



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Appropriations Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Nicole George (D-21)
Committee Member Donna Purvis (D-5)
Committee Member Kevin Kramer (R-11)
Committee Member Mark Fox (D-13)
Committee Member Kevin Triplett (D-15)
Committee Member James Peden (R-23)

Wednesday, June 17, 2020

4:30 PM

Council Chambers

Call to Order

Chair Person called the meeting to order at 4:30 p.m.

Roll Call

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

NOTE: All committee members and non-committee members present attended virtually.

Present: 7 - Chair Person Rick Blackwell (D-12), Vice Chair Nicole George (D-21), Committee Member Donna L. Purvis (D-5), Committee Member Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Barbara Shanklin (D-2), and Council Member Paula McCraney (D-7)

Support Staff

Natalie Johnson, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [CIF061720PW02A](#)

APPROPRIATING \$3,500 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE SIXTY FOOT EXTENSION OF SIDEWALK ON SUNDAY DRIVE, TO INCLUDE MODE OF TRANSPORTATION SAFETY, PROVISIONS FOR SEED AND PROTECTION.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF061720PW02A.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Capital Infrastructure Fund be recommended for approval.

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

2. [CIF061720PW02B](#)

APPROPRIATING \$46,800 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMPS AND SIGNAGE PROJECT ON UNSELD BOULEVARD AND GARDEN GREEN WAY, SHASTA WAY, BRENDA WAY, CEDRUS CIRCLE, AND OAKDALE LANE.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF061720PW02B.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Purvis, that this Capital Infrastructure Fund be recommended for approval.

Caleb Howard, Legislative Assistant for District 2, stated that there is traffic and speeding issues in the district and these speed humps will help with public safety, speeding issues, and traffic.

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

3. [NDF041520CHBC02](#)

APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,700 FROM DISTRICT 2; AND \$800 FROM DISTRICT 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMUNITY HOPE BAPTIST CHURCH FOR A KARATE TOURNAMENT TO BE HELD AT WESTERN HIGH SCHOOL.

Sponsors: Primary Barbara Shanklin (D-2) and Additional Pat Mulvihill (D-10)

Attachments: [NDF041520CHBC02.pdf](#)

This item was held in committee.

4. [O-270-20](#)

AN ORDINANCE AMENDING ORDINANCE NO. 053, SERIES 2020 AND APPROPRIATING [\$13,000] \$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 3 AND 25; \$1,000 EACH FROM DISTRICTS 1, 2, 6, 9, 10, 15, 20, AND 24 [AND 25]; [AND] \$500 EACH FROM DISTRICTS 12, 13, 14, 19, 21, [AND] 23, AND 26; AND \$250 EACH FROM DISTRICTS 17 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR THE SECOND ANNUAL JUNETEENTH JUBILEE IN WATERFRONT PARK WHICH DUE TO COVID-19 WILL BE A VIDEO SERIES OF SEVEN 15-MINUTE EDUCATIONAL SEGMENTS FEATURING PROFESSIONAL ACTORS FROM ACTOR'S THEATER, NARRATION, LOCAL ARTISTS AND WORK BY LOCAL PERFORMING ARTS ORGANIZATIONS; AND THE SERIES WILL BE RELEASED ON VARIOUS PLATFORMS, INCLUDING SOCIAL MEDIA, YOUTUBE, AND ACTOR'S THEATER'S DIGITAL STREAMING SERVICE (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Additional Keisha Dorsey (D-3), Additional Jessica Green (D-1), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Kevin Triplett (D-15), Additional Stuart Benson (R-20), Additional David Yates (D-25), Additional Rick Blackwell (D-12), Additional Mark H. Fox (D-13), Additional Anthony Piagentini (R-19), Additional Nicole George (D-21) and Additional James Peden (R-23)

Attachments: [O-270-20 V.2 CAM 061720 - Amending NDF for Juneteenth.pdf](#)
[O-270-20 PROPOSED CAM 061720 - Amending NDF for Juneteenth.pdf](#)
[O-270-20 V.1 061120 Amend NDF for Juneteenth Event.pdf](#)
[Amended NDF APPLICATION Juneteenth 2020 \(rev051320\).pdf](#)
[O-143-20 NDF Waterfront Development Corporation.pdf](#)

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

Wand Mitchell-Smith stated that due to COVID-19 the project had to be restructured as a docuseries. The program now will be a part of Kentucky Educational Television and Turner Broadcasting System learning programs. The Kentucky Department of Education, Kentucky Teacher's Association and Jefferson County Public Schools will have access to the materials. The docuseries will have seven episodes. The episodes will be free to the public for viewing, with live performances on the Waterfront Development Corporation website.

Wanda Mitchell-Smith, Legislative Assistant for District 4, stated that the proposed amendment is to add the following sponsors:

- District 25, \$1,500**
- District 2, \$1,000**
- District 14, \$500**
- District 12, \$500**
- District 26, \$500**

- District 15, \$500
- District 22, \$250

A motion was made by Committee Member Kramer, seconded by Committee Member Peden, that this Ordinance be amended as stated by Wanda Mitchell-Smith above.

LaTonya Bell, Metro Council Finance, requested that all documentation regarding this Neighborhood Development Fund be included in the file.

The motion to amend carried by a voice vote.

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

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

5. [NDF061720BS09](#)

APPROPRIATING \$3,800 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR THE MAINTENANCE OF THREE BRIGHTSIDE SECTIONS ON GRINSTEAD DRIVE THROUGH DECEMBER OF 2020.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF061720BS09.pdf](#)

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

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

6. [NDF061720SWMS05](#)

APPROPRIATING \$500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR COST SHARING OF LARGE RECYCLE CARTS.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [NDF061720SWMS05.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Fox, that this Neighborhood Development Fund be recommended for approval.

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

7. [O-240-20](#)

AN ORDINANCE REPEALING ORDINANCE NO. 036, SERIES 2020 WHICH APPROPRIATED \$15,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 12; \$2,500 FROM DISTRICTS 14 AND 25; \$2,000 FROM DISTRICTS 13; \$1,000 FROM DISTRICTS 15 AND 24; \$500 FROM DISTRICTS 10 AND 23; \$250 FROM DISTRICTS 19 AND 21; AND \$150 FROM DISTRICT 17, TO METRO PARKS FOR THE 2020 RIVERVIEW INDEPENDENCE FESTIVAL.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [O-240-20 V. 1 061120 - Repeal of NDF for 2020 Riverview Independence Festival.pdf](#)

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

Chair Person Blackwell stated that this project was cancelled due to COVID-19 and was not able to be rescheduled.

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

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

Expired Legislation

8. [NDF120419AAA26](#)

APPROPRIATING \$700 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AVONDALE AREA ASSOCIATION (AAA) AS REIMBURSEMENT FOR REPLACEMENT AND REPAIR OF STREET SIGNS AND NEIGHBORHOOD SIGNS IN AVONDALE NEIGHBORHOOD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [NDF120419AAA26.pdf](#)

This legislation has expired and dies in committee.

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 4:49 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 June 25, 2020.