



Action Summary - Tentative 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)

Wednesday, April 17, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:34 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 Nicole George (D-21), Committee Member Paula McCraney (D-7), Committee Member Kevin Kramer (R-11), and Committee Member Kevin Triplett (D-15)
- Excused:** 2 - Committee Member Donna L. Purvis (D-5), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Brandon Coan (D-8), and Council Member Mark H. Fox (D-13)

Support Staff

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

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [O-125-19](#)

AN ORDINANCE APPROPRIATING [\$2,000] \$8,150 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 \$4,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 19; \$500 EACH FROM DISTRICTS 1, 16, AND 21; \$300 FROM DISTRICT 14; \$250 EACH FROM DISTRICTS 6, 12, 17, 20, AND 23; AND \$100 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS (AS AMENDED).

Sponsors: Primary Robin Engel (R-22), Additional Jessica Green (D-1), Additional Keisha Dorsey (D-3), Additional David James (D-6), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Markus Winkler (D-17), Additional Anthony Piagentini (R-19), Additional Stuart Benson (R-20), Additional Nicole George (D-21) and Additional James Peden (R-23)

Attachments: [O-125-19 V.2 CAM 041719 NDF to Junior Achievement of Kentcukiana for Curriculum Materials.pdf](#)
[O-125-19 V.1 041119 NDF to Junior Achievement of Kentcukiana for Curriculum Materials.pdf](#)
[O-125-19 JAK.pdf](#)

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

Jared Townes, District 22 Legislative Assistant, and Debra Hoffer, Junior Achievement, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Triplett, that this Ordinance be amended as follows:

- Increase amount appropriated by District 22 to \$4,000
- Add \$100 from District 3
- Add \$250 each from Districts 6, 12, 17, 20 and 23
- Add \$300 from District 14
- Add \$500 each from Districts 1, 16 and 21
- Add \$1,000 from District 19

The motion to amend carried by a voice vote for a new total amount appropriated of \$8,150.

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

Yes: 5 - Blackwell, George, McCraney, Kramer, and Triplett

Excused: 2 - Purvis, and Peden

2. [O-120-19](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC., DBA CENTER FOR NEIGHBORHOODS, FOR BETTER BLOCKS LOUISVILLE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-120-19 V.1 041119 NDF to Center for Neighborhoods .pdf](#)
[O-120-19 LCDC.pdf](#)

A motion was made by Committee Member Kramer, 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 the Consent Calendar:

Yes: 4 - Blackwell, George, McCraney, and Triplett

Excused: 2 - Purvis, and Peden

Absent: 1 - Kramer

3. [O-121-19](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR EXPENSES RELATED TO DEVELOPING A NEIGHBORHOOD PLAN FOR BUTCHERTOWN AND PHOENIX HILL.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-121-19 V.1 041119 NDF to Develop Louisville Neighborhood Plan Butchertown Phoenix Hill.pdf](#)
[O-121-19 DL.pdf](#)

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

Council Member Sexton Smith spoke to the item.

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

Yes: 4 - Blackwell, George, McCraney, and Triplett

Excused: 2 - Purvis, and Peden

Absent: 1 - Kramer

4. [CIF041719PW06](#)

APPROPRIATING \$188 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 1 HONORARY STREET SIGN FOR LEE ROBERT JONES TO BE PLACED AT THE CORNER OF 2ND AND OAK STREETS.

Sponsors: Primary David James (D-6)

Attachments: [CIF041719PW06.pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair George, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

5. [CIF041719MP08](#)

APPROPRIATING \$46,498.50 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO RENOVATE THE INDOOR AND OUTDOOR BASKETBALL COURTS AND WEIGHT ROOM OF THE DOUGLASS COMMUNITY CENTER GYM.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF041719MP08.pdf](#)

[CIF041719MP08 Reduce Amount Email.pdf](#)

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

Council Member Coan spoke to the item.

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

6. [O-115-19](#)

AN ORDINANCE APPROPRIATING \$16,652.20 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT FOR A PILOT LITTER PICK UP AND STREET SWEEPING PROGRAM ALONG THE BARDSTOWN ROAD AND BAXTER AVENUE CORRIDOR FROM APRIL 1, 2019 TO JUNE 15, 2019.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-115-19 V.1 041119 D8 NDF to SWMS.pdf](#)

[SKMBT_42319032816440.pdf](#)

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

Council Member Coan spoke to the item.

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

Yes: 5 - Blackwell, George, McCraney, Kramer, and Triplett

Excused: 2 - Purvis, and Peden

7. [NDF041719LAS](#)

APPROPRIATING [\$750] \$1,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$200 FROM DISTRICT 21; \$250 EACH FROM DISTRICTS 9 AND 12 AND \$500 EACH FROM DISTRICTS 12 AND 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR THE SIXTEENTH ANNUAL BRUSH, BOTTLE AND BARREL OF THE BLUEGRASS (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9) and Primary Kevin Triplett (D-15)

Attachments: [NDF041719LAS.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Triplett, that this Neighborhood Development Fund be amended by adding the following:

- \$200 from District 21
- \$250 from District 12
- \$500 from District 17

The motion to amend carried by a voice vote for a new total amount appropriated of \$1,700.

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

8. [CIF041719PW19](#)

APPROPRIATING \$2,300 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE COST OF RESTRIPIING OLD HENRY ROAD FROM FACTORY LANE TO REAMERS ROAD.

Attachments: [SKMBT_28319040309550.pdf](#)

A motion was made by Committee Member Kramer, 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.

9. [O-117-19](#)

AN ORDINANCE APPROPRIATING [\$8,250] \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,750 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 12, 15, AND 23; [AND] \$500 FROM DISTRICT 21; AND \$250 FROM DISTRICT 8; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR FOREST FEST 2019, THE ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST (AS AMENDED).

Sponsors: Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Nicole George (D-21), Additional Brandon Coan (D-8), Additional Rick Blackwell (D-12) and Additional James Peden (R-23)

Attachments: [O-117-19 V.2 CAM 041719 NDF to MP Forest Fest.pdf](#)
[O-117-19 V.1 041119 NDF to MP Forest Fest.pdf](#)
[Forest Fest 2019.pdf](#)

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

Council Member Fox, Bennett Knox and Jessica Kane, Jefferson Memorial Forest, spoke to the item.

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

- \$250 from District 8
- \$1,000 each from Districts 12 and 23

The motion to amend carried by a voice vote for a new total amount appropriated of \$10,500.

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

Yes: 5 - Blackwell, George, McCraney, Kramer, and Triplett

Excused: 2 - Purvis, and Peden

10. [O-119-19](#)

AN ORDINANCE APPROPRIATING [\$7,000] \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 15; [AND] \$1,000 EACH FROM DISTRICTS 12, 13, 21, AND 25; \$500 FROM DISTRICT 23; AND \$250 FROM DISTRICT 24; TO LOUISVILLE METRO PARKS DEPARTMENT FOR PROGRAMMING COSTS ASSOCIATED WITH THE 2019 SERIES OF MOVIES, ART EVENTS, FESTIVALS, AND OTHER FREE AND LOW COST EVENTS OPEN TO THE PUBLIC AT IROQUOIS PARK AMPHITHEATER (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15), Primary David Yates (D-25), Primary Nicole George (D-21), Additional Mark H. Fox (D-13), Additional James Peden (R-23) and Additional Madonna Flood (D-24)

Attachments: [O-119-19 V.2 CAM 041719 NDF to LMP - Iroquois Park Amphitheater .pdf](#)
[O-119-19 V.1 041119 NDF to LMP - Iroquois Park Amphitheater .pdf](#)
[SKMBT_C36419040113070.pdf](#)

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

Committee Member Triplett spoke to the item.

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

- \$250 from District 24
- \$500 from District 23
- \$1,000 from District 13

The motion to amend carried by a voice vote for a new total amount appropriated of \$8,750.

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

Yes: 5 - Blackwell, George, McCraney, Kramer, and Triplett

Excused: 2 - Purvis, and Peden

11. [CIF041719PW15A](#)

APPROPRIATING \$5,035.01 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ALLEY PAVING FOR WHITMORE ALLEY INCLUDING 4 HANDICAP RAMPS.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF041719PW15A.pdf](#)

This item was withdrawn by the Sponsor.

12. [CIF041719PW15B](#)

APPROPRIATING \$564 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 3 HONORARY STREET NAME SIGNS FOR JOHN ASHER.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF041719PW15B.pdf](#)

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

Committee Member Triplett spoke to the item.

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

13. [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 Triplett, seconded by Committee Member Kramer, that the rescension of this Neighborhood Development Fund be approved.

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

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

14. [O-133-19](#)

AN ORDINANCE APPROPRIATING \$5,450 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 6, 12, AND 13; \$450 FROM DISTRICT 10; AND \$250 EACH FROM DISTRICTS 2 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR OPERATING EXPENSES.

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Nicole George (D-21), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17) and Primary Barbara Shanklin (D-2)

Attachments: [O-133-19 V.1 041119 NDF to Americana.pdf](#)
[O-133-19 ACC.pdf](#)

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

Gad Niyiragira, District 21 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: 5 - Blackwell, George, McCraney, Kramer, and Triplett

Excused: 2 - Purvis, and Peden

15. [O-114-19](#)

AN ORDINANCE APPROPRIATING [\$7,750] \$8,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13 AND 25; \$750 FROM DISTRICT 14; \$500 EACH FROM DISTRICTS 1, 3, 21, AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 16TH ANNUAL KEN-DUCKY DERBY (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Keisha Dorsey (D-3), Primary Cindi Fowler (D-14), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary David Yates (D-25) and Additional Mark H. Fox (D-13)

Attachments: [O-114-19 V.2 CAM 041719 NDF to Harbor House.pdf](#)
[O-114-19 V.1 041119 NDF to Harbor House.pdf](#)
[O-114-19 HHL.pdf](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Triplett, that this Ordinance be amended by adding \$1,000 from District 13.

The motion to amend carried by a voice vote for a new total amount appropriated of \$8,750.

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

Yes: 5 - Blackwell, George, McCraney, Kramer, and Triplett

Excused: 2 - Purvis, and Peden

Adjournment

A motion was made by Committee Member Kramer that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:16 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 25, 2019.