

Louisville Metro Government

Action Summary - Final 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 Fox (D-13)
Committee Member Kevin Triplett (D-15)
Committee Member James Peden (R-23)

Wednesday, December 7, 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 4:32 p.m.

Roll Call

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

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

Present: 6 -

 Committee Member Angela Bowens (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Committee Member Mark Fox (D-13), Committee Member Kevin Triplett (D-15), and Committee Member James Peden (R-23)

Excused: 1 - Vice Chair Scott Reed (R-16)

Non-Committee Member(s)

Council Member Bill Hollander (D-9) and Council Member Amy Holton Stewart (D-25)

Support Staff

Beth Stenbergl, Council Financial Analyst Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

Pending Legislation

1. O-361-22

AN ORDINANCE APPROPRIATING \$75,570.60 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF ADDITIONAL LIGHTING THROUGHOUT DISTRICT 3 TO ENHANCE PUBLIC SAFETY, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: O-361-22 V.1 120122 NDF for Lights Throughout District 3.pdf

O-361-22 Supporting Documents PW.pdf

ORD 211 2022.pdf

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

Keturah Morrow, District 3 Legislative Aide, spoke to this item. She stated that some dark places were found in the District during some nighttime rides so lights are being added to increase safety.

Committee Member Mulvhill explained that he would be abstaining due to his wife's employment with Louisville Gas and Electric Company.

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

Yes: 5 - Bowens, Blackwell, Fox, Triplett, and Peden

Excused: 1 - Reed

Abstain: 1 - Mulvihill

Enactment No: Ordinance 211-2022

2. O-369-22

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH DEVELOP LOUISVILLE, TO THE LOUISVILLE METRO OFFICE OF HOUSING FOR EMERGENCY WINTER REPAIRS FOR QUALIFIED HOMEOWNERS IN DISTRICT 4.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: O-369-22 V.1 120122 D-4 NDF for Emerg. Winter Home Repairs in

District 4.pdf

O-369-22 Supporting Documents OH.pdf

ORD 195 2022.pdf

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

Brianna Wright, District 4 Legislative Aide, spoke to this item. She stated that these funds were to help with emergency winter repairs due to heating needs.

Chair Blackwell asked how those needing help would be identified, and Brianna Wright explained that there were cases that were already opened in the Office of Housing and they had run out of funding.

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

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

Excused: 1 - Reed

Enactment No: Ordinance 195-2022

3. 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 remained held.

4. NDF120722HCG08

APPROPRIATING \$2,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR THE 2022 BARDSTOWN ROAD AGLOW.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: NDF120722HCG08.pdf

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

Megan Metcalf, District 8 Legislative Aide, spoke to this item. She explained the use of the funds for the events, which included funding for some of the street musicians.

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

5. NDF120722TPNA08

APPROPRIATING \$2,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TYLER PARK NEIGHBORHOOD ASSOCIATION, INC. FOR NEIGHBORHOOD BANNER PURCHASE AND INSTALLATION.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: NDF120722TPNA08.pdf

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

Megan Metcalf, District 8 Legislative Aide, spoke to this item. She explained that this was to help purchase the banners to be hung on the utility poles to define the Tyler Park Neighborhood.

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

6. O-343-22

AN ORDINANCE APPROPRIATING [\$12,500] \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8; AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD FOR MATERIALS AND LABOR COSTS FOR ITS GRAFFITI ABATEMENT AND CLEAN UP PROGRAM (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: O-343-22 V.2 CAM 120722 D-8 NDF for Highland Commerce Guild's

Graffiti Abatement.pdf

O-343-22 Supporting Documents HCG (as amended).pdf

O-343-22 V.1 120122 D-8 NDF for Highland Commerce Guild's Graffiti

Abatement.pdf ORD 207 2022.pdf

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

Megan Metcalf, District 8 Legislative Aide, spoke to this item, and stated that some of the work is also done in District 9.

Council Member Hollander spoke about this being a long-standing partnership and stated that he would sponsor with an additional \$5,000.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended to add \$5,000 from District 9.

The motion to amend carried by a voice vote for a new total appropriation of \$17.500.

Enactment No: Ordinance 207-2022

Committee Member Peden asked whether the Cochran Hill Tunnel would be cleaned up with these funds.

Council Member Hollander explained that the tunnel will not be cleaned up via this program and described the work of the Highland Commerce Guild in regards to graffiti abatement.

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

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

Excused: 1 - Reed

Enactment No: Ordinance 207-2022

7. O-368-22

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR THE CONSTRUCTION OF AN OUTDOOR CLASSROOM IN BEECHWOOD PARK.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

<u>Attachments:</u> O-368-22 V.1 120122 D-8 NDF for Friends of Beechwood's Outdoor

Classroom.pdf

O-368-22 Supporting Documents FBP.pdf

ORD 194 2022.pdf

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

Megan Metcalf, District 8 Legislative Aide, spoke to this item. She explained that this would fund the completion of the classroom so both the library and the school can use it.

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

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

Excused: 1 - Reed

Enactment No: Ordinance 194-2022

8. CIF120722PW19

APPROPRIATING \$50,000 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO ASSIST WITH THE COST OF SIDEWALK REPAIRS NEEDED THROUGHOUT DISTRICT 19.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: CIF120722PW19.pdf

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

Beth Stenberg, Council Financial Analyst, briefly spoke about the funding for the sidewalk repairs.

9. NDF120722LMPDm

APPROPRIATING [\$1,500] [\$2,000] \$2,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 14; AND \$500 EACH FROM DISTRICTS 13 AND 21; AND \$375 EACH FROM DISTRICTS 12 AND 25, TO THE 3RD DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE SHOP WITH A COP EVENT THIS HOLIDAY SEASON (AS AMENDED).

<u>Sponsors:</u> Primary Nicole George (D-21), Primary Cindi Fowler (D-14), Additional Mark Fox (D-13), Additional Rick Blackwell (D-12) and Additional Amy Holton Stewart (D-25)

Attachments: NDF120722LMPDm (as amended).pdf

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

Rachel Roarx, District 21 Legislative Aide, spoke to this item. She explained that Louisville Gas and Electric provided \$250, which lowered the amount requested from the Council to \$2,750.

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Neighborhood Development Fund be amended to reduce the requested amount from \$3,000 to \$2,750.

Beth Stenberg, Council Financial Analyst, clarified that the amendment was changing the requested amount, not the amount that District 21 was appropriating.

The motion to amend carried by a voice vote.

A motion was made by Committee Member Fox, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$500 from District 13.

Rachel Roarx also requested that this item be send to Old Business.

The motion to amend carried by a voice vote for a new total appropriation of \$2,000.

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

10. O-364-22

AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO APPALSHOP, INCORPORATED FOR REIMBURSEMENT OF PROGRAMMING AND ENTERTAINMENT COSTS FOR ITS KENTUCKY RURAL-URBAN EXCHANGE LOUISVILLE COMMUNITY INTENSIVE WEEKEND.

Sponsors: Primary Nicole George (D-21)

Attachments: O-364-22 V.1 120122 D-21 NDF for Appalshop, Inc.pdf

O-364-22 Supporting Documents Al.pdf

This item was held and will expire due to the sponsor leaving office at the end of year.

11. CIF120722MP21

APPROPRIATING \$1,500 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS, THROUGH METRO PARKS, TO THE LOUISVILLE WATER COMPANY FOR THE INSTALLATION OF A NEW SPIGOT FOR THE PARKWAY LANDSCAPE BED NEAR 323 WEST WOODLAWN AVENUE.

Sponsors: Primary Nicole George (D-21)

Attachments: CIF120722MP21.pdf

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

Rachel Roarx, District 21 Legislative Aide, spoke to this item. She explained that adding the new spigot will allow neighbors to help Metro Parks maintain the landscape bed.

12. CIF120722PW21

APPROPRIATING \$33,000 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL DELINEATOR POSTS ON WEST SOUTHLAND BOULEVARD IN FRONT OF RUTHERFORD ELEMENTARY SCHOOL.

Sponsors: Primary Nicole George (D-21)

Attachments: CIF120722PW21.pdf

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

Rachel Roarx, District 21 Legislative Aide, spoke to this item. She explained that this design will help deter semi-trucks from parking directly in front of the school and/or from idling right next to the playground.

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

13. CIF120722PW21A

APPROPRIATING \$30,000 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PAVING ALONG THE SHOULDER OF WEST KENWOOD WAY NEAR THE AMERICANA COMMUNITY CENTER.

Sponsors: Primary Nicole George (D-21)

Attachments: CIF120722PW21A.pdf

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

Rachel Roarx, District 21 Legislative Aide, spoke to this item. She explained that this design solution will allow for on-street parking for Americana clients and community members so they can park in a safe and legal manner.

14. O-349-22

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING [\$78,821] \$85,350.16 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 25 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

Sponsors: Primary Amy Holton Stewart (D-25)

<u>Attachments:</u> O-349-22 V.2 CAM 120722 Transfer D-25 NDF to CIF.pdf

O-349-22 V.1 120122 Transfer D-25 NDF to CIF.pdf

ORD 208 2022.pdf

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

Council Member Holton Stewart stated that the amount being transferred needed to be increased to \$85,350.16 because it the amount of available funds had not been updated at the time the Ordinance was filed. She also explained that these funds were being transferred so that an appropriation could be made to help pay for the new Windsor Park playground.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended to increase the amount of funds being transferred from \$78,821.00 to \$85,350.16.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 208-2022

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

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

Excused: 1 - Reed

Enactment No: Ordinance 208-2022

15. NDF120722BS25

APPROPRIATING \$1,990 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE PLANTING OF THREE TREES AND ADDITIONAL BEAUTIFICATION AT THE FRANCELL COURT PUMP STATION.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: NDF120722BS25.pdf

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

Council Member Holton Stewart briefly explained that this funding was for the landscaping for an area that had been overlooked for many years.

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

16. CIF120722MP25

APPROPRIATING \$180,000 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE DESIGN AND INSTALLATION OF THE PLAYGROUND AT WINDSOR PARK.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: CIF120722MP25.pdf

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

Council Member Holton Stewart stated that the funds would be appropriated for the new Windsor Park playground using the funds transferred in item 14 (O-349-22).

17. O-358-22

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") TO FUND ADDITIONAL HOURS FOR LMPD OFFICERS TO PROVIDE SPEEDING AND CRIME PREVENTION IN DISTRICT 26 DURING THE HOLIDAY SEASON.

Sponsors: Primary Brent Ackerson (D-26)

<u>Attachments:</u> O-358-22 V.1 120122 NDF for LMPD for Crime Prevention in D-26

During Holiday Season.pdf

O-358-22 Supporting Documents LMPD.pdf

ORD 193 2022.pdf

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

Jeff Noble, District 26 Legislative Aide, briefly explained the purpose of the funds.

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

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

Excused: 1 - Reed

Enactment No: Ordinance 193-2022

18. CIF120722PW01

APPROPRIATING \$25,989 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPLACEMENT AND REPAIR OF THE SIDEWALK IN THE 1000 BLOCK OF SOUTH 32ND STREET FROM THE ALLEY TO GRAND AVENUE.

Sponsors: Primary Angela Bowens (D-1)

Attachments: CIF120722PW01.pdf

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

Committee Member Bowens briefly spoke to this item.

19. O-355-22

AN ORDINANCE APPROPRIATING [\$33,458.32] \$38,665.62 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUDUBON PARK FOR THE PURCHASE OF SEVEN POLICE RADIOS TO BE USED BY AUDUBON PARK POLICE TO COMMUNICATE WITH LOUISVILLE METRO POLICE DEPARTMENT OFFICERS (AS AMENDED).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: O-355-22 V.2 CAM 120722 D-10 NDF to Audobon Park for Police

Radios.pdf

O-355-22 Supporting Documents AP (as amended).pdf

O-355-22 V.1 120122 D-10 NDF to Audobon Park for Police

Radios.pdf

ORD 209 2022.pdf

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

Committee Member Mulvihill spoke to this item. He explained that this funding would purchase seven police radios and Audubon Park would also purchase seven police radios. He explained that the cost of the radios has increased since they first started working on this request.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended to increase the appropriation from \$33,458.32 to \$38,665.62.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 209-2022

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

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

Excused: 1 - Reed

Enactment No: Ordinance 209-2022

20. NDF120722LMPD10

APPROPRIATING [\$1,500] \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 2, 5, 15, 24, AND 26; AND \$250 EACH FROM DISTRICTS 14, 16, 18, AND 21, TO THE 6TH DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE SHOP WITH A COP EVENT THIS HOLIDAY SEASON (AS AMENDED).

<u>Sponsors:</u>Primary Pat Mulvihill (D-10), Additional Barbara Shanklin (D-2), Additional Donna L. Purvis (D-5), Additional Kevin Triplett (D-15), Additional Madonna Flood (D-24), Additional Brent Ackerson (D-26), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Marilyn Parker (R-18) and Additional Nicole George (D-21)

Attachments: NDF120722LMPD10 (as amended).pdf

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

Committee Member Mulvihill spoke to this item and asked for additional sponsors.

Committee Member Triplett asked if this item could be sent to Old Business.

The motion carried by a voice vote and the Neighborhood Development Fund was sent to Old Business.

21. CIF120722PW10

APPROPRIATING \$188 FROM DISTRICT 10 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL AN HONORARY STREET SIGN IN HONOR OF GEORGE E. FISCHER AT THE CORNER OF EAST WITHERSPOON STREET AND NORTH FLOYD STREET.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: CIF120722PW10.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 George Fischer, Mayor Greg Fischer's father, and his contributions to the community.

22. CIF120722PW12

APPROPRIATING \$3,241 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR OF THE SIDEWALK AT 4700 HAWTHORNE PLACE DRIVE, ON THE VALLEY COLLEGE DRIVE SIDE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: CIF120722PW12.pdf

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

23. O-340-22

AN ORDINANCE APPROPRIATING [\$10,000] [\$12,000] \$19,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 15; \$1,500 FROM DISTRICT 25; AND \$1,000 EACH FROM DISTRICTS 10, [AND] 13, 14, 21, AND 24; \$500 EACH FROM DISTRICTS 2, 3, 16, 19, AND 22; \$250 EACH FROM DISTRICTS 8 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EQUINE TRAIL ADVOCATES, INC. FOR REPAIR COSTS AT THE IROQUOIS PARK EQUINE AREA (AS AMENDED).

Sponsors: Primary Kevin Triplett (D-15)

Attachments: O-340-22 V.3 FAM 121522 D15 NDF for Iroq. Park Equine Facility

Repairs.pdf

O-340-22 Supporting Documents ETA (as amended).pdf

O-340-22 V.2 CAM 120722 D15 NDF for Irog. Park Equine Facility

Repairs.pdf

O-340-22 V.1 111022 D15 NDF for Iroq. Park Equine Facility

Repairs.pdf

ORD 206 2022.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:

- Committee Member Triplett
- Shelley Antle, Equine Trail Advocates, Inc.
- Lisa Hite, Equine Trail Advocates, Inc.
- Committee Member Fox
- Committee Member Mulvihill

The following was discussed:

- Explanation of what the funds are being requested for
- Louisville Metro Police Department's ("LMPD's") Mounted Patrol being willing to have a sub-station if the improvements are made
- Sponsor's interest in improvements to the arena and round pen fencing replacement
- Requests for more sponsorship
- LMPD's Mounted Patrol being currently located in Goshen, and continuing to work with Metro Parks to get the facility repaired so that the Mounted Patrol can be located in Louisville
- Met with Olmsted Parks Conservancy and Kentucky Horse Council regarding possible partnerships and grants
- Suggestion to reach out to Churchill Downs for a partnership

A motion was made by Committee Member Fox, seconded by Committee Member Peden, that this Ordinance be amended by adding \$1,000 each from Districts 10 and 13.

The motion to amend carried by a voice vote for a new appropriated amount of \$12,000.

Enactment No: Ordinance 206-2022

Committee Member Triplett explained that the request for funding needed to be reduced.

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Ordinance be amended by reducing the requested amount from \$80,168 to \$67,953.

The motion to amend carried by a voice vote.

Enactment No: Ordinance 206-2022

Sonya Harward, Clerk, asked if the sponsors are allowed to specify which portions of the request they choose to fund.

Beth Stenberg, Council Financial Analyst, explained that if the entire amount is not funded, the sponsors can state which items are to be funded.

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

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

Excused: 1 - Reed

Enactment No: Ordinance 206-2022

24. CIF120722PW16

APPROPRIATING \$10,594.18 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO SOLAR PANEL RADAR FEEDBACK SIGNS ON RIVER ROAD TO ADDRESS SPEEDING IN THE AREA.

Sponsors: Primary Scott Reed (R-16)

Attachments: CIF120722PW16.pdf

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

Beth Stenberg, Council Financial Analyst, explained that there was already one set of feedback signs on River Road, but these were being placed in the stated location to help reduce speeding as well.

25. O-354-22

AN ORDINANCE APPROPRIATING \$82,401 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR INSTALLATION OF STREET LIGHTS THROUGHOUT DISTRICT 23, AND A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary James Peden (R-23)

Attachments: O-354-22 V.1 120122 NDF for Lights throughout District 23.pdf

O-354-22 Supporting Documents PW.pdf

ORD 210 2022.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 they have been working on a project to locate the intersections where kids are waiting in the dark for the bus, dark patches along state roads in rural areas, and high accident areas, and Public Works has approved the locations for lighting to be added.

Committee Member Mulvhill explained that he would be abstaining due to his wife's employment with Louisville Gas and Electric Company.

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

Yes: 5 - Bowens, Blackwell, Fox, Triplett, and Peden

Excused: 1 - Reed

Abstain: 1 - Mulvihill

Enactment No: Ordinance 210-2022

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:23 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 December 15, 2022.