



# Louisville Metro Government

## Action Summary - Tentative Appropriations Committee

*Chair Rick Blackwell (D-12)*

*Vice Chair Mark Fox (D-13)*

*Committee Member Jessica Green (D-1)*

*Committee Member Pat Mulvihill (D-10)*

*Committee Member Kevin Triplett (D-15)*

*Committee Member Scott Reed (R-16)*

*Committee Member James Peden (R-23)*

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Wednesday, September 15, 2021

4:30 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Blackwell called the meeting to order at 4:32 p.m.

### Roll Call

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

**\*NOTE: All committee members present attended virtually.**

**Present:** 6 - Committee Member Jessica Green (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), and Committee Member James Peden (R-23)

**Excused:** 1 - Vice Chair Mark H. Fox (D-13)

### Support Staff

LaTonya Bell, Council Financial Analyst  
Natalie Johnson, Jefferson County Attorney's Office

### Clerk(s)

Sonya Harward, Clerk

**Pending Legislation**

1. [CIF051221MP03](#)

**REPEALING AN APPROPRIATION FOR \$29,400 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PHASE 2 OF THE STUDY FOR ALGONQUIN POOL TO POTENTIALLY BE A NATATORIUM/INDOOR SWIM FACILITY.**

**Sponsors:** Primary Keisha Dorsey (D-3)

**Attachments:** [Repealing CIF051221MP03.pdf](#)

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was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be repealed.

The following spoke to this item:

- Chair Blackwell
- Committee Member Triplett
- LaTonya Bell, Council Financial Analyst

The following was discussed:

- Confusion around the study
- Going to seek more community engagement
- Whether the study will still be conducted

The motion carried by a voice vote and the Capital Infrastructure Fund was repealed.

2. [CIF091521PW03](#)

**APPROPRIATING \$4,720 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS ON DIXDALE AVENUE BETWEEN SOUTH 23RD AND CYPRESS STREET.**

**Sponsors:** Primary Keisha Dorsey (D-3)

**Attachments:** [CIF091521PW03.pdf](#)

A motion was made by Committee Member Peden, 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.

**3. [CONDF091521SAM03](#)**

**APPROPRIATING \$2,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 3; \$500 EACH FROM DISTRICTS 12, 14, AND 25; AND \$250 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIVELY AREA MINISTRIES FOR SPONSORSHIP OF THEIR ANNUAL DINNER AND FUNDRAISER TO SUPPORT PROGRAMMING AND SERVICES TO THE 40216 ZIP CODE.**

**Sponsors:** Primary Keisha Dorsey (D-3), Primary Jessica Green (D-1), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14) and Primary Amy Holton Stewart (D-25)

**Attachments:** [CONDF091521SAM03.pdf](#)

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

The following spoke to this item:

- Committee Member Triplett
- LaTonya Bell, Council Financial Analyst

The following was discussed:

- Discussion regarding whether this item can be amended to add additional funds
- Options for contributing to this fundraiser in a separate appropriation

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

**4. [CIF091521PW04](#)**

**APPROPRIATING \$188 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND REINSTALL THE ALBERTA JONES HONORARY SIGN AT W.J. HODGE AND WEST BROADWAY.**

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [CIF091521PW04.pdf](#)

A motion was made by Committee Member Peden, 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.

5. [NDF091521MV04](#)

**APPROPRIATING \$4,999 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOLO VILLAGE CDC CO FOR THE 10TH ANNUAL MOLO VILLAGE FESTIVAL.**

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [NDF091521MV04.pdf](#)

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

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

6. [O-447-21](#)

**AN ORDINANCE APPROPRIATING \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,666.68 FROM DISTRICT 14; AND \$3,666.66 EACH FROM DISTRICTS 12 AND 25; TO THE LOUISVILLE METRO POLICE DEPARTMENT TO ASSIST WITH OVERTIME HOURS FOR THE 3RD DIVISION TO PATROL STREETS DUE TO EXCESS SPEEDING AND DIRT BIKE USE.**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12) and Primary Amy Holton Stewart (D-25)

**Attachments:** [O-447-21 V.1 090921 NDF for LMPD 3rd Division for Overtime in Districts 12, 14, and 25.pdf](#)  
[O-447-21 Supporting Documentation LMPD.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 this item:

- Chair Blackwell
- Committee Member Reed

The following was discussed:

- Helping LMPD with the cost of overtime to cut down on problems in certain areas
- Speeding on Dixie Highway
- Speeding being an issue all through Louisville Metro

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

**Yes:** 6 - Green, Mulvihill, Blackwell, Triplett, Reed, and Peden

**Excused:** 1 - Fox

7. [O-448-21](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15) AND BY TRANSFERRING \$150,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 20) TO THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 20) (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Kevin Triplett (D-15)

**Attachments:** [O-448-21 V.2 CABS 091521 Transfer of D-15 NDF to Operations and D-20 NDF to CIF.pdf](#)  
[O-448-21 PROPOSED CABS 091521 Transfer of D-15 NDF to Operations Acct.pdf](#)  
[O-448-21 V.1 090921 Transfer of D-15 NDF to Operations Acct.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 this item:

- Committee Member Triplett
- LaTonya Bell, Council Financial Analyst
- Committee Member Peden

The following was discussed:

- Annual appropriation that is usually in the Budget
- Explanation of amendment to add District 20's transfer funds from their Neighborhood Development Funds to Capital Infrastructure Funds
- The District 20 transfer will help pay for work set forth in CIF091521PW20 and other projects
- Clarification on being able to amend the Ordinance as requested since the transfers are from and to different types of accounts

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended as shown in the attached document titled "O-448-21 V.2 CABS 091521 Transfer of D-15 NDF to Operations and D-20 NDF to CIF.pdf."

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:** 6 - Green, Mulvihill, Blackwell, Triplett, Reed, and Peden

**Excused:** 1 - Fox

8. [CIF091521PW20](#)

**APPROPRIATING \$51,581.12 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR OF ALL SIDEWALKS IN DISTRICT 20 THAT ARE RATED 4/5 AND HAVE NOT BEEN FUNDED BY PUBLIC WORKS.**

**Sponsors:** Primary Stuart Benson (R-20)

**Attachments:** [CIF091521PW20.pdf](#)

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

LaTonya Bell, Council Financial Analyst, explained that District 20 has worked with Public Works to identify all of the sidewalks in the District rated 4 or 5 and are providing funds to get those sidewalks repaired.

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

9. [CIF091521PW24](#)

**APPROPRIATING \$6,670 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON CAVEN AVENUE BETWEEN KURTZ AVENUE AND MAYNARD AVENUE.**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [CIF091521PW24.pdf](#)

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

Oscar Heithaus, District 24 Administrative Aide, briefly explained that the funds were for speed humps and signs on a road where there is a problem with speeding.

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

10. [NDF091521BS10](#)

**APPROPRIATING \$2,375 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE TO MANAGE AND MAINTAIN THE BRIGHTSITE AT NEWBURG ROAD AND EAST INDIAN TRAIL.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [NDF091521BS10.pdf](#)

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

Committee Member Mulvihill explained that District 10 and District 2 mutually try to maintain the median and this was District 10's portion of the cost.

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

11. [NDF091521LZ10](#)

**APPROPRIATING \$4,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE ZOO, FOR THE SPONSORSHIP OF "BOO AT THE ZOO" HALLOWEEN ATTRACTION AND TREAT BOOTH.**

**Sponsors:** Primary Pat Mulvihill (D-10)

**Attachments:** [NDF091521LZ10.pdf](#)

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

Committee Member Mulvihill explained that this was an annual event at the Zoo that is attended by people from all over.

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

12. [CIF091521PW13](#)

**APPROPRIATING \$188 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL A HONORARY STREET SIGN IN HONOR OF CHIEF RUSSELL S. MCDANIEL AT THE CORNER OF MANSLICK ROAD AND MITCHELL HILL ROAD.**

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

**Attachments:** [CIF091521PW13.pdf](#)

A motion was made by Committee Member Peden, 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.

## Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:51 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 23, 2021.