



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, May 6, 2020

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell 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 Members

Council Member Madonna Flood (D-24), Council Member Cindi Fowler (D-14), Council Member Paula McCraney (D-9), and Council Member Barbara Sexton Smith (D-4)

Support Staff

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

Clerk(s)

Connie M. Dearing, Assistant Clerk
Sonya Harward, Clerk

To Be Reconsidered1. [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 Triplett, seconded by Committee Member Fox, that this Neighborhood Development Fund be reconsidered.

Kyle Etheridge, Legislative Assistant for District 9 stated that sponsorship for this event is being withdrawn. The event has been cancelled due to the COVID-19 pandemic.

Pending Legislation2. [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. [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: [NDF120419AAA.pdf](#)

This item was held in committee.

4. [CIF050620PW05](#)

APPROPRIATING \$11,004 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE TO PUBLIC WORKS FOR THE INSTALLATION OF SIDEWALKS FOR COMPLIANCE WITH AMERICAN DISABILITIES ACT AT THE CORNERS OF FORTY SECOND AND DUNCAN STREET.

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

Attachments: [CIF050620PW05.pdf](#)

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

Committee Member Donna Purvis stated that this project is to complete the sidewalk that was never completed going to the corner.

Committee Member Peden asked if the sidewalk had not being completed recently or if it has been that way for years. He stated that he is working on two incomplete projects similar to this item.

Committee Member Purvis stated that it has been that way for quite a while and that the sidewalk does not go to the curb, and is a safety issue.

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

5. [NDF050620PW15](#)

APPROPRIATING \$4,995 FROM DISTRICT 15 TO PUBLIC WORKS FOR GROUND MAINTENANCE ON 3RD STREET, SOUTHERN PARKWAY AND TAYLOR BOULEVARD AT THE INTERSTATE RAMPS.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF050620PW15.pdf](#)

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

Committee Member Triplett stated that this project is in partnership with a landscaper to trim rose bushes, mulch and weed. There is a fair amount of maintenance at the three different ramps coming off of the interstate.

Committee Member George asked about frequency of the services in which the answer was given by Committee Member Triplett that the project is a one-time event.

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

Special Discussion

6. [ID 20-0561](#)

The Office of Management and Budget will have a representative to explain the Neighborhood Development Fund process during the COVID-19 pandemic.

Attachments: [NDF COVID-19 Procedure.pdf](#)

The following spoke to the item:

- Monica Harmon, Office of Management and Budget
- Blyden Kennedy, Office of Management and Budget
- Committee Member George
- Council Member Sexton Smith
- Committee Member Purvis
- Committee Member Peden
- Committee Member Fox
- Committee Member Triplett
- Committee Member Kramer
- Natalie Johnson, Jefferson County Attorney's Office
- LaTonya Bell, Metro Council Finance

The following was discussed:

- Items that have already been appropriated
- Extensions to September 2020
- Extensions to December 2020
- Compliance with reporting
- Stipulations for returning funds
- Keeping Co-Sponsors informed with changes for events
- Date changes being done legislatively
- The process for filing for an extension
- Changes to the scope of the agreement

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 5:33 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 May 14, 2020.