



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, October 5, 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 4:35 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: 6 - Committee Member Angela Bowens (D-1), 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)

Excused: 1 - Committee Member Pat Mulvihill (D-10)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Appropriations Committee Meeting - October 5, 2022" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1391](#)

Captioning Transcript of Appropriations Committee Meeting - October 5, 2022

Attachments: [Captioning Transcript of Appropriations Committee Meeting – October 5, 2022.pdf](#)

1. [CIF100522PW02](#)

APPROPRIATING \$188.00 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATED AND INSTALL AN HONORARY STREET SIGN IN HONOR OF PASTOR EMERITUS REVEREND DR. ROBERT L. CRITTENDEN AT THE CORNER OF EAST INDIAN TRAIL AND PETERSBURG ROAD.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [CIF100522PW02.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. [NDF100522MP04](#)

APPROPRIATING \$3,135 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE COST OF THE INFLATABLES, POPCORN MACHINE, AND SNO CONE MACHINE PROVIDED FOR THE VICTORY PARK DAY AND CALIFORNIA DAY COMMUNITY EVENTS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [NDF100522MP04.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.

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 was held.

4. [NDF100522DDC06](#)

APPROPRIATING [\$500] [\$600] \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: [\$500] \$900 FROM DISTRICT 6 AND \$100 FROM DISTRICT 24, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DOWNTOWN DEVELOPMENT CORPORATION TO ASSIST WITH PAYING FOR MUSICIANS FOR THE FOOD TRUCK WEDNESDAY SERIES FOR THE MONTHS OF SEPTEMBER AND OCTOBER (AS AMENDED).

Sponsors: Primary David James (D-6)

Attachments: [NDF100522DDC06.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:

- Shalanna Taylor, Legislative Aide for District 6
- Committee Member Peden

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Neighborhood Development Fund be amended to add \$100 from District 24.

The motion to amend carried by a voice vote for a new total appropriation of \$600.

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

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

AN ORDINANCE APPROPRIATING [\$5,000] [\$10,000] \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8; AND \$1,000 EACH FROM DISTRICTS 2, 9, 10, 12, 13, 14, 16, [AND] 23, AND 24; AND \$500 EACH FROM DISTRICTS 7 AND 21, 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.3 FAM 102722 D-8 NDF for Jewish Comm. Center Playground.pdf](#)
[O-277-22 Supporting Documentation JCL.pdf](#)
[O-277-22 V.2 CAM 101922 D-8 NDF for Jewish Comm. Center Playground.pdf](#)
[O-277-22 V.1 092222 D-8 NDF for Jewish Comm. Center Playground.pdf](#)

This item was held.

Enactment No: Ordinance 156-2022

6. [O-275-22](#)

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 \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 25).

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [O-275-22 V.1 092222 Amend Budget to Transfer D-25 Funds from NDF to Dist. Operations.pdf](#)
[ORD 140 2022.pdf](#)

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

Brian Powell, Legislative Aide for District 25, 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

Excused: 1 - Mulvihill

Enactment No: Ordinance 140-2022

7. [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](#)

This item was held.

8. [CIF100522PW01](#)

APPROPRIATING \$35,000 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO ALLEY PAVING PROJECTS IN DISTRICT 1 AT ALLEYS NEAR 1075 GARRS LANE AND ALGONQUIN PARKWAY BETWEEN SOUTH 22ND AND 23RD STREETS.

Sponsors: Primary Angela Bowens (D-1)

Attachments: [CIF100522PW01.pdf](#)

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

Committee Member Bowens spoke to this item.

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

9. [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](#)

This item was held.

Committee Member Peden stated that he would have amendments to this Ordinance prepared for the next meeting.

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:43 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 13, 2022.