



Louisville Metro Government

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, August 18, 2021

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

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

Roll Call

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

***NOTE: All committee members present attended virtually.**

Present: 6 - Committee Member Jessica Green (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), and Committee Member James Peden (R-23)

Excused: 1 - Vice Chair Mark H. Fox (D-13)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk

Pending Legislation1. [NDF081821KCC06](#)

APPROPRIATING \$2,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES COMMITTEE, INC. FOR THE MAGIC AND THE WONDER FUNDRAISER THAT BENEFITS FAMILIES IN NEED OF MEDICAL ASSISTANCE.

Sponsors: Primary David James (D-6)

Attachments: [NDF081821KCC06.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.

2. [NDF081821SWMS08](#)

APPROPRIATING \$2,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR THE DISTRICT 8 RECYCLING CART DISCOUNT PROGRAM.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [NDF081821SWMS08.pdf](#)

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

Megan Metcalf, District 8 Legislative Aide, explained that this was to help those that need help purchasing a second recycling cart due to the schedule change in recycling pick up.

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

3. [CIF081821ED09](#)

APPROPRIATING \$513.74 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS, THROUGH THE DEPARTMENT FOR ECONOMIC DEVELOPMENT, TO THE PARKING AUTHORITY OF RIVER CITY (PARC) TO TURN ON AND REPAIR THE PUBLIC WATER FOUNTAINS AT KAREN LYNCH PARK AND THE KEATS AND FRANKFORT AVENUE PUBLIC PARKING LOT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF081821ED09.pdf](#)

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

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

4. [CIF081821PW09](#)

APPROPRIATING \$27,600 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE RAILROAD CONSTRUCTION, FLAGGING DURING RAILROAD CONSTRUCTION, AND THE CONSTRUCTION OF A SIDEWALK CONNECTION ON FRANKFORT AVENUE ACROSS THE RAILROAD TRACKS TO RIVER ROAD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF081821PW09.pdf](#)

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

Kyle Ethridge, District 9 Legislative Aide, explained that a small section of sidewalk across the railroad tracks was not completed last fall when the initial portion of the sidewalk was constructed, and these funds will pay for the construction of the missing section.

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

5. [O-402-21](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.100, FOR PHASE VII OF THE CITY OF HURSTBOURNE IMPROVEMENTS PROGRAM TO PROVIDE ADA COMPLIANT SIDEWALKS AND RAMPS ALLOWING PEDESTRIANS TO CONNECT FROM RESIDENTIAL AREAS TO COMMERCIAL AREAS OF THE COMMUNITY.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-402-21 V.1 081221 NDF to City of Hursbourne for ADA Compliant Sidewalks and Ramps.pdf](#)
[O-402-21 Supporting Documentation CoH.pdf](#)

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

Chris Lewis, District 18 Legislative Aide, stated that this was to bring the City of Hurstbourne's sidewalks into ADA compliance for better connectivity for residents, which they have also helped with in the past.

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

Yes: 6 - Green, Mulvihill, Blackwell, Triplett, Reed, and Peden

Excused: 1 - Fox

6. [NDF081821PDS21](#)

APPROPRIATING \$2,500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO PLANNING AND DESIGN SERVICES AS PART OF THE \$10,000 AARP COMMUNITY CHALLENGE GRANT AWARDED TO LOUISVILLE METRO GOVERNMENT TO EDUCATE THE COMMUNITY ON THE BENEFITS OF ACCESSORY DWELLING UNITS.

Sponsors: Primary Nicole George (D-21)

Attachments: [NDF081821PDS21.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 Aide, explained that she applied for this grant with Planning and Design Services being the recipient. She further explained that the goal was to educate the community on accessory dwellings and spoke about the ways in which that will be done.

Committee Member Triplett asked about the funding source.

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

7. [CIF081821PW12](#)

APPROPRIATING \$5,000 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PAVING OF KOSENE COURT.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [CIF081821PW12.pdf](#)

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

Chair Blackwell explained that this area was the only place in the neighborhood not getting paved so these funds will cover the paving.

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

8. [CONDF081821FKH12](#)

APPROPRIATING \$500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$300 FROM DISTRICT 12; AND \$100 EACH FROM DISTRICTS 1 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FRIENDS OF THE FARNSLEY-KAUFMAN HOUSE FOR SPONSORSHIP OF A TABLE AT THEIR ANNUAL FUNDRAISER DINNER.

Sponsors: Primary Rick Blackwell (D-12), Primary Jessica Green (D-1) and Primary Cindi Fowler (D-14)

Attachments: [CONDF081821FKH12.pdf](#)

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

Chair Blackwell explained that the tickets to this event were donated back so they did not have anyone attending.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:44 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 26, 2021.