



## 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, July 30, 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 3:03 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 Council Member McCraney and Committee Member Ackerson, who attended virtually.

**Present:** 6 – Chair Phillip Baker (D-6), Vice Chair Robin Engel (R-22), Committee Member Pat Mulvihill (D-10), Committee Member Dan Seum (R-13), Committee Member Madonna Flood (D-24), Committee Member Brent Ackerson (D-26)

**Excused:** 2 – Committee Member Donna L. Purvis (D-5), Committee Member Khalil Batshon (R-25)

#### Non-Committee Member(s)

Council Member Tammy Hawkins (D-1), Council Member Stuart Benson (R-20)

#### Support Staff

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

## Clerk(s)

Cheryl Woods, Assistant Clerk  
Amy Golden, Assistant Clerk  
Justin Soforo, Assistant Clerk

## Pending Legislation

### Appropriations

1. **O-145-24** AN ORDINANCE APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO A-ONE ALL STARS INC. FOR COSTS ASSOCIATED WITH THE 2024 ALGONQUIN DAY FESTIVAL.

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
Action Required By: January 2025

**Sponsors:** Tammy Hawkins (D-1)

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

The following spoke to this item:

- Council Member Hawkins
- Chair Baker

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

**Yes:** 5 – Baker (D-6), Engel (R-22), Seum (R-13), Flood (D-24), Ackerson (D-26)

**Excused:** 2 – Purvis (D-5), Batshon (R-25)

**Absent:** 1 – Mulvihill (D-10)

2. **CIF073024PWm** APPROPRIATING \$188 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE AND INSTALL AN HONORARY STREET SIGN DEDICATING THE CORNER OF SOUTH 18TH STREET AND MUHAMMAD ALI BOULEVARD IN RECOGNITION OF FRANK FOSTER, JR. TO BE KNOWN AS FRANK FOSTER, JR. WAY.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Tammy Hawkins (D-1), Jecorey Arthur (I-4)

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

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

3. **NDF073024MP01** APPROPRIATING \$1,632.40 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR TENT RENTAL THROUGH RENT AND RAVE FOR D'ANGELO RUSSELL DAY 2024.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Tammy Hawkins (D-1)

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

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

4. **NDF073024LMPDm** APPROPRIATING \$4,020 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 6; \$1,220 FROM DISTRICT 1; \$800 FROM DISTRICT 5; AND \$500 FROM DISTRICT 3; TO LOUISVILLE METRO POLICE DEPARTMENT'S 1ST AND 2ND DIVISIONS FOR THEIR 2024 NATIONAL NIGHT OUT EVENT.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Tammy Hawkins (D-1), Shameka Parrish-Wright (D-3), Donna Purvis (D-5), Phillip T. Baker (D-6)

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

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

5. **O-147-24** AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAMILY SCHOLAR HOUSE, INC. FOR THEIR PACK A BACKPACK BASH PROVIDING SCHOOL SUPPLIES FOR FAMILY SCHOLAR HOUSE SCHOLARS.

7/30/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval  
*Action Required By: January 2025*

**Sponsors:** Barbara Shanklin (D-2), Phillip T. Baker (D-6), Ben Reno-Weber (D-8), Rick Blackwell (D-12), Betsy Ruhe (D-21), Madonna Flood (D-24)

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

Caleb Howard, District 2 Legislative Aide, spoke to this item.

A motion was made by Chair Baker, seconded by Vice Chair Engel, that this Ordinance be amended as follows:

- Add \$1,500 from District 6
- Add \$500 from Districts 8, 12, 21, and 24

The motion to amend carried by a voice vote for a new appropriated amount of \$5,000.

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

**Yes:** 6 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24), Ackerson (D-26)  
**Excused:** 2 – Purvis (D-5), Batshon (R-25)

6. **CIF073024PW03** APPROPRIATING \$13,640 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE INSTALLATION OF THREE SPEED HUMPS AND FOUR SPEED HUMP SIGNS ON LARCHMONT AVENUE, BETWEEN LINDBERGH DRIVE AND UTAH AVENUE.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Shameka Parrish-Wright (D-3)

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

Ben Harlan, District 3 Legislative Aide, spoke to this item.

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

7. **O-164-24** AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT, TO THE METRO HOUSING RESOURCE CENTER FOR EMERGENCY HOME REPAIRS IN DISTRICT 5.

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
*Action Required By: January 2025*

**Sponsors:** Donna L. Purvis (D-5)

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

A motion was made by Chair Baker, seconded by Vice Chair Engel, to table the Ordinance.

The motion to table carried by a voice vote.

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A motion was made by Chair Baker, seconded by Vice Chair Engel, that this Ordinance be untabled.

The motion to untable carried without objection.

Carmen Washington, District 5 Legislative Aide, spoke to this item.

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

**Yes:** 5 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24)

**Excused:** 2 – Purvis (D-5), Batshon (R-25)

**Absent:** 1 – Ackerson (D-26)

8. **CIF073024PW08** APPROPRIATING \$8,920 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS ON WOODBOURNE AVENUE, BETWEEN BARDSTOWN ROAD AND WIBBEN AVENUE.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Ben Reno-Weber (D-8)

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

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

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

9. **O-146-24** AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY FOR COSTS ASSOCIATED WITH THE ST. JOE'S 175TH ANNUAL PICNIC.

7/30/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval  
*Action Required By: January 2025*

**Sponsors:** Andrew Owen (D-9), Pat Mulvihill (D-10), Robin Engel (R-22), Madonna Flood (D-24)

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

Regina Garr, Legislative Aide for District 9, spoke to this item.

A motion was made by Chair Baker, seconded by Vice Chair Engel, that this Ordinance be amended as follows:

- Add \$500 each from Districts 10, 22, and 24

The motion to amend carried by a voice vote for a new appropriated amount of \$2,500.

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

**Yes:** 6 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24), Ackerson (D-26)

**Excused:** 2 – Purvis (D-5), Batshon (R-25)

10. **O-163-24** AN ORDINANCE APPROPRIATING \$1,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA, INC. FOR FENCING AND VENUE RENTAL COSTS FOR THE VIA COLORI EVENT.

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
*Action Required By: January 2025*

**Sponsors:** Andrew Owen (D-9)

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

The following spoke to this item:

- Regina Garr, District 9 Legislative Aide
- Chair Baker

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

**Yes:** 6 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24), Ackerson (D-26)

**Excused:** 2 – Purvis (D-5), Batshon (R-25)

11. **CIF073024PW09** APPROPRIATING \$3,945 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR A FORMED AND POURED CONCRETE RAMP AT RESERVOIR AVENUE AND FRANKFORT AVENUE OVER THE CSX TRAIN TRACKS.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Andrew Owen (D-9)

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.

12. **CIF073024PW09a** APPROPRIATING \$3,600 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 315 CRESCENT COURT.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Andrew Owen (D-9)

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

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

13. **CIF073024PW09b** APPROPRIATING \$1,500 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 3016 CLEVELAND BOULEVARD.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Andrew Owen (D-9)

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

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

- 14. CIF073024PW12** APPROPRIATING \$14,700 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 4305, 4307, 4511, 4513, 4609, 4613, 4615, AND 4607 FLINTLOCK DRIVE, AND 6309 FLINTLOCK CIRCLE (ON FLINTLOCK DRIVE SIDE).

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Rick Blackwell (D-12)

A motion was made by Committee Member Seum, seconded by Committee Member Flood, 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.

- 15. CIF073024PW12a** APPROPRIATING \$2,200 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2215 UPPER HUNTERS TRACE.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Rick Blackwell (D-12)

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.

- 16. CIF073024PW12b** APPROPRIATING \$1,500 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2509 MCGEE DRIVE.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Rick Blackwell (D-12)

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

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

- 17. NDF073024MP12** APPROPRIATING \$4,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO FUND THE CLEANING AND MAINTENANCE OF ROSE FARM PARK BY LIFTING LIMBS, REMOVING A DEAD TREE, AND TRIMMING BUSHES.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Rick Blackwell (D-12)

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

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

18. **NDF073024MP12a** APPROPRIATING \$4,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO FUND THE MAINTENANCE OF ROSE FARM PARK BY CLEANING AND MULCHING ALL BEDS, REMOVING WEEDS, AND SPRAYING VEGETATION KILLER AS NEEDED ON WALKWAYS.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Rick Blackwell (D-12)

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

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

19. **NDF073024PRPAA12** APPROPRIATING \$2,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PLEASURE RIDGE PARK ALUMNI ASSOCIATION FOR SCHOLARSHIP AWARDS TO BE PROVIDED TO CURRENT SENIORS AT PLEASURE RIDGE PARK HIGH SCHOOL.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Rick Blackwell (D-12)

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

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

20. **NDF073024BBC12** APPROPRIATING \$3,000 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHLAND BAPTIST CHURCH, INCORPORATED FOR COSTS ASSOCIATED WITH THE ANNUAL COMMUNITY-WIDE FALL FESTIVAL TO BE HELD ON SEPTEMBER 29, 2024.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Rick Blackwell (D-12)

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

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

21. **O-150-24** AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CELEBRATE RECOVERY FAIRDALE, CORP. FOR THE COST OF MEALS, TRANSPORTATION, AND PROGRAM EXPENSES FOR THEIR CELEBRATE RECOVERY PROGRAM.

7/30/24 Labor, Economic Development, and Appropriations Committee Held  
Action Required By: January 2025



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

This item was held in Committee.

**22. O-159-24 AN ORDINANCE APPROPRIATING \$5,660 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR SEVEN STREETLIGHTS ON SOUTH PARK ROAD AND BLUE LICK ROAD.**

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
*Action Required By: January 2025*

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

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

The following spoke to this item:

- Chair Baker
- Committee Member Seum
- Committee Member Mulvihill

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

**Yes:** 5 – Baker (D-6), Engel (R-22), Seum (R-13), Flood (D-24), Ackerson (D-26)

**Abstain:** 1 – Mulvihill (D-10)

**Excused:** 2 – Purvis (D-5), Batshon (R-25)

**23. CIF073024MP13 APPROPRIATING \$2,195.84 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR EQUIPMENT USED FOR SENIOR EXERCISE CLASSES, AND POPCORN AND HOT DOG MACHINES FOR MOVIE NIGHTS AND OTHER EVENTS OPEN TO THE PUBLIC AT THE FAIRDALE PLAYTORIUM.**

7/30/24 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.

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

**24. NDF073024MP13 APPROPRIATING \$1,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO COVER FAIRDALE YOUTH BASEBALL AND SOFTBALL LEAGUE FEES.**

7/30/24 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 Neighborhood Development Fund be approved.

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

25. **O-169-24** AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY MEDICAL CENTER, INC. FOR THE MARY AND ELIZABETH HOSPITAL GOLF CLASSIC EVENT WITH PROCEEDS BENEFITING WOMEN'S HEALTH AND THE BIRTHING CENTER AT MARY AND ELIZABETH HOSPITAL.

7/30/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Approval  
Action Required By: January 2025

**Sponsors:** Cindi Fowler (D-14), Pat Mulvihill (D-10)

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

The following spoke to this item:

- Amy Stewart, District 14 Legislative Aide
- Chair Baker
- Committee Member Mulvihill

A motion was made by Chair Baker, seconded by Committee Member Flood, that this Ordinance be amended as follows:

- Add \$500 from District 10

The motion to amend carried by voice vote for a new appropriated amount of \$2,500.

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

**Yes:** 6 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24), Ackerson (D-26)

**Excused:** 2 – Purvis (D-5), Batshon (R-25)

26. **CIF073024PW14** APPROPRIATING \$11,280 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HALF THE COST OF TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS ON GOALBY DRIVE, BETWEEN TERRY ROAD AND CANNA DRIVE, AND THREE SPEED HUMPS AND FOUR SPEED HUMP SIGNS ON DEWITT DRIVE, BETWEEN GREENWOOD ROAD AND TERRY ROAD, WITH THE OTHER HALF TO BE PAID FOR BY MOSS CREEK HOMEOWNERS ASSOCIATION.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Cindi Fowler (D-14)

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

Amy Stewart, District 14 Legislative Aide, spoke to this item.

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

27. **O-167-24** AN ORDINANCE APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 12, 13, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR COSTS ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR.

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
Action Required By: January 2025

**Sponsors:** Jennifer Chappell (D-15), Rick Blackwell (D-12), Dan Seum, Jr. (R-13)

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

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

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

**Yes:** 6 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24), Ackerson (D-26)  
**Excused:** 2 – Purvis (D-5), Batshon (R-25)

28. **CIF073024MP17** APPROPRIATING \$45,000 FROM DISTRICT 17 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO SUPPLEMENT THE PREVIOUSLY ALLOCATED AMOUNT FROM FY2024 METRO BUDGET FOR PLAYGROUND/PLAYGROUND AREA IMPROVEMENTS FOR HOUNZ LANE PARK.

7/30/24 Labor, Economic Development, and Appropriations Committee Approved

**Sponsors:** Markus Winkler (D-17)

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

Kip Eatherly, District 17 Legislative Aide, spoke to this item.

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

29. **O-165-24** AN ORDINANCE APPROPRIATING \$13,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,650 EACH FROM DISTRICTS 17 AND 18; TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR TWO FLOCK CAMERAS FOR THE CITY OF ANCHORAGE.

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
Action Required By: January 2025

**Sponsors:** Marilyn Parker (R-18), Markus Winkler (D-17)

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

Daniel Luckett, District 18 Legislative Aide, spoke to this item.

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

**Yes:** 6 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24), Ackerson (D-26)  
**Excused:** 2 – Purvis (D-5), Batshon (R-25)

30. **O-153-24** AN ORDINANCE APPROPRIATING \$5,650 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR ONE FLOCK CAMERA TO BE PLACED AT THE ENTRANCE TO NOTTING HILL NEIGHBORHOOD.

7/30/24 Labor, Economic Development, and Appropriations Committee Held  
Action Required By: January 2025

**Sponsors:** Stuart Benson (R-20)

This item was held in Committee.

31. **O-154-24** AN ORDINANCE APPROPRIATING \$6,300 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR ONE FLOCK CAMERA TO BE PLACED AT THE ENTRANCE TO WOODED LAKE NEIGHBORHOOD.

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
Action Required By: January 2025

**Sponsors:** Stuart Benson (R-20)

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

Council Member Benson spoke to this item.

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

**Yes:** 6 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24), Ackerson (D-26)  
**Excused:** 2 – Purvis (D-5), Batshon (R-25)

32. **O-155-24** AN ORDINANCE APPROPRIATING \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 21; \$2,000 FROM DISTRICT 15; \$1,500 FROM DISTRICTS 3 AND 12; \$1,000 FROM DISTRICTS 8 AND 24; \$500 FROM DISTRICT 14; AND \$250 FROM DISTRICTS 1 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR COSTS ASSOCIATED WITH THE TASTE OF SOUTH LOUISVILLE FUNDRAISER EVENT.

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
Action Required By: January 2025

**Sponsors:** Betsy Ruhe (D-21), Jennifer Chappell (D-15), Rick Blackwell (D-12), Shameka Parrish-Wright (D-3), Ben Reno-Weber (D-8), Madonna Flood (D-24), Cindi Fowler (D-14), Tammy Hawkins (D-1), Markus Winkler (D-17)

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

The following spoke to this item:

- Ashkan Rezai, District 21 Legislative Aide
- Chair Baker

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

**Yes:** 6 – Baker (D-6), Engel (R-22), Mulvihill (D-10), Seum (R-13), Flood (D-24), Ackerson (D-26)  
**Excused:** 2 – Purvis (D-5), Batshon (R-25)

- 33. CONDF073024WH21** APPROPRIATING \$500 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WESLEY HOUSE FOR THEIR COMMUNITY DAY BACK 2 SCHOOL BASH.

7/30/24 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 Council-Originated Neighborhood Development Fund be approved.

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

- 34. NDF073024MP21** APPROPRIATING \$250 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FEES AND PERMIT COSTS ASSOCIATED WITH A RAMEN COMMUNITY PRODUCTION -- A COLLABORATION BETWEEN WILDER PARK, HOME SKATE SHOP, AND PARKSIDE BIKES.

7/30/24 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.

### **Labor and Economic Development**

- 35. O-074-24** AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041 - 65.7083 TO BE KNOWN AS THE URBAN GOVERNMENT CENTER DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE (AMENDMENT BY SUBSTITUTION).

7/30/24 Labor, Economic Development, and Appropriations Committee Held

Action Required By: January 2025

7/25/24 Metro Council Recommitted

6/20/24 Metro Council Held

6/11/24 Labor, Economic Development, and Appropriations Committee Amended; Recommended for Disapproval

5/28/24 Labor, Economic Development, and Appropriations Committee Held

5/7/24 Labor, Economic Development, and Appropriations Committee Held

4/16/24 Labor, Economic Development, and Appropriations Committee Tabled

Action Required By: October 2024

**Sponsors:** Phillip T. Baker (D-6)

This item was held in Committee.

- 36. R-078-24** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$150,000 OF FUNDING FROM THE COUNCIL OF DEVELOPMENT FINANCE AGENCIES (CDFA) TO BE ADMINISTERED BY THE DEPARTMENT OF ECONOMIC DEVELOPMENT.

7/30/24 Labor, Economic Development, and Appropriations Committee Recommended for Approval  
*Action Required By: January 2025*

**Sponsors:** Phillip T. Baker (D-6)

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

The following spoke to this item:

- Joshua McKee, Office of Housing and Community Development
- Chair Baker

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

## **Adjournment**

Without objection, Chair Baker adjourned the meeting at 3:43 p.m.

Note: Items sent to Old Business or the Consent Calendar will be heard before the full Council at the Metro Council meeting on August 8, 2024.