



Louisville Metro Government

Meeting Agenda - Final

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)
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, February 23, 2023

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. [O-028-23](#) AN ORDINANCE APPROPRIATING NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MENTAL HEALTH LOU & YOU, INC. FOR SPEAKERS AND PERSONNEL COSTS FOR ITS MENTAL HEALTH SERIES HELD IN LIBRARIES WITHIN LOUISVILLE METRO.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-028-23 V.1 021623 D-2 NDF to Mental Health Lou & You.pdf](#)
[O-028-23 Supporting Documents MHLY.pdf](#)

Legislative History

2/16/23 Metro Council assigned to the Budget and Appropriations Committee

Action Required By: August 2023

2. [O-029-23](#) AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE REPAIR OF THE NEWBURG MIDDLE SCHOOL FOOTBALL FIELD.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-029-23 V.1 021623 D-2 NDF to JCPEF for Middle School Football Field Repa](#)
[O-029-23 Supporting Documents JCPEF.pdf](#)

Legislative History

2/16/23 Metro Council assigned to the Budget and Appropriations Committee

Action Required By: August 2023

3. [CIF022323PW06](#) APPROPRIATING \$8,000 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR THE SIDEWALK AT 710 BARONESS AVENUE.

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

Attachments: [CIF022323PW06.pdf](#)

4. [NDF022323PNA06](#) APPROPRIATING \$1,200 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT BUDGET, TO PARISTOWN POINTE NEIGHBORHOOD ASSOCIATION, INC. TO PAY FOR VENDOR SERVICES FOR A DRONE TO CONDUCT TRAFFIC STUDIES DURING EVENTS THAT WERE HELD BETWEEN AUGUST 26, 2022 AND SEPTEMBER 21, 2022 AT PARISTOWN HALL.

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

Attachments: [NDF022323PPNA06.pdf](#)

5. [CIF022323PW16](#) APPROPRIATING \$454.53 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR A PEDESTRIAN/TRAFFIC STUDY AT THE INTERSECTION OF BARBOUR LANE AND TRAIL RIDGE ROAD TO DETERMINE IF A PEDESTRIAN CROSSING IS RECOMMENDED.

Sponsors: Primary Scott Reed (R-16)

Attachments: [CIF022323PW16.pdf](#)

6. [NDF022323W
PPA16](#) APPROPRIATING \$2,470 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WOLF PEN PRESERVATION ASSOCIATION, INC. FOR THE WOLF PEN SPRINGDALE LANDSCAPING PROJECT.

Sponsors: Primary Scott Reed (R-16)

Attachments: [NDF022323WPPA16 - PROPOSED CAM.pdf](#)
[NDF022323WPPA16.pdf](#)

7. [CIF022323P
W20](#) APPROPRIATING \$12,325.75 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO IMPROVE THE SAFETY AT THE ENTRANCE OF FARMER ELEMENTARY AND RAMSEY MIDDLE SCHOOLS BY INSTALLING FLASHING LIGHTS AT THE CROSSWALKS.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [CIF022323PW20.pdf](#)

8. [O-025-23](#) 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 \$100,000.00 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 7 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-025-23 V.1 021623 D-7 Transfer of Funds from NDF to CIF.pdf](#)

Legislative History

2/16/23 Metro Council assigned to the Budget and Appropriations Committee

Action Required By: August 2023

9. [CIF022323W
DC12](#) APPROPRIATING \$300,000 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO WATERFRONT DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF PICKLEBALL COURTS AT RIVERVIEW PARK.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [CIF022323WDC12.pdf](#)

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](#)

Legislative History

8/3/22	Appropriations Committee	held
	<i>Action Required By: February 2023</i>	
8/17/22	Appropriations Committee	held
8/31/22	Appropriations Committee	held
9/14/22	Appropriations Committee	held
10/5/22	Appropriations Committee	held
10/19/22	Appropriations Committee	held
11/16/22	Appropriations Committee	held
12/7/22	Appropriations Committee	held
1/26/23	Budget and Appropriations Committee	held
2/9/23	Budget and Appropriations Committee	held

11. [O-374-22](#) AN ORDINANCE TO ADDRESS UNDERBUDGET COUNCIL-APPROVED AMERICAN RESCUE PLAN (“ARP”) PROJECTS THROUGH REAPPROPRIATIONS OF ARP FUNDING.

Sponsors: 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 20033 - Starks HUD Storyboard - 2022-04-05 \(002\).pdf](#)

Legislative History

12/15/22	Metro Council	assigned to the Budget Committee
	<i>Action Required By: July 2023</i>	
1/26/23	Budget and Appropriations Committee	tabled
2/9/23	Budget and Appropriations Committee	held

12. [O-030-23](#) AN ORDINANCE AMENDING ORDINANCE NO. 168, SERIES 2021, RELATING TO THE SECOND ROUND OF AMERICAN RESCUE PLAN (“ARP”) LOCAL FISCAL RECOVERY BY EXTENDING THE TIMEFRAME FOR THE OUTDOOR SAFE SPACE (LAT-0050), EXPANDING THE AUTHORIZATION OF FUNDS FOR RESOURCES FOR THOSE EXPERIENCING HOMELESSNESS (LAT-0053) TO INCLUDE A COMMUNITY CARE CAMPUS, AND BY EXTENDING THE DATE FOR IMPLEMENTATION OF CERTAIN PUBLIC SAFETY REFORMS (LAT-0061), AND AMENDING ORDINANCE NO. 197, SERIES 2021, RELATING TO THE THIRD ROUND OF THE AMERICAN RESCUE PLAN LOCAL FISCAL RECOVERY BY ACCELERATING THE DATE FOR FULL PAYMENT OF PUBLIC SAFETY HIRING INCENTIVE (LAT-0069).

Sponsors: Primary Markus Winkler (D-17)

Attachments: [O-030-23 PROPOSED CAM 022323 Amending ARP Round 2 and Round 3 Pro](#)
[O-030-23 V.1 021623 Amending ARP Round 2 and Round 3 Projects.pdf](#)
[O-030-23 ATTACH Schedule A.pdf](#)

Legislative History

2/16/23 Metro Council assigned to the Budget and Appropriations
Committee

Action Required By: August 2023

Special Discussion

13. [ID 23-0170](#) UPDATE ON WORKDAY SYSTEM AND DELAYED PAYMENTS
Angela Dunn and Richard Champion, Office of Management and Budget

Attachments: [Presentation - Workday Invoicing Process Update \(2-23-23\).pdf](#)

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.