



**Action Summary - Final  
Appropriations Committee**

*Chair Person Rick Blackwell (D-12)*  
*Vice Chair Nicole George (D-21)*  
*Committee Member Donna L. Purvis (D-5)*  
*Committee Member Paula McCraney (D-7)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Kevin Triplett (D-15)*  
*Committee Member James Peden (R-23)*

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Wednesday, March 27, 2019

4:30 PM

Council Chambers

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**Call to Order**

Vice Chair George called the meeting to order at 4:40 PM.

**Roll Call**

Vice Chair George introduced the committee members and non-committee members that were present. A quorum was established.

**Present:** 6 - Vice Chair Nicole George (D-21), Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Kevin Kramer (R-11), Committee Member Kevin Triplett (D-15), and Committee Member James Peden (R-23)

**Excused:** 1 - Chair Person Rick Blackwell (D-12)

**Non-Committee Member(s)**

Council Member Marilyn Parker (R-18)

**Support Staff**

Sean Dennis, Jefferson County Attorney's Office  
LaTonya Bell, Metro Council Finance

**Clerk(s)**

Jess Helton, Deputy Clerk

**Pending Legislation**1. [O-101-19](#)

**AN ORDINANCE APPROPRIATING \$6,500\$10,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3 AND 4; AND \$500 EACH FROM DISTRICTS 6, 10, 22, 24, AND 26; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 15, 16, AND 17; AND \$200 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH CONDUCTING THE "SPIRIT OF THE DRUM." (AS AMENDED)**

**Sponsors:** Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4) and Primary Pat Mulvihill (D-10)

**Attachments:** [O-101-19 V.1 032119 NDF to River City Drum Corp Cultural Institute.pdf](#)  
[O-101-19 RCDCAI.pdf](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for other Council Members to add funding:

**Yes:** 6 - George, Purvis, McCraney, Kramer, Triplett, and Peden

**Excused:** 1 - Blackwell

2. [NDF032719DES08](#)

**APPROPRIATING \$3,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DEPARTMENT OF EMERGENCY SERVICES, OFFICE OF SPECIAL EVENTS, FOR COSTS ASSOCIATED WITH SPECIAL EVENT FEES FOR THE 46TH ANNUAL ST. PATRICK'S PARADE.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [SKMBT\\_42319031312250.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.

3. [CIF032719PW18](#)

**APPROPRIATING \$32,000 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF DORSEY WAY FROM ARTERBURN WOODS ROAD TO TAMARISK PARKWAY**

**Sponsors:** Primary Marilyn Parker (R-18)

**Attachments:** [CIF032719PW18.pdf](#)

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

Council Member Parker spoke to the item.

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

4. [CIF032719PWm](#)

**APPROPRIATING \$20,500 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$5,334 FROM DISTRICT 18 AND \$15,166 FROM DISTRICT 11 TO PUBLIC WORKS FOR A PARTNERSHIP PROJECT WITH TARC TO CONSTRUCT A NEW SIDEWALK ALONG TAYLORSVILLE ROAD FROM LOWE ROAD TO HALSDALE DRIVE FOR BUS STOP IMPROVEMENTS.**

**Sponsors:** Primary Marilyn Parker (R-18) and Primary Kevin Kramer (R-11)

**Attachments:** [SKMBT\\_C35190313130000.pdf](#)

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

Council Member Parker and Committee Member Kramer spoke to the item.

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

5. [MAP032719PW14](#)

**APPROPRIATING \$55,792.27 FROM DISTRICT 14 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR ADDITIONAL FUNDING FOR THE ASHBY LANE SIDEWALK PROJECT.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [2019.3.19 MAP Reallocate to Ashby Lane.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

6. [CIF032719PW12](#)**APPROPRIATING \$1,860.73 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALK AT 6518 CADY DRIVE.**

**Sponsors:** Primary Rick Blackwell (D-12)

**Attachments:** [CIF032719PW12.pdf](#)

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

Liz McQuillen, District 12 Legislative Assistant, spoke to the item.

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

7. [CIF032719PW21](#)**APPROPRIATING \$11,000 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR COSTS ASSOCIATED WITH THE VENEER REPAIR ON CONCRETE RETAINING WALL - POSSUM PATH IN KENWOOD HILL.**

**Sponsors:** Primary Nicole George (D-21)

**Attachments:** [CIF032719PW21.pdf](#)

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

Vice Chair George spoke to the item.

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

8. [NDF032719ACC](#)

**RESCINDING AN APPROPRIATION OF \$4,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 6 AND 12; \$250 EACH FROM DISTRICTS 2 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.**

**Sponsors:** Primary Nicole George (D-21), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12) and Primary Markus Winkler (D-17)

**Attachments:** [NDF032719ACC.pdf](#)

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

Gad Niyiragira, District 21 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Kramer, that this Neighborhood Development Fund be amended by adding \$450 from District 10.

The motion to amend carried by a voice vote for a new total amount appropriated of \$4,950.

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

9. [NDF032719LMPD23](#)

**APPROPRIATING \$1,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, COMMUNITY SERVICES DIVISION, TO SEND THE MARION C. MOORE SCHOOL'S DISTRICT RESOURCE OFFICER TO THE NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICER'S 2019 CONVENTION.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [SKMBT\\_28319031214430.pdf](#)

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

Committee Member Peden spoke to the item.

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

## Adjournment

Without objection, Vice Chair George adjourned the meeting at 4:59 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 11, 2019.