



**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, December 2, 2020

4:30 PM

Council Chambers

Call to Order

Chair Blackwell called the meeting to order at 4:33 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 Paula McCraney (D-7) and Council Member Cindi Fowler (D-14)

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. [CIF120220PW01](#)

APPROPRIATING \$188 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE COSTS ASSOCIATED WITH AN HONORARY STREET SIGN AT THE CORNER OF WEST BROADWAY AND CECIL AVENUE, HONORING RAY A. BARKER, SR., ALSO KNOW AS "SIR FRIENDLY C".

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF120220PW01.pdf](#)

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

Charles Weathers, Legislative Assistant for District 1, stated that this is to pay for the cost of the sign.

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

2. [O-514-20](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE/LOUISVILLE FORWARD, TO THE OFFICE OF HOUSING TO ASSIST LOW INCOME HOMEOWNERS WITH EMERGENCY REPAIRS AND ANTI-FORECLOSURE ASSISTANCE, AND RENTERS WITH ANTI-EVICTION ASSISTANCE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-514-20 V.1 111920 NDF Ofc. of Housing Emergency Repairs for Low-Income Homeowners and Anti-Foreclous.pdf](#)
[O-514-20 NDF111120DL03.pdf](#)

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

Council Member Dorsey stated this project is gap funding for homeowners with foreclosure until more funds are available from the government. In addition, it is for residents needing shelter due to a fire or a displacement emergency. The Red Cross no longer provides shelter or funding unless the fire or displacement is a total loss. This funding is also available to a resident if a non-related crime has been committed and damage occurs to the home and the resident is displaced, and this would help provide an overnight stay in a facility.

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

3. [CIF120220PW07](#)

APPROPRIATING \$15,000 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE PAVING OF SECTIONS OF MILLGATE ROAD AND WICKHAM WAY.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [CIF120220PW07.pdf](#)
[CIF120220PW07 attachment.pdf](#)

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

Council Member McCraney stated that part of this project falls within the boundaries of Lyndon and Metro Louisville. Recently when Lyndon paved these two streets it left the Metro Louisville property in need of repair, which has not been done for about 13 years.

Committee Member Peden asked if the funding was going to Metro Public Works. Council Member McCraney stated that it is going to Public Works, and that she tried to coordinate the repairs with Lyndon but was unable to do so.

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

4. [CIF120220PW08](#)

APPROPRIATING \$6,670 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON GODDARD AVENUE BETWEEN BAXTER AVENUE AND BARRET AVENUE.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [CIF120220PW08.pdf](#)

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

Jasmine Weatherby, Legislative Assistant for District 8, stated that the funding is for speed humps and speed hump signs. Committee Member Peden asked if the if the addition of the speed humps would send traffic to another street creating the same kind of problem in that area. It was stated that no constituents have ever mentioned that being a problem.

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

5. [NDF120220LMPD10](#)

APPROPRIATING [\$500] \$3,250 [FROM DISTRICT 10] OF NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 2, 10, 14, 17, AND 24; AND \$250 EACH FROM DISTRICTS 6, 15, AND 18, TO THE 6TH DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT, FOR THE SHOP WITH A COP EVENT THIS HOLIDAY SEASON (AS AMENDED).

Sponsors: Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Marilyn Parker (R-18) and Primary Madonna Flood (D-24)

Attachments: [NDF120220LMPD10\(attachment\).pdf](#)
[NDF120220LMPD10.pdf](#)

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

Geoff Wohl, Legislative Assistant for District 10, stated that the officers, detectives, and school counselors all do a good job of choosing the families in need.

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Neighborhood Development Fund be amended to add \$500 from District 2 and \$250 from District 21, for a new total of \$1,250.

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 Peden, seconded by Committee Member Fox, that this Neighborhood Development Fund be amended to add an additional \$500 from District 15 for a new total of \$1,750.

The motion to amend carried by a voice vote.

Committee Member Kramer asked about how much the police district requested. Geoff Wohl responded that the request was for \$500.

LaTonya Bell, Metro Council Financial Analyst, stated that supporting documentation does not show that the police district request a certain amount. The \$500 is what District 10 is allocating. There is not an actual cap for funding. Additional documentation could be obtained from the police district to cover the addition of funds.

Committee Member Kramer recommended that the initial funding be accepted and approved, then send the legislation to Council and amend on the floor with the additional amounts the police department requests with additional documentation. This should not be confused at Council that this is only one police district out of seven.

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

The motion to reconsider carried by a voice vote and the Neighborhood Development Fund was recommended for approval.

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

6. [NDF120220PW14](#)

APPROPRIATING \$4,999 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR THE GROUND AND LAWN MAINTENANCE AT THE TWO INTERCHANGE RAMPS OF DIXIE HIGHWAY AND THE GENE SNYDER FREEWAY.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [NDF120220PW14.pdf](#)

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

Council Member Fowler stated that this project is for landscaping by Public Works.

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

7. [CIF120220PW14A](#)

APPROPRIATING \$2,118.40 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE INSTALLATION OF PIPES AND ASPHALT WORK AT THE FOLLOWING ADDRESSES: 4303, 4305, 4307, AND 4311 BLEVINS GAP ROAD.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF120220PW14A.pdf](#)

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

Council Member Fowler stated that this project is for road work on culverts that do not drain properly.

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

8. [CIF120220PW14](#)

APPROPRIATING \$11,841.34 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE REPAIR OF SIDEWALKS AT THE FOLLOWING LOCATIONS: 7513 WIMSTOCK AVENUE, 6223 BETHANY LANE, 6222-6224 BETHANY LANE, 5708 FRUITWOOD DRIVE, 8405 DEVONSHIRE DRIVE, AND 6300 WEST PAGES LANE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF120220PW14.pdf](#)

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

Council Member Fowler stated that this project is repairing sidewalks.

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

9. [NDF120220FCFP20](#)

APPROPRIATING \$3,221.76 OF NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,073.92 EACH FROM DISTRICTS, 20, 22, AND 23, THROUGH THE OFFICE MANAGEMENT AND BUDGET, TO FERN CREEK FIRE PROTECTION DISTRICT, FOR SPECIALIZED BICYCLES AND SAFETY EQUIPMENT.

Sponsors: Primary Stuart Benson (R-20), Primary James Peden (R-23) and Primary Robin Engel (R-22)

Attachments: [NDF120220FCFP20.pdf](#)

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

Committee Member Peden stated this project will assist in getting to the woodland areas in the district that larger equipment cannot access.

The motion carried by a voice vote.

10. [O-554-20](#)

AN ORDINANCE APPROPRIATING \$8,912.50 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOR FUNDING THE BRIGHTSIDE EDUCATION PROGRAM WHICH INCLUDES PUBLIC OUTREACH TO REDUCE LITTER IN DISTRICT HOTSPOTS.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-554-20 V.1 111920 Brightside Education Project NDF.pdf](#)
[O-554-20 NDF120220BS21.pdf](#)

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

Rachel Roarx, Legislative Assistant for District 21, stated that project is partnering with Brightside and their educational campaign for students, businesses, as well as community volunteers to work to reduce litter in several hot spots. It will incorporate North and South Omstead schools and Iroquois High School. The program is virtual and is part of the curriculum from Keep America Beautiful.

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

11. [NDF120220BNA21](#)

APPROPRIATING \$1,250 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHMONT NEIGHBORHOOD ASSOCIATION, INC., FOR A GRAPHIC DESIGNER TO DEVELOP A NEW LOGO DESIGN FOR THE BEECHMONT NEIGHBORHOOD.

Sponsors: Primary Nicole George (D-21)

Attachments: [NDF120220BNA21.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 that the Beechmont Neighborhood Association has been doing great work in community renewal and is in need of funding for a graphic designer for a new neighborhood logo.

Committee Member George stated that her husband serves as a board member of Beechmont Neighborhood Association, she questions if she should abstain from voting.

After a lengthy discussion by the Committee Members it was determined that she would not have to abstain from voting. Disclosure was made on the original documentation.

Natalie Johnson, Jefferson County Attorney's Office, stated that she would look into this matter and would let the Committee know if she found otherwise.

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

12. [NDF120220PW21](#)

APPROPRIATING \$750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$375 EACH FROM DISTRICT 15 AND DISTRICT 21, TO PUBLIC WORKS, FOR INTEGRATED SERVICES TO CONDUCT LITTER PICK UP TWICE A MONTH FOR THREE MONTHS AT MULTIPLE INTERSTATE RAMPS.

Sponsors: Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

Attachments: [NDF120220PW21.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 in partnership with District 15 for litter pick-up on the interstate ramps. Normally this is done with volunteers, but with COVID-19 it has been a challenge.

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

13. [CIF120220APS23](#)

APPROPRIATING [\$3,975] \$31,559 FROM [DISTRICT 23] CAPITAL INFRASTRUCTURE FUNDS[,] IN THE FOLLOWING MANNER: \$15,000 FROM DISTRICT 4, \$8,000 FROM DISTRICT 15, \$4,584 FROM DISTRICT 6, AND \$3,975 FROM DISTRICT 23, TO THE OFFICE OF ADVANCED PLANNING AND SUSTAINABILITY, FOR THE PRESTON HIGHWAY CORRIDOR MASTER PLAN PROJECT.

Sponsors: Primary James Peden (R-23), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15) and Primary Nicole George (D-21)

Attachments: [CIF120220APS23.pdf](#)

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

A motion was made by Committee Member Peden, seconded by Committee Member Kramer, that this Capital Infrastructure Fund be amended to include \$4,584 from District 6, \$8,000 from District 15, and \$15,000 from District 4, for a new total of \$31,559.

The motion to amend carried by a voice vote.

Committee Member Peden stated that there are several districts involved with this project.

Council Member Sexton Smith stated that District 4 has a significant amount of territory and that it was very important to be funding this project.

Committee Member George stated that this project includes areas where there have been a significant amount of fatalities.

The motion to approve carried by a voice vote and the amended Capital Infrastructure Fund was approved

14. [CIF120220PW23](#)

APPROPRIATING \$2,500 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS, TO PUBLIC WORKS, FOR THE RESTRIPING OF FOUR SPEED HUMPS ON LANTANA DRIVE, BETWEEN COOPER CHAPEL ROAD AND BURLWOOD DRIVE.

Sponsors: Primary James Peden (R-23)

Attachments: [CIF120220PW23.pdf](#)

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

Committee Member Peden stated that this was a project that was installed 10 years ago, and is now just needing the restriping.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:23 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 December 10, 2020.**