



Louisville Metro Government

Action Summary - Tentative 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, November 3, 2021

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Blackwell called the meeting to order at 4:31 p.m.

Roll Call

Chair Blackwell introduced the committee members present. A quorum was established.

***NOTE: All committee members present attended virtually, except for Vice Chair Fox who attended in Chambers.**

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)

Support Staff

Natalie Johnson, Jefferson County Attorney's Office
LaTonya Bell, Council Financial Analyst
Cara Robinson, Council Business Office

Clerk(s)

Sonya Harward, Clerk

Pending Legislation1. [CIF110321PW03](#)

APPROPRIATING \$50,000 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO COMPLETE THE PAVING OF WALLIE ANN COURT, WILART DRIVE, HAROLD AVENUE, AND MCCLOSKEY AVENUE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF110321PW03.pdf](#)

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

Keturah Morrow, Legislative Aide for District 3, explained that Public Works did not agree with District 3 about which streets should be paved in the next fiscal year so District 3 agreed to pay for the streets of their choice to be paved.

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

2. [O-534-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021 AND ORDINANCE NO. 088, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, AND AMENDING ORDINANCE NO. 141, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-2012 CAPITAL BUDGET, BY TRANSFERRING \$75,000 FROM THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-534-21 V.1 102821 Transferring D-3 CIF to NDF.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:

- Keturah Morrow, Legislative Aide for District 3
- Chair Blackwell
- Committee Member Peden
- LaTonya Bell, Council Financial Analyst
- Committee Member Triplett

The following was discussed:

- Explanation about the lighting locations
- Lighting not being in Shively
- Being paid for through Neighborhood Development Funds rather than Capital Infrastructure Funds because the light poles are owned by Louisville Gas and Electric Company, not Metro Government
- Service is still in Louisville Gas and Electric Company's name and District 3 has an agreement to pay for the lighting for five years

The motion carried by the following vote and the Ordinance was sent to Old Business:

During the vote, Committee Member Mulvihill stated that he was abstaining due to his wife's employment with Louisville Gas and Electric Company.

Yes: 6 - Green, Blackwell, Fox, Triplett, Reed, and Peden

Abstain: 1 - Mulvihill

3. [O-537-21](#)

AN ORDINANCE APPROPRIATING \$19,900 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE COMMUNITY DESIGN CENTER, INC. D/B/A CENTER FOR NEIGHBORHOODS TO CONDUCT AUTHENTIC AND INCLUSIVE COMMUNITY ENGAGEMENT IN ORDER TO GATHER INPUT FOR A POTENTIAL ALGONQUIN PARK MASTER PLAN UPDATE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-537-21 V.1 102821 NDF for Center for Neighborhoods for Comm. Engagement RE Master Plan.pdf](#)
[O-537-21 Supporting Documentation CN.pdf](#)

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

Keturah Morrow, Legislative Aide to District 3, explained that the Master Plan was last done in the 1990s and that rather than there being community-wide disagreement they were seeking community engagement before developing the new Master Plan.

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

4. [O-550-21](#)

AN ORDINANCE APPROPRIATING \$45,112.20 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO INCREASE THE LIGHTING IN DISTRICT 3 PROVIDING MORE SECURITY FOR CONSTITUENTS IN THOSE AREAS.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [O-550-21 V.1 102821 NDF for D-3 Lighting.pdf](#)
[O-550-21 Supporting Documentation PW.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:

- Keturah Morrow, Legislative Aide for District 3
- Chair Blackwell
- LaTonya Bell, Council Financial Analyst

The following was discussed:

- Part of the lighting plan that money was being transferred for in O-537-21
- Question about changing the amount, but it was clarified that this amount was correct and that additional funds were being requested for another project that would be introduced at a later time

The motion carried by the following vote and the Ordinance was sent to Old Business:

During the vote, Committee Member Mulvihill stated that he was abstaining due to his wife's employment with Louisville Gas and Electric Company.

Yes: 6 - Green, Blackwell, Fox, Triplett, Reed, and Peden

Abstain: 1 - Mulvihill

5. [CIF110321MP05](#)

APPROPRIATING \$12,400 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR TWO BASEBALL SCOREBOARDS AND INSTALLATION IN BATHER PARK.

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

Attachments: [CIF110321MP05.pdf](#)

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

Denise Bentley, Legislative Aide for District 5, explained that the current scoreboards in the park have been repaired in the past but now need to be replaced.

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

6. [O-548-21](#)

AN ORDINANCE APPROPRIATING [\$42,400] \$42,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 1, 2, 4, 5, 6, 8, 15, 17, 23, 24, 25, AND 26; \$2,000 FROM DISTRICT 20; \$1,500 FROM DISTRICT 13; \$1,200 EACH FROM DISTRICTS 10 AND 19; \$1,000 EACH FROM DISTRICTS 3, 7, 12, 16, 18 AND 22; AND \$500 EACH FROM DISTRICTS 9 AND 21, TO THE OFFICE OF RESILIENCE AND COMMUNITY SERVICES FOR BLESSINGS IN A BACKPACK TO HELP JEFFERSON COUNTY PUBLIC SCHOOL FAMILIES WITH FOOD INSECURITY (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26), Primary Jecorey Arthur (D-4), Primary Stuart Benson (R-20), Primary Rick Blackwell (D-12), Primary Cassie Chambers Armstrong (D-8), Primary Keisha Dorsey (D-3), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Primary Mark H. Fox (D-13), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary Amy Holton Stewart (D-25), Primary David James (D-6), Primary Paula McCraney (D-7), Primary Pat Mulvihill (D-10), Primary Marilyn Parker (R-18), Primary James Peden (R-23), Primary Anthony Piagentini (R-19), Primary Donna L. Purvis (D-5), Primary Scott Reed (R-16), Primary Barbara Shanklin (D-2), Primary Kevin Triplett (D-15) and Primary Markus Winkler (D-17)

Attachments: [O-548-21 V.2 CAM 110321 NDF for Blessings in a Backpack.pdf](#)
[O-548-21 V.1 102821 NDF for Blessings in a Backpack.pdf](#)
[O-548-21 Supporting Documentation RCS.pdf](#)

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

Denise Bentley, Legislative Aide for District 5, explained that these funds are for a program that helps feed kids who are at risk of not having food on the weekends when there is no school, and it costs the program \$120 per kid/per year.

Rachel Roarx, Legislative Aide for District 21, asked that the Ordinance be amended to add \$500 from District 21.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended to add \$500 from District 21.

The motion to amend carried by a voice vote for a new appropriated total of \$42,900.

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

7. [NDF110321MP06](#)

APPROPRIATING \$2,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO SUPPORT PARK HILL COMMUNITY CENTER'S CHILDREN ENRICHMENT PROGRAMMING.

Sponsors: Primary David James (D-6)

Attachments: [NDF110321MP06.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.

8. [NDF102021HCG08](#)

APPROPRIATING \$1,500 IN DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD FOR BARDSTOWN ROAD AGLOW TO PAY FOR AN EVENT COORDINATOR FOR PUBLIC RELATIONS AND ADVERTISING THE EVENT.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [NDF102021HCG08.pdf](#)

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

Megan Metcalf, Legislative Aide for District 8, explained that this was an event that has been held in the Highlands for years and that this was to help advertise it.

Chair Blackwell asked if it was cancelled the previous year and it was not, but they want to increase their attendance.

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

9. [CIF110321MP09](#)

APPROPRIATING \$6,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE PURCHASE AND INSTALLATION OF THREE BENCHES FOR CHAMPIONS PARK.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF110321MP09.pdf](#)

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

Kyle Ethridge, Legislative Aide for District 9, explained that Metro Parks would be providing three benches along the walking path in the park.

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

10. [CIF110321PW09](#)

APPROPRIATING \$2,450 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR AND REPLACE PARTS OF THE ACCESS GATE TO THE EMERGENCY ACCESS EASEMENT AND ROAD AT THE END OF 300 CLAREMONT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF110321PW09.pdf](#)

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

Kyle Ethridge, Legislative Aide for District 9, explained that a vehicle trying to evade the police rammed into the gate and knocked it down.

Chair Blackwell asked if the driver's insurance would cover any of the cost and it was confirmed that Metro's Risk Management Team was looking into that.

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

11. [NDF110321MP09](#)

APPROPRIATING \$1,642 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR BEAUTIFICATION OF THE MEDIAN LOCATED ON GRINSTEAD DRIVE BETWEEN LEXINGTON ROAD AND PETERSON AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF110321MP09.pdf](#)

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

Kyle Ethridge, Legislative Aide for District 9, briefly explained that this was for landscaping.

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

[Clerk's Note: A technical correction was made to change "Avenue" to "Road" in the title of this item.]

12. [O-530-21](#)

AN ORDINANCE AMENDING ORDINANCE NO. 088, SERIES 2021 AND ORDINANCE NO. 087, SERIES 2021 RELATING TO THE FISCAL YEAR 2021-2022 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$150,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [O-530-21 V.1 102821 Tranfer D-20 NDF to CIF.pdf](#)

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

LaTonya Bell, Council Financial Analyst, explained that this transfer was for capital projects in District 20 that were not yet identified.

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

13. [NDF110321CNm](#)

APPROPRIATING [\$3,750] \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$250 EACH FROM DISTRICTS 1, 3, 4, 5, 6, 8, 9, 10, 12, 13, 15, 17, 21, 22, 24, AND 26, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE COMMUNITY DESIGN CENTER, INC., FOR THE 2021 NEIGHBORHOOD SUMMIT SCHOLARSHIPS [AS AMENDED].

Sponsors: Primary Nicole George (D-21), Primary Brent Ackerson (D-26), Primary Jecorey Arthur (D-4), Primary Rick Blackwell (D-12), Primary Cassie Chambers Armstrong (D-8), Primary Keisha Dorsey (D-3), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Primary Mark H. Fox (D-13), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17) and Primary Donna L. Purvis (D-5)

Attachments: [NDF110321CNm.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 Green, seconded by Committee Member Triplett, that this Neighborhood Development Fund be amended to add \$250 from District 1.

The motion to amend carried by a voice vote for a new total amount appropriated of \$4,000.

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

14. [O-529-21](#)

AN ORDINANCE APPROPRIATING \$11,750 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THEIR ANNUAL MAINTENANCE AGREEMENT FROM JULY 2021 THROUGH JUNE 2022.

Sponsors: Primary Robin Engel (R-22)

Attachments: [O-529-21 V.1 102821 NDF to Brightside for Annual Maintenance in D-22.pdf](#)
[O-529-21 Supporting Documentation BS.pdf](#)

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

Jared Townes, Legislative Aide for District 22, explained that this was their annual funding for Brightside to take care of their three Brightside locations.

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

15. [CIF110321DL01](#)**APPROPRIATING \$50,000 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO DEVELOP LOUISVILLE FOR THE PARKLAND PLAZA PROJECT.**

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF110321DL01.pdf](#)

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

Committee Member Green explained that these funds were to supplement the cost of lighting and fencing at this site.

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

16. [NDF110321MP01](#)**APPROPRIATING \$370 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PAY FOR THE PERMIT FEES FOR THE MUHAMMAD ALI YELLOWJACKETS YOUTH FOOTBALL TEAM.**

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF110321MP01.pdf](#)

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

Committee Member Green explained that these funds were to pay for the team's permit fees to utilize the park.

Committee Member Triplett asked about the coach and praised the program.

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

17. [CIF110321PW15](#)**APPROPRIATING \$18,629.50 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AND THE ADDITION OF HANDICAP CURB CUTS IN FOUR LOCATIONS ALONG LOCUST LANE AND PARKWAY DRIVE.**

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF110321PW15.pdf](#)

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

Committee Member Triplett explained that the cost for the needed sidewalk repairs is shared with Public Works.

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

18. [NDF110321SWMS15](#)

APPROPRIATING \$500 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR THE DISTRICT RECYCLE DISCOUNT PROGRAM TO HELP CITIZENS PURCHASE RECYCLING CARTS.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [NDF110321SWMS15.pdf](#)

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

Committee Member Triplett explained that this helps people get the recycling carts at a reduced price.

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

19. [CIF110321PW23](#)

APPROPRIATING \$28,700 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAVING OF ACME WAY FROM SMYRNA PLACE TO MICHAEL RAY DRIVE.

Sponsors: Primary James Peden (R-23)

Attachments: [CIF110321PW23.pdf](#)

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

Committee Member Peden explained that Public Works did not agree with District 23 about which streets should be paved in the next fiscal year so District 23 agreed to pay for the streets of their choice to be paved.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:02 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 11, 2021.