

Meeting Agenda - Final

Appropriations Committee

| Wednesday, November 2, 2022 | 4:30 PM | Council Chambers/Virtual |
|---------------------------------------|----------------------------------------|--------------------------|
| | Committee Member James Peden (R-23) | |
| | Committee Member Kevin Triplett (D-15) | |
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| 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 CONDUCTED VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

| 1. <u>CIF110222P</u> <u>W01A</u> | | APPROPRIATING \$188 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL AN HONORARY STREET SIGN IN HONOR OF FORMER ALDERMAN REGINALD MEEKS AT THE CORNER OF SOUTH 28TH STREET AND VIRGINIA AVENUE. | |
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| | <u>Sponsors:</u> | Primary Angela Bowens (D-1) | |
| | <u>Attachments:</u> | CIF110222PW01A.pdf | |
| 2. | <u>CIF110222P</u> <u>W01B</u> | APPROPRIATING \$39,073.07 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 1036 SOUTH 28TH STREET AND 2814 GREENWOOD AVENUE. | |
| | <u>Sponsors:</u> | Primary Angela Bowens (D-1) | |
| | Attachments: | CIF110222PW01B.pdf | |

| 3. | <u>CIF110222P</u> <u>W03</u> | APPROPRIATING \$564 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL THREE HONORARY STREET SIGNS IN HONOR OF FORMER COUNCIL MEMBER MARY COLLIER WOOLRIDGE ON THE CORNERS WHERE WINGFIELD LANE INTERSECTS WITH BEECH STREET, SOUTH 23RD STREET, AND DIXIE HIGHWAY. | | |
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| | <u>Sponsors:</u> | Primary Keisha Dorsey (D-3) | | |
| | Attachments: | CIF110222PW03.pdf | | |
| 4. | <u>CIF110222P</u> <u>W03A</u> | APPROPRIATING \$23,826 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 2118 AND 2120 OREGON AVENUE, 2318 RATCLIFFE AVENUE, 1697 HAROLD AVENUE, AND 2104 WALLIE ANN COURT. | | |
| | <u>Sponsors:</u> | Primary Keisha Dorsey (D-3) | | |
| | Attachments: | CIF110222PW03A.pdf | | |
| 5. | <u>CIF110222P</u> <u>W03B</u> | APPROPRIATING \$48,613 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR, MILLING, AND PAVING OF THE INTERSECTION AT SOUTH 23RD STREET AND BECKER COURT. | | |
| | <u>Sponsors:</u> | Primary Keisha Dorsey (D-3) | | |
| | Attachments: | CIF110222PW03B.pdf | | |
| 6. | | | | |
| 0. | <u>CIF110222P</u> <u>W05A</u> | APPROPRIATING \$5,742 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 404 SOUTH 41ST STREET. | | |
| 0. | | INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK | | |
| 0. | <u>W05A</u> | INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 404 SOUTH 41ST STREET. | | |
| 7. | <u>W05A</u> <u>Sponsors:</u> | INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 404 SOUTH 41ST STREET. Primary Donna L. Purvis (D-5) | | |
| | <u>W05A</u> <u>Sponsors:</u> <u>Attachments:</u> <u>CIF110222P</u> | INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 404 SOUTH 41ST STREET. Primary Donna L. Purvis (D-5) <u>CIF110222PW05A.pdf</u> APPROPRIATING \$2,645 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK | | |
| | W05A Sponsors: Attachments: CIF110222P W05B | INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 404 SOUTH 41ST STREET. Primary Donna L. Purvis (D-5) CIF110222PW05A.pdf APPROPRIATING \$2,645 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 662 SOUTH 37TH STREET. | | |
| | W05A Sponsors: Attachments: CIF110222P W05B Sponsors: | INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 404 SOUTH 41ST STREET. Primary Donna L. Purvis (D-5) <u>CIF110222PW05A.pdf</u> APPROPRIATING \$2,645 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 662 SOUTH 37TH STREET. Primary Donna L. Purvis (D-5) | | |
| 7. | W05A Sponsors: Attachments: CIF110222P W05B Sponsors: Attachments: CIF110222P | INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 404 SOUTH 41ST STREET. Primary Donna L. Purvis (D-5) CIF110222PW05A.pdf APPROPRIATING \$2,645 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 662 SOUTH 37TH STREET. Primary Donna L. Purvis (D-5) CIF110222PW05B.pdf APPROPRIATING \$3,003 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK | | |

9. CIF110222P APPROPRIATING \$2,559 FROM DISTRICT 5 CAPITAL W05D INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 4517 SUNSET AVENUE. Sponsors: Primary Donna L. Purvis (D-5) Attachments: CIF110222PW05D.pdf 10. CIF110222P APPROPRIATING \$5,098 FROM DISTRICT 5 CAPITAL **W05E** INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE SIDEWALK REPAIR AT 816 CEDAR GROVE TERRACE. Sponsors: Primary Donna L. Purvis (D-5) Attachments: CIF110222PW05E.pdf 11. APPROPRIATING \$1,100 FROM DISTRICT 5 NEIGHBORHOOD NDF080322Y **MCA05** 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) NDF080322YMCA05.pdf Attachments: Legislative History 8/3/22 Appropriations Committee held Action Required By: February 2023 8/17/22 Appropriations Committee held 8/31/22 Appropriations Committee held held 9/14/22 Appropriations Committee 10/5/22 Appropriations Committee held 10/19/22 held Appropriations Committee 12. AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022 AND O-316-22 ORDINANCE NO. 083, SERIES 2022, RELATING TO FISCAL YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS. RESPECTIVELY. BY TRANSFERRING \$3,799.80 FROM THE DISTRICT 6 CAPITAL **INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD** DEVELOPMENT FUND. Sponsors: Primary David James (D-6) O-316-22 V.1 102722 D6 Transfer from CIF to NDF.pdf Attachments: Legislative History 10/27/22 Metro Council assigned to the Appropriations Committee Action Required By: April 2023

13.NDF110222M
P06APPROPRIATING \$1,815 FROM DISTRICT 6 NEIGHBORHOOD
DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT
LANDSCAPING TO PAY THE REMAINING BALANCE FOR SEVERAL
BEAUTIFICATION PROJECTS THROUGHOUT DISTRICT 6.

<u>Sponsors:</u> Primary David James (D-6)

Attachments: NDF110222MP06.pdf

14.CONDF11022
2API07APPROPRIATING \$2,000 FROM DISTRICT 7 NEIGHBORHOOD
DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO ALL PEOPLES INC. FOR SPONSORSHIP OF THE
2022 HUMAN RIGHTS DAY EVENT TO BE HELD ON DECEMBER 10,
2022, WITH FUNDS BEING USED TO PAY FOR PERFORMERS,
SPEAKERS, AND ADVERTISING COSTS.

<u>Sponsors:</u> Primary Paula McCraney (D-7)

Attachments: CONDF110222API07.pdf

 NDF110222S
 APPROPRIATING \$2,050 FROM DISTRICT 8 NEIGHBORHOOD

 V08
 DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT

 AND BUDGET, TO THE CITY OF STRATHMOOR VILLAGE FOR A

 RADAR UNIT.

<u>Sponsors:</u> Primary Cassie Chambers Armstrong (D-8)

Attachments: NDF110222SV08.pdf

- 16.CIF020922MP
09AMENDING AN APPROPRIATION OF [\$175,000] \$200,000 FROM
DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS
FOR THE RENOVATION OF THE CRESCENT HILL TENNIS COURTS,
WITH THE TOTAL COST TO BE SPLIT WITH METRO PARKS.
 - **Sponsors:** Primary Bill Hollander (D-9)
 - Attachments: CIF020922MP09 -Amended 110222.pdf

CIF020922MP09 (approved 2-9-22).pdf

Legislative History

2/9/22 Appropriations Committee approved

17.CIF110222P
W14APPROPRIATING \$2,475 FROM DISTRICT 14 CAPITAL
INFRASTRUCTURE FUNDS FOR THE INSTALLATION OF TWO SPEED
HUMPS AND TWO SPEED HUMPS SIGNS ON BLAZE WAY, WITH THE
TOTAL COST TO BE SPLIT 50/50 WITH THE RESIDENTS IN THE
AREA.

<u>Sponsors:</u> Primary Cindi Fowler (D-14)

Attachments: CIF110222PW14.pdf

| 18. | <u>CIF110222MP</u> <u>16</u> | APPROPRIATING \$1,600 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO PRESSURE SPRAY BOTH TENNIS COURTS AND INSTALL PICKLEBALL LINES. | | | | |
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| | Sponsors: | Primary Scott Reed (R-16) | | | | |
| | <u>Attachments:</u> | CIF110222MP16.pdf | | | | |
| 19. | <u>0-167-22</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. | | | | |
| | <u>Sponsors:</u> | Primary James Peden (R-23) | | | | |
| | Attachments: | O-167-22 PROPOSED CAM 110222 Metro Depts to Pay Overages of Estimate: 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 | | | | |
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| | | Legislative History | | | | |
| | | 5/19/22 | Metro Council Action Required By: November 20. | assigned to the Appropriations Committee 22 | | |
| | | 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 Committee | untabled | | |
| | | 8/17/22 | Appropriations Committee | tabled | | |
| | | 8/31/22 | Appropriations Committee | held | | |
| | | 10/5/22 | Appropriations Committee | held | | |
| | | 10/19/22 | 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.