



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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)

Wednesday, June 3, 2020

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call To Order

Chair Person Blackwell called the meeting to order at 3:00 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 Barbara Sexton Smith (D-4), and Council Member Paula McCraney (D-7)

Support Staff

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

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [NDF041520CHBC02](#)

APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,700 FROM DISTRICT 2; AND \$800 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMUNITY HOPE BAPTIST CHURCH FOR A KARATE TOURNAMENT TO BE HELD AT WESTERN HIGH SCHOOL.

Sponsors: Primary Barbara Shanklin (D-2) and Additional Pat Mulvihill (D-10)

Attachments: [NDF041520CHBC02.pdf](#)

This item was held in committee.

2. [CIF060320PW04A](#)

APPROPRIATING \$9,964 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE FABRICATION AND INSTALLATION OF FIFTY-THREE GOLD AND BLUE STREET SIGNS AT DESIGNATED STREETS IN DISTRICT 4.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF060320PW04A.pdf](#)

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

Council Member Sexton Smith stated this is a project throughout the Central Business District to make signage more visible. Many corporate sponsors have provided funding for other signage. This is signage that will hang above the intersection and not on a standard pole at the intersection.

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

3. [CIF060320PW04B](#)

APPROPRIATING \$12,500 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE CONTINUANCE OF STREET PAVING AT 521 EAST WOODBINE STREET TO THE DEAD END OF THE STREET.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF060320PW04B.pdf](#)

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

Council Member Sexton Smith stated that this was requested by constituents in the area. Public Works evaluated the project and advised it would be beneficial for the area and a good use of funds.

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

4. [CIF060320PW04C](#)

APPROPRIATING \$19,800 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PURCHASE AND PLACEMENT OF TWENTY-ONE TRASH RECEPTACLES IN THE DOWNTOWN AREA.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF060320PW04C.pdf](#)

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

Council Member Sexton Smith stated this project is to replace the trash receptacles that are in bad shape from wear and tear and not acceptable for public safety. Partners in the downtown business area have helped to determine where the replacements are needed.

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

5. [CIF060320PW08](#)

APPROPRIATING \$3,416.78 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF AN ADDITIONAL DRIVER FEEDBACK SIGN ON TREVILIAN WAY NEAR LAKESIDE SWIM CLUB.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF060320PW08.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. [CIF060320PW17](#)

APPROPRIATING \$4,500 FROM DISTRICT 17 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF TWO CARDINAL STADIUM SEAT GROUPS AT THE TRANSIT AUTHORITY OF RIVER CITY BUS STOP NEAR THE INTERSECTION OF HURSTBOURNE PARKWAY AND WESTPORT ROAD.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [CIF060320PW17.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.

7. [O-208-20](#)

AN ORDINANCE APPROPRIATING \$38,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF BELLEMEADE, KENTUCKY, FOR PAVING OF NORTH CHADWICK ROAD.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-208-20 V.1 Repaving in Bellemeade.pdf](#)

[O-208-20 Bellemeade Repaving.pdf](#)

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

Chris Lewis, Legislative Assistant for District 18, stated the project is for a heavily traveled section of North Chadwick in the City of Bellemeade and is a 50/50 split with the City of Bellemeade.

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

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

8. [NDF060320SWMS25](#)

APPROPRIATING \$500 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO MATCH CITIZEN PARTICIPATION FOR THE PURCHASE OF TWENTY, 90-GALLON RECYCLE ROLLING CARTS.

Sponsors: Primary David Yates (D-25)

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.

9. [NDF120419AAA26](#)

APPROPRIATING \$700 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AVONDALE AREA ASSOCIATION (AAA) AS REIMBURSEMENT FOR REPLACEMENT AND REPAIR OF STREET SIGNS AND NEIGHBORHOOD SIGNS IN AVONDALE NEIGHBORHOOD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [NDF120419AAA26.pdf](#)

This item was held in committee.

10. [O-207-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 081, SERIES 2019, RELATING TO THE FISCAL YEAR 2019-2020 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 13) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 13).

Sponsors: Primary Mark H. Fox (D-13)

Attachments: [O-207-20 V.1 Transfer \\$10,000 NDF D-13 to General Fund D-13pdf.pdf](#)
[O-207-20 NDF Transfer \\$10,000 to General Fund.pdf](#)

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

Committee Member Mark Fox stated this is a transfer for administrative cost.

The motion to recommend for approval 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

Without objection, Chair Person Blackwell adjourned the meeting at 3:15 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 11, 2020.