



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)

November 02, 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 members and non-committee members present. A quorum was established.

*NOTE: All Committee Members present attended in Chambers, except for Committee Member Arthur, Committee Member McCraney, and Committee Member Mulvihill who attended virtually.

Present: 10— Committee Member Jecorey Arthur (I-4), Committee Member Paula McCraney (D-7), Committee Member Andrew Owen (D-9), Committee Member Pat Mulvihill (D-10), 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)

Absent: 1— Committee Member Ben Reno-Weber (D-8)

Non-Committee Member(s)

Council Member Tammy Hawkins (D-1)
Council Member Barbara Shanklin (D-2)
Council Member Donna L. Purvis (D-5)
Council President Markus Winkler (D-17)

Support Staff

LaTonya Bell, Council Financial Analyst
Beth Stenberg, Council Financial Analyst

Clerk(s)

Jared Burton, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. **O-242-23** AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONEWEST CORPORATION FOR LIGHT AND GENERATOR PRODUCTION COSTS FOR THE WINTER WONDERLAND EVENT.

11/2/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: April 2024

Sponsors: Donna L. Purvis (D-5)

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

Beth Stenberg spoke to this item.

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

Yes: 7 – Arthur (I-4), McCraney (D-7), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Piagentini (R-19)

2. **NDF110223TPYBLI05** APPROPRIATING \$4,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PORTLAND YOUTH BASEBALL LEAGUE, INC. FOR THEIR 2023 ANNUAL CHRISTMAS PARTY.

Sponsors: Donna L. Purvis (D-5)

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

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

3. **CIF110223PW05** APPROPRIATING \$188 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE FABRICATION AND INSTALLATION OF A STREET SIGN IN HONOR OF RON KING AT THE CORNER OF ELLERHOLT COURT AND VIRGINIA AVENUE.

Sponsors: Donna L. Purvis (D-5)

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

The motion to approve carried by voice vote and the Capital Infrastructure 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
Action Required By: April 2024

Sponsors: Phillip T. Baker (D-6)

5. **CIF110223PW06** APPROPRIATING \$188 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR FABRICATION AND INSTALLATION OF A STREET SIGN IN HONOR OF BISHOP WALTER A JONES, JR. AT THE CORNER OF WEST CHESTNUT AND SOUTH 16TH STREET.

Sponsors: Phillip T. Baker (D-6)

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

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

6. **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.

10/19/23 Budget and Appropriations Committee Held
11/02/23 Budget and Appropriations Committee Held

Sponsors: Phillip T. Baker (D-6)

7. **O-248-23** AN ORDINANCE APPROPRIATING ~~\$8,000~~ \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$4,000 FROM DISTRICT 21; ~~AND~~ \$1,500 EACH

FROM DISTRICTS 12 AND 17; AND \$1,000 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATER, INC. FOR PERFORMANCES AT LOUISVILLE FREE PUBLIC LIBRARIES (AS AMENDED).

11/02/23 Budget and Appropriations Committee Amended
11/02/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: April 2024

Sponsors: Jennifer Chappell (D-15) Betsy Ruhe (D-21), Markus Winkler (D-17), Ben Reno-Weber (D-8), Rick Blackwell (D-12)

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

The following spoke to this item:

- Amy Luckett, District 15 Legislative Aide
- Beth Stenberg, Council Financial Analyst

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

- Add \$1,500 from District 12
- Add \$1,000 from District 8

The motion to amend carried by voice vote for the new appropriated amount of \$10,500.

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

Yes: 7 – Arthur (I-4), McCraney (D-7), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Piagentini (R-19)

8. NDF110223ED15 APPROPRIATING \$624.63 FROM DISCRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO ECONOMIC DEVELOPMENT TO PURCHASE GARDENING SUPPLIES FOR EMERSON COMMUNITY GARDEN.

Sponsors: Jennifer Chappell (D-15)

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

Amy Luckett, District 15 Legislative Aide, spoke to this item.

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

9. O-251-23 AN ORDINANCE APPROPRIATING ~~\$5,500~~ \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 8; AND \$500 EACH FROM DISTRICTS 9 AND 10; AND \$250 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMUNITY MINISTRIES, FOR THE HIRING OF A

PART-TIME STAFF PERSON TO ASSIST WITH THE INDEPENDENT FAMILY ASSISTANCE FOOD PANTRY AND THE SENIOR LUNCH PROGRAM (AS AMENDED).

11/02/23 Budget and Appropriations Committee Amended
11/02/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: April 2024

Sponsors: Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10), Cindi Fowler (D-14)

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

Betsy Foster, District 8 Legislative Aide, spoke to this item.

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

- Add \$500 from District 10
- Add \$250 from District 14

The motion to amend carried by voice vote for the new appropriated amount of \$6,250.

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

Yes: 7 – Arthur (I-4), McCraney (D-7), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Piagentini (R-19)

10. **CONDF110223CNPE08** APPROPRIATING \$2,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CENTER FOR NON-PROFIT EXCELLENCE FOR A TABLE AT THE CHANGEMAKERS CONFERENCE.

Sponsors: Ben Reno-Weber (D-8)

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

Betsy Foster, District 8 Legislative Aide, spoke to this item.

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

11. **NDF110223CTCI09** APPROPRIATING \$4,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,100 FROM DISTRICT 9; AND \$1,400 EACH FROM DISTRICTS 10 AND 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC FOR EXPENSES ASSOCIATED WITH TOURING EDUCATIONAL PERFORMANCES OF DRAGON UP.

Sponsors: Andrew Owen (D-9) Pat Mulvihill (D-10), Rick Blackwell (D-12)

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

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

- 12. O-239-23** AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, AND ORDINANCE NO. 080, SERIES 2023, RELATING TO FISCAL YEARS 2022-2023 AND 2023-2024 CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$4,020,600 FROM THE UNALLOCATED BIPARTISAN INFRASTRUCTURE LAW GRANTS PROJECT TO VARIOUS CAPITAL PROJECTS.

11/02/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: April 2024

Sponsors: Donna L. Purvis (D-5)

A motion was made by Vice Chair Kramer, seconded by Chair Blackwell, that this Ordinance be recommended for approval.

Jennifer Caummisar-Kern, Public Works, spoke to this item.

The motion to recommend for approval 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), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18), Piagentini (R-19)

- 13. 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
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 Fowler, that this Ordinance be recommended for approval.

Committee Member Piagentini raised a question of personal privilege to request that his recusal from discussion and chambers and abstention from vote be recorded due to his consulting contract with coalition member and ARP grant recipient, Louisville Healthcare CEO Council.

The following spoke to the item:

- Deputy Mayor Dana Mayton
- Ken Hillebrand, Accelerator Team
- Chair Blackwell

- Committee Member Arthur
- Lee Burchfield, Louisville Free Public Library
- Jason Canuel, Metro Parks Department
- Committee Member Hudson
- Committee Member Owen
- Council Member Hawkins
- Committee Member Parker
- Committee Member Fowler
- Megan Metcalf, Mayor's Office
- Council President Winkler
- Vice Chair Kramer

A motion was made by Committee Member Fowler, seconded by Committee Member Arthur, that the item be tabled.

The motion to table failed by the following vote and discussion continued.

Yes: 4 – Arthur (I-4), McCraney (D-7), Owen (D-9), Fowler (D-14)

No: 4 – Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Parker (R-18)

Absent: 1 – Piagentini (R-19)

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

Yes: 7 – McCraney (D-7), Owen (D-9), Mulvihill (D-10), Kramer (R-11), Blackwell (D-12), Fowler (D-14), Parker (R-18)

Present: 1 – Arthur (I-4)

Abstain: 1 – Piagentini (R-19)

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 November 9, 2023.