



Louisville Metro Government

Action Summary - Tentative Appropriations Committee

Chair Rick Blackwell (D-12)

Vice Chair Scott Reed (R-16)

Committee Member Angela Bowens (D-1)

Committee Member Pat Mulvihill (D-10)

Committee Member Mark H. Fox (D-13)

Committee Member Kevin Triplett (D-15)

Committee Member James Peden (R-23)

Wednesday, August 3, 2022

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 and non-committee members present. A quorum was established.

***NOTE:** All committee and non-committee members present attended in virtually, except for Committee Member Fox, Committee Member Triplett, and Committee Member Peden, who attended in Chambers.

Present: 7 - Committee Member Angela Bowens (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member James Peden (R-23), and Vice Chair Scott Reed (R-16)

Non-Committee Member(s)

Council Member Madonna Flood (D-24) and Council Member Amy Holton Stewart (D-25)

Support Staff

LaTonya Bell, Council Financial Analyst
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Marissa Brown, Assistant Clerk

Pending Legislation

[See the "Captioning Transcript of Appropriations Committee Meeting - August 3, 2022" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1096](#)

Captioning Transcript of Appropriations Committee Meeting - August 3, 2022

Attachments: [Captioning Transcript of Appropriations Committee Meeting - August 3, 2022.pdf](#)

1. [O-214-22](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICE CENTER AT SOUTHERN HIGH SCHOOL.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-214-22 V.1 072822 NDF for JCPEF Youth Service Center Southern.pdf](#)
[O-214-22 Supporting Documentation JCPEF.pdf](#)

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

Council Member Flood spoke to this item.

Chair Blackwell explained that he was abstaining due to his son's employment with Southern High School.

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

Yes: 6 - Bowens, Mulvihill, Fox, Triplett, Peden, and Reed

Abstain: 1 - Blackwell

2. [O-228-22](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 9, 10, 12, 13, AND 24; \$500 EACH FROM DISTRICTS 6, 14, 15, 17, 19, 20, 22, 23, AND 25; AND \$250 EACH FROM DISTRICTS 3 AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH PROJECT STAND DOWN.

Sponsors: Primary Madonna Flood (D-24), Primary David James (D-6), Primary Keisha Dorsey (D-3), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Cindi Fowler (D-14), Primary Kevin Triplett (D-15), Primary Markus Winkler (D-17), Primary Anthony Piagentini (R-19), Primary Stuart Benson (R-20), Primary Nicole George (D-21), Primary Robin Engel (R-22), Primary James Peden (R-23) and Primary Amy Holton Stewart (D-25)

Attachments: [O-228-22 V.1 072822 NDF for Project Stand Down.pdf](#)
[O-228-22 Supporting Documentation CH.pdf](#)

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

Council Member Flood spoke to this item.

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

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

3. [NDF080322LASm](#)

APPROPRIATING \$600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$150 EACH FROM DISTRICTS FROM 13, 21, 23, AND 24; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR AN "ASK A LAWYER" CLINIC AT THE SOUTH CENTRAL REGIONAL FORUM ON SEPTEMBER 21, 2022.

Sponsors: Primary Madonna Flood (D-24), Primary Nicole George (D-21), Primary Mark H. Fox (D-13) and Primary James Peden (R-23)

Attachments: [NDF080322LASm.pdf](#)

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

Council Member Flood spoke to this item.

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

4. [CIF080322PW03A](#)

APPROPRIATING \$12,375 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON WILART DRIVE FROM DIXIE HIGHWAY TO MCCLOSKEY AVENUE, AND MCCLOSKEY AVENUE FROM WILART DRIVE TO BERNHEIM LANE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF080322PW03A.pdf](#)

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

There was no one available to speak to this item.

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

The motion to table carried by a voice vote.

6. [CIF080322PW04A](#)

APPROPRIATING \$8,920 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS IN THE 1900 BLOCK OF WEST MADISON STREET.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [CIF080322PW04A.pdf](#)

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

Brianna Wright, Legislative Aide for District 4, spoke to this item.

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

7. [CIF080322PW04B](#)

APPROPRIATING \$7,685 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON SOUTH 31ST STREET BETWEEN BROADWAY AND GARLAND AVENUE.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [CIF080322PW04B.pdf](#)

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

Brianna Wright, Legislative Aide for District 4, spoke to this item.

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

8. [NDF080322MV04](#)

APPROPRIATING \$4,999 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOLO VILLAGE CDC CO FOR THE 11TH ANNUAL MOLO VILLAGE FESTIVAL.

Sponsors:Primary Jecorey Arthur (D-4)

Attachments: [NDF080322MV04.pdf](#)

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

Brianna Wright, Legislative Aide for District 4, spoke to this item.

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

9. [CONDF061522AAAGA05](#)

REPEALING AN APPROPRIATION FOR \$500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AFRICAN AMERICAN AMATEUR GOLFERS' ASSOCIATION FOR THE FATHER'S DAY AND JUNETEENTH TOURNAMENT AND CELEBRATION.

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

Attachments: [CONDF061522AAAGA05 - Repealed.pdf](#)

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

Chair Blackwell spoke to this item.

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

10. [NDF080322YMCA05](#)

APPROPRIATING \$1,100 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF GREATER LOUISVILLE FOR 22 YOUTH FROM DISTRICT 5 TO PARTICIPATE IN THE SAFETY AROUND WATER PROGRAM.

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

Attachments: [NDF080322YMCA05.pdf](#)

This item was held in committee.

11. [NDF080322LMPDm](#)

APPROPRIATING [\$400] \$600 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$200 EACH FROM DISTRICTS 7, 8 AND 9; TO LOUISVILLE METRO POLICE DEPARTMENT'S 5TH DIVISION FOR THEIR 2022 NATIONAL NIGHT OUT (AS AMENDED).

Sponsors: Primary Bill Hollander (D-9) and Primary Cassie Chambers Armstrong (D-8)

Attachments: [NDF080322LMPDm.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, spoke to this item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended to add \$200 from District 7.

The motion to amend carried by a voice vote for a new total appropriation of \$600.

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

12. [NDF080322MP17](#)

APPROPRIATING \$2,440 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE BERRYTOWN FAMILY DAY.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [NDF080322MP17.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.

13. [CONDF080322KHS25](#)

APPROPRIATING \$2,500 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY HUMANE SOCIETY'S ANIMAL RESCUE LEAGUE. FOR THE JUNE 21, 2022 CARE-A-VAN WELLNESS PET CLINIC.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [CONDF080322KHS25.pdf](#)

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

Council Member Holton Stewart spoke to this item.

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

14. [CIF080322PDS16](#)

APPROPRIATING \$9,000 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PLANNING AND DESIGN SERVICES FOR BRICK & STONE MASONRY TO REPAIR AND CLEAN THE TWO STONE COLUMNS IN THE RIGHT-OF-WAY AT THE INTERSECTION OF RIVER KNOLLS DRIVE AND LIME KILN LANE.

Sponsors: Primary Scott Reed (R-16)

Attachments: [CIF080322PDS16.pdf](#)

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

Vice Chair Reed spoke to this item.

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

15. [O-167-22](#)

AN ORDINANCE AMENDING CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO REQUIRE METRO GOVERNMENT DEPARTMENTS AND AGENCIES RECEIVING FUNDING FROM METRO COUNCIL FOR SPECIFIC PROJECTS TO PAY ANY OVERAGES FROM THE ESTIMATED AMOUNT SUBMITTED IN ITS PROPOSAL.

Sponsors: Primary James Peden (R-23)

Attachments: [O-167-22 V.1 051922 Metro Depts to Pay Overages of Estimates for Appropriations.pdf](#)
[Proposal for Steps to Address Delayed CIF Funded Projects \(O-167-22\).pdf](#)

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

The motion to untable carried by a voice vote.

See referenced proposal attached hereto.

The following spoke to this item:

- Committee Member Peden
- Chair Blackwell
- Committee Member Fox

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Ordinance be tabled.

The motion to table carried by a voice vote.

4. [CIF080322PW03A](#)

APPROPRIATING \$12,375 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON WILART DRIVE FROM DIXIE HIGHWAY TO MCCLOSKEY AVENUE, AND MCCLOSKEY AVENUE FROM WILART DRIVE TO BERNHEIM LANE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF080322PW03A.pdf](#)

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

The motion to untable carried by a voice vote.

Keturah Morrow, Legislative Aide for District 3, spoke to this item.

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

5. [CIF080322PW03B](#)

APPROPRIATING \$4,950 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON HAROLD AVENUE FROM DIXIE HIGHWAY TO WALLIE ANN COURT.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF080322PW03B.pdf](#)

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

Keturah Morrow, Legislative Aide for District 3, spoke to this item.

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

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:57 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 August 11, 2022.