

# **Meeting Agenda - Final**

# **Appropriations Committee**

Wednesday, August 31, 2022	4:30 PM	Council Chambers/Virtual
	Committee Member James Peden (R-23)	
	Committee Member Kevin Triplett (D-15)	
	Committee Member Mark H. Fox (D-13)	
	Committee Member Pat Mulvihill (D-10)	
	Committee Member Angela Bowens (D-1)	
	Vice Chair Scott Reed (R-16)	
	Chair Rick Blackwell (D-12)	

### THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

### Call to Order

#### Roll Call

## Pending Legislation

1.	<u>CIF083122P</u> <u>W02</u>	APPROPRIATING \$2,475 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF A SPEED HUMP AND A SPEED HUMP SIGN ON GLEN VALLEY ROAD BETWEEN JEANINE DRIVE AND FOREST DRIVE TO SLOW TRAFFIC IN THE AREA.
	<u>Sponsors:</u>	Primary Barbara Shanklin (D-2)
	<u>Attachments:</u>	CIF083122PW02.pdf
2.	<u>CIF083122P</u> <u>W04</u>	APPROPRIATING \$933 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR/REPLACE THE DRIVEWAY APRON IN FRONT OF 529 FINZER STREET TO AID IN WHEELCHAIR ACCESSIBILITY AT THIS LOCATION.
	<u>Sponsors:</u>	Primary Jecorey Arthur (D-4)
	<u>Attachments:</u>	<u>CIF083122PW04.pdf</u>
3.	<u>CIF083122W</u> DC04	APPROPRIATING \$21,423.26 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO WATERFRONT DEVELOPMENT CORPORATION FOR THE COST OF THE TEMPORARY SAFETY LIGHTING AND PERMANENT LIGHTING IN THE PARKING LOTS AT WATERFRONT PARK TO PROVIDE PUBLIC SAFETY.
	<u>Sponsors:</u>	Primary Jecorey Arthur (D-4)
	<u>Attachments:</u>	CIF083122WDC04.pdf

4.	<u>NDF080322Y</u> <u>MCA05</u>	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.			
	<u>Sponsors:</u>	Primary Donna L. Purvis (D-5)			
	<u>Attachments:</u>	NDF080322YMCA05.pdf			
		Legislative History_			
		8/3/22 Appropriations Committee held			
		8/17/22 Appropriations Committee held			
5.	<u>CIF083122P</u> <u>W06</u>	APPROPRIATING \$268 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL A HONORARY STREET SIGN IN HONOR OF WATERSTEP AT THE CORNER OF 7TH AND MYRTLE STREET.			
	<u>Sponsors:</u>	Primary David James (D-6)			
	<u>Attachments:</u>	CIF083122PW06.pdf			
6.	<u>NDF081722A</u> <u>SI06</u>	APPROPRIATING \$500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ART SANCTUARY, INC. FOR THE LAND OF TOMORROW/THE VISION AND GRACE OF FREDERICK LAW OLMSTED.			
	<u>Sponsors:</u>	Primary David James (D-6)			
	<u>Attachments:</u>	NDF081722ASI06.pdf			
		Olmsted Presentation 8.17.22.pdf			
		Legislative History			
		8/17/22 Appropriations Committee held			
7.	<u>NDF083122P</u> <u>PNP06</u>	22P 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 TO PROVIDE A DRONE TO MONITOR TRAFFIC AT A NEW EVENT SPACE.			
	<u>Sponsors:</u>	Primary David James (D-6)			
	<u>Attachments:</u>	NDF083122PPNP06.pdf			

8.	<u>NDF083122S</u> <u>JCHF06</u>	APPROPRIATING \$2,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ST. JAMES COURT HISTORIC FOUNDATION, INC. FOR THE SPIRIT BALL FUNDRAISER.		
	<u>Sponsors:</u>	Primary David James (D-6)		
	<u>Attachments:</u>	NDF083122SJCHF06.pdf		
9.	<u>0-257-22</u>	AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PARISTOWN SALON, INC. FOR BAND FEES FOR THE PARISTOWN PROGRAMMING INITIATIVE CONCERT SERIES.		
	<u>Sponsors:</u>	Primary David James (D-6)		
	Attachments: O-257-22 V.1 082522 NDF for Paristown Pointe's Concert Series.pdf			
		O-257-22 Supporting Documentation PS.pdf		
		Legislative History		
		8/25/22 Metro Council assigned to the Appropriations Committee Action Required By: February 2023		
10.	<u>CIF081722P</u> <u>W08</u>	APPROPRIATING \$25,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF SIX DRIVER FEEDBACK SIGNS TO BE PLACED ON HIGHLAND AVENUE, WILLOW AVENUE, AND CHEROKEE/EVERETT AVENUE.		
	<u>Sponsors:</u>	Primary Cassie Chambers Armstrong (D-8)		
	<u>Attachments:</u>	CIF081722PW08.pdf		
		Legislative History		
		8/17/22 Appropriations Committee tabled		
11.	<u>CIF083122P</u> <u>W08</u>	APPROPRIATING \$13,500 IN DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO DEVELOP THE ELEANOR AVENUE PEDESTRIAN PLAN FROM WOODFORD PLACE TO WEBER AVENUE.		
	<u>Sponsors:</u> Primary Cassie Chambers Armstrong (D-8)			
	Attachments:	CIE083122PW08 pdf		

12.	<u>O-256-22</u>	AN ORDINANCE AMENDING ORDINANCE NO. 187, SERIES 2021 APPROPRIATING \$42,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$ 6,800 FROM DISTRICT[S 2 AND] 12; \$5,100 FROM DISTRICT 24; AND \$3,400 EACH FROM DISTRICTS 1, [8,] 9, [10,] 17, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY GRADES K-6; AND \$6,800 FROM DISTRICT 2; AND \$3,400 FROM DISTRICTS 8 AND 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER TO BRING AUDIO IMMERSIVE STORY, ZAYNAB'S NIGHT OF DESTINY, TO SCHOOLS IN JEFFERSON COUNTY, COMMUNITY CENTERS, AND LIBRARIES.			
	<u>Sponsors:</u>	Primary Bill Hollander (D-9), Primary Nicole George (D-21), Primary Rick Blackwell (D-12), Primary Madonna Flood (D-24), Primary Angela Bowens (D-1), Primary Cassie Chambers Armstrong (D-8), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17), Primary Amy Holton Stewart (D-25) and Primary Barbara Shanklin (D-2)			
	Attachments:	O-256-22 V.1 082522 Amends NDF to Commonwealth Theatre Center.pdf			
		O-256-22 (amends O-580-21) Supporting Documentation.pdf			
		Legislative History			
		8/25/22Metro Council Action Required By: February 2023assigned to the Appropriations Committee			
W14 INFRASTRUCTURE FUNDS REPAIRS ON BOTH SIDES DRIVE TO PONDER LANE,		APPROPRIATING \$27,726.48 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS ON BOTH SIDES OF APPOLLO LANE, FROM ALANDALE DRIVE TO PONDER LANE, AND ACROSS FROM 6602 ASHBY LANE AND 1926 TAFFETA DRIVE.			
	Sponsors:	Primary Cindi Fowler (D-14)			
	<u>Attachments:</u>	CIF083122PW14.pdf			
14.	CONDF08312 2SCFCm	APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,250 EACH FROM DISTRICTS 12, 13, 14, AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST COMMUNITY FESTIVAL COMMITTEE, INC. TO PROVIDE ENTERTAINMENT AT THE 2022 SOUTHWEST COMMUNITY FESTIVAL.			
	<u>Sponsors:</u>	Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Mark H. Fox (D-13) and Primary Amy Holton Stewart (D-25)			
	Attachments:	CONDF083122SCFCm.pdf			

15.	<u>O-247-22</u>	AN ORDINANCE APPROPRIATING \$5,740.80 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR A FIVE-YEAR CONTRACT WITH LOUISVILLE GAS AND ELECTRIC COMPANY TO PROVIDE STREET LIGHTING AT THE SUN VALLEY BALL FIELD PARKING LOT TO INCREASE PUBLIC SAFETY.				
	<u>Sponsors:</u>	Primary Cindi Fowler (D-14)				
	<u>Attachments:</u>	<u>0-247-22 V.1 (</u>	082522 D14 NDF for Street Light	ting at Sun Valley Ball Field Park		
		O-247-22 Supporting Documentation PW.pdf				
		Legislative History				
		8/25/22	Metro Council Action Required By: February 202	assigned to the Appropriations Committee 23		
16.	<u>O-250-22</u>	AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIRLEY'S WAY, INC. FOR PROGRAMMING EXPENSES FOR TWO FUNDRAISING EVENTS.				
	<u>Sponsors:</u>	Primary Cindi Fowler (D-14)				
	<u>Attachments:</u>	O-250-22 V.1 082522 NDF for Shirley's Way.pdf				
		O-250-22 Supporting Documentation SW.pdf				
		Legislative History				
		8/25/22	Metro Council Action Required By: February 202	assigned to the Appropriations Committee 23		
17.	<u>O-251-22</u>	AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO IROQUOIS CIVIC CLUB, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE MAYOR'S NEW YEAR'S EVE BASH.				
	<u>Sponsors:</u>	Primary Nicole George (D-21)				
	Attachments: 0-251-22 V.1 082522 NDF for Iroquois Civic Club's May		lub's Mayor's NYE Bash.pdf			
		O-251-22 Supporting Documentation ICC.pdf				
		Legislative Histe	ory			
		8/25/22	Metro Council Action Required By: February 202	assigned to the Appropriations Committee		

18.	<u>CIF083122P</u> <u>W22</u>	APPROPRIATING \$737.83 FROM DISTRICT 22 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO COMPLETE THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BUS STOP IMPROVEMENTS AT BARDSTOWN ROAD AND CEDAR LOOK DRIVE.		
	<u>Sponsors:</u>	Primary Robin Engel (R-22)		
	Attachments:	CIF083122PW22.pdf		
19.	<u>CIF083122P</u> <u>W25</u>	APPROPRIATING \$4,950 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON DODGE LANE BETWEEN VALLEY STATION ROAD AND DODGE COURT.		
	<u>Sponsors:</u>	Primary Amy Holton Stewart (D-25)		
	Attachments:	CIF083122PW25.pdf		
20.	<u>CIF083122P</u> <u>W25A</u>	APPROPRIATING \$1,974.85 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR A SIDEWALK REPAIR AT 10715 GRECIAN ROAD.		
	<u>Sponsors:</u>	Primary Amy Holton Stewart (D-25)		
	<u>Attachments:</u>	CIF083122PW25A.pdf		
21.	<u>CIF083122P</u> <u>W25B</u>	APPROPRIATING \$16,591.49 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF FOUR DRIVER FEEDBACK SIGNS TO BE PLACED ON DEERING ROAD, PARKRIDGE PARKWAY, AND AUSTINWOOD ROAD.		
	<u>Sponsors:</u>	Primary Amy Holton Stewart (D-25)		
	<u>Attachments:</u>	CIF083122PW25B.pdf		
22.	<u>NDF083122P</u> <u>W15</u>	APPROPRIATING \$4,520 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO LUV-IT LANDSCAPING FOR SEVERAL BEAUTIFICATION PROJECTS THROUGHOUT DISTRICT 15.		
	<u>Sponsors:</u>	Primary Kevin Triplett (D-15)		
	Attachmenter			

Attachments: NDF083122PW15.pdf

23.	<u>O-167-22</u>	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. Primary James Peden (R-23)			
	<u>Sponsors:</u>				
	Attachments:	O-167-22 V.1 051922 Metro Depts to Pay Overages of Estimates for Appropriat			
		Proposal for Steps to Address Delayed CIF Funded Projects (O-167-22).pdf			
		Legislative History			
		5/19/22	Metro Council assigned to the Appropriations Committee <i>Action Required By: November 2022</i>		
		6/1/22	Appropriations Committee tabled		
		6/15/22	Appropriations Committee	untabled	
		6/15/22	Appropriations Committee	tabled	
		7/20/22 Appropriations Committee held			
		8/3/22	Appropriations Committee	untabled	
		8/3/22	Appropriations Committee	tabled	
		8/17/22	Appropriations CommitteeuntabledAppropriations Committeetabled		
		8/17/22			

## 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.