



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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, November 11, 2020

4:30 PM

Council Chambers

Call to Order

Chair Blackwell called the meeting to order at 4:38 p.m.

Roll Call

Chair 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 Member(s)

Council Member Keisha Dorsey (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Bill Hollander (D-9), Council Member Cindi Fowler (D-14), and Council Member Madonna Flood (D-24).

Support Staff

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

Clerk(s)

Connie Dearing, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation1. [NDF111120LHF06](#)

APPROPRIATING [\$1,000] \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, ACCORDING TO THE FOLLOWING: \$500 FROM DISTRICT14, AND \$250 EACH FROM DISTRICTS 5, 6, 12,15, 21 AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LINCOLN HERITAGE COUNCIL FOR BOY SCOUTS OF AMERICA TO MAKE SCOUTING AVAILABLE TO ALL YOUTH IN THE AREA.

Sponsors: Primary David James (D-6), Primary Cindi Fowler (D-14), Primary James Peden (R-23), Primary Donna L. Purvis (D-5), Primary Rick Blackwell (D-12), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

Attachments: [NDF111120LHF06.pdf](#)

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

George Sloan, Lincoln Heritage Council of Boys Scouts of America, stated that the fundraiser has always been a gala event, but this year will be an online campaign. Proceeds from the event will go to outreach, making scouting available to all youth by assisting with membership fees, scouting uniforms, scouting handbooks, patches, summer camp fees and more. The outreach extends to churches, schools, and community centers where there is a lack of adult leadership. The Lincoln Heritage Council extends to 64 counties across 4 states serving over 16,000 youth. One third of the youth are here in Jefferson County.

A motion was made by Committee Member George, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended to add \$250 each from Districts 5, 12, 15, and 21, for a new total of \$2,000.

The motion to amend carried by a voice vote.

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

2. [CIF111120PW01](#)

APPROPRIATING \$8,720 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS AT THE 4900 BLOCK OF SWAPS LANE BETWEEN DETERMINE LANE AND ADRIENNE WAY.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF111120PW01.pdf](#)

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

Charles Weathers, Legislative Assistant for District 1, stated that this project is for public safety and to curtail speeding of cars.

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

3. [CIF111120PW03](#)

APPROPRIATING \$15,910 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON DIXDALE AVENUE BETWEEN DIXIE HIGHWAY AND MCCLOSKEY AVENUE, TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WALLIE ANN COURT BETWEEN BERNHEIM LANE AND WILART DRIVE, AND TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WYANDOTTE AVENUE BETWEEN CYPRESS STREET AND BEECH STREET.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF111120PW03.pdf](#)

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

Council Member Dorsey stated that a proactive study was researched with constituents and Public Works to determine the need for the speed humps. This project will enhance public safety.

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

4. [CIF111120EDPARC09](#)

APPROPRIATING \$993.84 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS, TO ECONOMIC DEVELOPMENT FOR PARKING AUTHORITY OF RIVER CITY TO HAVE PLUMBING SERVICES CONDUCTED TO TURN ON THE DRINKING FOUNTAINS AT KAREN LYNCH PARK AND KEATS PARK, FOR THE SPRING OF 2020.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF111120EDPARC09.pdf](#)

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

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

5. [CIF111120EDPARC09A](#)

APPROPRIATING \$332 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS, TO ECONOMIC DEVELOPMENT FOR PARKING AUTHORITY OF RIVER CITY TO WINTERIZE THE DRINKING FOUNTAIN AT KAREN LYNCH PARK AND KEATS PARK, FOR THE WINTER OF 2020.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF111120EDPARC09A.pdf](#)

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

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

6. [NDF111120BS10](#)

APPROPRIATING \$2,375 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE, FOR THE ANNUAL MAINTENANCE OF THE TRAFFIC ISLAND LOCATED AT NEWBURG ROAD AND EAST INDIAN TRAIL.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF111120BS10.pdf](#)

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

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

7. [NDF111120BS10A](#)

APPROPRIATING \$4,250 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE, FOR THE ANNUAL MAINTENANCE OF THE TRAFFIC ISLAND LOCATED AT THE SOUTHWEST EXIT RAMP AT INTERSTATE-264 AND BARDSTOWN ROAD.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF111120BS10A.pdf](#)

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

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

8. [CIF111120PW14](#)

APPROPRIATING \$4,369.95 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE REPAIR OF SIDEWALKS ON 6911 ETHAN ALLEN WAY, 7014 ETHAN ALLEN WAY, AND 7301-7303 ETHAN ALLEN WAY.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF111120PW14.pdf](#)

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

Council Member Fowler stated that the project is to improve the neighborhood, and to do needed repair to the sidewalks in the area.

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

9. [O-500-20](#)

AN ORDINANCE APPROPRIATING [\$17,800] \$16,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$6,800] \$4,000 FROM DISTRICT 12; \$2,400 EACH FROM DISTRICTS 17 AND 23; \$2,000 FROM DISTRICT 9; \$1,800 FROM DISTRICT 10; \$1,600 FROM DISTRICT 24; \$1,200 FROM DISTRICT 21; AND \$800 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATER CENTER, INC TO VIRTUALLY STREAM "NATION IN CRISIS" TO SCHOOLS THROUGHOUT JEFFERSON COUNTY. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Markus Winkler (D-17), Primary James Peden (R-23), Primary Madonna Flood (D-24) and Primary Nicole George (D-21)

Attachments: [O-500-20 V.2 CAM 111120 Commonwealth Theatre Center NDF.pdf](#)

[O-500-20 V.1 110520 Commonwealth Theater Center NDF.pdf](#)

[O-500-20 NDF111120CTC23.pdf](#)

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

Committee Member Peden stated this year the project is virtual and will be broadcasted to each class.

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Ordinance be amended to add \$1,200 from District 21 and decrease District 12 to \$4,000, for a new total of \$16,200.

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

10. [NDF111120BS24](#)

APPROPRIATING \$4,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE, FOR THE MANAGED MAINTENANCE OF THE BRIGHTSIDE SITE AT PRESTON HIGHWAY AND OUTER LOOP.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [NDF111120BS24.pdf](#)

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

Council Member Flood stated that this is for annual maintenance for the site.

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

11. [CIF111120PW24](#)

APPROPRIATING \$3,335 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WOODPOINTE BOULEVARD, BETWEEN SOUTH PARK ROAD AND BONAVENTURE BOULEVARD.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [CIF111120PW24.pdf](#)

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

Council Member Flood stated that the costs will be split with the Homeowner's Association.

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

12. [NDF111120SLCM21](#)

APPROPRIATING [\$1,000] \$3,650 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER; \$1,000 EACH FROM DISTRICTS 12, 15, AND 21; AND \$650 FROM DISTRICT 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC., FOR THE TASTE OF SOUTH LOUISVILLE FUNDRAISER WHICH ASSISTS WITH COMMUNITY EMERGENCY SERVICES.

Sponsors: Primary Nicole George (D-21)

Attachments: [NDF111120SLCM21.pdf](#)

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

Rachel Roarx, Legislative Assistant for District 21, stated the funding will be used for a virtual program, and for emergency assistance to constituents in crisis.

A motion was made by Committee Member Peden, seconded by Committee Member Kramer, that this Neighborhood Development Fund be amended to include \$1,000 each from Districts 13, 15 and 21, for a new total of \$4,000.

The motion to amend carried by a voice vote.

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

A motion was made by Committee Member Kramer, and seconded by Committee Member Triplett, that this Neighborhood Development Fund be reconsidered.

The motion carried by a voice vote.

A motion was made to reconsider by Committee Member Kramer, and seconded by Committee Member Triplett, that this item be amended by reducing the amount appropriated by District 13 from \$1,000 to \$650, for new total of \$3,650.

The motion carried by a voice vote.

The motion was made by Committee Member Fox, and seconded by Committee Member Triplett, that this Neighborhood Development Fund be approved. The motion carried by a voice vote.

13. [NDF111120CFN21](#)

APPROPRIATING [\$950] \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$250 EACH FROM DISTRICTS [8,] 9 AND 21, AND \$100 EACH FROM DISTRICTS 6, 8, 10, 15, AND 17, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE COMMUNITY DESIGN CENTER, INC., FOR 2020 NEIGHBORHOOD SUMMIT SCHOLARSHIPS.

Sponsors: Primary Nicole George (D-21), Primary Brandon Coan (D-8), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Bill Hollander (D-9), Primary David James (D-6) and Primary Markus Winkler (D-17)

Attachments: [NDF111120CFN21.pdf](#)

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

Committee Member George stated that is a great event to advance civic knowledge and connecting with neighborhoods for improvements.

A motion was made by Committee Member George, seconded by Committee Member Triplett, that this Ordinance be amended to add \$100 each from Districts 6 and 17, and decrease District 8 from \$250 to \$100, for a new total of \$1,000.

The motion to amend carried by a voice vote.

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

14. [NDF111120PW21](#)

APPROPRIATING \$2,460 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR INTEGRATED SERVICES TO CLEAR OVERGROWTH AT LOUISVILLE AVENUE AND INTERSTATE-264 OVERPASS.

Sponsors: Primary Nicole George (D-21)

Attachments: [NDF111120PW21.pdf](#)

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

Rachel Roarx, Legislative Assistant for District 21, stated that the area has been overgrown for quite awhile.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:11 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 November 19, 2020.