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Louisville Metro Government

Action Summary - Final

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)					
Wednesday, September 1, 2021	4:30 PM	Council Chambers/Virtual				
THIS MEET	TING IS BEING HELD VIA VIDEO TELECO	NFERENCE				
Call to Order						
Chair Blackwell called the meeting to order at 4:32 p.m.						
Roll Call						
	r Blackwell introduced the committee members polished.	resent. A quorum was				
*NOT	E: All committee members present attended virtu	ially.				
Present: 7 - Committee Member Jessica Green (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Vice Chair Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), and Committee Member James Peden (R-23)		(D-13), Committee Member				
Support Staff						
Hollie Hopkins, Jefferson County Attorney's Office						
Clerk(s)						
Sony	a Harward, Clerk					

Pending Legislation

1. NDF090121BS02

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

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: NDF090121BS02.pdf

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

A motion was made by Committee Member Mulvihill, seconded by Vice Chair Fox, that this Neighborhood Development Fund be amended by adding \$2,375 from District 10.

The motion to amend carried by a voice vote for a new appropriated total of \$4,750.

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

At the end of the meeting there was discussion about what was required for this Neighborhood Development Fund to be amended since the request was for \$2,375 and additional funds could not be added, and it was determined that District 10 would submit separate paperwork for the additional funds to be added.

Therefore, a motion was made by Committee Member Triplett, seconded by Vice Chair Fox, that this Neighborhood Development Fund be reconsidered.

The motion to reconsider carried by a voice vote.

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by reducing the amount back to \$2,375 from District 2.

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 as initially introduced.

2. <u>CIF090121PW03</u>

APPROPRIATING \$7,340 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF THREE SPEED HUMPS AND FOUR SPEED HUMP SIGNS ON WALLIE ANN COURT BETWEEN WILART DRIVE AND WATHEN LANE.

<u>Sponsors:</u>Primary Keisha Dorsey (D-3)

Attachments: CIF090121PW03.pdf

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

Keturah Morrow, District 3 Legislative Aide, briefly explained that these speed humps were for the safety of the residents on the street.

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

3. NDF090121LWV04

APPROPRIATING \$2,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEAGUE OF WOMEN VOTERS OF LOUISVILLE INC. FOR A HIGH SCHOOL VOTER VIDEO PROJECT.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: NDF090121LWV04.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.

4. <u>CIF090121PW06</u>

APPROPRIATING \$188 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL A HONORARY STREET SIGN IN HONOR OF WATERSTEP AT THE CORNER OF 6TH AND MYRTLE STREET.

Sponsors: Primary David James (D-6)

Attachments: CIF090121PW06.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. CIF090121LMPD08

APPROPRIATING \$4,504.52 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT TO PURCHASE AND INSTALL INTERSECTION CAMERA LIGHTING ON BAXTER AVENUE AND BARDSTOWN ROAD.

<u>Sponsors:</u>Primary Cassie Chambers Armstrong (D-8)

Attachments: CIF090121LMPD08.pdf

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

Megan Metcalf, District 8 Legislative Aide, explained that these were lights to be placed by the cameras that are already in place to make them more prominent so that law enforcement and the public know that the areas are under surveillance.

Chair Blackwell and Committee Member Peden asked for clarity regarding their purpose.

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

6. <u>NDF090121DPNA08</u>

APPROPRIATING \$1,250 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEER PARK NEIGHBORHOOD ASSOCIATION TO FUND A TROLLEY AND STREET MUSICIANS FOR NEIGHBORHOOD NIGHTS ON BARDSTOWN ROAD FROM BROADWAY TO THE DOUGLASS LOOP.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: NDF090121DPNA08.pdf

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

Megan Metcalf, District 8 Legislative Aide, briefly explained that this was to fund a trolley and street musicians for the event.

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

7. CIF090121PW09

APPROPRIATING \$1,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL THERMOPLASTIC HATCHING ON FRANKFORT AVENUE AT BLACKBURN AVENUE TO DELINEATE NO PARKING AREAS.

<u>Sponsors:</u>Primary Bill Hollander (D-9)

Attachments: CIF090121PW09.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.

8. <u>CIF090121PW20A</u>

APPROPRIATING \$5,510 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF FIVE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON LANDIS LAKES DRIVE.

Sponsors: Primary Stuart Benson (R-20)

Attachments: CIF090121PW20A.pdf

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

Committee Member Peden spoke on behalf of District 20 and explained that the cost of the speed humps is being split with the homeowner's association.

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

9. <u>0-415-21</u>

AN ORDINANCE APPROPRIATING [\$14,000] \$40,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 1 [NEIGHBORHOOD DEVELOPMENT FUNDS]; \$5,000 FROM DISTRICT 26; \$3,000 FROM DISTRICT 24; \$2,500 FROM DISTRICT 17; \$2,000 FROM DISTRICT 19; \$1,500 FROM DISTRICT 14; AND \$1,000 EACH FROM DISTRICTS 2, 6, 7, 8, 9, 10, 12, 13, [AND] 15, 16, 18, 20, 21, 22, 23, AND 25; TO LOUISVILLE METRO POLICE DEPARTMENT TO PROVIDE FUNDING FOR THE VICTIM SERVICES UNIT WHICH PROVIDES EMERGENCY SHELTER AND RELOCATION ASSISTANCE TO A CRIME VICTIM OR WITNESS (AS AMENDED).

Sponsors: Primary Jessica Green (D-1)

 Attachments:
 O-415-21 V.3 FAM 090921 NDF for Emergency Housing for Crime

 Victims and Witnesses.pdf
 O-415-21 V.2 CAM 090121 NDF for Emergency Housing for Crime

 Victims and Witnesses.pdf
 O-415-21 V.1 082621 NDF for Emergency Housing for Crime Victims

 and Witnesses.pdf
 O-415-21 V.1 082621 NDF for Emergency Housing for Crime Victims

 and Witnesses.pdf
 O-415-21 Supporting Documentation LMPD-VSU.pdf

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

Committee Member Green explained that the Victim's Services Unit testified before the Public Safety Committee that they were only able to allocate \$2,000 to \$2,500 in the last year to relocating and providing services to victims and more was needed.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended as follows: - add \$1,000 each from Districts 10, 12, 13,and 15

The motion to amend carried by a voice vote for a new appropriated total of \$14,000.

Enactment No: Ordinance 137-2021

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 7 - Green, Mulvihill, Blackwell, Fox, Triplett, Reed, and Peden

Enactment No: Ordinance 137-2021

10. <u>O-416-21</u>

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FULLER CENTER FOR HOUSING OF LOUISVILLE TO ASSIST WITH THE #STRIVEFORFIVEPARKLAND PROJECT WHICH PROVIDES PERMANENT AND AFFORDABLE HOUSING FOR THE MOST ECONOMICALLY MARGINALIZED FAMILIES.

<u>Sponsors:</u>Primary Jessica Green (D-1)

Attachments: 0-416-21 V.1 082621 NDF for STRIVEFORFIVEPARKLAND

Project.pdf O-416-21 Supporting Documentation FCH.pdf

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

Committee Member Green explained that home ownership is the most significant way to really change a neighborhood and is proud of this project and wishes to support their efforts in her district. She also explained that the funds will help purchase and rehab a home so that an individual can purchase and reside in the home.

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

Yes: 7 - Green, Mulvihill, Blackwell, Fox, Triplett, Reed, and Peden

Enactment No: Ordinance 131-2021

11. <u>CIF090121PW01</u>

APPROPRIATING \$6,220 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS ON GRAND AVENUE BETWEEN LOUIS COLEMAN JR. DRIVE AND SOUTH 36TH STREET.

Sponsors: Primary Jessica Green (D-1)

Attachments: CIF090121PW01.pdf

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

Committee Member Green briefly explained that the area has been a problem [in regards to speeding] for awhile.

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

12. NDF090121BS01

APPROPRIATING \$4,250 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE TO MANAGE AND MAINTAIN THE BRIGHTSITE AT LOUIS COLEMAN JR. DRIVE AND GARLAND AVENUE.

<u>Sponsors:</u>Primary Jessica Green (D-1)

Attachments: NDF090121BS01.pdf

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

Committee Member Green briefly explained that this was for Brightside to maintain the property for the beautification of the area.

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

13. <u>NDF090121GRCPNA10</u>

APPROPRIATING \$3,530 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION FOR THEIR OPERATING AND PROGRAMMING EXPENSES FOR ANNUAL EVENTS.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: NDF090121GRCPNA10.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 ask and that the funding is for this school year, with the last event being their Easter egg hunt in April 2022.

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

14. <u>O-426-21</u>

AN ORDINANCE APPROPRIATING \$7,331.90 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHVIEW BUSINESS OWNERS ASSOCIATION FOR EXPENSES RELATED TO THE HIGHVIEW FALL FESTIVAL, THE HIGHVIEW HOLIDAY FESTIVAL AND WEBSITE MAINTENANCE.

Sponsors: Primary James Peden (R-23)

Attachments: O-426-21 V.1 082621 NDF for Highview Business Owner's

Association.pdf O-426-21 Supporting Documentation HBOA.pdf

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

Committee Member Peden explained that these funds are used for the Fall Festival and a Christmas event that occurs at the Government Center in December. He also noted that if the Fall Festival does not occur, the funds will be refunded.

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

Yes: 7 - Green, Mulvihill, Blackwell, Fox, Triplett, Reed, and Peden

Enactment No: Ordinance 132-2021

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:54 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 9, 2021.