



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Appropriations Committee

Chair Person Rick Blackwell (D-12)

Vice Chair Julie Denton (R-19)

Committee Member Barbara Sexton Smith (D-4)

Committee Member James Peden (R-23)

Committee Member David Yates (D-25)

Wednesday, August 15, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:38 PM.

Roll Call

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

Present: 5 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member James Peden (R-23), and Committee Member David Yates (D-25)

Non-Committee Member(s)

Council Member Angela Leet (R-7), Council Member Kevin Kramer (R-11), and Council Member Madonna Flood (D-24)

Support Staff

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

Clerk(s)

David B. Wagner, CKMC

Pending Legislation**1. [CIF080118LMPD24](#)**

APPROPRIATING \$8,235.92 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$3,117.96 EACH FROM DISTRICTS 24 AND 20; AND \$2,000 FROM DISTRICT 13, TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR PURCHASE OF ATVS.

Sponsors: Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13) and Primary Stuart Benson (R-20)

Attachments: [SKMBT C36418072310090.pdf](#)
[CIF080118LMPD24 Amendment.pdf](#)

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

Council Member Flood spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be amended as follows:

Add \$2,000 from District 22
Add \$3,529.99 from District 23
Increase District 24 to \$3,530
Increase District 20 to \$3,529.99

The motion to amend carried by a voice vote for a new total amount appropriated of \$14,589.98.

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

2. [O-234-18](#)

AN ORDINANCE APPROPRIATING [\$6,000] \$16,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 9, 12, 13, 14, 17, AND 21; [AND] \$500 EACH FROM DISTRICTS 1, 2, 3, 4, 6, 10, [AND] 15, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 18 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN AND THE “GIVE-A-JAM” EVENT (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Additional Jessica Green (D-1), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional David James (D-6), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Glen Stuckel (R-17), Additional Marilyn Parker (R-18), Additional Stuart Benson (R-20), Additional Vitalis Lanshima (D-21), Additional Robin Engel (R-22), Additional James Peden (R-23) and Additional David Yates (D-25)

Attachments: [O-234-18 V.2 CAM 081518 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 V.1 080918 NDF to Coalition for the Homeless.pdf](#)
[O-234-18 CH.pdf](#)

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

Council Member Flood spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by adding the following:

\$1,000 each from Districts 9, 12, 13, 14, 17 and 21
\$500 each from Districts 1, 2, 3, 4, 6, 22, 23 and 25
\$250 from District 18 (only for the Vets)
\$250 from District 20

The motion to amend carried by a voice vote for a new total amount appropriated of \$16,500.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

3. [NDF081518BGLA](#)

APPROPRIATING \$5,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGING THE GAP LEARNING ACADEMY, INC. FOR LEARNING ACADEMY EXPANSION PROJECT.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF081518BGLA.pdf](#)

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

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

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

4. [MAP081518PW03](#)

APPROPRIATING \$65,000 FROM DISTRICT 3 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR GAULBERT AVENUE NEW SIDEWALK PROJECT.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [MAP081518PW03.pdf](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

5. [O-265-18](#)

AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [O-265-18 V.1 080918 NDF to Dare to Care for Backpack Buddy Prog Cane Run Elem.pdf](#)
[O-265-18 DTC.pdf](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

6. [O-246-18](#)

AN ORDINANCE APPROPRIATING \$6,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 5; \$1000 EACH FROM DISTRICTS 1, 2, AND 3; \$500 EACH FROM DISTRICT 6, 7, AND 26; AND \$250 EACH FROM DISTRICTS 10, 14, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR PROGRAMMING COSTS ASSOCIATED WITH THE WEST LOUISVILLE APPRECIATION FESTIVAL.

Sponsors: Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15) and Primary Brent Ackerson (D-26)

Attachments: [O-246-18 V.1 080918 NDF to LMPF for West Louisville Appreciation Fest.pdf](#)
[O-246-18 LMPF.pdf](#)

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

Chase Sanders, District 5 Legislative Assistant, spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

7. [O-239-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC., FOR PROGRAMMING COSTS ASSOCIATED WITH THE KENTUCKY SHAKESPEARE FESTIVAL IN CENTRAL PARK.

Sponsors: Primary David James (D-6)

Attachments: [O-239-18 V.1 072618 D6 NDF to Kentucky Shakespeare.pdf](#)
[O-239-18 KS.pdf](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, introduced Matt Wallace, Kentucky Shakespeare, who gave a handout and spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

8. [CIF081518MP07](#)

APPROPRIATING \$28,348.80 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PURCHASING NEW TRASH CANS FOR COX'S PARK.

Sponsors: Primary Angela Leet (R-7)

Attachments: [CIF081518MP07.pdf](#)

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

LaTonya Bell, Metro Council Finance, spoke to the item.

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

9. [NDF080118GRCPNA](#)

APPROPRIATING \$4,060 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR ANNUAL EVENTS 7/1/18 - 6/30/19.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF080118GRCPNA Revised.pdf](#)
[NDF080118GRCPNA.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

10. [CIF081518PW11](#)

APPROPRIATING \$75,000 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE WATTERSON TRAIL FROM LAUREL SPRINGS DRIVE TO S. HURSTBOURNE PARKWAY.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [D11 CIF 75000 to pave Watterson Trl from Laurel Springs to Hurstbourne.pdf](#)

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

Council Member Kramer spoke to the item.

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

11. [NDF081518BS14](#)

APPROPRIATING \$3,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR ANNUAL MAINTENANCE AGREEMENT FOR DIXIE HIGHWAY AND I-265 BRIGHTSITE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [NDF081518BS14.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Yates, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

12. [O-258-18](#)

AN ORDINANCE APPROPRIATING \$11,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,200 FROM DISTRICT 25 \$1,000 EACH FROM DISTRICTS 13 AND 14; \$500 FROM DISTRICTS 1, 6, 9, 10, AND 12; AND \$100 FROM DISTRICTS 4 AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH CONDUCTING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT AND PROGRAM EXPENSES ASSOCIATED WITH PROVIDING EMERGENCY ASSISTANCE TO QUALIFYING INDIVIDUALS.

Sponsors:Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Sexton Smith (D-4), Primary David Yates (D-25), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Vitalis Lanshima (D-21), Primary Madonna Flood (D-24) and Primary David James (D-6)

Attachments: [O-258-18 V.1 080918 NDF to SLCM for Taste of South Louisville.pdf](#)
[O-258-18 SLCM.pdf](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business at the request of the sponsor:

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

13. [CIF081518PW17](#)

APPROPRIATING \$159,000 FROM DISTRICT 17 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING NEEDED FOR SPRINGHURST/WHITE BLOSSOM/MURPHY LANE PROJECT.

Sponsors:Primary Glen Stuckel (R-17)

Attachments: [CIF Springhurst.pdf](#)

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

Kip Eatherly, District 17 Legislative Assistant, spoke to the item.

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

14. [O-238-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WESLEY HOUSE COMMUNITY SERVICES, INC., FOR STAFFING OF THE LOUISVILLE WORKS ESL, COMPUTER AND JOB READINESS PROGRAM.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [O-238-18 V.1 080918 NDF to Wesley House Community Services.pdf](#)
[O-238-18 WHCS.pdf](#)

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

Ellen Hurt, District 21 Legislative Assistant, spoke to the item.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

15. [CIF081518PW22](#)

APPROPRIATING \$19,300 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ADDITIONAL FUNDING NEEDED FOR THE SOUTH POINTE COMMON PROJECT.

Attachments: [CIF081518PW22.pdf](#)

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

Jared Townes, District 22 Legislative Assistant, spoke to the item.

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

16. [NDF081518PWP](#)

APPROPRIATING \$2,015.96 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PAWS WITH PURPOSE, INC. FOR THE PURCHASE OF COMPUTERS FOR THE PROGRAM.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [SKMBT_42318080609470.pdf](#)

This item was Held in Committee.

17. [NDF081518JSBCL](#)

APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFF STREET BAPTIST COMMUNITY AT LIBERTY, INCORPORATED FOR AT LIBERTY HOSPITALITY PROGRAM.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [NDF081518JSBCL.pdf](#)

[NDF081518JSBCL Corrected Version.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

18. [CIF081518PW04](#)

APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATION OF TWO HONORARY STREET SIGNS FOR ARTHUR M. WALTERS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [SKM C224e18080314570.pdf](#)

[081518 D4 Response.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

19. [O-250-18](#)

AN ORDINANCE APPROPRIATING [\$5,001] \$8,251 FROM NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$3,501 FROM DISTRICT 25; \$2,000 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 13 AND 15; \$500 FROM DISTRICT 12; AND \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH SHIRLEY'S WAY FINANCIAL ASSISTANCE PROGRAM (AS AMENDED).

Sponsors: Primary David Yates (D-25), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Additional Bill Hollander (D-9), Additional Vicki Aubrey Welch (D-13) and Additional Cindi Fowler (D-14)

Attachments: [O-250-18 V.2 CAM 081518 NDF to Shirley's Way.pdf](#)

[O-250-18 V.1 080918 NDF to Shirley's Way.pdf](#)

[O-250-18 SW.pdf](#)

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

Committee Member Yates spoke to the item.

A motion was made by Committee Member Yates, seconded by Committee Member Peden, that this Ordinance be amended by adding the following:

**\$2,000 from District 14
\$1,000 from District 13
\$250 from District 9**

The motion to amend carried by a voice vote for a new total amount appropriated of \$8,251.

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

Yes: 5 - Blackwell, Denton, Sexton Smith, Peden, and Yates

20. [NDF081518YMCA](#)

APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,250 EACH FROM DISTRICTS 25 AND 12, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR FALL FAMILY FESTIVAL.

Sponsors: Primary David Yates (D-25) and Primary Rick Blackwell (D-12)

Attachments: [NDF081518YMCA.pdf](#)

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

Committee Member Yates spoke to the item.

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

Adjournment

A motion was made by Vice Chair Denton, seconded by Committee Member Sexton Smith, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:10 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 23, 2018.