

Louisville Metro Government

Action Summary - Tentative Budget and Appropriations Committee

Chair Rick Blackwell (D-12)
Vice Chair Kevin Kramer (R-11)
Committee Member Jecorey Arthur (D-4)
Committee Member Paula McCraney (D-7)
Vacant (D-8)
Committee Member Andrew Owen (D-9)

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Committee Member Pat Mulvihill (D-10)
Committee Member Cindi Fowler (D-14)
Committee Member Marilyn Parker (R-18)
Committee Member Anthony Piagentini (R-19)

Committee Member Jeff Hudson (R-23)

Thursday, March 9, 2023

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

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

Roll Call

Vice Chair Kramer introduced the committee and non-committee members present. A quorum was established.

*NOTE: All committee and non-committee members present attended in Chambers, except for Council Member Mulvhill, who attended virtually.

Present:

Committee Member Jecorey Arthur (D-4), Council Member Andrew Owen (D-9),
 Committee Member Pat Mulvihill (D-10), Vice Chair Kevin Kramer (R-11),
 Committee Member Cindi Fowler (D-14), Committee Member Marilyn Parker (R-18),
 Committee Member Anthony Piagentini (R-19), and Committee Member Jeff Hudson

(R-23)

Excused: 2 - Committee Member Paula McCraney (D-7), and Chair Rick Blackwell (D-12)

Non-Committee Member(s)

Council Member Phillip T. Baker (D-6)

Support Staff

LaTonya Bell, Council Financial Analyst Beth Stenberg, Council Financial Analyst

Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

ID 23-0342

[See the "Unedited Captioning Transcript of Budget and Appropriation Committee Meeting - March 9, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

<u>Attachments:</u> Unedited Captioning Transcript of Budget and Appropropriations

Committee Meeting - March 9, 2023.pdf

Pending Legislation

1. NDF030923LMPD01

APPROPRIATING \$2,641.21 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, SECOND DIVISION, FOR THE PURCHASE OF AUTO THEFT TASK FORCE STEERING WHEEL LOCK DEVICES TO ASSIST WITH THE THEFT OF KIA AND HYUNDAI VEHICLES IN DISTRICT 1.

Sponsors: Primary Tammy Hawkins (D-1)

Attachments: NDF030923LMPD01.pdf

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

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

2. NDF030923MP01

APPROPRIATING \$1,700 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE MR. MOORE MEMORIAL MARCH MADNESS BASKETBALL LEAGUE TO SUPPLY FOOD FOR THE PARTICIPANTS AND A PLAQUE FOR THE OVERALL WINNING TEAM.

Sponsors: Primary Tammy Hawkins (D-1)

Attachments: NDF030923MP01.pdf

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

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

3. O-043-23

AN ORDINANCE APPROPRIATING \$6,330 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR BEAUTIFICATION AND LANDSCAPING PROJECTS IN DISTRICT 6.

Sponsors: Primary Phillip T. Baker (D-6)

Attachments: O-043-23 V.1 030223 NDF for Beautification Projects in D-6 by Luv-It

Landscaping.pdf

O-043-23 Supporting Documentation MP.pdf

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

Shalanna Taylor, District 6 Legislative Aide, spoke to this item.

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

Yes: 6 - Arthur, Owen, Kramer, Fowler, Piagentini, and Hudson

Excused: 2 - McCraney, and Blackwell

Absent: 2 - Mulvihill, and Parker

4. CIF030923LMPDmA

APPROPRIATING \$24,350 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$4,058.34 EACH FROM DISTRICTS 16 AND 17; AND \$4,058.33 EACH FROM DISTRICTS 7, 18, 19, AND 20; TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE PURCHASE OF TWO RADAR SPEED MACHINES AND TRAILERS FOR USE IN THE 8TH DIVISION.

<u>Sponsors:</u>Primary Markus Winkler (D-17), Primary Paula McCraney (D-7), Primary Scott Reed (R-16), Primary Marilyn Parker (R-18), Primary Anthony Piagentini (R-19) and Primary Stuart Benson (R-20)

Attachments: CIF030923LMPDmA.pdf

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

Kip Eatherly, District 17 Legislative Aide, spoke to this item.

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

5. CIF030923PW04

APPROPRIATING \$16,000 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 1650 AND 1652 STORY AVENUE.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: CIF030923PW04.pdf

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

Committee Member Arthur spoke to this item.

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

6. NDF030923PW04A

APPROPRIATING \$544.80 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO LEASE A STREETLIGHT IN THE ALLEY BETWEEN 16TH STREET AND 17TH STREET, NORTH OF HALE AVENUE, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: NDF030923PW04A.pdf

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

Committee Member Arthur spoke to this item.

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

7. NDF030923PW04B

APPROPRIATING \$1,049.40 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF A NEW STREET LIGHT AND POLE ON DRESCHER BRIDGE, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: NDF030923PW04B.pdf

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

**Committee Member Mulvhill joined the meeting during the discussion of this item.

The following spoke to this item:

- Committee Member Arthur
- Committee Member Piagentini
- Vice Chair Kramer
- Beth Stenberg, Council Financial Analyst
- Committee Member Hudson

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

(During the vote, Committee Member Mulvihill explained that he would be abstaining due to his wife's employment at Louisville Gas and Electric Company.)

Yes: 7 - Arthur, Owen, Kramer, Fowler, Parker, Piagentini, and Hudson

Excused: 2 - McCraney, and Blackwell

Abstain: 1 - Mulvihill

8. CIF030923LMPDmB

APPROPRIATING \$12,086.74 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 14 AND \$5,086.74 FROM DISTRICT 12; TO LOUISVILLE METRO POLICE DEPARTMENT'S 3RD DIVISION FOR THE REMODELING OF THEIR GYM.

Sponsors: Primary Rick Blackwell (D-12) and Primary Cindi Fowler (D-14)

Attachments: CIF030923LMPDmB.pdf

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

The following spoke to this item:

- Committee Member Fowler
- Vice Chair Kramer

The motion carried by a voice vote and the Capital Infrastructure Fund was sent to Old Business at the request of the sponsor.

9. CIF030923PW23

APPROPRIATING \$8,000 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 9013 AND 9020 BLACK POWDER LANE.

Sponsors: Primary Jeff Hudson (R-23)

Attachments: CIF030923PW23.pdf

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

Committee Member Hudson spoke to this item.

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

10. O-374-22

AN ORDINANCE TO ADDRESS UNDERBUDGET COUNCIL-APPROVED AMERICAN RESCUE PLAN ("ARP") PROJECTS THROUGH REAPPROPRIATIONS OF ARP FUNDING.

<u>Sponsors:</u> Primary Kevin Kramer (R-11), Primary Robin Engel (R-22), Additional Rick Blackwell (D-12) and Additional Cindi Fowler (D-14)

Attachments: O-374-22 V.1 121522 Addressing Underbudget Council-Approved ARP

Projects.pdf

20033 - Starks HUD Storyboard - 2022-04-05 (002).pdf

This item remained held in Committee.

Adjournment

Without objection, Vice Chair Kramer adjourned the meeting at 4:55 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 March 16, 2023.