



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)
Committee Member Cassie Chambers Armstrong (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 9, 2023

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [O-018-23](#) AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND PROVIDING FOR THE EXECUTION AND DELIVERY ON BEHALF OF METRO GOVERNMENT OF THE FIRST AMENDMENT TO LOAN AGREEMENT BY AND AMONG METRO GOVERNMENT, ROMAN CATHOLIC BISHOP OF LOUISVILLE, D/B/A ST. MARY ACADEMY, AND FIFTH THIRD BANK, NATIONAL ASSOCIATION PROVIDING FOR THE CHANGES AS SET FORTH THEREIN AND RELATED TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2013 (ST. MARY ACADEMY PROJECT); AND TAKING OTHER RELATED ACTION.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-018-23 V.1 020223 Amends Revenue Bonds for St. Mary Academy Project.pr](#)
[O-018-23 ATTACH Exhibit A - First Amendment to Loan Agreement.pdf](#)

Legislative History

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

Action Required By: August 2023

2. [CIF020923LM
PD19](#) APPROPRIATING \$48,150 FROM DISTRICT 19 CAPITAL
INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE
DEPARTMENT FOR THE PURCHASE AND INSTALLATION OF NINE
LICENSE PLATE RECOGNITION CAMERAS TO BE PLACED
THROUGHOUT DISTRICT 19.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [CIF020923LMPD19.pdf](#)

3. [O-004-23](#) AN ORDINANCE APPROPRIATING \$11,242.80 FROM DISTRICT 16
NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS, FOR
STREETLIGHTS IN THE JAMES T. TAYLOR/JACOB SCHOOL
NEIGHBORHOOD, INCLUDING A FIVE-YEAR LEASE AGREEMENT
WITH LOUISVILLE GAS AND ELECTRIC COMPANY.

Sponsors: Primary Scott Reed (R-16)

Attachments: [O-004-23 V.1 020223 D-16 NDF for Street Lights Near James Taylor-Jacob Sch](#)
[O-004-23 Supporting Documentation PW.pdf](#)

Legislative History

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

Action Required By: August 2023

4. [O-005-23](#) 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 2
NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 2
CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [O-005-23 V.1 020223 D-2 Transfer from NDF to CIF.pdf](#)

Legislative History

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

Action Required By: August 2023

5. [O-006-23](#) AN ORDINANCE APPROPRIATING \$7,168 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WINDEMERE PLACE HOMEOWNERS ASSOCIATION FOR SIDEWALK REPAIR AND MAINTENANCE.

Sponsors: Primary Marilyn Parker (R-18)

Attachments: [O-006-23 V.1 020223 D-18 NDF for Windemere Place Homeowners Assoc.pdf](#)
[O-006-23 Supporting Documentation WPHA.pdf](#)

Legislative History

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

Action Required By: August 2023

6. [O-008-23](#) 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 \$75,000.00 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.

Sponsors: Primary Markus Winkler (D-17)

Attachments: [O-008-23 V.1 020223 D-17 Transfer from NDF to CIF.pdf](#)

Legislative History

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

Action Required By: August 2023

7. [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

Action Required By: July 2023

1/26/23 Budget and Appropriations Committee tabled

8. [NDF080322Y
MCA05](#) 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

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.