



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 Fox (D-13)

Committee Member Kevin Triplett (D-15)

Committee Member James Peden (R-23)

Wednesday, October 19, 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 members present. A quorum was established.

***NOTE: All committee members present attended virtually, except for Committee Member Fox 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 Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member James Peden (R-23), and Vice Chair Scott Reed (R-16)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk

Pending Legislation

1. [O-292-22](#)

AN ORDINANCE APPROPRIATING [\$10,300] \$11,550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$2,000 FROM DISTRICT 19; \$1,500 FROM DISTRICT 13; \$550 FROM DISTRICT 11; \$500 EACH FROM DISTRICTS 6, 10, 15, 20, AND 21; AND \$250 EACH FROM DISTRICTS 3, 12, [AND] 16, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS FOR ITS FINANCIAL LITERACY, CAREER READINESS, AND ENTREPRENEURSHIP PROGRAMS (AS AMENDED).

Sponsors: Primary Robin Engel (R-22), Additional Anthony Piagentini (R-19), Additional Mark Fox (D-13), Additional Kevin Kramer (R-11), Additional Stuart Benson (R-20), Additional Nicole George (D-21), Additional Keisha Dorsey (D-3), Additional Rick Blackwell (D-12), Additional Scott Reed (R-16) and Additional David James (D-6)

Attachments: [O-292-22 V.2 CAM 101922 D22 NDF for Jr. Achievement of KY.pdf](#)
[O-292-22 Supporting Documents JAK \(as amended\).pdf](#)
[O-292-22 V.1 101322 D22 NDF for Jr. Achievement of KY.pdf](#)
[Handout from Jr. Achievement.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:

- Jared Townes, Legislative Aide for District 22
- Jennifer Helgeson, Junior Achievement of Kentuckiana

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Ordinance be amended as follows:

- add \$500 each from Districts 10 and 15
- add \$250 from District 23

The motion to amend carried by a voice vote for a new total appropriation of \$11,550.

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

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

2. [CIF101922PW03](#)

APPROPRIATING \$51,233.26 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK PROJECT ON BERNHEIM LANE FROM DIXIE HIGHWAY TO MCCLOSKEY AVENUE.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF101922PW03.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.

A motion was made by Chair Blackwell, seconded by Committee Member Peden, that this Capital Infrastructure Fund be tabled.

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.

3. [CIF101922PW04A](#)

APPROPRIATING \$6,520 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WEST KENTUCKY STREET BETWEEN SOUTH 22ND STREET AND SOUTH 23RD STREET.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [CIF101922PW04A.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.

4. [CIF101922PW04B](#)

APPROPRIATING \$508.17 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 930 EAST MADISON STREET.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [CIF101922PW04B.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.

5. [NDF101922PW04](#)

APPROPRIATING \$1,091 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR INSTALLATION OF TWO STREET LIGHTS ON BRANDEN KLAYKO ALLEY BETWEEN NORTH SHELBY STREET AND NORTH WENZEL STREET, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [NDF101922PW04.pdf](#)

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

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

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

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

Abstain: 1 - Mulvihill

6. [CIF101922PW05A](#)

APPROPRIATING \$188 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL AN HONORARY STREET SIGN IN HONOR OF ANN WAGNER AT THE NORTH CORNER OF MARKET STREET AND SHAWNEE TERRACE.

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

Attachments: [CIF101922PW05A.pdf](#)

[Resolution for Honorary Street Sign for Ann Wagner.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. [CIF101922PW05B](#)

APPROPRIATING \$188 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL AN HONORARY STREET SIGN IN HONOR OF DONNIE BURTON IN FRONT OF 2801 WEST CHESTNUT STREET.

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

Attachments: [CIF101922PW05B.pdf](#)

[Resolution for Honorary Street Sign for Donnie Burton.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.

8. [CIF101922PW05C](#)

APPROPRIATING \$376 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL TWO HONORARY STREET SIGNS IN HONOR OF GREG ALLEN AT THE SOUTHWEST CORNER OF VARBLE AVENUE AND SOUTHWESTERN PARKWAY AND THE CORNER OF VARBLE AVENUE AND SOUTH 47TH STREET.

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

Attachments: [CIF101922PW05C.pdf](#)

[Resolution for Honorary Street Sign for Greg Allen.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.

9. [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.

10. [NDF101922PW06](#)

APPROPRIATING \$1,984.80 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR INSTALLATION OF TWO STREET LIGHTS AND POLES AT 1385 DIXIE HIGHWAY, INCLUDING A FIVE-YEAR LEASE AGREEMENT WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary David James (D-6)

Attachments: [NDF101922PW06.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 would be abstaining due to his wife's employment with Louisville Gas and Electric Company.

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

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

Abstain: 1 - Mulvihill

11. [CIF101922PW08](#)

APPROPRIATING \$3,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR A RENDERING OF A SHARED USED PATH ALONG GRINSTEAD DRIVE AND CHEROKEE PARK.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [CIF101922PW08.pdf](#)

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

Megan Metcalf, Legislative Aide for District 8, spoke to this item.

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

12. [CIF101922PW08A](#)

APPROPRIATING \$9,380 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF FOUR SPEED HUMPS AND TWO SPEED HUMP SIGNS ON TREMONT DRIVE BETWEEN GARDINER LANE AND LANCASHIRE AVENUE.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [CIF101922PW08A.pdf](#)

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

Megan Metcalf, Legislative Aide for District 8, spoke to this item.

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

13. [CIF101922MP08](#)

APPROPRIATING \$41,345 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR DOUGLASS COMMUNITY CENTER STUCCO REPAIR AND PAINTING.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [CIF101922MP08.pdf](#)

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

Megan Metcalf, Legislative Aide for District 8, spoke to this item.

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

14. [O-277-22](#)

AN ORDINANCE APPROPRIATING [\$5,000] \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8; AND \$1,000 EACH FROM DISTRICTS 10, 12, 13, 16, AND 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH COMMUNITY OF LOUISVILLE, INC. FOR CAPITAL EXPENSES TO BUILD A PUBLIC PLAYGROUND AT THE TRAGER FAMILY JEWISH COMMUNITY CENTER (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-277-22 V.2 CAM 101922 D-8 NDF for Jewish Comm. Center Playground.pdf](#)
[O-277-22 Supporting Documentation JCL.pdf](#)
[O-277-22 V.1 092222 D-8 NDF for Jewish Comm. Center Playground.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:

- Megan Metcalf, Legislative Aide for District 8
- Bud Schardein, Jewish Community of Louisville
- Vice Chair Reed

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that this Ordinance be amended as follows:
- add \$1,000 each from Districts 10, 12, 13, 16, and 23

The motion to amend carried by a voice vote for a new total appropriation of \$10,000.

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

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

15. [O-293-22](#)

AN ORDINANCE APPROPRIATING [\$2,000] \$3,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 8; \$1,000 FROM DISTRICT 10; AND \$500 FROM DISTRICT 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE PRIDE FOUNDATION, INC. FOR OPERATIONAL COSTS ASSOCIATED WITH THE LOUISVILLE PRIDE FESTIVAL (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-293-22 V.2 CAM 101922 D8 NDF for Pride Festival.pdf](#)
[O-293-22 Supporting Documents LPF \(as amended\).pdf](#)
[O-293-22 V.1 101322 D8 NDF for Pride Festival.pdf](#)

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

Megan Metcalf, Legislative Aide for District 8, spoke to this item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended as follows:

- add \$1,000 from District 10
- add \$500 from District 15

The motion to amend carried by a voice vote for a new total appropriation of \$3,500.

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

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

16. [O-295-22](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLANDS COMMUNITY MINISTRIES TO HIRE A STAFF MEMBER TO ASSIST WITH THE INDIVIDUAL FAMILY ASSISTANCE PROGRAM FOOD PANTRY AND SENIOR LUNCH PROGRAM.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-295-22 V.1 101322 D-8 NDF to Highland Community Ministries.pdf](#)
[O-295-22 Supporting Documents HCM.pdf](#)

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

Megan Metcalf, Legislative Aide for District 8, 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

17. [CIF101922PW11](#)

APPROPRIATING \$1,910 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR BROKEN SIDEWALK AT 708 LOCUST POINTE PLACE.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [CIF101922PW11.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.

18. [O-296-22](#)

AN ORDINANCE APPROPRIATING \$8,960 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO ACTION LANDSCAPE, INC. FOR MAINTENANCE AND RE-PLANTING AT THE BEECHMONT CLOCK LANDSCAPE BED.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-296-22 V.1 101322 D21 NDF for Lanscaping at Beechmont Clock.pdf](#)
[O-296-22 Supporting Documents MP-AC.pdf](#)

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

Rachel Roarx, Legislative Aide for District 21, 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

19. [O-297-22](#)

AN ORDINANCE APPROPRIATING [\$10,000] \$17,166 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 21; \$5,000 FROM DISTRICT 10; AND \$2,166 FROM DISTRICT 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRESTON AREA BUSINESS ALLIANCE, INC. FOR PERSONNEL COSTS AND FUNDING FOR A MURAL RESTORATION (AS AMENDED).

Sponsors: Primary Nicole George (D-21)

Attachments: [O-297-22 V.2 CAM 101922 D21 NDF for Preston Area Business Alliance.pdf](#)
[O-297-22 Supporting Documents PABA \(as amended\).pdf](#)
[O-297-22 V.1 101322 D21 NDF for Preston Area Business Alliance.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:

Rachel Roarx, Legislative Aide for District 21

Geoff Wohl, Legislative Aide for District 10

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be amended as follows:

- add \$5,000 from District 10
- add \$2,166 from District 2

The motion to amend carried by a voice vote for a new total appropriation of \$17,166.

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

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

Absent: 1 - Mulvihill

20. [O-303-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$14,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Sponsors: Primary Nicole George (D-21)

Attachments: [O-303-22 V.1 101322 D-21 Transfer from NDF to Operations.pdf](#)

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

Rachel Roarx, Legislative Aide for District 21, spoke to this item.

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

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

Absent: 1 - Mulvihill

21. [O-304-22](#)

AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, AND ORDINANCE NO. 083, SERIES 2022 RELATING TO FISCAL YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-304-22 V.1 101322 D-21 Transfer from CIF to NDF.pdf](#)

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

Rachel Roarx, Legislative Aide for District 21, spoke to this item.

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

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

Absent: 1 - Mulvihill

22. [NDF091422BPBC26](#)

APPROPRIATING [\$1,043.38] \$843.38 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BUECHEL PARK BAPTIST CHURCH FOR THEIR GARDEN MINISTRY PROGRAM (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [NDF091422BPBC26 \(as amended\).pdf](#)

[NDF091422BPBC26.pdf](#)

[Title for amendment after approved -D26 Item.pdf](#)

[PROPOSED CAM 101922 NDF091422BPBC26.pdf](#)

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

Jeff Noble, Legislative Aide for District 26, spoke to this item.

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Neighborhood Development Fund be amended by decreasing the amount appropriated by \$200.

The motion to amend carried by a voice vote for a new total appropriation of \$843.38.

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

23. [CIF101922MP10](#)

APPROPRIATING [\$15,000] \$18,697 FROM DISTRICT 10 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE ADDITIONAL COST OF THE CONSTRUCTION AND MATERIALS TO COMPLETE THE JOE CREASON WALKING PATH PROJECT (AS AMENDED).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [CIF101922MP10 \(as amended\).pdf](#)

[CIF101922MP10.pdf](#)

[Title for amendment after approved.pdf](#)

[PROPOSED CAM 101922 - CIF101922MP10.pdf](#)

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

The following spoke to this item:

- Committee Member Mulvihill
- Geoff Wohl, Legislative Aide for District 10
- Committee Member Peden

A motion was made by Committee Member Mulvihill, seconded by Committee Member Peden, that this Capital Infrastructure Fund be amended by increasing the appropriation by \$3,697.

The motion to amend carried by a voice vote for a new total appropriation of \$18, 697.

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

24. [NDF101922LZ10](#)

APPROPRIATING \$4,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE ZOO FOR THE SPONSORSHIP OF "BOO AT THE ZOO" HALLOWEEN ATTRACTION AND TREAT BOOTH.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF101922LZ10.pdf](#)

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

The following spoke to this item:

- Committee Member Mulvihill
- Geoff Wohl, Legislative Aide for District 10

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

25. [NDF101922MP10](#)

APPROPRIATING \$2,720 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR MAINTENANCE OF LANDSCAPED TRAFFIC ISLANDS AT GOSS AVENUE AND EASTERN PARKWAY, AND AT NEWBURG ROAD AND SCHUFF LANE.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF101922MP10.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.

26. [CIF101922PWm](#)

APPROPRIATING \$20,000 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 12 AND 25, TO PUBLIC WORKS FOR FOUR DRIVER FEEDBACK SIGNS ON ARNOLDTOWN ROAD TO REDUCE SPEEDING.

Sponsors: Primary Rick Blackwell (D-12) and Primary Amy Holton Stewart (D-25)

Attachments: [CIF101922PWm.pdf](#)

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

Chair Blackwell spoke to this item.

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

27. [CIF101922MP15](#)

APPROPRIATING \$93,907 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PAVING THE LARGE PARKING LOT AT WYANDOTTE PARK.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF101922MP15.pdf](#)

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

Committee Member Triplett spoke to this item.

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

28. [CIF101922PW15A](#)

APPROPRIATING \$12,512.18 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF SOLAR POWERED DRIVER FEEDBACK SIGNS ON ANNA LANE AND WARREN AVENUE.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF101922PW15A.pdf](#)

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

Committee Member Triplett spoke to this item.

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

29. [CIF101922PW15B](#)

APPROPRIATING \$3,931 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS ON THREE SIDEWALKS LOCATED AT 1127 LYDIA AVENUE, 3905 SOUTH 5TH STREET, AND 1556 KNIGHT ROAD AT ESTATE DRIVE.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF101922PW15B.pdf](#)

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

Committee Member Triplett spoke to this item.

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

30. [CIF101922PW15C](#)

APPROPRIATING \$83,403.11 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING PROJECTS THAT INCLUDE PORTIONS OF THE FOLLOWING ROADS: GLENROCK ROAD, HEDGES ROAD, HUCKLEBERRY COURT, AND LARAMIE COURT.

Sponsors: Primary Kevin Triplett (D-15)

Attachments: [CIF101922PW15C.pdf](#)

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

Committee Member Triplett spoke to this item.

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

31. [O-294-22](#)

AN ORDINANCE APPROPRIATING \$11,400 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE INSTALLATION AND MONITORING OF FOUR FLOCK SAFETY CAMERAS IN DISTRICT 23.

Sponsors: Primary James Peden (R-23)

Attachments: [O-294-22 V.1 101322 D23 NDF for Four Flock Safety Cameras.pdf](#)
[O-294-22 Supporting Documents LMPD.pdf](#)

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

Committee Member Peden spoke to this item.

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

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

Absent: 1 - Mulvihill

32. [O-300-22](#)

AN ORDINANCE APPROPRIATING \$55,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$33,000 FROM DISTRICT 23; \$16,000 FROM DISTRICT 24; AND \$6,000 FROM DISTRICT 13, TO METRO PARKS AND RECREATION FOR COSTS ASSOCIATED WITH PRODUCING THE FRIDAYFEST AT HIGHVIEW PARK CONCERT SERIES.

Sponsors: Primary Madonna Flood (D-24), Primary James Peden (R-23) and Primary Mark Fox (D-13)

Attachments: [O-300-22 V.1 101322 NDF for FridayFest 2023.pdf](#)
[O-300-22 Supporting Documents MP.pdf](#)

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

Committee Member Peden spoke to this item.

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

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

Absent: 1 - Mulvihill

33. [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 PROPOSED CAM 110222 Metro Depts to Pay Overages of Estimates for Appropriations.pdf](#)
[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](#)

Committee Member Peden stated that a proposed amendment had been sent to the Committee Members for discussion at the next meeting.

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:28 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 October 27, 2022.