



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations Committee

Chair 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, April 15, 2020

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:35 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 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 Members

Council Member Barbara Sexton Smith (D-4) and Council Member Scott Reed (R-16)

Support Staff

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

Clerk(s)

Connie M. Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [CIF032520PW01](#)

APPROPRIATING \$14,991.31 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAIR AND/OR REPLACEMENT OF DEFECTIVE SIDEWALKS THAT BORDERS THE WEST END BOYS SCHOOL AT 3628 VIRGINIA AVENUE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF032520PW01.pdf](#)

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

Charles Weathers, Legislative Assistant for District 1, stated that this project is for the safety of the public.

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

2. [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.

3. [O-143-20](#)

AN ORDINANCE APPROPRIATING [\$9,500] [\$14,000] \$18,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 4; \$1,500 EACH FROM DISTRICTS 3, 7, AND 25; \$1,000 EACH FROM DISTRICTS 1, 2, 6, [7,] 9, 10, 15, 20, AND 24 [25]; [AND] \$500 EACH FROM DISTRICTS 5, 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 (AS AMENDED).

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary James Peden (R-23), Primary David Yates (D-25), Primary Jessica Green (D-1), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10) and Primary Nicole George (D-21)

Attachments: [O-143-20 V.3 FAM 042320 NDF for Juneteenth.pdf](#)
[O-143-20 NDF Waterfront Development Corporation.pdf](#)
[O-143-20 V.2 CAM 041520 NDF for Juneteenth.pdf](#)
[O-143-20 V.1 040920 NDF for Juneteenth.pdf](#)
[ORD 053 2020.pdf](#)

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

Council Member Sexton-Smith stated that this is a great community effort for the history of independence for slaves back in 1865 on June 19th. This also can teach younger generations the history of this independence. The original date has been changed to August 2020. An amendment was requested with additional money from the districts.

A motion was made by Committee Member Triplett, seconded by Committee Member Kramer, that this Ordinance be amended from \$9,500 to a total amount of \$14,000 to add the following:

- District 4, \$2,000
- District 3, \$1,500
- Districts 1, 6, 7, 9, 10, 15, 20 and 25, \$1,000 each
- Districts 5, 13, 19, 21 and 23, \$500 each

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

4. [CIF032520PW04](#)

APPROPRIATING \$1,349.25 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE "NO PARKING" PAVEMENT MARKING IN FRONT OF DRIVEWAY AT 626 EAST MAIN STREET.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF032520PW04.pdf](#)

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

Council Member Sexton-Smith stated that this project is a great example of how grassroots legislation can work in a neighborhood and how this project can also help with public safety.

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

5. [O-133-20](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE METRO PARKS DEPARTMENT TO PAY FOR THE COMMUNITY EVENT JAZZ IN CENTRAL PARK (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [O-133-20 V.2 CAM NDF Entertainment at Jazz.pdf](#)

[O-133-20 Entertainment at Jazz NDF.pdf](#)

[O-133-20 V.1 NDF Entertainment at Jazz.pdf](#)

[ORD 051 2020.pdf](#)

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

Shalanna Taylor, Legislative Assistant for District 6, asked if an amendment was required.

LaTonya Bell, Metro Council Finance, stated that an amendment is necessary due to the information in the body of the Ordinance does not match the information in the title of the Ordinance in regards to the amount requested and the name of the event.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended from \$8,000 to a total amount of \$6,000 and the event named Jazz In Central Park.

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

6. [CIF041520PW08](#)

APPROPRIATING \$27,511 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE STREETScape IMPROVEMENTS ON THE 900-1000 BLOCK OF BARRET AVENUE WHICH INCLUDES NEW TRASH RECEPTACLES, NEW AND/OR REPLACEMENT OF STREET SIGNS, ENLARGEMENT OF A TREE WELLS, INSTALLATION OF NEW TREE WELL, AND PLANTING, BAGGING AND WATERING OF NEW TREES.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF041520PW08.pdf](#)

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

Jasmine Weatherby, Legislative Assistant for District 8, stated that there are additional improvements included with paperwork documentation.

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

approved.

7. [CIF041520PW08A](#)

APPROPRIATING \$5,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUND, AS AN ADDITION TO THE \$8,500 ALREADY APPROPRIATED, TO PUBLIC WORKS FOR THE BARDSTOWN ROAD LIGHTING ASSESSMENT STUDY FROM EASTERN PARKWAY TO THE WATTERSON EXPRESSWAY TO DETERMINE THE NEED FOR STREET LIGHTS AS PUBLIC SAFETY.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF041520PW08A.pdf](#)

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

Jasmine Weatherby, Legislative Assistant for District 8, stated that the additional funding is for the assessment and addition to continue to the Watterson Expressway.

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

8. [CIF041520PW08B](#)

APPROPRIATING \$12,744 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ROAD STRIPPING ON BAXTER AVENUE FROM WINTER/GRINSTEAD DRIVE TO CASTLEWOOD AVENUE.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF041520PW08B.pdf](#)

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

Jasmine Weatherby, Legislative Assistant for District 8, stated that the stripping is for parking spots and a traffic study, and possibly crosswalks at Tyler Park.

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

9. [NDF032520MP09](#)

APPROPRIATING \$2,650 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE CRESCENT HILL COMMUNITY COUNCIL FOURTH OF JULY CELEBRATION ON FRIDAY, JULY 3, 2020 AND SATURDAY, JULY 4, 2020 AT THE PETERSON-DUMESNIL HOUSE.

Attachments: [NDF032520MP09.pdf](#)

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

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

was approved.

10. [NDF032520KWA09](#)

APPROPRIATING [\$1,000] \$1,500 FROM [DISTRICT 9] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; AND \$500 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR THE 12TH ANNUAL WILD AND SCENIC FILM FESTIVAL (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9) and Additional Brandon Coan (D-8)

Attachments: [NDF032520KWA09.pdf](#)

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

Kyle Etheridge, Legislative Assistant to District 9, stated this project brings the community together. She requested this be amended with a date change and additional money being added.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Neighborhood Development Fund be amended from \$1,000 to \$1,500, with the addition as follows:

- \$500, District 8

Committee Member Peden asked if it was necessary for an amendment to be done for a date change.

LaTonya Bell, Metro Council Finance, stated that staff from the Metro Council has spoken with the Office of Management and Budget regarding event dates due to the COVID-19 pandemic, and they have agreed to work with agencies to see if event dates need to be changed, and will allow flexibility with event dates.

The motion to amend carried by a voice vote for a new amended total amount of \$1,500.

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

11. [NDF021220CAP10](#)

APPROPRIATING \$4,433.61 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CITY OF AUDUBON PARK FOR THE PURCHASE OF A PUBLIC WATER FOUNTAIN IN THE CITY OF AUDUBON PARK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF021220CAP10.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.

12. [CIF041520PW16](#)

APPROPRIATING \$25,000 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF A RIGHT OF WAY, AND TREE REMOVAL ON WOLF PEN BRANCH ROAD NEAR US 42.

Sponsors: Primary Scott Reed (R-16)

Attachments: [CIF041520PW16.pdf](#)

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

Council Member Reed stated that this project is in preparation for a badly needed turn lane. At this site, traffic gets backed up during the peak hours and this will hopefully remedy the situation.

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

13. [NDF032520PW25](#)

APPROPRIATING \$280 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$168 FROM DISTRICT 25 AND \$112 FROM DISTRICT 14, TO PUBLIC WORKS FOR THE TRASH COLLECTION IN DISTRICT 25 AT 10411, 7400, AND 9081 DIXIE HIGHWAY, AND IN DISTRICT 14 AT 9808, AND 9080 DIXIE HIGHWAY, TO BE PROCESSED UNDER THE AGREEMENT WITH TARC.

Sponsors: Primary David Yates (D-25)

Attachments: [NDF032520PW25.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.

14. [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 item was held in committee.

15. [CIF032520PW15](#)

APPROPRIATING \$1,370.84 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO FABRICATE AND INSTALL SIX "NO STOPPING ANYTIME" SIGNS AT THE END OF THE CUL DE SAC AT WEST FLORENCE AVENUE TO ALLEVIATE PARKING CONGESTION IN THE AREA.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF032520PW15.pdf](#)

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

Committee Member Triplett stated that this project is in a problematic area. This project will be helpful in addition to a project that was appropriated in conjunction with Louisville Metro Police Department.

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

16. [CIF041520SWMS21](#)

APPROPRIATING \$10,558 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUND, TO SOLID WASTE MANAGEMENT SYSTEM, FOR THE INSTALLATION OF CONCRETE PADS AND PUBLIC LITTER RECEPTACLES AT VARIOUS SITES IN THE DISTRICT.

Sponsors: Primary Nicole George (D-21)

Attachments: [CIF041520SWMS21.pdf](#)

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

Rachel Roarx, Legislative Assistant to District 21, stated the different places in the district where these items will be placed, or where will be done work done. Brightside advocates in the area were instrumental with determining where items might be placed.

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

17. [O-137-20](#)

AN ORDINANCE APPROPRIATING [\$25,000] [\$27,500] \$35,000 [FROM DISTRICT 23] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$3,250 FROM DISTRICT 7; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 2, 4, AND 13; \$750 FROM DISTRICT 15; AND \$500 EACH FROM DISTRICTS 21 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC. TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA (AS AMENDED).

Sponsors: Primary James Peden (R-23)

Attachments: [O-143-20 V.3 FAM 042320 NDF for Juneteenth.pdf](#)
[O-137-20 Fund for the Arts Outer Loop Theater NDF.pdf](#)
[O-137-20 V.2 CAM NDF Fund for the Arts Outer Loop Theater.pdf](#)
[O-137-20 V.1 NDF Fund for the Arts Outer Loop Theater.pdf](#)
[ORD 052 2020.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 Peden
- Kat Abner, Fund for the Arts
- Council Member Sexton Smith

The following was discussed:

- A lease being negotiated for the 6,000 square feet of space
- Community groups interested in using the space
- The space will be primarily used for 3 resident theater groups
- A great economic opportunity for the area
- Necessity for the area as a small theater group site
- Seating capacity

Council Member Sexton Smith added she would like to contribute money from her district and that maybe others would like to do so.

A motion was made by Committee Member Triplett, seconded by Committee Member Fox that this Ordinance be amended from \$25,000 to a total amount of \$27,500 by adding the following:

- Districts 4 and 13, \$1,000 each
- District 21, \$500

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 the Old Business:

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

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 5:20 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 April 23, 2020.