



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)

October 05, 2023

4:30 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Vice Chair Kramer called the meeting or order at 4:35 p.m.

Roll Call

Vice Chair Kramer introduced the committee members present. A quorum was established.

*NOTE: All committee members present attended in Chambers, except for Committee Member McCraney and Committee Member Parker who attended virtually.

- Present:** 6 – Committee Member Jecorey Arthur (I-4), Committee Member Paula McCraney (D-7), Vice Chair Kevin Kramer (R-11), Committee Member Cindi Fowler (D-14), Committee Member Marilyn Parker (R-18), Committee Member Anthony Piagentini (R-19)
- Excused:** 5 – Committee Member Ben Reno-Weber (D-8), Committee Member Andrew Owen (D-9), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Committee Member Jeff Hudson (R-23)

Support Staff

Latonya Bell, Council Financial Analyst
Beth Stenberg, Council Financial Analyst
Kathy Meador, Jefferson County Attorney's Office

Clerk(s)

Jared Burton, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. **CIF100523PW05** APPROPRIATING \$188 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FABRICATION AND INSTALLATION OF A STREET SIGN IN HONOR OF REV. DR. LINCOLN BINGHAM AT THE CORNER OF WEST JEFFERSON AND SOUTH 30TH STREET.

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 a voice vote and the Capital Infrastructure Fund was approved.

2. **O-227-23** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT ("LMPD") TO FUND OVERTIME FOR OFFICERS TO ENGAGE IN ADDITIONAL PATROLLING IN DISTRICT 6.

10/5/23 Budget and Appropriations Committee Tabled
Action Required By: March 2024

Sponsors: Phillip T. Baker (D-6)

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

The following spoke to this item:

- Tony Hardin, District 6 Legislative Aide
- Committee Member Arthur
- Committee Member Fowler
- Vice Chair Kramer
- Committee Member McCraney

A motion was made by Committee Member McCraney, seconded by Committee Member Fowler, that this Ordinance be tabled.

The motion to table carried by a voice vote.

3. **NDF100523SJCAS06** APPROPRIATING \$5,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JAMES COURT ART SHOW, INC. FOR THE 2023 ST. JAMES COURT ART SHOW.

Sponsors: Phillip T. Baker (D-6)

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

The following spoke to this item:

- Tony Hardin, District 6 Legislative Aide
- Vice Chair Kramer

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

4. **CIF100523PW13** APPROPRIATING \$16,040 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF FIVE SPEED HUMPS AND FOUR SPEED HUMP SIGNS ON CLAY AVENUE.

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

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

The following spoke to this item:

- Lisa Ammon, District 13 Legislative Aide

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

5. **O-221-23** AN ORDINANCE APPROPRIATING \$14,667.80 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS TO INSTALL AND OPERATE LOUISVILLE GAS AND ELECTRIC ("LG&E") LEASED STREET LIGHTS ON ELMWOOD AVENUE FOR FIVE YEARS.

10/5/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: March 2024

Sponsors: Paula McCraney (D-7)

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

The following spoke to this item:

- Committee Member McCraney
- Committee Member Fowler

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

Yes: 6 – Arthur (I-4), McCraney (D-7), Kramer (R-11), Fowler (D-14), Parker (R-18), Piagentini (R-19)

Excused: 5 – Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Blackwell (D-12), Hudson (R-23)

6. **NDF100523HCG08** APPROPRIATING \$2,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR THE BARDSTOWN ROAD AGLOW FESTIVAL.

Sponsors: Ben Reno-Weber (D-8)

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

The following spoke to this item:

- Betsy Foster, District 8 Legislative Aide
- Vice Chair Kramer

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

7. **CIF100523PW18** APPROPRIATING \$12,780 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF THREE SPEED HUMPS AND TWO SPEED HUMP SIGNS ON LIMEHOUSE LANE AND FIVE SPEED HUMPS AND FOUR SPEED HUMP SIGNS ON REGENCY WOODS WAY, WITH THE REGENCY WOODS HOMEOWNERS ASSOCIATION COVERING THE OTHER HALF OF THE COST FOR BOTH PROJECTS.

Sponsors: Marilyn Parker (R-18)

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

Committee Member Parker spoke to this item.

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

8. **CIF100523LMPD23** APPROPRIATING \$5,547.26 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT'S 7TH DIVISION FOR THE PURCHASE OF AN ICE MAKER.

Sponsors: Jeff Hudson (R-23)

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

The following spoke to this item:

- John Torsky, District 23 Legislative Aide
- Committee Member Arthur

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

9. **O-228-23** AN ORDINANCE AMENDING ORDINANCE NO. 080, SERIES 2023 RELATING TO FISCAL YEAR 2023-2024 CAPITAL BUDGET BY AMENDING THE LANGUAGE PERTAINING TO THE ENVIRONMENTAL RESILIENCY CAPITAL PROJECT.

10/5/23 Budget and Appropriations Committee Recommended for Approval
Action Required By: March 2024

Sponsors: Cindi Fowler (D-14), Jecorey Arthur (I-4)

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:

- Committee Member Fowler
- Cindy Sullivan, Trees Louisville
- Committee Member Arthur
- Vice Chair Kramer

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

Yes: 6 – Arthur (I-4), McCraney (D-7), Kramer (R-11), Fowler (D-14), Parker (R-18), Piagentini (R-19)

Excused: 5 – Reno-Weber (D-8), Owen (D-9), Mulvihill (D-10), Blackwell (D-12), Hudson (R-23)

Adjournment

Without objection, Vice Chair Kramer adjourned the meeting at 5:15 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 October 12, 2023.