



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, September 14, 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 4:30 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 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
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Appropriations Committee Meeting - September 14, 2022" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1278](#)

Captioning Transcript of Appropriations Committee Meeting - September 14, 2022

Attachments: [Captioning Transcript of Appropriations Committee Meeting – September 14, 2022.pdf](#)

1. [NDF091422BPBC26](#)

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

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [NDF091422BPBC26.pdf](#)

This item was held.

2. [O-269-22](#)

AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF ADVANCED PLANNING AND SUSTAINABILITY TO CREATE A MASTER PLAN FOR BARDSTOWN ROAD.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-269-22 V.1 090822 D-8 NDF to Create Master Plan for Bardstown Road.pdf](#)
[O-269-22 Supporting Documentation APS.pdf](#)

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

Megan Metcalf, District 8 Legislative Aide, 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

3. [O-271-22](#)

AN ORDINANCE APPROPRIATING [\$2,000] \$9,050 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 7 AND 8; \$1,000 EACH FROM DISTRICTS 4 AND 5; \$500 EACH FROM DISTRICTS 1, 13, 15, 17, AND 25; \$300 FROM DISTRICT 23; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DRESS FOR SUCCESS LOUISVILLE, INC. TO PROVIDE FUNDING TO ASSIST WITH OPERATING COSTS AND THE PURCHASE AND MAINTENANCE OF A VAN FOR ITS MOBILE CAREER DEVELOPMENT OUTREACH PROGRAM (AS AMENDED).

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [O-271-22 V.2 CAM 091422 D8 NDF for Dress for Success Van.pdf](#)

[O-271-22 Supporting Documentation DFSL.pdf](#)

[O-271-22 V.1 090822 D8 NDF for Dress for Success Van.pdf](#)

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

Megan Metcalf, District 8 Legislative Aide, 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 \$2,000 from District 7
- add \$1,000 each from Districts 4 and 5
- add \$500 each from Districts 1, 13, 15, 17, and 25
- add \$300 from District 23
- add \$250 from District 10

The motion to amend carried by a voice vote for a new total appropriation of \$9,050.

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

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

4. [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.

5. [CONDF091422SWCMm](#)

APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$625 EACH FROM DISTRICTS 12, 13, 14, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY MINISTRIES FOR SPONSORSHIP OF THEIR ONLINE FUNDRAISER AUCTION, WITH PROCEEDS TO BE USED FOR PROVIDING SERVICES TO FAMILIES IN NEED.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Mark Fox (D-13) and Primary Amy Holton Stewart (D-25)

Attachments: [CONDF091422SWCMm.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Reed, that this Council-Originated Neighborhood Development Fund be approved.

Cindy Thienaman, District 14 Legislative Aide, spoke to this item.

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

6. [CONDF091422PVB25](#)

APPROPRIATING \$1,250 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR LEVEL 8 SPONSORSHIP OF THE PRAIRIE VILLAGE BASEBALL/SOFTBALL LEAGUE.

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: [CONDF091422PVB25.pdf](#)

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

Brian Powell, District 25 Legislative Aide, spoke to this item.

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

7. [O-262-22](#)

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 EACH FROM DISTRICTS 15 AND 21, TO PUBLIC WORKS, FOR THE WEST FLORENCE AVENUE RIGHT-OF-WAY CLOSURE.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-262-22 V.1 090822 NDF for Closure of Right of Way on W. Florence Ave.pdf](#)
[O-262-22 Supporting Documentation PW.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, District 21 Legislative Aide
- 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. [CIF091422PWm](#)

APPROPRIATING \$2,400 FROM CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$1,200 EACH FROM DISTRICTS 15 AND 21; TO PUBLIC WORKS TO MARK PARKING SPACES ON THE NORTH SIDE OF THE 300 BLOCK OF WEST EVELYN AVENUE.

Sponsors: Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)

Attachments: [CIF091422PWm.pdf](#)

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

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

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

9. [O-272-22](#)

AN ORDINANCE APPROPRIATING \$6,100 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, FOR PROGRAMMING EXPENSES FOR ANNUAL EVENTS HELD IN GEORGE ROGERS CLARK PARK.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-272-22 V.1 090822 D10 NDF for George Rogers Clark Neighborhood Events.pdf](#)
[O-272-22 Supporting Documentation GRCPNA.pdf](#)

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

Committee Member Mulvihill 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

10. [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](#)
[Proposal for Steps to Address Delayed CIF Funded Projects \(O-167-22\).pdf](#)

This item was held.

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:47 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 September 22, 2022.