



# 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)*

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Wednesday, July 20, 2022

4:30 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Blackwell called the meeting to order at 4:35 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 chambers except for Vice Chair Reed and Committee Member Mulvihill, who attended virtually.

**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 Members

Council Member Kevin Kramer (R-11)

### Supporting Staff

Natalie Johnson, Jefferson County Attorney's Office  
Beth Stenberg, Council Financial Analyst

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk  
Marissa Brown, Assistant Clerk

## Pending Legislation

[See the "Captioning Transcript of Appropriations Committee - July 20, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

### [ID 22-1021](#)

#### **Captioning Transcript of Appropriations Committee Meeting - July 20, 2022**

**Attachments:** [Captioning Transcript of Appropriations Committee Meeting - July 20, 2022.pdf](#)

1. [CIF072022DL01](#)

**APPROPRIATING \$4,500 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO DEVELOP LOUISVILLE TO BRIDGE THE GAP IN FUNDING TO COMPLETE THE PARKLAND PLAZA PROJECT.**

**Sponsors:** Primary Angela Bowens (D-1)

**Attachments:** [CIF072022DL01.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.

2. [NDF061522DDC04](#)

**APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DOWNTOWN DEVELOPMENT CORPORATION FOR THE I WAS HERE PROJECT.**

**Sponsors:** Primary Jecorey Arthur (D-4)

**Attachments:** [NDF061522DDC04.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:

- Ken Herndon, Placemaking Manager for Louisville Downtown Partnership
- Committee Member Peden

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

3. [NDF032322MP09](#)

**REPEALING AN APPROPRIATING OF \$1,900 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE ANNUAL CRESCENT HILL COMMUNITY COUNCIL FOURTH OF JULY CELEBRATION.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [Reason for Repealing NDF032322MP09.pdf](#)  
[NDF032322MP09.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:

- Kyle Ethridge, Legislation Aide for District 9
- Committee Member Peden

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

4. [CIF072022PW09](#)

**APPROPRIATING \$19,696.30 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF FOUR SOLAR POWERED DRIVER FEEDBACK SIGNS ON PAYNE STREET BETWEEN BAXTER AVENUE AND CLIFTON AVENUE.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF072022PW09.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:

- Kyle Ethridge, Legislative Aide for District 9
- Committee Member Peden

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

5. [O-202-22](#)

**AN ORDINANCE APPROPRIATING [\$4,100] \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 2, 10, 12, 15, 21, (AND) 22, AND 24; \$400 FROM DISTRICT 13; \$300 EACH FROM DISTRICTS 1 AND 14; AND \$250 EACH FROM DISTRICTS 18 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY FOR PUBLIC SAFETY, SANITATION, AND RENTALS FOR THE ST. JOSEPH CHILDREN'S HOME ANNUAL PICNIC FUNDRAISER (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9), Primary Angela Bowens (D-1), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Marilyn Parker (R-18), Primary Nicole George (D-21), Primary Robin Engel (R-22) and Primary James Peden (R-23)

**Attachments:** [O-202-22 V.2 CAM 072022 NDF for St. Joseph Children's Home Annual Picnic Fundraiser.pdf](#)  
[O-202-22 Supporting Documentation SJCOS.pdf](#)  
[O-202-22 PROPOSED CAM 072022 NDF for St. Joseph Children's Home Annual Picnic Fundraiser.pdf](#)  
[O-202-22 V.1 062322 NDF for St. Joseph Children's Home Annual Picnic Fundraiser.pdf](#)

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

- add \$500 each from Districts 2, 15, and 24
- add \$400 from District 13

**The motion to amend carried by a voice vote for a new total appropriation of \$6,000.**

**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

6. [O-203-22](#)

**AN ORDINANCE APPROPRIATING [\$1,000] \$6,575 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; \$850 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 2, 13, AND 15; \$475 FROM DISTRICT 7; \$450 FROM DISTRICT 21; \$350 EACH FROM DISTRICTS 1, 6, 12, 17, AND 25; \$300 FROM DISTRICT 20; AND \$250 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR THE 2022 BUY LOCAL FAIR (AS AMENDED).**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-203-22 V.2 CAM 072022 NDF for Buy Local Fair.pdf](#)

[O-203-22 Supporting Documentation LIBA.pdf](#)

[O-203-22 V.1 062322 NDF for Buy Local Fair.pdf](#)

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

- add \$850 from District 10
- add \$500 each from Districts 2, 13, and 15
- add \$475 from District 7
- add \$450 from District 21
- add \$350 each from Districts 1, 6, 12, 17, and 25
- add \$300 from District 20
- add \$250 from District 3

The motion to amend carried by a voice vote for a new total appropriation of \$5,575.

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

7. [O-204-22](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 087, SERIES 2021, AND ORDINANCE NO. 088, SERIES 2021, RELATING TO THE FISCAL YEAR 2021-2022 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$125,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND.**

**Sponsors:** Primary Kevin Kramer (R-11)

**Attachments:** [O-204-22 V.1 062322 D-11 Budget Transfer from NDF to CIF.pdf](#)

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

**The following spoke to this item:**

- Council Member Kramer**
- Committee Member Peden**
- Committee Member Triplett**

**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

8. [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](#)

**This item was held in committee.**

## Adjournment

**Without objection, Vice Chair Reed adjourned the meeting at 4:56 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 July 28, 2022.