



**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)

Wednesday, July 15, 2020

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:31 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: 6 - 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 Kevin Triplett (D-15), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Mark H. Fox (D-13)

Non-Committee Member(s)

Council Member Barbara Shanklin (D-2) and Council Member Barbara Sexton Smith (D-4),

Support Staff

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

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [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](#)

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

Council Member Shanklin stated that this event is a karate class for children in her district held every year.

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

2. [CIF071520PW04A](#)

APPROPRIATING \$3,750 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUND AND \$3,750 FROM DISTRICT 4 ALLEY MATCH FUND, FOR A TOTAL OF \$7,500 TO PUBLIC WORKS FOR REPAVING THE ALLEY AT COKE STREET AND SOUTH CLAY STREET TO THE DEAD END.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF071520PW04A.pdf](#)

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

Wanda Mitchell-Smith, Legislative Assistant for District 4, stated that this is part of a project for seven alleys in the district. The money to be appropriated is \$3,750 from District 4 Capital Infrastructure Fund and \$3,750 from District 4 Alley Match Fund.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this item be amended. The motion to amend carried by a voice vote.

[Clerk's Note: No amendment was needed for this appropriation, as the error is only in the title created by the Clerk's Office. The documents for this item clearly state that the project will be appropriated a total of \$7,500, with \$3,750 coming from District 4's Capital Infrastructure Fund and \$3,750 from District 4's Alley Match Fund. The title for this item has been corrected to include the additional information, and the motion to amend is moot.]

The motion to approve carried by a voice vote and the Capital Infrastructure

Fund was approved.

3. [CIF071520PW04B](#)

APPROPRIATING \$15,000 OF DISTRICT 4 CAPITAL INFRASTRUCTURE FUND, AND \$10,000 OF DISTRICT 4 ALLEY MATCH FUND, FOR A PROJECT TOTAL OF \$25,000 TO PUBLIC WORKS FOR REPAVING OF THE ALLEY FROM CALDWELL STREET TO BRECKENRIDGE STREET, AND PARALLEL TO EAST CALDWELL STREET JUST SOUTH OF COKE STREET, TO INCLUDE UPDATES TO THREE SIDEWALK RAMPS TO BECOME AMERICAN DISABILITIES ACT COMPLIANT.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF071520PW04B.pdf](#)

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

Wanda Mitchell-Smith, Legislative Assistant for District 4, stated that District 4 would be appropriating \$15,000 from Capital Infrastructure Funds, and \$10,000 from Alley Match Fund, for total project cost of \$25,000.

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

[Clerk's Note: The title for this item has been corrected to include the Alley Match Fund and the total amount being appropriated.]

4. [CIF071520PW06A](#)

APPROPRIATING \$5,900 DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAIR OF THE STEPS LOCATED AT EAST MAGNOLIA AVENUE AND OUERBACKER COURT.

Sponsors: Primary David James (D-6)

Attachments: [CIF071520PW06A.pdf](#)

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

Shalanna Taylor, Legislative Assistant for District 6, stated that this project is for the safety of the public and residents using these steps.

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

5. [CIF071520PW06B](#)

APPROPRIATING \$8,920 DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF THREE SPEED HUMPS AND TWO SPEED HUMP SIGNAGE ON WEST BRECKENRIDGE STREET BETWEEN DIXIE HIGHWAY AND SOUTH FIFTEENTH STREET.

Sponsors: Primary David James (D-6)

Attachments: [CIF071520PW06B.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 this is an area of high traffic and speeding and this project will help with public safety.

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

6. [CIF071520MP09](#)

APPROPRIATING \$1,723 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE DESIGN, CONSTRUCTION, AND INSTALLATION OF TREE WELLS FOR TREE PROTECTION AT THE SPEED HUMPS ON EDITH ROAD AT CHAMPIONS SOCCER PARK.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF071520MP09.pdf](#)

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

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

[Clerk's Note: The title for this item has been corrected to include the District that is appropriating the funds.]

7. [CONDF071520SAM](#)

APPROPRIATING \$2,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 3; \$500 FROM DISTRICT 12; 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](#)

A motion was made by Committee Member Purvis, 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.

[Clerk's Note: The title for this item has been corrected to provide the amount being appropriated from each District.]

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 4:47 p.m.