



**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, August 28, 2019

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:33 p.m.

Roll Call

Chair Person Blackwell introduced the committee members present. A quorum was established.

Committee Member Peden arrived at 4:34 p.m. and Committee Member Kramer arrived at 4:36 p.m.

Present: 7 - 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), and Committee Member James Peden (R-23)

Support Staff

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

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-257-19](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC. FOR EXPENSES ASSOCIATED WITH OPERATING ITS YOUTH PROGRAMS.

Sponsors: Primary David James (D-6)

Attachments: [O-257-19 V.1 080819 NDF from D6 to The First Gethsemane Center for Family Development.pdf](#)
[O-257-19 FGCFD as of 082719.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

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

Yes: 6 - Blackwell, George, Purvis, McCraney, Triplett, and Peden

Absent: 1 - Kramer

2. [NDF081419ASKC](#)

APPROPRIATING \$3,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR SENIOR CENTER FACILITY REPAIRS AND UTILITIES.

Sponsors: Primary David James (D-6)

Attachments: [NDF081419ASKC as of 082719.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Neighborhood Development Fund be tabled. The motion to table carried without objection.

3. [NDF081419GGA](#)

APPROPRIATING \$5,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GARVIN GATE ASSOCIATION FOR GARVIN GATE BLUES FESTIVAL.

Sponsors: Primary David James (D-6)

Attachments: [NDF081419GGA as of 082119.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

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

4. [NDF082819WEBC](#)

APPROPRIATING \$800 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WEST END BAPTIST CHURCH, INC FOR THE GREAT ESCAPE: LONGEST DAY OF PRAISE EVENT.

Sponsors: Primary David James (D-6)

Attachments: [NDF082819WEBC as of 082719.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, and Bill Simpson, West End Baptist Church, spoke to the item.

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

5. [NDF082819BKI](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC FOR THE 7TH ANNUAL AFRICAN HERITAGE FESTIVAL.

Sponsors: Primary David James (D-6)

Attachments: [NDF082819BKI as of 082819.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

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

6. [NDF082819KS](#)

APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR KENTUCKY SHAKESPEARE IN CENTRAL PARK TO ASSIST STAFF IMPLEMENTING EDUCATIONAL COMPONENTS.

Sponsors: Primary David James (D-6)

Attachments: [NDF082819KS.pdf](#)

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

Shalanna Taylor, District 6 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Peden, that this Neighborhood Development Fund be tabled. The motion to table carried without objection.

7. [CIF082819ED09](#)

APPROPRIATING \$2,756.10 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC DEVELOPMENT FOR PARC TO TURN ON WATER FOUNTAINS AND REPAIR LEAKS AT KEATS PARKING LOT AND IN KAREN LYNCH PARK.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF082819ED09.pdf](#)

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

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

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

8. [CIF082819PW09](#)

APPROPRIATING \$1,410.67 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2363 FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF082819PW09.pdf](#)

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

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

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

9. [NDF082819MP10](#)

APPROPRIATING \$250 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR LODGE RENTAL FOR GRCPNA MOVIE NIGHT IN THE PARK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF082819MP10 as of 082319.pdf](#)

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

10. [CIF082819PW14A](#)

APPROPRIATING \$2,606.13 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 11606 & 11610 DEERING ROAD AND 7011 NATHAN HALE WAY.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF082819PW14A.pdf](#)

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

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

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

11. [CIF082819PW14B](#)

APPROPRIATING \$47,250 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR START UP CONSTRUCTION OF SECTION 2 OF THE ASHBY LANE SIDEWALK PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF082819PW14B as of 082719.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, and LaTonya Bell, Metro Council Finance, spoke to the item.

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

12. [CIF082819PW16](#)

APPROPRIATING \$7,918.13 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TARC TO IMPROVE THREE BUS STOPS ON BROWNSBORO ROAD AT THE PADDOCK, NORTON HEALTHCARE BOULEVARD AT NORTON BROWNSBORO HOSPITAL, AND ANGIE'S WAY AT NORTON CHILDREN HOSPITAL.

Sponsors: Primary Scott Reed (R-16)

Attachments: [CIF082819PW16.pdf](#)

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

Debbie Carroll, District 16 Legislative Assistant, spoke to the item.

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

13. [CIF082819PW20](#)

APPROPRIATING \$20,000 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REHL ROAD AND TUCKER STATION ROAD INTERSECTION REALIGNMENT RIGHT-OF-WAY ACQUISITION AND SAFETY IMPROVEMENTS.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [CIF082819PW20.pdf](#)

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

Committee Member Peden and LaTonya Bell, Metro Council Finance, spoke to the item.

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

14. [O-292-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 81, SERIES 2019 AND ORDINANCE NO. 82, SERIES 2019 RELATING TO THE FISCAL YEAR 2019-20 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-292-19 V.1 082219 Transfer \\$40K from D20 NDF to D20 CIF.pdf](#)

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

Committee Member Peden and LaTonya Bell, Metro Council Finance, spoke to the item.

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

Yes: 7 - Blackwell, George, Purvis, McCraney, Kramer, Triplett, and Peden

15. [O-290-19](#)

AN ORDINANCE APPROPRIATING \$11,750 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF THREE "BRIGHTSITES" IN THE AMOUNT OF \$4,250 EACH FOR THE INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD AND THE INTERSECTION OF BARDSTOWN ROAD AND HURSTBOURNE PARKWAY; AND \$3,250 FOR THE INTERSECTION OF HURSTBOURNE PARKWAY AND STONEYBROOK ROAD.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-290-19 V.1 082219 Appropriating \\$11,750 from D22 NDF to Brightside for Brightsites Maintenance.pdf](#)
[O-290-19 BS.pdf](#)

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

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

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

Yes: 7 - Blackwell, George, Purvis, McCraney, Kramer, Triplett, and Peden

16. [NDF082819PW25m](#)

APPROPRIATING \$2,184 AS FOLLOWS: \$1,512 FROM DISTRICT 25 AND \$672 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PUBLIC WORKS FOR TARC TRASH COLLECTION ON DIXIE HIGHWAY.

Sponsors: Primary David Yates (D-25) and Primary Cindi Fowler (D-14)

Attachments: [NDF082819PW25m.pdf](#)

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

Chair Person Blackwell and Committee Member Peden spoke to the item.

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

17. [NDF082819LF15](#)

APPROPRIATING AN ADDITIONAL \$15 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD FOR TARC TO PROVIDE TRANSPORTATION TO AND FROM STORES FOR SENIORS TO PURCHASE FOOD AND NECESSITIES (AS PREVIOUSLY APPROVED IN 2018 UNDER NDF082918LF15).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF082819LF15.pdf](#)

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

Committee Member Triplett spoke to the item.

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

18. [O-282-19](#)

AN ORDINANCE APPROPRIATING \$8,550 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 9, 13, 14, 17, AND 25; \$400 EACH FROM DISTRICTS 4, 8, AND 24; AND \$350 FROM DISTRICT 10; TO METRO PARKS DEPARTMENT TO FUND THE 2019 LOUISVILLE JACK O'LANTERN SPECTACULAR HELD AT IROQUOIS PARK AND PROVIDE VOUCHERS FOR REDUCED ADMISSION.

Sponsors: Primary Kevin Triplett (D-15), Primary Barbara Sexton Smith (D-4), Primary Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-282-19 V.1 082219 Appropriating \\$8,550 from NDF to Metro Parks for 2019 Jack O Lantern Spectacular.pdf](#)
[O-282-19 MP.pdf](#)

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

Committee Member Triplett spoke to the item.

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

Yes: 7 - Blackwell, George, Purvis, McCraney, Kramer, Triplett, and Peden

19. [O-283-19](#)

AN ORDINANCE APPROPRIATING \$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 10, 12, 13, 14, AND 24; AND \$250 EACH FROM DISTRICTS 1 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH HOLDING ITS TASTE OF SOUTH LOUISVILLE FUNDRAISING EVENT.

Sponsors: Primary Kevin Triplett (D-15), Primary Jessica Green (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Markus Winkler (D-17), Primary Nicole George (D-21), Primary Madonna Flood (D-24) and Primary David Yates (D-25)

Attachments: [O-283-19 V.1 082219 Appropriating \\$9,500 from NDF to South Louisville Community Ministries for Taste of South Louisville.pdf](#)
[O-283-19 SLCM as of 082719.pdf](#)

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

Committee Member Triplett spoke to the item.

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

Yes: 7 - Blackwell, George, Purvis, McCraney, Kramer, Triplett, and Peden

20. [O-284-19](#)

AN ORDINANCE APPROPRIATING \$7,925 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WILDER PARK NEIGHBORHOOD ASSOCIATION FOR COSTS ASSOCIATED WITH FIVE NEIGHBORHOOD EVENTS, THE ANNUAL NEIGHBORHOOD NEWSLETTER, AND THE REPAIR OF THE COMMUNITY CENTER'S HVAC SYSTEM.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [O-284-19 V.1 082219 Appropriating \\$7,925 from D15 NDF to Wilder Park Neighborhood Association for 5 Events, Annual Newsletter, & Community Center HVAC.pdf](#)
[O-284-19 WPNA as of 082719.pdf](#)

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

The following spoke to the item:

- Committee Member Triplett
- Ron Geary, Wilder Park Neighborhood Association
- Sean McNamara, Wilder Park Neighborhood Association

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

Yes: 7 - Blackwell, George, Purvis, McCraney, Kramer, Triplett, and Peden

21. [O-293-19](#)

AN ORDINANCE AMENDING ORDINANCE NO. 206, SERIES 2018 RELATING TO ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 CAPITAL BUDGET AND ORDINANCE NO. 108, SERIES 2018 RELATING TO THE FISCAL YEAR 2018-19 OPERATING BUDGET BY REDUCING THE TRANSFER AMOUNT FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 21) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) FROM \$70,000 TO \$65,581.77.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-293-19 V.1 082219 Amending Ord. 206, 2018 by Reducing Transfer of \\$70K to \\$65,581.77 from D21 CIF to D21 NDF.pdf](#)
[O-293-19 V.1 082219 ATTACH TECH CORR Amending Ord. 206, 2018 by Reducing Transfer of \\$70K to \\$65,581.77 from D21 CIF to D21 NDF.pdf](#)

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

Rachel Roarx, 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: 7 - Blackwell, George, Purvis, McCraney, Kramer, Triplett, and Peden

22. [CIF082819PW21A](#)

APPROPRIATING \$4,500 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 2 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON HOMESTEAD DRIVE.

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF082819PW21A.pdf](#)

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

Rachel Roarx, District 21 Legislative Assistant, spoke to the item.

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

23. [CIF082819PW21B](#)

APPROPRIATING \$8,600 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 4 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON DOWNES LANE.

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF082819PW21B.pdf](#)

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

The following spoke to the item:

- Rachel Roarx, District 21 Legislative Assistant
- Committee Member McCraney
- Committee Member Peden
- Committee Member Triplett

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

24. [CIF082819PW21C](#)

APPROPRIATING \$4,500 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 2 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON MERIDALE AVENUE.

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF082819PW21C.pdf](#)

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

Rachel Roarx, District 21 Legislative Assistant, spoke to the item.

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

25. [CIF082819FPM21](#)

APPROPRIATING \$3,437.20 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO FACILITIES AND PROJECT MANAGEMENT TO REPLACE FOUR GARBAGE CANS ALONG WEST WOODLAWN AVENUE.

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF082819FPM21 as of 082019.pdf](#)

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

Rachel Roarx, District 21 Legislative Assistant, and Committee Member Purvis spoke to the item.

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

26. [O-291-19](#)

AN ORDINANCE APPROPRIATING \$8,909.18 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR COSTS ASSOCIATED WITH THE HIGHVIEW FALL FESTIVAL, HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: [O-291-19 V.1 082219 Appropriating \\$8,909.18 from D23 NDF to Highview Business Owners Association for Highview Fall Festival, Holiday Fest and website.pdf](#)
[O-291-19 HBOA as of 082819.pdf](#)

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

Committee Member Peden spoke to the item.

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

Yes: 7 - Blackwell, George, Purvis, McCraney, Kramer, Triplett, 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 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 September 12, 2019.