

Sponsors: Primary Bill Hollander (D-9), Primary Donna L. Purvis (D-5), Primary Kevin Triplett (D-15), Primary Nicole George (D-21) and Primary Jessica Green (D-1)

Attachments: [NDF061621MPm.pdf](#)

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

Committee Member Triplett explained that these events will introduce the Arts in some areas.

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

5. [CIF061621PW11](#)

APPROPRIATING \$566.85 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL COSTS ACCRUED FOR THREE SIDEWALK REPAIRS PREVIOUSLY COMPLETED IN DISTRICT 11.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [CIF061621PW11.pdf](#)

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

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

6. [CIF061621MP14](#)

APPROPRIATING \$6,177.42 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE SUN VALLEY POOL HOUSE LOCKER ROOM RENOVATION PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF061621MP14.pdf](#)

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

Cindy Thieneman, Legislative Aide for District 14, explained that these funds cover the shortfall for the pool house locker room renovation, and the project has been completed.

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

7. [CIF061621MP19](#)

APPROPRIATING \$773 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR A PLAQUE TO BE PLACED AT LONG RUN GOLF COURSE DRIVING RANGE, DEDICATING AND RENAMING THE DRIVING RANGE AS “THE GLEN STUCKEL DRIVING RANGE.”

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [CIF061621MP19.pdf](#)

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

Committee Member Peden explained that the Resolution for the renaming of the driving range was approved a few weeks ago and that this request was a companion piece [to pay for the sign].

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

8. [CIF061621MP21](#)

APPROPRIATING \$6,213.69 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE MATERIALS AND INSTALLATION OF A FROST-FREE/WINTERIZED OUTDOOR WATER FOUNTAIN WITH A DOG BOWL AT THE WOODLAWN GAZEBO LOCATED AT THE INTERSECTION OF WOODLAWN AVENUE AND SOUTHERN PARKWAY.

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF061621MP21.pdf](#)

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

Rachel Roarx, Legislative Aide for District 21, explained that the this fountain is in an area highly used by pedestrians and has needed numerous repairs over the years.

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

9. [CIF061621PW21A](#)

APPROPRIATING \$6,000 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FIVE LED-ENHANCED STOP SIGNS TO BE PLACED THROUGHOUT DISTRICT 21.

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF061621PW21A.pdf](#)

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

Rachel Roarx, Legislative Aide for District 21, explained that the signs have LED lights affixed to them and Public Works has generally used them in areas where speeding is a problem so that the signs are more visible to drivers. The signs being purchased with these funds will be placed in areas where they will have the greatest impact, which Public Works will help determine.

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

10. [CIF061621PW21B](#)

APPROPRIATING \$8,250 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE DESIGN OF THE "PAINT AND POST" CURB EXTENSIONS AT THE INTERSECTIONS ALONG ASHLAND AVENUE BETWEEN TAYLOR BOULEVARD AND SOUTHERN PARKWAY TO SLOW TRAFFIC.

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF061621PW21B.pdf](#)

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

Rachel Roarx, Legislative Aide for District 21, explained that Ashland Avenue has long been a cut through between Taylor Boulevard and Southern Parkway, and the area has recently been right-sized. She stated that this will help to calm the traffic on the street. She also explained that these funds were only for the design of the curb extensions, and other funding will come later once they know what is needed to make the enhancements.

Committee Member Triplett asked when the curb extensions may be installed and that was currently unknown.

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

11. [CIF061621PW22](#)

APPROPRIATING \$6,824.28 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 17 SIDEWALK PANEL REPAIRS IN WINDGATE MEADOWS SUBDIVISION.

Sponsors: Primary Robin Engel (R-22)

Attachments: [CIF061621PW22.pdf](#)

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

Jared Townes, Legislative Aide for District 22, explained that this was for repair of sidewalks where they meet several driveways and have caused a huge hazard due to being uneven.

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

12. [MAP061621PW01](#)

APPROPRIATING \$22,286.52 FROM DISTRICT 1 MUNICIPAL AID PROGRAM FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS/REPLACEMENT ON THE SOUTH SIDE OF THE 3500 BLOCK OF ALGONQUIN PARKWAY FROM 35TH STREET TO BELQUIN ROAD.

Sponsors: Primary Jessica Green (D-1)

Attachments: [MAP061621PW01.pdf](#)

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

Committee Member Green explained that the sidewalk is dangerous for those walking in the area and kids riding bikes in the area.

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

13. [CIF061621PW12](#)

APPROPRIATING \$962.88 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO SIDEWALK REPAIRS AT 5032 HUNTERS POINT CIRCLE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [CIF061621PW12.pdf](#)

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

Chair Blackwell explained that the sidewalks need to be repaired.

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

14. [NDF021721PW12](#)

AMENDING AN APPROPRIATION FOR [\$768] \$1,662 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE REMOVAL OF A DEAD TREE AT 9618 INCA DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [NDF021721PW12 \(as amended\).pdf](#)

[NDF021721PW12.pdf](#)

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

Chair Blackwell explained that the new contract for tree removal is much more expensive so this is to cover the additional costs.

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

15. [O-255-21](#)

AN ORDINANCE AMENDING ORDINANCE 178, SERIES 2019, WHICH APPROPRIATED \$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)

Attachments: [O-255-21 V.1 061021 Amends ORD 178 2019 RE FirdayFest NDF.pdf](#)

[O-255-21 Updated Supporting Doucmentation.pdf](#)

[D-24 Approval Email.pdf](#)

[D-13 Approval Email.pdf](#)

[O-380-19 FridayFest as of 111219.pdf](#)

[ORD 178 2019.pdf](#)

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

Committee Member Peden clarified that the allocation of funds was for more than just the year 2020, therefore that year was being removed from the paperwork/title of appropriation. He stated that one event has already been held for the year and had a great write up in LEO magazine.

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

Yes: 7 - Green, Mulvihill, Blackwell, Fox, Triplett, Reed, and Peden

16. [O-101-21](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO PAY 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-101-21 V.1 032521 D-25 NDF to JCPEF for Counseling Services at Southern HS.pdf](#)

[O-101-21 Supporting Documentation JCPEF.pdf](#)

This item was held.

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:54 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 June 24, 2021.