



**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, February 17, 2021

4:30 PM

Council Chambers/Virtual

Call to Order

Chair Blackwell called the meeting to order at 4:33 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)

Support Staff

Natalie Johnson, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk

Pending Legislation1. [O-049-21](#)

AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AMERICAN RED CROSS LOUISVILLE AREA CHAPTER TO ASSIST WITH HOME FIRE AND DISASTER RELIEF.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-049-21 V.1 021121 D-2 NDF for Red Cross.pdf](#)

[O-049-21 Supporting Documents ARC.pdf](#)

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

Caleb Howard, Legislative Aide for District 2, explained that the American Red Cross needed assistance with funding for their Home Fire and Disaster Relief program. He requested that the item be sent to Old Business so that other Council Members may contribute as well since the total request was for \$10,000.

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

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

2. [CIF021721PW02](#)

APPROPRIATING \$5,384 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS TO FUND THE REPLACEMENT OF THE HANDRAIL AT THE NORTHERN STRUCTURE OF THE PEDESTRIAN BRIDGE AT 4109 SAINT CHARLES LANE (AS AMENDED).

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF021721PW02.pdf](#)

[CIF021721PW02 - PROPOSED CAM 021721.pdf](#)

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

Caleb Howard, Legislative Aide for District 2, explained that Public Works was replacing one of the handrails and these funds will allow the handrails on each side to be similar to each other. He also explained that he mistakenly submitted this as an Ordinance and that it should have been a Capital Infrastructure Fund appropriation.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended from an Ordinance to a Capital Infrastructure Fund appropriation.

The motion to amend carried by a voice vote.

Clerk's Note: File ID O-050-21 was changed to File ID CIF021721PW02.

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

3. [O-051-21](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, FOR OVERTIME HOURS ACCRUED DUE TO AN EXTRA PATROL IN THE NEWBURG AND NORFOLK NEIGHBORHOODS TO CUT DOWN ON SPEEDING AND RECKLESS DRIVING.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-051-21 V.1 021121 NDF for LMPD for Extra Patrols in Newburg and Norfolk.pdf](#)

[O-051-21 Supporting Documents LMPD.pdf](#)

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

Caleb Howard, Legislative Aide for District 2, explained that this appropriation was being used to address the speeding and reckless driving issues in the named neighborhoods by providing additional police presence.

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. [NDF021721PW05](#)

APPROPRIATING \$487.80 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF A STREETLIGHT IN THE ALLEY AT THE REAR OF 621 S. 43RD STREET.

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

Attachments: [NDF021721PW05.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.

[Clerk's Note: The File ID for this item was incorrectly provided as NDF021721PW03 and has been changed to NDF021721PW05.]

5. [O-056-21](#)

AN ORDINANCE APPROPRIATING \$75,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$50,000 FROM DISTRICT 5 AND \$25,000 FROM DISTRICT 2, THROUGH DEVELOP LOUISVILLE, TO METRO HOUSING RESOURCE CENTER TO FUND THE EMERGENCY REPAIR PROGRAM FOR SENIORS AND INCOME QUALIFIED RESIDENTS.

Sponsors: Primary Donna L. Purvis (D-5) and Primary Barbara Shanklin (D-2)

Attachments: [O-056-21 V.1 021121 NDF for Emergency Repair Program.pdf](#)
[O-056-21 Supporting Documents DL.pdf](#)

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

Denise Bentley, Legislative Aide for District 5, explained that this appropriation was for a program that assisted seniors who live in District 5 and District 2 with repairs in their homes.

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

6. [CIF021721PW09](#)

APPROPRIATING [~~\$12,000~~] \$10,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE RAILROAD COORDINATION AND DESIGN FEE FOR A SIDEWALK CONNECTION ON FRANKFORT AVENUE ACROSS THE RAILROAD TRACKS TO RIVER ROAD (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF021721PW09.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 this appropriation is to connect two sections of sidewalk that was initially a problem because of the railroad. She also explained that only \$10,000 was being appropriated since they were able to use \$2,000 left over from another project.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be amended by reducing the amount appropriated from \$12,000 to \$10,000.

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.

7. [CIF021721MP10](#)

APPROPRIATING \$233,719.00 FROM DISTRICT 10 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PHASE 1 OF THE JOE CREASON WALKING PATH PROJECT.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [CIF021721MP10.pdf](#)

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

Committee Member Mulvihill spoke about the project that has been ongoing since December 2015. The walking path will go from the Highlands all the way to the area by the University of Louisville, and will make Trevillian Way and Eastern Parkway safer places to walk and bike.

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

8. [NDF021721GM10](#)

APPROPRIATING \$1,600 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC. FOR BEAUTIFICATION PROJECTS AT 1094 E. KENTUCKY AND THE JIM KING MEMORIAL RAIN GARDENS.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF021721GM10.pdf](#)

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

Committee Member Mulvihill explained where beautification work was being done.

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

9. [NDF021721PRPAA12](#)

APPROPRIATING \$2,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRP ALUMNI ASSOCIATION, INC. FOR THE 2021 PRP ALUMNI SCHOLARSHIP PROGRAM.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [NDF021721PRPAA12.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 usual fundraiser was not possible due to the pandemic so a direct appropriation was being provided this year.

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

10. [NDF021721PW12](#)

APPROPRIATING \$768 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE REMOVAL OF A DEAD TREE AT 9618 INCA DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [NDF021721PW12.pdf](#)

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

Chair Blackwell explained briefly about the dead tree that needed to be removed.

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

Adjournment

Chair Blackwell adjourned the meeting at 4:50 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 February 25, 2021.