



Louisville Metro Government

Action Summary - Tentative

Labor, Economic Development, and Appropriations Committee

Chair Phillip T. Baker (D-6)
Vice Chair Robin Engel (R-22)
Committee Member Donna L. Purvis (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Dan Seum, Jr. (R-13)
Committee Member Madonna Flood (D-24)
Committee Member Khalil Batshon (R-25)
Committee Member Brent Ackerson (D-26)

Tuesday, March 19, 2024

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Baker called the meeting to order at 3:04 p.m.

Roll Call

Chair Baker introduced the committee and non-committee members present. A quorum was established.

*Note: All committee and non-committee members present attended in Chambers, except for Committee Member Purvis, Committee Member Mulvihill, Committee Member Batshon, and Committee Member Ackerson who attended virtually.

Present: 8 – Chair Phillip Baker (D-6), Vice Chair Robin Engel (R-22), Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Dan Seum, Jr. (R-13), Committee Member Madonna Flood (D-24), Committee Member Khalil Batshon (R-25), Committee Member Brent Ackerson (D-26)

Non-Committee Member(s)

Council Member Jennifer Chappell (D-15)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk
Cheryl Woods, Assistant Clerk

Pending Legislation

Appropriations

1. **O-048-24** AN ORDINANCE APPROPRIATING ~~\$5,900~~ \$6,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 9; \$1,000 FROM D24; \$650 FROM DISTRICT 3; \$500 EACH FROM DISTRICTS 8, 10, AND 21; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, CRESCENT HILL COMMUNITY COUNCIL, INC. FOR PRIVATE SECURITY COSTS FOR THE FRANKFORT AVENUE EASTER PARADE (AS AMENDED).

3/19/24 Labor, Economic Development, and Appropriations Amended; Recommended for Approval
Action Required By: September 2024

Sponsors: Andrew Owen (D-9), Shameka Parrish-Wright (D-3), Ben Reno-Weber (D-8), Dan Seum, Jr. (R-13), Betsy Ruhe (D-21), Madonna Flood (D-24), Pat Mulvihill (D-10)

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

Regina Garr, District 9 Legislative Assistant, spoke to this item.

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Ordinance be amended by adding \$500 from District 10.

The motion to amended carried by a voice vote for a new appropriated amount of \$6,400.

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

Yes: 7 – Baker (D-6), Engel (R-22), Purvis (D-5), Mulvihill (D-10), Seum, Jr. (R-13), Flood (D-24), Batshon (R-25)

Absent: 1 – Ackerson (D-26)

2. **CIF031924PW12** APPROPRIATING \$6,200 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF TWO SPEED HUMPS AND SPEED HUMP SIGNS ON GALAXIE DRIVE, WITH THE CONSTITUENTS ON GALAXIE DRIVE PAYING \$2,720 OF THE PROJECT WHOSE TOTAL COST IS \$8,920.

3/5/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Rick Blackwell (D-12)

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

Heather Blazis, District 12 Legislative Aide, spoke to this item.

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

3. **NDF031924PW12** APPROPRIATING \$900 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH PUBLIC WORKS, TO PEWEE TREE SERVICES FOR GRASS CUTTING AND MAINTENANCE AT ROSE FARM PARK IN DISTRICT 12 FROM JUNE 13, 2023 THROUGH JULY 30, 2023.

3/5/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Rick Blackwell (D-12)

A motion was made by Committee Member Seum, seconded by Committee Member Purvis, that this Neighborhood Development Fund be approved.

Heather Blazis, District 12 Legislative Aide, spoke to this item.

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

4. **O-001-24** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE OF A DIGITAL SIGN FOR JOHNSONTOWN ROAD ELEMENTARY SCHOOL.

3/19/24 Labor, Economic Development, and Appropriations Committee Held
3/5/24 Labor, Economic Development, and Appropriations Committee Held
2/20/24 Labor, Economic Development, and Appropriations Committee Held
2/6/24 Labor, Economic Development, and Appropriations Committee Held
Action Required By: August 2024

Sponsors: Cindi Fowler (D-14)

This item remained held in Committee.

5. **CIF031924PW15** APPROPRIATING \$600 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF PAINTED BUMP OUT PAVEMENT MARKINGS ON GEORGE HAUCK WAY AT GOSS AVENUE.

3/5/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Jennifer Chappell (D-15)

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

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

6. **CIF031924PW16** APPROPRIATING \$56,088 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO REPAIR SEVERAL SIDEWALKS THROUGHOUT THE WOLF CREEK SUBDIVISION.

3/5/24 Labor, Economic Development, and Appropriations Committee Held

Sponsors: Scott Reed (R-16)

This item was held in Committee.

7. **CIF031924PW20** APPROPRIATING \$38,000 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE COST OF A DESIGN STUDY TO BE CONDUCTED FOR A NEW SIDEWALK CONNECTION ALONG THE SOUTH SIDE OF TAYLORSVILLE ROAD BETWEEN RUCKRIEGEL PARKWAY AND WILLOWVIEW BOULEVARD IN CONJUNCTION WITH THE CITY OF JEFFERSONTOWN.

3/5/24 Labor, Economic Development, and Appropriations Committee Tabled

Sponsors: Stuart Benson (R-20)

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

There was no one in attendance to speak to this item.

A motion was made by Committee Member Seum, seconded by Committee Member Flood, that this Capital Infrastructure Fund be tabled.

The motion to table carried without objection.

8. **CIF031924PW21** APPROPRIATING \$9,503.76 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF RECTANGULAR RAPID FLASHING BEACONS (RRFB) ON SOUTHERN PARKWAY AT OLMSTED SOUTH MIDDLE SCHOOL.

3/5/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Betsy Ruhe (D-21)

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Ashkan Rezai, District 21 Legislative Aide, spoke to this item.

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

9. **NDF031924MP21** APPROPRIATING \$250 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS, IN CONJUNCTION WITH THE WILDER PARK NEIGHBORHOOD ASSOCIATION, FOR THE PERMIT COSTS OF THE ANNUAL EASTER EGG HUNT TO BE HELD AT HUSTON QUIN PARK.

3/5/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Betsy Ruhe (D-21)

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

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

10. **O-052-24** AN ORDINANCE APPROPRIATING \$6,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COSTS ASSOCIATED WITH THE ANNUAL JAZZ IN CENTRAL PARK EVENT.

3/19/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval
Action Required By: September 2024

Sponsors: Phillip T. Baker (D-6)

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

Tony Hardin, District 6 Legislative Aide, spoke to this item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 8 – Baker (D-6), Engel (R-22), Purvis (D-5), Mulvihill (D-10), Seum, Jr. (R-13), Flood (D-24), Batshon (R-25), Ackerson (D-26)

11. **O-057-24** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, TO FUND OVERTIME FOR ADDITIONAL PATROLLING OF THE OLD LOUISVILLE AND LIMERICK NEIGHBORHOODS.

3/19/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval
Action Required By: September 2024

Sponsors: Phillip T. Baker (D-6)

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

Tony Hardin, District 6 Legislative Aide, spoke to this item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 8 – Baker (D-6), Engel (R-22), Purvis (D-5), Mulvihill (D-10), Seum, Jr. (R-13), Flood (D-24), Batshon (R-25), Ackerson (D-26)

12. **CIF031924PW06** APPROPRIATING \$13,120 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF THREE SPEED HUMPS AND SPEED HUMP SIGNS ON HIGHLAND AVENUE, BETWEEN SCHILLER AVENUE AND SWAN STREET.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Phillip T. Baker (D-6)

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

Tony Hardin, District 6 Legislative Aide, spoke to this item.

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

13. **CIF031924PW06a** APPROPRIATING \$188 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL AN HONORARY STREET SIGN AT THE SOUTHWEST CORNER OF WEST MUHAMMAD ALI BOULEVARD AND SECOND STREET IN RECOGNITION OF GREGORY PAGE.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Phillip T. Baker (D-6)

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

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

14. **CIF031924PW06b** APPROPRIATING \$188 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL AN HONORARY STREET SIGN AT THE SOUTHWEST CORNER OF WEST MUHAMMAD ALI BOULEVARD AND FIRST STREET IN RECOGNITION OF MARVIN HART.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Phillip T. Baker (D-6)

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

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

15. **CIF031924PW06c** APPROPRIATING \$8,920 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF TWO SPEED HUMPS AND SPEED HUMP SIGNS ON WEST BURNETT AVENUE, BETWEEN DIXIE HIGHWAY AND SOUTH 22ND STREET.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Phillip T. Baker (D-6)

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

Tony Hardin, District 6 Legislative Aide, spoke to this item.

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

16. **NDF031924LMPD06** APPROPRIATING \$250 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT'S FOURTH DIVISION FOR THE EASTER EGG HUNT IN SOUTH CENTRAL PARK.

Sponsorship has been withdrawn.

Sponsors: SPONSORSHIP WITHDRAWN

17. **NDF031924OLNC06** APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE LIVE 2024 TO ASSIST WITH THE COST OF THE BAND.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Phillip T. Baker (D-6)

A motion was made by Committee Member Purvis, seconded by Committee Member Seum, that this Neighborhood Development Fund be approved.

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

18. **CIF031924MTS13** APPROPRIATING \$6,545.33 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO METRO TECHNOLOGY SERVICES TO UPGRADE THE INTERNET SERVICES AT THE FAIRDALE PLAYTORIUM FOR USE BY THE GENERAL PUBLIC AT THE FACILITY AND TO SUPPORT THE AUDIO/VISUAL EQUIPMENT IN THE GYM.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Dan Seum, Jr. (R-13)

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

Committee Member Seum spoke to this item.

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

19. **CIF031924PW24a** APPROPRIATING \$13,120 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON MOORHAVEN DRIVE, BETWEEN MOORHAMPTON DRIVE AND ROCKY MOUNTAIN DRIVE.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Madonna Flood (D-24)

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Committee Member Flood spoke to this item.

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

20. **CIF031924PW24b** APPROPRIATING \$8,920 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON OAKLEAF LANE, BETWEEN HORIZON LANE AND BLUE LICK ROAD.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Madonna Flood (D-24)

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Committee Member Flood spoke to this item.

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

- 21. CIF031924PW24c** APPROPRIATING \$17,580 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF SPEED HUMPS AND SPEED HUMP SIGNS ON MOORHAVEN DRIVE, BETWEEN WOODROW WAY AND MOORHAMPTON DRIVE.

3/19/24 Labor, Economic Development, and Appropriations Committee Approved

Sponsors: Madonna Flood (D-24)

A motion was made by Committee Member Seum, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Committee Member Flood spoke to this item.

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

Labor and Economic Development

- 22. R-024-24** A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO CHEMICAL & INDUSTRIAL ENGINEERING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

3/19/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval
Action Required By: September 2024

Sponsors: Phillip T. Baker (D-6)

A motion was made by Committee Member Seum, seconded by Committee Member Flood, that this Resolution be recommended for approval.

Joshua McKee, Economic Development, spoke to this item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Special Discussion

- 23. ID 24-0113** UPDATE FROM LOUISVILLE METRO ECONOMIC DEVELOPMENT: Deputy Mayor Pat Mulloy, Mayor's Office; and Jeff O'Brien, Economic Development

Jeff O'Brien, Economic Development, and Deputy Mayor Pat Mulloy, Mayor's Office, gave a presentation (see attached).

The following also spoke to this item:

- Committee Member Purvis
- Committee Member Chappell

- Vice Chair Engel

24. ID 24-0128 HOW THE PROCUREMENT PROCESS WORKS: Deputy Mayor Dana Mayton, Mayor's Office

Deputy Mayor Dana Mayton, Mayor's Office, spoke very briefly about this item due to being out of time.

Adjournment

Without objection, Chair Baker adjourned the meeting at 4:15 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 April 11, 2024.