

Louisville Metro Government

Action Summary - Tentative

Appropriations Committee

	Chair Rick Blackwell (D-12)	
	Vice Chair Scott Reed (R-16)	
	Committee Member Angela Bowens (D-1)	
	Committee Member Pat Mulvihill (D-10)	
	Committee Member Mark H. Fox (D-13)	
	Committee Member Kevin Triplett (D-15)	
	Committee Member James Peden (R-23)	
Wednesday, March 23, 2022	4:30 PM	Council Chambers/Virtual
THIS	MEETING IS BEING HELD VIA VIDEO TELECONFER	RENCE
Call to Order		
	Chair Blackwell called the meeting to order at 4:34 p.m.	
Roll Call		
	Chair Blackwell introduced the committee members present established.	. A quorum was
	*NOTE: All committee members present attended virtually, e	xcept for
	Committee Member Fox, Committee Member Triplett, and Co Peden, who attended in Chambers.	•
Present:	 Committee Member Pat Mulvihill (D-10), Chair Rick Blackwer Member Mark H. Fox (D-13), Committee Member Kevin Trip Scott Reed (R-16), Committee Member James Peden (R-23 Member Angela Bowens (D-1) 	blett (D-15), Vice Chair
Support Staff		
	Kathryn Meador, Jefferson County Attorney's Office LaTonya Bell, Council Financial Analyst	
Clerk(s)		
	Sonya Harward, Clerk	

Pending Legislation

1. <u>CIF032322PW04</u>

APPROPRIATING \$25,000 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAVING OF WARD ALLEY BETWEEN SOUTH 5TH STREET AND SOUTH 6TH STREET.

<u>Sponsors:</u>Primary Jecorey Arthur (D-4)

Attachments: CIF032322PW04.pdf

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

Brianna Wright, Legislative Aide for District 4, briefly explained that paving the alley should improve the accessibility for the seniors that use the Chapel House and Friendship House.

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

2. NDF032322JSBC04

APPROPRIATING \$4,999 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY, INC. FOR THE HOSPITALITY PROGRAM.

<u>Sponsors</u>:Primary Jecorey Arthur (D-4)

Attachments: NDF032322JSBC04.pdf

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

3. CIF032322SWMS06

APPROPRIATING \$7,245 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO SOLID WASTE MANAGEMENT DISTRICT FOR NINE TRASH CANS TO BE INSTALLED AT VARIOUS INTERSECTIONS IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: CIF032322SWMS06.pdf

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

Shalanna Taylor, Legislative Aide for District 6, explained that the funds would be used to replace some trash cans and purchase additional trash cans to be placed at various intersections in Old Louisville. She stated that the wire cans have been stolen or scraped and the new cans are a plastic alternative and will be bolted to the ground.

Shalanna Taylor clarified for Chair Blackwell that there was a compartment inside the part that is bolted down in order to empty the trash can.

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

4. NDF032322MP09

APPROPRIATING \$1,900 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE ANNUAL CRESCENT HILL COMMUNITY COUNCIL FOURTH OF JULY CELEBRATION.

<u>Sponsors:</u>Primary Bill Hollander (D-9)

Attachments: NDF032322MP09.pdf

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

5. <u>CIF032322PW14</u>

APPROPRIATING \$65,136 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS IN LEEMONT ACRES.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: CIF032322PW14.pdf

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

Cindy Thieneman, Legislative Aide for District 14, briefly explained that the funds were to repair sidewalks in Leemont Acres.

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

6. NDF032322PW14

APPROPRIATING \$4,999 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO BLADES LAWN CARE FOR LANDSCAPING AND MAINTENANCE ON THE INTERCHANGE RAMPS AT DIXIE HIGHWAY AND GENE SNYDER FREEWAY.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: NDF032322PW14.pdf

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

The following spoke to this item:

- Cindy Thieneman, Legislative Aide for District 14
- Chair Blackwell
- Committee Member Peden
- Rachel Roarx, Legislative Aide for District 21
- LaTonya Bell, Council Financial Analyst
- Committee Member Mulvihill

The following was discussed:

- Funds to be used for two interchange ramps

- Locations formerly maintained by Brightside but District 14 found another company to provide the services

- The third-party company, Blades Lawn Care, is paid through Public Works

- Concern about paying a third-party through Public Works that is not a

non-profit company, and was compared to a sole source contract

- Use of third-party companies has been done in the past

- How the company is chosen and whether there is a bid process

- There is a cap on the amount of funds that each company can be awarded yearly and Public Works tracks that amount

- The Council office picks the company

- Luv-It Landscaping is another company that is often used

- The process Public Works has used for the HVAC systems that put a cap on the amount and include a list of contractors to have on hand in case of an emergency -- could request that Public Works use the same type process for landscaping needs

7. <u>O-103-22</u>

AN ORDINANCE APPROPRIATING \$6,600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,250 EACH FROM DISTRICTS 12, 13, 14, AND 25; \$1,000 FROM DISTRICT 15; AND \$600 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMAN LANDING, INC. FOR THE ANNUAL RIVERSIDE MAYOR'S DERBY BRUNCH ON THE RIVER.

Attachments: O-103-22 V.1 031722 CONDF for Mayor's Derby Brunch on the River.pdf O-103-22 Supporting Documentation RFML.pdf

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

Cindy Thieneman, Legislative Aide for District 14, explained that the funds were for the 17th Mayor's Derby Brunch on Sunday, May 1st, listed the entertainment options during the event, and stated that it was a major fundraiser.

Chair Blackwell stated that this event is the only Derby event still in District 12 and 14's part of town.

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

Yes: 7 - Mulvihill, Blackwell, Fox, Triplett, Reed, Peden, and Bowens

<u>Sponsors:</u>Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13), Primary Amy Holton Stewart (D-25), Primary David James (D-6) and Primary Kevin Triplett (D-15)

8. <u>O-091-22</u>

AN ORDINANCE APPROPRIATING \$12,413 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR CENTENNIAL HOUSE PLAQUES FOR IROQUOIS AND BEECHMONT, POLE BANNER SIGNS FOR KENWOOD DRIVE, MEMBERSHIP SOFTWARE FOR IROQUOIS AND BEECHMONT NEIGHBORHOOD ASSOCIATIONS, AND TOMBSTONE REPAIR FOR A NEIGHBOR MAINTAINED CEMETERY.

<u>Sponsors:</u>Primary Nicole George (D-21)

Attachments: 0-091-22 V.1 031722 D-21 NDF for Iroquois Civic Club.pdf

O-091-22 Supporting Documentation ICC.pdf

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

Rachel Roarx, Legislative Aide for District 21, explained that these funds will be used by the Iroquois Civic Club for the various projects named herein.

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

Yes: 7 - Mulvihill, Blackwell, Fox, Triplett, Reed, Peden, and Bowens

9. <u>NDF032322LMPDm</u>

APPROPRIATING \$2,109.12 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$527.28 EACH FROM DISTRICTS 12, 15, 21, AND 25; TO LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME ASSOCIATED WITH THE CLOSING OF THE IROQUOIS OVERLOOK GATE.

<u>Sponsors:</u>Primary Nicole George (D-21), Primary Kevin Triplett (D-15), Primary Rick Blackwell (D-12) and Primary Amy Holton Stewart (D-25)

Attachments: NDF032322LMPDm.pdf

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

Rachel Roarx, Legislative Aide for District 21, explained that these funds are for the overtime that will be associated with closing the gate to the Overlook on the weekends it is open to the public. She explained that the current plan is to have the Overlook open to the public 8 times during the year -- one weekend (Saturday and Sunday) a month, beginning this weekend (March 26) and going through October.

10. <u>0-092-22</u>

AN ORDINANCE APPROPRIATING \$13,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$3,000 FROM DISTRICT 14; \$2,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 13 AND 15; AND \$750 FROM DISTRICT 10; TO METRO PARKS FOR THE 9TH ANNUAL RIVERVIEW INDEPENDENCE FESTIVAL.

> <u>Sponsors:</u>Primary Rick Blackwell (D-12), Primary Amy Holton Stewart (D-25), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Mark H. Fox (D-13) and Primary Cindi Fowler (D-14)

Attachments: O-092-22 V.1 031722 NDF for Riverview Independence Festival.pdf

O-092-22 Supporting Documentation RVIF.pdf

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

Chair Blackwell briefly explained that the Riverview Independence Festival is finally back after missing the last two years.

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

Yes: 7 - Mulvihill, Blackwell, Fox, Triplett, Reed, Peden, and Bowens

11. <u>CIF032322MP13</u>

APPROPRIATING \$234,324 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE RENOVATION OF THE BASKETBALL COURT AND TENNIS COURTS AT NELSON HORNBECK PARK.

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

Attachments: CIF032322MP13.pdf

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

Committee Member Fox explained that the park has needed a face lift for quite awhile and explained the renovation project.

Committee Member Peden asked where the park was located.

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

12. <u>0-108-22</u>

AN ORDINANCE APPROPRIATING [\$7,250] \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12 AND 23; \$500 EACH FROM DISTRICTS 10 AND 21; AND \$250 FROM DISTRICT 9; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 15TH ANNUAL FOREST FEST BLUEGRASS FESTIVAL AND THE FAIRDALE VILLAGE GREEN MUSIC SERIES (AS AMENDED).

<u>Sponsors:</u>Primary Mark H. Fox (D-13), Primary Rick Blackwell (D-12), Primary Nicole George (D-21), Primary Bill Hollander (D-9) and Primary Pat Mulvihill (D-10)

Attachments: 0-108-22 PROPOSED FAM 041422 NDF for Forest Fest Bluegrass

 Festival and Fairdale Village Green Music Series.pdf

 O-108-22 PROPOSED FAM 041422 Supporting Documentation

 MP.pdf

 O-108-22 V.2 CAM 032322 NDF for Forest Fest Bluegrass Festival

 and Fairdale Village Green Music Series.pdf

 O-108-22 Supporting Documentation MP.pdf

O-108-22 V.1 031722 NDF for Forest Fest Bluegrass Festival and Fairdale Village Green Music Series.pdf

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

Committee Member Fox explained that the Forest Fest is back after missing two years due to COVID-19. He also spoke about the new Fairdale Village Green Music Series.

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this Ordinance be amended to add \$1,000 from District 23.

The motion to amend carried by a voice vote for a new total appropriation of \$8,250.

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

Yes: 7 - Mulvihill, Blackwell, Fox, Triplett, Reed, Peden, and Bowens

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:59 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 April 14, 2022.