



Louisville Metro Government

Action Summary - Tentative

Budget & Appropriations Committee

Chair Rick Blackwell (D-12)
Vice Chair Kevin Kramer (R-11)
Committee Member Jecorey Arthur (I-4)
Committee Member Paula McCraney (D-7)
Committee Member Ben Reno-Weber (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)

December 07, 2023

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 4:35 p.m.

Roll Call

Chair Blackwell 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 Reno-Weber, Council Member Chappell, Council President Winkler, and Council Member Benson, who attended virtually.

Present: 10 – Committee Member Jecorey Arthur (I-4), Committee Member Paula McCraney (D-7), Committee Member Ben Reno-Weber (D-8), Committee Member Andrew Owen (D-9), Vice Chair Kevin Kramer (R-11), Chair Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19), Committee Member Jeff Hudson (R-23)

Excused: 1 – Committee Member Pat Mulvihill (D-10)

Non-Committee Members(s)

Council Member Tammy Hawkins (D-1), Council Member Donna L. Purvis (D-5), Council Member Jennifer Chappell (D-15), Council President Markus Winkler (D-17), Council Member Stuart Benson (R-20)

Support Staff

LaTonya Bell, Council Financial Analyst
Beth Stenberg, Council Financial Analyst
Hollie Hopkins, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Jared Burton, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. **NDF120723MP01** APPROPRAITING \$3,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EXPENSES ASSOCIATED WITH SOUTHWICK COMMUNITY CENTER'S WINTER WONDERLAND CHRISTMAS PARTY.

Sponsors: Tammy Hawkins (D-1)

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

Council Member Hawkins spoke to this item.

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

2. **O-272-23** AN ORDINANCE APPROPRIATING ~~\$5,000~~ \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; \$1,000 FROM DISTRICT 8; AND \$500 EACH FROM DISTRICTS 9, 12, AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTHWEST FAMILY MINISTRIES, INC. FOR A PART-TIME MANAGER, TRANSPORTATION COSTS, AND ELECTRICITY COSTS FOR THE EXODUS COMMUNITY RESOURCE CENTER (AS AMENDED).

12/07/2023 Budget and Appropriations Committee Amended
12/07/2023 Budget and Appropriations Committee Recommended for Approval
Action Required By: May 2024

Sponsors: Tammy Hawkins (D-1), Ben Reno-Weber (D-8), Andrew Owen (D-9), Rick Blackwell (D-12), Cindi Fowler (D-14)

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

Council Member Hawkins spoke to this item.

A motion was made by Committee Member Piagentini, seconded by Committee Member Fowler, that this Ordinance be amended as follows:

- Add \$1,000 from District 8
- Add \$500 each from Districts 9, 12, and 14.

The motion to amend carried by voice vote for a new appropriated amount of \$7,500.

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

Yes: 10 – Arthur (I-4), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Piagentini (R-19), Hudson (R-23)

Excused: 1 – Mulvihill (D-10)

3. **NDF111623MJB05 FOR RECONSIDERATION:**
 APPROPRIATING ~~\$2,239.78~~ \$3,739.78 FROM ~~DISTRICT 5~~ NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,239.78 FROM DISTRICT 5; AND \$1,500 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO JUICE BOWL, INC FOR EXPENSES ASSOCIATED WITH THE 2023 JUICE BOWL (AS AMENDED).

Sponsors: Donna L. Purvis (D-5) Tammy Hawkins (D-1)

A motion was made by Committee Member Piagentini, seconded by Committee Member Arthur, that this Neighborhood Development Fund be reconsidered.

The motion to reconsider carried by a voice vote.

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

A motion was made by Committee Member Piagentini, seconded by Committee Member Arthur, that this Neighborhood Development Fund be amended by adding \$1,500 from District 1.

The motion to amend carried by voice vote for a new appropriated amount of \$3,739.78.

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

4. **O-229-23** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GARVIN GATE ASSOCIATION, INC. FOR LIGHTING, SOUND, AND STAGE COSTS FOR THE 2023 GARVIN GATE BLUES FESTIVAL.

10/19/23 Budget and Appropriations Committee Held
 11/02/23 Budget and Appropriations Committee Held
 11/16/23 Budget and Appropriations Committee Held
 12/07/23 Budget and Appropriations Committee Recommended for Approval

Action Required By: April 2024

Sponsors: Phillip T. Baker (D-6)

A motion was made by Committee Member Piagentini, seconded by Committee Member Owen, 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: 10 – Arthur (I-4), McCraney (D-7), Reno-Weber (D-8), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Piagentini (R-19), Hudson (R-23)

Excused: 1 – Mulvihill (D-10)

After the vote, Vice Chair Kramer spoke to this item.

5. **NDF120723OLNC06** APPROPRIATING \$5,000.00 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR THE 2023 OLD LOUISVILLE HOLIDAY HOME TOUR.

Sponsors: Phillip T. Baker (D-6)

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

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

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

6. **NDF120723MUWm** APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 6 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO UNITED WAY FOR EXPENSES ASSOCIATED WITH THE BIKES OR BUST AND BOXES OF LOVE PROGRAMS.

Sponsors: Phillip T. Baker (D-6) Ben Reno-Weber (D-8)

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

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

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

7. **NDF101923OLNC06** APPROPRIATING \$1,000.00 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR THE 2023 OLD LOUISVILLE HOLIDAY HOME TOUR.

SPONSORSHIP WITHDRAWN

Sponsors: SPONSORSHIP WITHDRAWN

8. **O-263-23** AN ORDINANCE APPROPRIATING ~~\$42,000~~ \$60,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,000 EACH FROM DISTRICTS 9, 13, 15, AND 17; AND \$6,000 EACH FROM DISTRICTS 8 AND 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIGHTSIDE FOUNDATION, INC. FOR THE PUBLIC DISPLAY OF GALLOPALOOZA HORSE STATUES IN DISTRICTS 8, 9, 13, 15, 16, AND 17 (AS AMENDED).

12/07/23 Budget and Appropriations Committee Amended
12/07/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: May 2024

Sponsors: Dan Seum, Jr. (R-13), Ben Reno-Weber (D-8), Jennifer Chappell (D-15), Markus Winkler (D-17), Andrew Owen (D-9), Scott Reed (R-16)

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

The following spoke to this item:

- Lisa Ammon, District 13 Legislative Aide
- Committee Member Parker
- Committee Member Owen
- Council Member Chappell
- Committee Member Arthur

A motion was made by Committee Member Owen, seconded by Committee Member Piagentini, that this Ordinance be amended as follows:

- Add \$12,000 from District 9
- Add \$6,000 from District 16

The motion to amend carried by voice vote for a new appropriated total of \$60,000.

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

Yes: 9 – Arthur (I-4), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Piagentini (R-19), Hudson (R-23)

Absent: 1 – Reno-Weber (D-8)

Excused: 1 – Mulvihill (D-10)

9. **O-267-23** AN ORDINANCE APPROPRIATING ~~\$5,000~~ \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$1,000 FROM DISTRICT 12; AND \$500 EACH FROM DISTRICTS 1, 9, AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CELEBRATE RECOVERY FAIRDALE CORP. FOR THE COST OF MEALS, TRANSPORTATION, AND PROGRAM EXPENSES FOR CELEBRATE RECOVERY (AS AMENDED).

12/07/23 Budget and Appropriations Committee Amended

12/07/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: May 2024

Sponsors: Dan Seum, Jr. (R-13), Rick Blackwell (D-12), Tammy Hawkins (D-1), Andrew Owen (D-9), Cindi Fowler (D-14)

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

The following spoke to this item:

- Lisa Ammon, District 13 Legislative Aide
- Chair Blackwell

A motion was made by Committee Member Piagentini, seconded by Committee Member Fowler, that this Ordinance be amended as follows:

- Add \$1,000 from District 12
- Add \$500 each from Districts 1, 9, and 14

The motion to amend carried by voice vote for a new appropriated amount of \$7,500.

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

Yes: 9 – Arthur (I-4), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Piagentini (R-19), Hudson (R-23)

Absent: 1 – Reno-Weber (D-8)

Excused: 1 – Mulvihill (D-10)

10. **CIF120723MTS13** APPROPRIATING \$17,583.07 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO METRO TECHNOLOGY SERVICES FOR PURCHASE AND INSTALLATION OF A PROJECTOR, SCREEN AND AUDIO EQUIPMENT FOR THE FAIRDALE PLAYTORIUM COMMUNITY ROOM/GYM.

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

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

Lisa Ammon, District 13 Legislative Aide, spoke to this item.

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

11. **CIF120723PW13** APPROPRIATING \$25,040 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SPEED HUMP SIGNS ON TOLLS LANE BETWEEN OUTER LOOP AND NATIONAL TURNPIKE.

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

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

Lisa Ammon, District 13 Legislative Aide, spoke to this item.

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

- 12. NDF120723LMPDm** APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 20; \$750 EACH FROM DISTRICTS 17 AND 19; AND \$500 EACH FROM DISTRICTS 11, 16, AND 18; TO LOUISVILLE METRO POLICE DEPARTMENT 8TH DIVISION FOR THE 2023 SHOP WITH A COP PROGRAM.

Sponsors: Stuart Benson (R-20), Kevin Kramer (R-11), Scott Reed (R-16), Markus Winkler (D-17), Marilyn Parker (R-18), Anthony Piagentini (R-19)

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

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

- 13. CIF120723MTS20** APPROPRIATING \$213,906 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO METRO TECHNOLOGY SERVICES FOR THE AMERICAN RESCUE PLAN STATE GRANT MATCH FOR THE BROADBAND DEPLOYMENT PROGRAM TO EXTEND BROADBAND TO UNSERVED HOUSEHOLDS IN RURAL JEFFERSON COUNTY.

Sponsors: Stuart Benson (R-20)

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

Council Member Benson spoke to this item.

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

- 14. O-261-23** AN ORDINANCE AMENDING ORDINANCE NO. 079, SERIES 2023, AND ORDINANCE NO. 080, SERIES 2023, RELATING TO THE FISCAL YEAR 2023-2024 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$50,000.00 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND.

12/07/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: May 2024

Sponsors: Stuart Benson (R-20)

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

Chair Blackwell spoke to this item.

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

Yes: 9 – Arthur (I-4), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Piagentini (R-19), Hudson (R-23)

Absent: 1 – Reno-Weber (D-8)

Excused: 1 – Mulvihill (D-10)

After the vote, Council Member Benson spoke to this item.

- 15. O-270-23** AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHMONT YOUTH SPORTS, INC. FOR THE REPLACEMENT OF TWO ELECTRICAL POLES AT THE BEECHMONT YOUTH COMPLEX.

12/07/23 Budget and Appropriations Committee Held
Action Required By: May 2024

Sponsors: Betsy Ruhe (D-21)

This item was held in committee.

- 16. CIF120723PW04** APPROPRIATING \$74,990 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR IN THE FOLLOWING LOCATIONS: CAMPBELL STREET AND FRANKLIN STREET; 1613 HALE AVENUE; BROOK STREET AND MARKET STREET; 1919 BROWNSBORO ROAD; SECOND STREET AND BRECKINRIDGE STREET; 827 HAZEL STREET; 909 EAST BROADWAY; 1301 WEST MAIN STREET; 643 DR W J HODGE STREET; AND 727 SPECKERT COURT.

Sponsors: Jecorey Arthur (I-4)

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

Committee Member Arthur spoke to this item.

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

- 17. CIF120723PW09** APPROPRIATING \$626 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS, THROUGH PUBLIC WORKS, TO SAF-TI-CO FOR DECORATIVE STREET SIGN REPLACEMENT, WITH BEALS BRANCH NEIGHBORHOOD ASSOCIATION PAYING THE REMAINING 75 PERCENT OF THE COST.

Sponsors: Andrew Owen (D-9)

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

Committee Member Owen spoke to this item.

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

- 18. CIF120723MP14** APPROPRIATING \$90,000 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR CONTINUED IMPROVEMENTS TO SUN VALLEY PARK.

Sponsors: Cindi Fowler (D-14)

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

The following spoke to this item:

- Committee Member Fowler
- Chair Blackwell

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

- 19. O-275-23** AN ORDINANCE APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO POLICE FOUNDATION FOR THE DOCTOR BILLS AND INCIDENTAL COSTS OF OFFICER GERTRUDE SCHAFTLEIN, WHO WAS CRITICALLY INJURED WHILE WORKING AS A TRAFFIC GUARD.

12/07/23 Budget and Appropriations Committee Recommended for Approval
Action Required by: May 2024

Sponsors: Cindi Fowler (D-14)

A motion was made by Committee Member Piagentini, seconded by Committee Member Fowler, that this Ordinance recommended for approval.

Committee Member Fowler spoke to this item.

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

Yes: 9 – Arthur (I-4), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Piagentini (R-19), Hudson (R-23)

Absent: 1 – Reno-Weber (D-8)

Excused: 1 – Mulvihill (D-10)

- 20. O-266-23** AN ORDINANCE APPROPRIATING ~~\$30,000~~ \$60,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: ~~\$30,000~~ \$35,000 FROM DISTRICT 23; ~~\$20,000~~ \$25,000 FROM DISTRICT 24; AND ~~\$5,000~~ \$5,000 FROM DISTRICT 13; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE 2024 FRIDAYFEST AT HIGHVIEW PARK CONCERT SERIES (AS AMENDED).

12/07/23 Budget and Appropriations Committee Amended
12/07/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: May 2024

Sponsors: Jeff Hudson (R-23), Madonna Flood (D-24), Dan Seum, Jr. (R-13)

A motion was made by Committee Member Piagentini, seconded by Committee Member Owen, that this Ordinance be recommended for approval. Committee Member Hudson spoke to this item.

A motion was made by Committee Member Hudson, seconded by Committee Member Piagentini, that this Ordinance be amended as follows:

- Add an additional \$5,000 from District 23 (total of \$35,000)

- Add \$20,000 from District 24
- Add \$5,000 from District 13

The motion to amend carried by voice vote for a new appropriated total of \$60,000.

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

Yes: 9 – Arthur (I-4), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Piagentini (R-19), Hudson (R-23)

Absent: 1 – Reno-Weber (D-8)

Excused: 1 – Mulvihill (D-10)

21. R-153-23 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2024 BUDGET.

12/07/23 Budget and Appropriation Committee Recommended for Approval

Sponsors: Rick Blackwell (D-12)

A motion was made by Committee Member Piagentini, seconded by Committee Member Fowler, that this Resolution be approved.

Victoria Hunstman, Jefferson County Clerk's Office, spoke to this item.

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

22. R-155-23 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2024 BUDGET.

12/07/23 Budget and Appropriation Committee Recommended for Approval

Sponsors: Rick Blackwell (D-12)

A motion was made by Committee Member Piagentini, seconded by Committee Member Fowler, that this Resolution be approved.

The following spoke to this item:

- Colonel John Aubrey, Jefferson County Sheriff's Office
- Chair Blackwell
- Committee Member Piagentini
- Committee Member Arthur

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

23. O-250-23 AN ORDINANCE AMENDING ORDINANCE 182, SERIES 2022, RELATING TO THE SIXTH ROUND OF THE AMERICAN RESCUE PLAN ("ARP") LOCAL FISCAL RECOVERY FUNDING TO VARIOUS LOUISVILLE METRO GOVERNMENT DEPARTMENTS TO ADDRESS THE CONTINUED IMPACT OF COVID-19 ON THE ECONOMY, PUBLIC HEALTH, STATE AND LOCAL GOVERNMENTS, INDIVIDUALS, AND BUSINESSES BY REALLOCATING FUNDS

ASSOCIATED WITH THE HEALTHCARE WORKFORCE INNOVATION COALITION PROJECT (LAT-0096) TO VARIOUS LOUISVILLE METRO DEPARTMENTS.

11/02/23 Budget and Appropriations Committee Recommended for Approval
11/09/23 Metro Council Recommended
11/16/23 Budget and Appropriations Committee Tabled
12/07/23 Budget and Appropriations Committee Amended
12/07/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: April 2024

Sponsors: Jecorey Arthur (I-4), Robin Engel (R-22), Paula McCraney (D-7), Markus Winkler (D-17)

A motion was made by Committee Member Arthur, seconded by Committee Member Piagentini, that this Ordinance recommended for approval.

The following spoke to this item:

- Chair Blackwell
- Deputy Mayor Dana Mayton
- Committee Member Piagentini reminded the committee of his abstention from the discussion and vote due to his consulting contract with the Louisville Healthcare CEO Council.
- Vice Chair Kramer

A motion was made by Vice Chair Kramer, seconded by Committee Member Fowler, that this Ordinance be amended to include language prohibiting the disbursement of funds to any organization that does not remain in compliance with the reporting requirements of any grants or disbursements.

The motion to amend carried by voice vote.

The discussion continued and Chair Blackwell spoke to this item.

Beth Stenberg, Council Financial Analyst, read two proposed amendments (see attached document titled "O-250-23 PROPOSED Amended Schedule A"): (1) Amending Schedule A in regards to the new amount for LAT-0103 being \$19,907,483.50, which is made up of several contracts that will use the funding; and (2) unallocated funds from completed projects in the ARP reconciliation account totaling \$782,892.44 being moved into LAT-0102 for additional Metro Parks deferred maintenance projects included in the Amended Schedule A.

The following spoke to the proposed amendments:

- Committee Member Owen
- Deputy Mayor Dana Mayton
- Committee Member Arthur
- Angela Dunn, Office and Management and Budget
- Dave Christopher, Adventurous Minds Produce Extraordinary Results
- Council President Winkler

A motion was made by Vice Chair Kramer, seconded by Committee Member Owen, that the Ordinance be amended as read by Beth Stenberg.

The motion to amend carried by voice vote.

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

Yes: 8 – Arthur (I-4), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Hudson (R-23)

Abstain: 1 – Piagentini (R-19)

Absent: 1 – Reno-Weber (D-8)

Excused: 1 – Mulvihill (D-10)

- 24. O-274-23** AN ORDINANCE AMENDING ORDINANCE 143, SERIES 2022, PERTAINING TO THE AMERICAN RESCUE PLAN (“ARP”) RECONCILIATION ACCOUNT AND AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2022-2023 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

12/07/23 Budget and Appropriations Committee Amended
12/07/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: May 2024

Sponsors: Rick Blackwell (D-12)

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

Angela Dunn, Office of Management and Budget, gave a presentation (attached).

Vice Chair Kramer spoke to this item and proposed an amendment to fully fund all the Council’s FY24 approved priorities to include funding a total of \$2M to Harbor House and \$5M to Volunteers of America and the remaining unbudgeted revenue not allocated in the amendment by substitution be used to change the funding source of FY24 bond projects.

A motion was made by Vice Chair Kramer, seconded by Committee Member Owen, that the Ordinance be amended as stated by Vice Chair Kramer.

The following also spoke to the proposed amendment:

- Council President Winkler
- Chair Blackwell
- Angela Dunn

Vice Chair Kramer withdrew his motion to amend.

A motion was made by Chair Blackwell, seconded by Vice Chair Kramer, that the Ordinance be amended by substitution as shown in the attached document titled “O-274-23 V.2 CABS-CAM 120723 FY23 Year End Budget Adjustment.”

The motion to amend by substitution carried by a voice vote.

A motion was made by Vice Chair Kramer, seconded by Committee Member Hudson, that the Ordinance be amended to fully fund all the Council’s FY24 approved priorities to include funding a total of \$2M to Harbor House and \$5M to Volunteers of America and the remaining unbudgeted revenue not allocated in the amendment by substitution be used to change the funding source of FY24 bond projects.

The following spoke to the proposed amendment:

- Committee Member Owen
- Chair Blackwell

- Vice Chair Kramer

The motion to amend carried a voice vote.

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

Yes: 8 – Arthur (I-4), McCraney (D-7), Owen (D-9), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Hudson (R-23)

Absent: 2 – Reno-Weber (D-8), Piagentini (R-19)

Excused: 1 – Mulvihill (D-10)

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:59 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 December 14, 2023.