

# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202

# **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, May 12, 2021

4:30 PM

Council Chambers/Virtual

#### Call to Order

Chair Blackwell called the meeting to order at 4:32 p.m.

#### **Roll Call**

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

\*NOTE: All committee members present attended virtually.

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)

# Non-Committee Member(s)

Council Member Barbara Shanklin (D-2)

# **Support Staff**

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

# Clerk(s)

Sonya Harward, Clerk Lisa Franklin Gray, Assistant Clerk

# **Pending Legislation**

# 1. NDF051221PHW02

APPROPRIATING \$4,980.82 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC HEALTH AND WELLNESS TO COVER THE COSTS OF INSURANCE CO-PAYS FOR CONSTITUENT VACCINATIONS AT CHURCH OF CHRIST IN DISTRICT 2.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: NDF051221PHW02.pdf

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

Caleb Howard, Legislative Aide for District 2, explained that this was in partnership with Newburg Church of Christ and Kroger Pharmacy to provide flu, pneumonia, and shingle vaccinations (the COVID vaccine had not been released yet) to help keep the community as healthy as possible during the pandemic.

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

#### **2**. CIF051221MP03

APPROPRIATING \$29,400 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PHASE 2 OF THE STUDY FOR ALGONQUIN POOL TO POTENTIALLY BE A NATATORIUM/INDOOR SWIM FACILITY.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: CIF051221MP03.pdf

This item was held.

#### 3. NDF042821PW06

APPROPRIATING \$340.20 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR LOUISVILLE GAS AND ELECTRIC FEES FOR STREETLIGHT IMPROVEMENTS ON FLOYD STREET AND ST. LOUIS AVENUE

Sponsors: Primary David James (D-6)

Attachments: NDF042821PW06.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 he needed to abstain from voting due to his wife's employment with Louisville Gas and Electric Company.

The motion carried by the following vote and the Neighborhood Development Fund was approved:

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

Abstain: 1 - Mulvihill

# 4. NDF042821PW09

APPROPRIATING \$2,454 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR A FIVE-YEAR LEASE OF TWO STREET LIGHTS FROM LOUISVILLE GAS AND ELECTRIC COMPANY TO LOCATED ON THE WEST SIDE OF FRANKFORT AVENUE WITH A POLE ON EACH SIDE OF THE INTERSTATE 71 OVERPASS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: NDF042821PW09.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, explained the need to brighten the designated area and previous actions taken, and how this was adding two new street lights in the area.

Committee Member Mulvihill explained that he needed to abstain from voting due to his wife's employment with Louisville Gas and Electric Company.

The motion carried by the following vote and the Neighborhood Development Fund was approved:

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

Abstain: 1 - Mulvihill

# 5. CIF042821PW09B

APPROPRIATING [\$151,181.63] \$105,383.41 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK AND DETECTABLE RAMP REPAIRS AT VARIOUS PLACES ALONG FRANKFORT AVENUE (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

Attachments: CIF042821PW09B.pdf

CIF042821PW09B PROPOSED CAM 051221.pdf

Proposed Title for CAM.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 Frankfort Avenue was a state roadway and the state's budget for sidewalk repairs is very small so this will help with some of the repairs in the worst sections of sidewalks on this road, and additional funds will be appropriated by Ordinance.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be amended to decrease the amount of this appropriation to \$105,353.41.

The motion to amend carried by a voice vote.

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

#### **6.** CIF042821MP09

APPROPRIATING \$330 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO REMOVE AND GRIND A TREE STUMP, FILL THE HOLE WITH SOIL, AND PLANT GRASS SEED AT 235 SOUTH GALT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: CIF042821MP09.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.

# 7. CIF051221PW09

APPROPRIATING \$1,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR RESTRIPING THE PUBLIC PARKING LOT AT 2327 FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: CIF051221PW09.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 the funding was to repaint fading lines in the parking lot.

Committee Member Peden confirmed that this was located next to the Irish Royer.

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

#### **8.** O-197-21

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE MANAGEMENT AND BUDGET, TO LOUISVILLE VISUAL ART, INC. FOR A MULTISENSORY PUBLIC ART PIECE IN THE CLIFTON NEIGHBORHOOD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-197-21 V.1 050621 D9 NDF for Louisville Visual Arts.pdf

O-197-21 Supporting Doucments LVA.pdf

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

Kyle Ethridge, Legislative Aide for District 9, explained that it was a large-scale permanent outdoor sensory art installation accessible to the blind and visually impaired community to be located near the Kentucky School for the Blind and the American Printing House for the Blind.

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 061-2021

#### 9. NDF042821WI11

APPROPRIATING \$3,625 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WELLSPRING, INC. FOR A PARKING LOT PAVING PROJECT.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: NDF042821WI11.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.

#### **10.** NDF042821SWCMm

APPROPRIATING \$5,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,250 EACH FROM DISTRICTS 12, 13, 14, AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE PURCHASE OF A WALK-IN COOLER

<u>Sponsors:</u>Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13) and Primary Amy Holton Stewart (D-25)

Attachments: NDF042821SWCMm.pdf

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

Cindy Thieneman, Legislative Aide for District 14, explained that the cooler will be used to store thousands of pounds of donated food each month so they do not have to turn away donations, and will allow them to get rid of smaller units to provide extra floor space for shelf foods.

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

#### **11.** NDF051221PW17

APPROPRIATING \$798 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO FUND A STREETLIGHT FOR 5 YEARS TO BE INSTALLED AT KY 22 AND SIMCOE LANE.

Sponsors: Primary Markus Winkler (D-17)

Attachments: NDF051221PW17.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.

#### **12.** NDF042821PW21

APPROPRIATING \$500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$250 EACH FROM DISTRICTS 15 AND 21, TO PUBLIC WORKS FOR INTEGRATED SERVICES TO CONDUCT TWO LITTER PICK UPS AT I-264 INTERSTATE RAMPS IN MARCH 2021.

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

Attachments: NDF042821PW21.pdf

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

Rachel Roarx, Legislative Aide for District 21, explained that the litter in the area needed additional attention and spoke about the great work Integrated Services and the District 21 volunteers have done.

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

#### **13.** CIF051221LMPD21

APPROPRIATING \$7,128.78 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE INSTALLATION OF A REAL-TIME CRIME CAMERA AT SOUTH 3RD STREET AND WEST WOODLAWN AVENUE TO PROMOTE SAFETY IN THE AREA.

**Sponsors:** Primary Nicole George (D-21)

Attachments: CIF051221LMPD21.pdf

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

Rachel Roarx, Legislative Aide for District 21, explained that the camera was being placed in a business corridor to record any criminal activity.

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

# 14. NDF042821ML22

APPROPRIATING \$1,042.99 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MIRACLE LEAGUE OF LOUISVILLE, INC. FOR ELECTROSTATIC SANITIZING EQUIPMENT AND SUPPLIES.

**Sponsors:** Primary Robin Engel (R-22)

Attachments: NDF042821ML22.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.

#### **15.** CONDF042821PVBS25

APPROPRIATING \$1,250 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR LEVEL 8 SPONSORSHIP OF THE PRAIRIE VILLAGE BASEBALL/SOFTBALL LEAGUE

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: CONDF042821PVBS25.pdf

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

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

#### 16. CIF042821PW01

APPROPRIATING \$6,120 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SIGNAGE ON SOUTH 32ND STREET BETWEEN GARLAND AVENUE AND WEST KENTUCKY STREET.

Sponsors: Primary Jessica Green (D-1)

Attachments: CIF042821PW01.pdf

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

Council Member Green briefly explained that these were being installed due to the heavy traffic in the area.

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

#### **17.** NDF042821MP12

APPROPRIATING [\$2,034] \$2,334 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DIVISION OF COMMUNITY FORESTRY FOR THE REMOVAL OF A DECLINING MAPLE TREE LOCATED IN ROSE FARM PARK ADJACENT TO DIXIE HIGHWAY (AS AMENDED).

Sponsors: Primary Rick Blackwell (D-12)

Attachments: NDF042821MP12.pdf

NDF042821MP12 PROPOSED CAM 051221.pdf Proposed Title for CAM for NDF042821MP12.pdf

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

Chair Blackwell explained that the tree was shedding its bark and could be a danger where it is located on the corner.

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

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

The motion to reconsider carried by a voice vote.

A motion was made by Committee Member Peden, seconded by Vice Chair Fox, that this Neighborhood Development Fund be amended to increase the appropriation to \$2,334 to include \$300 to plant a new tree since the other is being removed.

The motion to amend carried by a voice vote.

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

#### **18.** O-178-21

AN ORDINANCE APPROPRIATING [\$9,000] [\$10,000] \$14,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 14, 15, 24, AND 25; \$500 EACH FROM DISTRICTS 1, 2. 3, 6, 9, 10, 17, 19, 20, [AND] 21, 22, AND 26; AND \$250 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC FOR THE KENDUCKY DERBY FUNDRAISING EVENT THAT SUPPORTS ADULTS WITH DISABILITIES TO LEAD FULL AND PRODUCTIVE LIVES (AS AMENDED).

<u>Sponsors:</u> Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

Attachments: O-178-21 V.3 FAM 052021 NDF for Harbor House's Kenducky

Derby.pdf

O-178-21 V.2 CAM 051221 NDF for Harbor House's Kenducky

Derby.pdf

O-178-21 V.1 042221 NDF for Harbor House's Kenducky Derby.pdf

O-178-21 Supporting Documents HH.pdf

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

Chair Blackwell spoke about the success of the event despite the rainy weather.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended by adding \$1,000 from District 14.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 070-2021

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

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

Enactment No: Ordinance 070-2021

#### **19.** O-215-21

AN ORDINANCE APPROPRIATING \$35,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$25,000 FROM DISTRICT 23; \$3,250 FROM DISTRICT 7; \$2,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 2, 4, AND 13; \$750 FROM DISTRICT 15; AND \$500 EACH FROM DISTRICTS 21 AND 22; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FUND FOR THE ARTS, INC TO CREATE A COMMUNITY THEATER AND ARTS SPACE IN A VACANT STORE FRONT IN OUTER LOOP PLAZA.

Sponsors: Primary James Peden (R-23)

<u>Attachments:</u> O-215-21 V.1 050621 NDF for Fund for the Arts being Resubmitted.pdf

O-215-21 Supporting Documents FFTA.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 this has already passed before, but due to the pandemic and other paperwork issues the agreement expired.

LaTonya Bell, Council Financial Analyst, confirmed that Fund for the Arts is now in compliance and that this request needs to be treated as a new request for funding, and that the funds would not be deducted from the Districts' accounts again.

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 062-2021

#### **20**. O-101-21

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO PAY FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-101-21 V.1 032521 D-25 NDF to JCPEF for Counseling Services at

Southern HS.pdf

O-101-21 Supporting Documentation JCPEF.pdf

This item was held.

# **Adjournment**