



Louisville Metro Government

Action Summary - Final 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, July 21, 2021

4:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Vice Chair Fox called the meeting to order at 4:35 p.m.

Roll Call

Vice Chair Fox introduced the committee and non-committee members present. A quorum was established.

Present: 6 - Committee Member Jessica Green (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Vice Chair Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Scott Reed (R-16)

Non-Committee Member(s)

Council Member Bill Hollander (D-9)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk

Pending Legislation1. [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](#)
[ORD 095 2021.pdf](#)

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

Andrea Derouen, Legislative Aide for District 24, explained that these funds are for Southern High School's Youth Services Center so that a counselor can be contracted to provide individual and group counseling for students.

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

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

Excused: 1 - Reed

Enactment No: Ordinance 095-2021

2. [O-312-21](#)

AN ORDINANCE APPROPRIATING [\$4,950] [\$5,450] \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 10, 12, AND 22; \$250 EACH FROM DISTRICTS 6, 14, 15, 17, 18, 20, AND 25; [AND] \$200 FROM DISTRICT 21; AND \$50 FROM DISTRICT 19; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR COSTS ASSOCIATED WITH SECURITY FOR THE ANNUAL ST. JOSEPH CHILDREN'S HOME PICNIC (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-312-21 V.3 FAM 072121 NDF for St. Joseph Children's Home Picnic.pdf](#)
[O-312-21 Supporting Documentation SJCH.pdf](#)
[O-312-21 V.2 CAM 072121 NDF for St. Joseph Children's Home Picnic.pdf](#)
[O-312-21 V.1 062421 NDF for St. Joseph Children's Home Picnic.pdf](#)
[ORD 105 2021.pdf](#)

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

Council Member Hollander explained that this picnic has occurred for 172 years on Frankfort Avenue, and that it would occur this year on August 13 and 14, and that these funds assist with the cost of security.

A motion was made by Committee Member Peden, seconded by Committee Member Mulvihill, to amend this Ordinance by adding \$500 from District 12, for a new total of \$5,450.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 105-2021

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

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

Excused: 1 - Reed

Enactment No: Ordinance 105-2021

3. [NDF072121LMPD10](#)

APPROPRIATING \$1,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$165 EACH FROM DISTRICTS 1, 3, 6, 10, 12, 13, 14, 15, 21, AND 25; TO LOUISVILLE METRO POLICE DEPARTMENT'S 3RD AND 4TH DIVISIONS FOR THEIR 2021 NATIONAL NIGHT OUT (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF072121LMPD10 CABS 072121.pdf](#)

[Title Change for NDF072121LMPD10.pdf](#)

[Proposed CABS 072121 - NDF072121LMPD10.pdf](#)

[Proposed Title Change for NDF072121LMPD10.pdf](#)

[NDF072121LMPD10.pdf](#)

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

Committee Member Mulvihill explained that this was an opportunity for police to get together with the members of the community in a friendly environment.

A motion was made by Committee Member Mulvihill, seconded by Vice Chair Fox, that this Neighborhood Development Fund be amended as shown in attached document titled "Proposed CABS 072121 - NDF072121LMPD10.pdf."

Committee Member Peden clarified that District 10's appropriation was being amended from \$250 to \$165.

Committee Member Triplett asked about the location of the events.

The motion to amend carried by a voice vote.

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

4. [CIF072121PW12](#)

APPROPRIATING \$4,360 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WALLER LANE BETWEEN GREENWOOD ROAD AND TITANIC WAY.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [CIF072121PW12.pdf](#)

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

Chair Blackwell explained that when a neighborhood wants speed humps and comes up with half of the funds, District 12 will match it with the other half of the needed funds.

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

Adjournment

Without objection, Vice Chair Fox adjourned the meeting at 4:45 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 July 29, 2021.