



Louisville Metro Government

Action Summary - Tentative

Budget & Appropriations Committee

Chair Rick Blackwell (D-12)
Vice Chair Kevin Kramer (R-11)
Committee Member Jecorey Arthur (D-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)

May 25, 2023

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Blackwell called the meeting to order at 4:15 p.m.

Roll Call

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

*NOTE: All committee members and non-committee members present attended in Chambers, except for Committee Member Reno-Weber and Committee Member Mulvihill who attended virtually.

Present: 10 - Committee Member Jecorey Arthur (D-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), Vice Chair Kevin Kramer (R-11); Chair Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Anthony Piagentini (R-19), and Committee Member Jeff Hudson (R-23)

Excused: 1 - Committee Member Marilyn Parker (R-18)

Non-Committee Member(s)

Council Member Tammy Hawkins (D-1), Council President Markus Winkler (D-17), Council Member Khalil Batshon (D-25)

Support Staff

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

Clerk(s)

Sonya Harward, Clerk
Marissa Brown, Assistant Clerk

Pending Legislation

[See the "Unedited Captioning Transcript of Budget and Appropriations Committee Meeting - February 9, 2023" attached hereto for additional information regarding discussion of each item.]

1. **O-096-23** AN ORDINANCE APPROPRIATING \$2,050 \$3,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$750 EACH FROM DISTRICT 17 AND 21; \$500 EACH FROM DISTRICTS 8, 13, AND 23; AND \$300 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VETERANS CLUB INC. FOR COSTS ASSOCIATED WITH THE H.E.R.O. 5K FUNDRAISER RAISING FUNDS FOR LOCAL SUPPORT OF VETERANS (AS AMENDED).

Action Required By: November 2023

Sponsors: Markus Winkler, Cindi Fowler, Ben Reno-Weber, Jeff Hudson, Dan Seum, Jr., Betsy Ruhe

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

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

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

- Add \$500 from District 13
- Add \$750 from District 21

The motion to amended carried by a voice vote for a new appropriated amount of \$3,300.

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

Aye: 8 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Fowler, Hudson

Absent: 2 – Mulvihill, Piagentini

Excused: 1 – Parker

2. **NDF052523MP01** APPROPRIATING \$534.24 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO COVER THE FEES FOR THE WEST END YELLOW JACKET FOOTBALL TEAM'S USE OF RUSSELL LEE PARK FROM JUNE THROUGH NOVEMBER 2023.

Sponsors: Tammy Hawkins

This item was held in committee.

3. **O-095-23** AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR TRANSPORTATION, SENIOR CENTER ACTIVITIES, AND EMERGENCY HOME REPAIRS FOR DISTRICT 1 SENIOR CITIZENS.

Action Required By: November 2023

Sponsors: Tammy Hawkins

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

Council Member Hawkins spoke to this item.

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

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 - Parker

4. **NDF042023MP02** APPROPRIATING \$4,720 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH METRO PARKS, TO LUV-IT LANDSCAPING FOR ANNUAL MAINTENANCE AND BEAUTIFICATION OF THE TRAFFIC ISLANDS AT THE INTERSECTION OF NEWBURG ROAD AND SHEPHERDSVILLE ROAD.

Sponsors: Barbara Shanklin

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

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

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

5. **CIF052523PW02** APPROPRIATING \$6,520 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS TO BE INSTALLED ON SANFORD AVENUE BETWEEN BUECHEL BANK ROAD AND LAMBERT AVENUE.

Sponsors: Barbara Shanklin

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

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

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

6. **CIF052523PW02a** APPROPRIATING \$32,600 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SPEED HUMP SIGNS TO BE INSTALLED AT THE FOLLOWING LOCATIONS: NAOMI DRIVE BETWEEN JEANINE DRIVE AND NORENE LANE; NORENE LANE BETWEEN RETREAT ROAD AND DELLAFAY DRIVE; AND SPICEWOOD LANE BETWEEN CRABAPPLE COURT AND TEMPLEWOOD DRIVE.

Sponsors: Barbara Shanklin

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

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

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

7. **CIF052523PW02b** APPROPRIATING \$35,080 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SPEED HUMP SIGNS TO BE INSTALLED AT THE FOLLOWING LOCATIONS: FOREST DRIVE BETWEEN EAST INDIAN TRAIL AND FOREST DRIVE; AND SHADY VILLA DRIVE BETWEEN NORENE LANE AND JEANINE DRIVE.

Sponsors: Barbara Shanklin

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

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

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

8. **CONDF052523RFMLm** APPROPRIATING \$900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$450 EACH FROM DISTRICTS 3 AND 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMAN LANDING, INC. FOR THE ANNUAL RIVERSIDE MAYOR'S DERBY BRUNCH ON THE RIVER.

Sponsors: Kumar Rashad, Phillip T. Baker

A motion was made by Committee Member Arthur, seconded by Committee Member Fowler, 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.

9. **CONDF052523DCIF03** APPROPRIATING \$540 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DERBY CITY IOTA FOUNDATION'S "SWINGING WITH A PURPOSE" FUNDRAISING EVENT.

Sponsors: Kumar Rashad

A motion was made by Committee Member Arthur, seconded by Committee Member Fowler, 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.

10. **O-076-23** AN ORDINANCE AMENDING ORDINANCE NO. 084, SERIES 2022, AND ORDINANCE NO. 083, SERIES 2022, RELATING TO FISCAL YEARS 2022-2023 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$20,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Action Required By: October 2023

Sponsors: Phillip T. Baker

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

The following spoke to this item:

- Tony Hardin, District 6 Legislative Aide
- Vice Chair Kramer
- LaTonya Bell, Council Financial Analyst

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

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 - Parker

11. **O-105-23** AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PAY FOR PRODUCTION SERVICES FOR THE ANNUAL EVENT JAZZ IN CENTRAL PARK.

Action Required By: November 2023

Sponsors: Phillip T. Baker

A motion was made by Committee Member Fowler, seconded by Committee Member Piagentini, 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:

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 – Parker

12. **CIF042023PW13** APPROPRIATING \$13,040 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SPEED HUMP SIGNS ON PIROUETTE AVENUE.

Sponsors: Dan Seum, Jr.

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

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

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

13. **CIF052523FF13** APPROPRIATING \$8,848.87 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO FLEET AND FACILITIES FOR NEW TABLES AND CHAIRS FOR THE FAIRDALE PLAYTORIUM.

Sponsors: Dan Seum, Jr.

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

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

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

14. **O-053-23** AN ORDINANCE APPROPRIATING \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$3,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 12; \$1,500 FROM DISTRICT 23; \$1,000 FROM DISTRICT 25; \$500 EACH FROM DISTRICTS 10, 15, 21, 22, AND 24; AND \$250 FROM DISTRICT 9; TO METRO PARKS FOR COSTS ASSOCIATED WITH THE 2023 ANNUAL FOREST FEST BLUEGRASS FESTIVAL.

Action Required By: October 2023

Sponsors: Dan Seum, Jr., Andrew Owen, Pat Mulvihill, Rick Blackwell, Committee Member Fowler, Jennifer Chappell, Betsy Ruhe, Robin Engel, Jeff Hudson, Madonna Flood, Khalil Batshon

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

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

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

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 - Parker

15. **CIF042023PW15** APPROPRIATING \$3,028 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PROVIDE MARKINGS FOR STREET PARKING AND SIGNAGE ON BRADLEY AVENUE AT EASTERN PARKWAY

AND LILY AVENUE, WITH MATCHING FUNDS BEING CONTRIBUTED BY DAIRY CASTLE TO ASSIST WITH THE TOTAL COST OF THE PROJECT.

Sponsors: Jennifer Chappell

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

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

- 16. CIF052523LMPDm** APPROPRIATING \$25,458.86 IN CAPITAL INFRASTRUCTURE FUNDS IN THE FOLLOWING MANNER: \$5,091.78 FROM DISTRICT 20; AND \$5,091.77 EACH FROM DISTRICTS 13, 22, 23 AND 24, TO LOUISVILLE METRO POLICE DEPARTMENT'S 7TH DIVISION FOR GYM EQUIPMENT.

Sponsors: Stuart Benson, Dan Seum, Jr., Robin Engel, Jeff Hudson, Madonna Flood

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

The following spoke to this item:

- Vice Chair Kramer
- Council Member Batshon

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

- 17. O-103-23** AN ORDINANCE APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ADELANTE HISPANIC ACHIEVERS, INC. FOR STAFF ASSISTANCE WITH THE ADELANTE MENTORING AND ENRICHMENT PROGRAM.

Action Required By: November 2023

Sponsors: Betsy Ruhe

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

Rebecca Katz, District 21 Legislative Aide, spoke to this item.

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

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 - Parker

- 18. O-104-23** AN ORDINANCE APPROPRIATING \$2,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES FOR COSTS ASSOCIATED WITH THE FAMILIES HELPING FAMILIES FUNDRAISER EVENT.

Action Required By: November 2023

Sponsors: Betsy Ruhe

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

Rebecca Katz, District 21 Legislative Aide, spoke to this item.

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

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 - Parker

19. **NDF052523BS22** APPROPRIATING \$5,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF TRIANGLE PARK AT THE INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD, WITH WORK TO BE CONDUCTED BY A CONTRACTOR AND FERN CREEK HIGH SCHOOL STUDENTS.

Sponsors: Robin Engel

This item was held in committee.

20. **CIF042023PW24** APPROPRIATING \$12,520 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SPEED HUMP SIGNS ON MOORHAVEN DRIVE BETWEEN FERNHAVEN ROAD AND WOODROW WAY.

Sponsors: Madonna Flood

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

LaTonya Bell, Council Financial Analyst, spoke to this item.

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

21. **CIF052523PW25** APPROPRIATING \$4,195.65 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE COMPLETION OF THE SIDEWALK CONSTRUCTION PROJECT ON ST. ANTHONY'S CHURCH ROAD, WITH \$5,834.03 IN ADDITIONAL FUNDS BEING CONTRIBUTED FROM DISTRICT 25'S FEE IN LIEU SIDEWALK ACCOUNT.

Sponsors: Khalil Batshon

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

Council Member Batshon spoke to this item.

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

22. **CIF052523PW04** APPROPRIATING \$15,521 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 1914, 1916, AND 1919-1922 MAGAZINE STREET.

Sponsors: Jecorey Arthur

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

Committee Member Arthur spoke to this item.

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

23. **CIF042023PW07** APPROPRIATING \$16,500 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 4400, 2405, 4426, 2411, AND 2501 RUDY LANE.

Sponsors: Paula McCraney

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

Committee Member McCraney spoke to this item.

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

24. **O-085-23** AN ORDINANCE APPROPRIATING ~~\$2,500~~ \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 12 AND 21; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO POORCASTLE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH THE 2023 POORCASTLE FESTIVAL (AS AMENDED).

Action Required By: October 2023

Sponsors: Andrew Owen, Jennifer Chappell, Ben Reno-Weber, Rick Blackwell, Betsy Ruhe, Dan Seum, Jr.

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

Committee Member Owen spoke to this item.

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

- Add \$1,500 from District 15
- Add \$1,000 from District 8
- Add \$500 each from Districts 12 and 21
- Add \$250 from District 13

The motion to amended carried by a voice vote for a 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:

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 - Parker

25. **NDF052523WHG09** APPROPRIATING \$500 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HISTORIC HOMES FOUNDATION, INC. D/B/A WHITEHALL HOUSE AND GARDENS FOR RICHIE STEFFEN'S FERN LECTURE.

Sponsors: Andrew Owen

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

Committee Member Owen spoke to this item.

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

26. **NDF042023HFTALSP10** APPROPRIATING \$5,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HOME OF THE AGED OF THE LITTLE SISTERS OF THE POOR FOR THE 31ST ANNUAL TURTLE DERBY TO BE HELD ON MAY 20, 2023.

Sponsorship has been withdrawn.

Sponsors: SPONSORSHIP WITHDRAWN

27. **CIF042023PW11** APPROPRIATING \$15,024 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIRS AT 8312 LACEVINE ROAD, 3713 BIGELOW DRIVE, 14809 LANDIS LAKES DRIVE, AND 302 WICKFIELD DRIVE.

Sponsors: Kevin Kramer

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

Vice Chair Kramer spoke to this item.

A motion was made by Vice Chair Kramer, seconded by Committee Member Arthur, that this Capital Infrastructure be amended to as shown in the attached document titled "CIF042023PW11 (as amended)."

The motion to amend carried by a voice vote.

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

28. **O-065-23** AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE, KENTUCKY, PURSUANT TO CITY OF HURSTBOURNE COMMISSION MUNICIPAL ORDER NO. 11-19 SERIES 2011 AND THE METRO PARTNERSHIP PROGRAM ESTABLISHED IN LOUISVILLE METRO CODE OF ORDINANCES SECTION 97.11, FOR PHASE VIII TO INSTALL ADA COMPLIANT SIDEWALK RAMPS AND MAKE CURB REPAIRS (AS AMENDED).

Action Required By: October 2023

Sponsors: Marilyn Parker

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

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

A motion was made by Committee Member Fowler, seconded by Committee Member Piagentini, that this item be amended as shown in the attached document titled "O-065-23 V.2 CAM 052523 D-18 NDF for City of Hurstborne.pdf."

The motion to amended carried by a voice vote.

The following spoke to the amended Ordinance:

- Committee Member McCraney
- LaTonya Bell, Council Financial Analyst

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

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 - Parker

29. **O-074-23** AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022 AND ORDINANCE NO. 084, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, BY TRANSFERRING \$100,000.00 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND.

Action Required By: October 2023

Sponsors: Anthony Piagentini

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

Committee Member Piagentini spoke to this item.

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

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 - Parker

30. **CIF042023PW19** APPROPRIATING \$23,000 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE COMPLETION OF THE CROSSWALK ON OLD SHELBYVILLE ROAD TO PROVIDE ACCESS TO THE MIDDLETOWN LIBRARY.

Sponsors: Anthony Piagentini

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

Committee Member Piagentini spoke to this item.

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

31. **NDF042023LMASm** APPROPRIATING \$550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$184 FROM DISTRICT 23; AND \$183 EACH FROM DISTRICTS 22 AND 24; TO LOUISVILLE METRO ANIMAL SERVICES FOR A LOW-COST RABIES CLINIC AT HIGHVIEW PARK ON JUNE 3, 2023.

Sponsors: Jeff Hudson, Robin Engel, Madonna Flood

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

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

32. **CIF042023PW23** APPROPRIATING \$3,356.78 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE COMPLETION OF THE CONSTRUCTION OF THE SIDEWALK ON ANTLE AVENUE AT PRESTON HIGHWAY.

Sponsors: Jeff Hudson

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

Committee Member Hudson spoke to this item.

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

33. **CIF052523PW23** APPROPRIATING \$5,580 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 4 SPEED HUMPS AND 3 SPEED HUMP SIGNS TO BE INSTALLED ON CHARLESWOOD ROAD, WITH THE CHARLESWOOD FOREST HOMEOWNERS' ASSOCIATION PAYING \$7,200 OF THE PROJECT WHOSE TOTAL COST IS \$12,780.

Sponsors: Jeff Hudson

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

Committee Member Hudson spoke to this item.

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

- 34. O-077-23** AN ORDINANCE AMENDING ORDINANCE NO. 083, SERIES 2022, RELATING TO THE FISCAL YEAR 2022-2023 OPERATING BUDGET FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 23) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 23).

Action Required By: October 2023

Sponsors: Jeff Hudson

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

Committee Member Hudson spoke to this item.

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

Aye: 10 – Blackwell, Kramer, Arthur, McCraney, Reno-Weber, Owen, Mulvihill, Fowler, Piagentini, Hudson

Excused: 1 – Parker

- 35. R-053-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR HOSTING MAINTENANCE AND SUPPORT OF THE REVENUE COMMISSION'S TAX SYSTEM – FAST ENTERPRISES LLC – \$390,000.00.

Action Required By: November 2023

Sponsors: Markus Winkler

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

The following spoke to this item:

- Amanda Baker, Revenue Commission
- Chair Blackwell
- Committee Member Piagentini
- Vice Chair Kramer

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

36. **O-374-22** AN ORDINANCE TO ADDRESS UNDERBUDGET COUNCIL-APPROVED AMERICAN RESCUE PLAN (“ARP”) PROJECTS THROUGH REAPPROPRIATIONS OF ARP FUNDING.

Action Required By: June 2023

Sponsors: Kevin Kramer, Robin Engel, Rick Blackwell, Committee Member Fowler

This item was held in committee.

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 5:06 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 June 1, 2023.

Unedited Captioning Transcript of Budget and Appropriations Committee Meeting - May 25, 2023

Like, the color or the special budget Appropriations Committee meeting for today may 25th. five th

It's 415, uh, with me today, I'm announcement Rick flexible a chair with me as my vice chair councilman Kramer also, with me today, our high.

Council members, uh, committee members.

Committee members Arthur.

A crazy.

P, here yet.

Uh, in the Hudson, however, counseling around Webber is.

Yep um.

Council and Parker has an excused absence.

Custom and team won't be here. Okay excuse tardy. Yep.

right i don't one is an ordinance appropriate in two thousand and fifty dollars from neighborhood development funds in the following manner seventy five seven hundred and fifty dollars from district seventeen five hundred dollars from district eight twenty three and three hundred dollars from district fourteen to the office of management budget to veterans clubbing for cost

associated

Or cost associated with the fundraising funds for.

Fundraiser racing funds for local, supportive veterans motion Thank you.

second sorry you're all all right kip i have the lead with metro council president marcus windows office

So, these funds would help put on a, uh, that is a week from Saturday to honor military personnel who died during service.

These ones would go towards the timing company bibs banners, those sorts of things security and then the proceeds from the event go to help local veterans. Indeed. So, in the years past, they've helped.

Pay utility bills, rent, age fact, system for a disabled veteran, those sorts of things. Um.

Obviously, subsequent to define this, we've had.

2 offices add on district, 13 and district 21.

4 or 50,750 respectively so the total I think is actually now, 3300 dollars but can you restate this? I can. I'm sorry district 13.

For 500 in district, 21 for 750 dollars and father would love to move to that amendment.

It's very good. I can we got a 2nd awesome. Thanks for not here. I did that for years. That's that's right. Uh, any other.

Discussion, I don't see anybody in the queue here. Speakers.

Seeing that all those in favor of the amendment say, aye aye aye any opposed has have it item or the minute passes. Now we have the.

Amended ordinance before us, which takes the rock covo please up in the morning.

No, I have it open. I don't see it is voting not available.

Yeah, W, why are you at the microphone? Would you like to talk about anything else that's going on in your district or more about this item? You can see the 1st time I've had to wear glasses or bring glasses to a.

To speak so that's that's a big moment. That's a big role, right? Yeah, welcome to Ford. Welcome.

Yes, ma'am. Oh, no.

We'll song and dance maybe. Yeah, I think singing.

No, no.

What's that? I wish I had a talent of some sorta I can't sing, give given Tina turner's recent passing. If you could do a rendition of primary that might work.

Yeah, this shouldn't take us long to get through 33 items as a member. I win.

Yes, my mobile hill.

Council member Parker council member.

Mr. chair you have 1, 2 3.

So, 11 manager, you have 8 year votes.

Good, thank you. I don't we'll go to.

Old business, because of the amendment Thank you. Thank you.

Uh, I don't to the sponsor asked to hold item. 3 is an ordinance.

Um, 20,000 dollars from district 1 neighborhood development funds, the office of management.

And budget to elder serve Inc for the transportation senior center activities, emergency home, repairs for district 1, senior citizens motion.

Here to speak to that 1, either.

What's the 2nd item?

Or is appropriate 4,720 dollars from district 2 neighborhood development funds, Metro parks.

I love it landscaping for the annual maintenance and unification of the traffic Collins at the intersection of Uber growth and shepherds. Phil road motion.

second oh mr hired you're here you can speak to this i am indeed here um yeah this one we have several here muted all in a row um this one here though is just for the pretty much beautification of that little understanding of your my phone's

not on oh

Is it working now? Are we good.

Okay, uh, can can you hear me now? Maybe.

Right now on mute.

Councilman what bring your whatever you can hear me right?

Okay, but you all can't hear me in the, in the chambers.

I would draw my motion.

Can you guys hear me.

I can hear you councilman Caleb. I wonder if it's a speaker issue? Yeah, it might be Catherine. Can you hear us?

Yeah, I can hear everyone on the on that's called in, on Webex.

Cool, well, we can talk to each other, I guess.

Interesting, yeah, it has to be a speaker issue in the, uh, in the chambers, I guess.

They were utilizing Webex for the last meeting and was there we go.

Hello can you hear us now? We can't hear you Super. Caleb was just seeing a tribute to Tina Turner. Yeah. Yeah, he was doing it. That's why they didn't catch it to accounts where, you know what I thought it was hilarious.

It was, it was really actually kind of moving.

Right. Okay so for college for for this item, it's it's no big deal. Really?

It's a, it's a yearly occurrence that we have love it come between and and do that kind of like island area that was out there. It looked like crap like, 3 years ago. It's looking really good since they've been starting to.

Do it again and this is to pay them questions or concerns? Let me make sure we don't have.

Uh, no, in the queue. Um, so.

All those in favor, say, aye, aye, any opposed.

Does have it item passes.

5 is.

Appropriating 6,250 dollars.

No, I'm sorry 6,520 dollars from district 2 capital infrastructure funds to public works for 2 speed humps and 2 speed help signs to be installed on Sanford Avenue between mutual bank road and landlord Avenue motion.

Items for us. Mr. Howard you up again? Another pretty straightforward 1. we got 3 of these in a row. Uh, this 1 is for a speed on small speed up project on Sanford Avenue again. Like it says near beautiful bank road.

The individual that requested these actually paid for the survey, like, 10 years ago. So we're finally getting a getting around to paying for his feedback. All right.

And I'm sure he's appreciative questions or concerns.

Seeing that all those in favor say, aye aye.

I suppose I saw that item passes item. 6 is appropriating.

132,600 dollars from district 2, capital infrastructure funds to public works for speed bumps and speed hump signs to be installed at the following locations may, or may drive between Janine and lane, Darlene lane between retreat road and drive and Spiceworld lane between Apple court.

And typical. Would drive. between apple court and typical would drive

Motion profit motion 2nd in is before us. Mr Howard, you're up again.

Uh, Caleb Howard with again, this is more speed bumps Naomi. Noreen and Spiceworld on this 1. um.

We've had these surveyed for about a year and a half, and we are getting to actually get some speed bumps in.

I appreciate your support good questions or concerns saying no 1 in a queue all those in favor say, aye aye, any opposed.

A 700 passes item.

7 is appropriating 35,080 dollars from district to capital infrastructure funds to public works for speed bumps and speed up signs to be installed at

the following locations forced drive between East Indian trail and force drive and shady village drive between marine and Jeanine

draft. marine and jeanine draft

I can infer Mr. 1 last time here. All right. Kayla powered from D2 again.

This completes the speed home projects for, for strive. We already did some of that in a previous, uh, batch of these.

So this should complete that as well as shady villa. Uh, we've got another 4 or 5 in the pipeline. So I'll probably be talking to you about those in the near future.

Thanks questions or concerns seeing all those in favor say, aye aye aye any opposed let's have it. Item.

Pass this item 8 operating 900 dollars from neighborhood development funds in the following manner 450 dollars each from districts 3 and 6 to the office of management and budget to Riverside pharmacy, Mormon, landing ink for the annual Riverside. for the annual riverside

Derby brunch on the river ocean. Okay. Motion a 2nd.

Customer yes, this all right.

That is not right is it? This is, uh.

Oh, no speaker required gotcha. Yeah, district 3, but not no.

Yeah, I would draw my motion very good.

no it's not yeah we don't need to it's it's below the threshold sorry questions or concerns seeing that all those in favor say aye aye any opposed let's have it item passes item nine is appropriating five hundred and forty dollars from district three negro development funds the

office of management budget to the derby city

Uh, foundations winning was a purpose fundraising event motion. 2nd.

Before us does not require speaker questions or concerns.

And all those in favor, say, aye, aye, pose as avid item passes item 10.

It's an ordinance amending ordinance number 84 series, 2022 an organism or 83 series 2022 relating to fiscal year's 2223.

Oh, he's there yeah. Okay. Related to fiscal years. 2223 capital and operating budgets respectively about transferring 20,000 dollars from district. 6 capital infrastructure fund the district 6 neighborhood development fund.

Motion 2nd, and this before Mr. harden. You're up Thank you. Chair Tony harden for district 6.

This is a moving of funds from our capital infrastructure fund to the neighborhood development fund to meet our obligations for this fiscal year.

Sure, sure. Um.

Uh, and I suppose this is for Tony Bell. Um, it's moving money from to, um.

Is there was the stipulation at 1 point that because the CF money was largely borrowed.

It had to be for Capitol and it couldn't be. Is that and what the actual pause it allows for.

Oh, thank you. My name is latonya beyond the Council, financial analyst for metro Council, with the India policies and procedures allow for its India funds, which is general funds can be moved to your account.

Most districts has a account that is funded with general funds and some districts also have a accounts that's funded with bond money.

You can't mix the general funds and the bond money in the same pot, but you can't have your separate accounts, which we tracked separately. Correct? And this is CF money.

Moving from into India, you can do that because the money is general fund and see if it was. Okay so this is C. okay. Thank you. I just want to make sure that this particular cfo's general fund. Thank you. Jemma friends.

Good question appreciate the question.

Seeing that, as an ordinance going for our call. Oh, please open a voting.

Item fast, this will go to consent item. 11 is an ordinance appropriating 10,000 dollars from district 6, neighbor development funds to metro parks to pay for the production of services for the annual event. Jazz in Central Park. park

Secondary Jordan, you're up again, thank you. Miss share.

This is for the annual jazz in Central Park concert that the council office puts on each year continuation from our predecessor councilman James quite a few community members take part in this free events

and can.

Session proceeds go to fund the neighborhood associations in the area.

Questions or concerns those in favor, say oh, no, it's an ordinance console cover. Please open the building.

Good, uh, some of those item passes. Thank you or go to a consent calendar. Thank you. We've been joined by President weeks or by councilman Hawkins and councilman and teeny item.

12 is appropriating 13,040 dollars from district 13 capital infrastructure funds for public works for speed humps and speed up signs. speed up signs

On request.

Or what Avenue? The 2nd Avenue you're up Thank you chairman, BLACKWELL. I'm Lisa and legislative assistant to councilman dance time. And this is to pay for speed homes on pure what Avenue?

It's been recommended to install 4 speed humps with signage and.

It runs from brown Austin road to new cut road.

Concerns so, you know what? Any what's in favor say aye aye.

So, item passes, thank you.

Waiting 8,848 dollars and 87 cents from district 13 infrastructure funds to.

And facilities for new tables and chairs for the plate for him.

The 2nd is before show up again. Hey, again, Lisa Amann with councilman Dan psalm's office. This is going to pay for 10 tables and 80 chairs for the gymnasium at the.

The current furniture is quite old, and they're having issues with it. So, Dan wanted to replace the furniture.

For them, and it also provides for 48 chairs and the senior nutrition room, and the community room.

And the is metro owned, and it's open to the general public.

Seeing that all those in favor say, aye, aye, any opposed, uh, have it item pass this.

Item 14 is an ordinance appropriating 15,250 dollars from neighborhood development funds, and the following banner 5,000 dollars from district, 13 3000 dollars from district, 14, 2000 dollars from district 12 1500 dollars from district 23 1000 dollars from district 25, 500 dollars each from districts. 1,015,222 and 24. and 250 dollars.

twenty five five hundred dollars each from districts ten fifteen thousand two hundred and twenty two and twenty four and two hundred and fifty dollars

9 metro parks, or costs associated with the 2023 annual forest fest bluegrass festival.

then you're up again thank you lisa amann with councilman dan psalm's office and yes this goes to pay for the cost associated with the annual forest fest which was held last weekend it was a great event and we appreciate all the other council

members that signed on to support this but the cost

Go towards production, marketing, food and security, and it was, of course, held last weekend, but the India was signed on March 10th.

All right, um, it's an ordinance code for oh, please open a voting.

Yeah, there it goes strategic you have 10 years, but you don't pass. This will go to consent.

Thank you, uh, Mulvihill just joined us as well.

Item 15 is appropriate 3028 dollars from district 15 capital infrastructure funds to public works to provide markings for street parking and signage umbrella, Bradley Avenue and Eastern Parkway and Lily Avenue with matching funds being contributed by the dairy castle to assist with a total cost of the project.

cost of the project

Does it require questions or concerns? None of those in favor? Say, aye aye any opposed as have it item fast. This item 16 is appropriating 25,458 dollars 86 cents.

catherine infrastructure funds in the following manner five thousand and ninety one dollars and seventy eight cents from district twenty five thousand and ninety one dollars and seventy seven cents from districts thirteen two thousand and two two thousand and three and twenty four local metro police department seven division for jim

equipment

Roughly reports, counselor and Kramer Thank you. Ms. chair. Katherine. Vincent has asked that I speak to this item on his behalf. He apologizes for his absence this afternoon. It's a quick.

Look at the packet describes the use of these funds as for equipment in the division.

The police department, there's a long list of equipment that they will be purchasing. The total amount is for the 25,458 counseling. Vincent is in for 5,091 dollars and 78 cents. He's joined in this past several other council members 1 of whom is in the room with us.

So, if 1 of the other primary sponsors would like to speak councilman Hudson, you may certainly feel free to do. So. to speak councilman hudson you may certainly feel free to do so

Well, thank you for that. I'm in full support of it.

Questions or concerns seeing that all those in favor say, aye.

I have it item passes item, 17 and ordinance appropriate in 2000 dollars from neighborhood development funds in the following 1 or 2000 dollars from district 21 to the office of management budget to the, uh, Atlanta, Hispanic achievers Inc,

for staff assistance with the mentoring and enrichment program. and enrichment program

In a 2nd, yep. Yep. Thank you. Rebecca cats from canceled district 21 council 1 then Betsy really?

This request is for Atlanta, Hispanic achievers, salary, support to support their mentoring and tutoring program as we know as far as we know Atlanta, Hispanic achievers. achievers

Is the only organization focused on supporting Hispanic and let, you know, students in Jefferson County? They're led by a, and we're excited to support them.

The request is for 10,000 dollars and we're at 2000. so we would appreciate contributions as well. as well

Thank you this is an please open a voting.

Huntsman, Reno, Webber and Mulvihill. Were you able to vote.

Hit the wrong button.

I was not, but my answer would be I.

Thank you, sir. Mr chairman I requested this be sent to old business so that misery may continue to speak with folks between now and the council meeting and possibly have people join to balance to get the balance that she was seeking.

And Mr. you have a vote of 10 0.

I just want to go to old business. I know 18 an ordinance program in 2500 dollars from neighbor development funds in the following manner 2500 dollars from district 21 to the office of management budget the South global community ministries for the costs associated with the families helping families. Fundraisers.

costs associated with the families helping families fundraisers

Motion 2nd, just to catch up again.

Thank you Rebecca cats from Council district 21 counsel with Betsy ruby's office. This request is funding to support the South global community ministries family, helping families annual dinner.

The proceeds from the generic goes to support emergency rental assistance and programming. programming

I don't know that the dinner was held on March 22nd if you're wondering why, I'm here before you today. It's because this is my 1st ndf and I just wanted to make sure I had all my ducks in a row. Thank you. The request is for 9,500 dollars and we're at 2.

and we're at two

2500 dollars no 1 IQ that's the ordinance. Golf roll call vote.

Can someone Reno Webber? Did you wanna vote, sir?

It keeps not turning green, but yes. All right. Bye.

Mr. you have a 10th 0 vote. Are we sending this to? Oh, yes, I can pass this. We'll send it to our business. Thank you.

Out of 19 is appropriate 5,000 dollars from district, 22 neighbor development funds to bright side for the maintenance of the Triangle park at intersection of bardstown road and from creek road work to be conducted.

Contractor and create high school students ocean.

Yes, oh, it should be held. I'm sorry it does said, right there my notes I apologize so we don't need a motion.

I don't 20 is appropriating 12,520 dollars from district 24 capital infrastructure funds to public works for speed humps and speed hump signs on more hyphen drive between from Evan road and Woodrow way. Mm. Hmm.

You force misspell you're speaking to this? Yes, my name is latonya beyond the financial analyst for metro Council.

On behalf of district, 24, please approve this totally in 12,520 dollars for speed hamsun science to be installed on more haven drive between, from haven drive in Woodrow way. This is due to speeding on that.

Look at that location. Thank you. Good questions. that location thank you good questions

Concerns and they want to hear all those in favor, say, aye, aye, aye any opposed as have it item passes. I know 21 is appropriate in 4,195 dollars and 65 cents from district 25 capital infrastructure funds to public works for the completion of the sidewalk construction project.

On saint Anthony's church road was 5,834 dollars and 3. saint anthony's church road was five thousand eight hundred and thirty four dollars and three

Some additional funds being contributed from district 25 and lose sidewalk account motion.

What's the 2nd page doesn't require a speaker but Council of about shawn's here. So I assume you want to speak to it. I just seen it on there and I figured I'd be here so yes.

Um, I appreciate everybody's support on that and making sure that we can do that.

Questions or concerns none all those in favor. Say aye. Aye. Aye any opposed I have it. I know. Passes.

Item 2,015,521 dollars from district for capital infrastructure funds to public works for sidewalk repairs and 1,807,919 to 22 magazine street.

Motion 2nd.

Somebody requested to get the sidewalks fix in July 2020 before I got here and we're just unable to get to it. There's a senior home nearby so you guys vote supports our elders going on a safe, strong.

All right, thank you. Questions or concerns seeing that all those in favor say, aye.

Hi, you both have an item pass. This item 23 is appropriating 16,500 dollars from district 7 capital and infrastructure funds to public works or sidewalk repairs at 4,640,544,262,411 in 52,100 motion.

four thousand four hundred twenty four hundred and five forty four twenty six twenty four eleven in two thousand five hundred one hundred and motion

Probably most of the 2nd city council member training Europe Thank you. Much needed repairs for that particular area. I would appreciate everyone's support.

Good questions or concerns all those in favor say aye aye.

I suppose I save it.

124 is an ordinance appropriating 22,500 dollars in neighborhood development funds in the following a manner 2500 dollars from district 8.

Excuse me, 22,500 dollars from district now into the office of management and budget to forecast festival Inc where the cost associated with 2023 forecastle festival.

Motion 2nd, on.

The forecast for festival's held this past weekend in Breslin park uh, it's an annual music festival and fundraiser that provides a platform for level based musicians while partnering with local vendors, artists and small businesses.

The funds will be used for stage production, stage and production fencing, stage, generators, security, Park, fees and insurance proceeds.

ticket purchases benefit three organizations the little leopard percussionists out loud loyal and ampt um i'd like to amend the um ordinance to include uh some council members who agreed to help fund this

event uh council women really for five hundred dollars council women's

Apple for 1500 dollars, councilman Reno Webber for 1000 dollars council in BLACKWELL, for 500 dollars and councilman sign for 250 dollars.

That's a motion 1st questions or concerns about the amendment.

And then, uh, all those in favor, say, aye, aye as have it. Now, we have the amended ordinance before us, which we callers roll call please open the voting.

Mr. chair or I was going to contribute if we can still do that.

Hold the voting yeah.

Oh, yeah, we Thursday we'll have it'd be on the floor on Thursday. Can you just do it then?

I can perfect. Good.

Um, thank you, sir.

Mr. you you have 10 years. That's very good. I know. Passes and we'll go to our business.

25 is appropriating 500 dollars from district now neighborhood development funds, the office of management budgets, historic homes foundation Inc, doing business as white hall housing gardens for the Richie stefan's firm lecture.

Profit motion is seconded and counseling. Oh, you're up again is the annual event that they host at the White hall on Lexington road the historic house there. Um, any green thumbs, uh, should should participate and appreciate your support.

Searches.

Seeing that all those in favor say, aye, aye, any opposed as have it item passes item 26.

seven is appropriating fifteen thousand and twenty four dollars from district eleven capital infrastructure funds to public works for sidewalk repairs at eighty three twelve

Lease Van road 3730.

A big, a low drive, 14 809 and 302.

Which field drive motion motion 2nd comes from Kramer.

Thank you colleagues this is a CF appropriation. Exactly. As it described it for sidewalk repairs. I am going to offer an amendment at this point. I'd like to take it from the 15,000.

24 dollars up to a total of 30,888 dollars and that's to include sidewalk improvements at 2213 Wakefield drive in 2011, 6 mile lane. Um, so I'm going to.

Make that the form of motion 2nd of the amendment before any questions or concerns seeing none all those in favor say, aye aye any opposed. I just have it. Now we have the amended before us. I'll.

All those in favor, say, aye, aye opposed item, pass it.

Is an ordinance appropriating 7,500 dollars from district 18 number development funds to the office of management budget to the city of 1st, born to install FDA compliance sidewalk grams and make curb repairs.

I kinda like it. You're up. Oh, right. Thank you very much. Um.

We want to appropriate 7,500 dollars from our district 18 and 1st of all. My name's Daniel Lockett, junior metro Council district, 18 office councilman, Maryland Parkers office.

We went to appropriate 7,500 dollars from our district to the city of heartburn for sidewalk repair. city of heartburn for sidewalk repair

To install ADA compliant ramps and to make curb repairs. This is an ongoing project, and its phase 8 of that ongoing project. And this is part of the metro partnership program.

S, okay, uh, you're asking for an amendment.

I guess that I am, I don't know, I was under the impression that that was already handled,

I've I've been here 13 years and this is only the 2nd time I've ever you are asking for an amendment to the ordinance language in order to have the mental partnership program language to the ordinance of over the past few years India ordinances for this project. Is that correct? Yes, sir.

I don't have to repeat that.

Council and file, or will move that Mr. luggage requests.

Amendment, I thought that was handled I apologize, you know, all those in favor say, aye aye aye opposed.

Yes, hold on. I'm sorry cancel my screen. Absolutely.

I would certainly love to be able to do that and I defer Tanya. Could you possibly help me out here?

And I'm sorry, ma'am I'm new to this district, and I've never had a suburban city. Okay. 13 years. And this has come up to me.

The time you build the council financial analysts from my understanding this is the only 1 project that was here before my time as far as with the agreement. There is a, my understanding that is in existence where they work together in partnership on certain projects within the city.

How long that partnership has been in existence? I'm not 100 certain. certain

But I'll be glad to share any other information I can find and send it to you as well. But I do know, there's been other council districts that have important partner with other cities, or certain projects that may lead.

What are the right ways and some other areas so they partner on certain projects. So I'm not sure if 100% if this is the same situation of kind of leading up to the other cities piece of the project or not. But, anyway, I can get that information to share it with the whole community. whole community

I'm sorry now we'll still get the and just see if we can share that with everyone just make sure everybody's on the same page. Okay.

And I think counselor and Kramer were you gonna speak on business? I don't think I was going to add any clarity. Okay. Thank you can make an effort, but I think you have it.

The record counseling Kramer just, uh, acknowledged that his comments and no clarity.

And, and so refrained ordinance, we for us, uh, comfortable, please open the boat.

Council member over here I just want to confirm your yes please.

Here you have 10 years.

And pass, this will go to old business because of the amendment. Thank you all very much. Thank you, Tanya. And thank you. Councilman.

I don't know 2009, so ordinance amending ordinance number 83 series 2022 an ordinance number 84 series 2022, relating to fiscal year 200,223 operating and capital budgets respectively about transferring 100,000 dollars from district, 19 neighborhood development fund to the district 19 capital infrastructure fund.

respectively about transferring one hundred thousand dollars from district nineteen neighborhood development fund to the district nineteen capital infrastructure fund

What's the 2nd in calcium Thank you. Mr. chair. Uh, most this is fairly typical for district 19. we tend to, uh, move a lot of our MDF money into focus on this year.

We're focusing a lot on a sidewalk repair as well as a park, uh, improvements.

The long run in Crosby park, we're actually doing a public comment, period, or a public comment meeting, uh, coming up to look at projects there. So I'm just moving this 100,000 dollars. So we're prepared to, uh, use it once. We've, uh, finalized, uh, all these projects.

Thank you very much. very much

Questions or concerns saying no 1 in a queue.

Ordinance coming for please open the morning. Mr. Terry you have 10 years phones.

I didn't pass. This will go to consent item. 30 is appropriate. 23,000 from district 19 capital infrastructure funds to public works.

Or the completion of the crosswalk on old Chevy road to provide access to the middle town library.

Motion secondly, counsel and up again.

Thank you this was to this is to finish the funding we already allocated 50,000 dollars just with, you know, our fun friend inflation.

We had to allocate another 23,000 dollars to this crosswalk, uh, when the Middletown library was built, it's literally across the street from old Shelbyville road to Eastern High School and. high school and

Elementary there was no cross Li, like, labeled crosswalk and sidewalk connection. So, kids after school were just crossing the road at their risk.

Uh, so this is to finish the funding for a very nice Mark sidewalk and crosswalk across each of the road to make it more pedestrian friendly. Thank you.

Questions or concerns saying none of.

All those in favor, say, aye aye aye any opposed? I just have it item, pass this item, 31 appropriating 550 dollars from neighborhood development funds in the following manner 184 dollars from district, 23, 183 dollars from district, 22 and 24, local metro animal services for a low cost. Rabies clinic. And have you park on June? 3rd?

animal services for a low cost rabies clinic and have you park on june third

2023 ocean 2nd in our speaker right? Councilman Hudson's here. She would like to speak to it.

I'd like to invite everybody to the Friday fest tomorrow.

The 1st, 1, what.

Oh, wait a minute. I'm looking at a different 1. I was wondering, I wouldn't worry about that. That's the, what was this? Oh, this is just for a rabies clinics. Yeah, I thought we were calling those from previous clinic on Friday. Okay. Oh.

But I still would like to invite everybody on Friday festival. Okay. Or to bring your pet. That's right. I was on the wrong 1. I'm sorry. Sorry no problem all those in favor. Say, aye.

Hi, I don't pass those items 30 two's appropriating 3356 dollars and 78 cents from district 23 capital infrastructure funds for public works for the completion construction of the sidewalk on Hansell Avenue oppressed on highway. the sidewalk on hansell avenue oppressed on highway

All right motion the 2nd counsel Hudson you up again.

A, similarly to the, um.

Other sidewalks that have been mentioned today, this is just a heads up sidewalks.

Like, to invite them to the Friday 1st, and invite everyone to Friday morning.

Questions 1 stop shopping.

Favor say, aye aye aye oppose passes.

33 is appropriating 5,580 dollars from district 23 capital infrastructure funds to public works for, for speed bumps and 3 speed up signs to be installed on Charles wood road and Charles would forced owners association paying 207,000 per project. These totals cost is 12,781.

thousand two hundred thousand per project these totals cost is twelve thousand seven hundred and eighty one

Is that good? Or since I can move for us. Awesome.

These are for some speed ups that were requested by the residents along.

Along that road, I can start seeing all those in favor say, aye, aye opposed us have it item passes.

Out of 34 is an ordinance.

Amending ordinance number 83 series 2022, relating to fiscal year 2223 operating budget for low Jefferson County, Metro government by transferring 10,000 dollars for the neighborhood development fund. The district.

20 district 23 to local metro council general operations district 23.

Motion, probably, most of the 2nd is before us.

Council just simple funds transfer. I'm sorry.

Just a simple funds transfer questions or concerns.

And then this is an ordinance for all pop up please open voting.

Mr. chair you have 10 years, but I don't pass this. We'll go to consent. I don't 35.

So the resolution presented to Capitol operating budget ordinances, approving the appropriation to fund the following non, competitively negotiated sole source contract for hosting maintenance support for the revenue commissions tax system best enterprises LLC.

Or 390,000 dollars motion.

second thank you for the record my name is amanda baker i'm the director of the revenue commission this is a request to appropriate and find the existing sole source contract for our non competitive contract with fast hosting services they maintain

support for our tax software that citizens and our

Staff you use in order to.

Prepare business, the vendor, as part of this contract provides ongoing dedicated resources and responsibility for all aspects of maintaining this tax software, including hardware maintenance, uh, batch processing and performance monitoring, data, database,

management system, security, and most importantly compliance with federal law. The tax system is currently supported by.

By the storage solution, and the support is required for the system to continue to operate.

I already used the system we do moving it. We're also moving it from.

It it was moved actually, yes, it was moved in 2021. it is exclusively in the cloud and and they maintain that for us. We actually do not house any hardware at this point to maintain that software.

Oh, I'm sorry. Yeah. Any dummy to put her on the spot. If you don't have the answer. That's fine. But any commentary on how this has improved collections.

In addition to enhance security cloud based and all that. Sure. Well, I don't have any specific figures with me today, but I would say that the use of this software, along with all cloud hosting services has certainly enhance our ability to do business.

Not only, um, in revenue collection, but it enhances the, uh, the customer.

Experience for the taxpayer as well at at this point, all of our services, except for our phone system for cloud based. Right. Thank you. Thank you.

That was from Kramer, this is a rather large contract. I'm curious why we did it as a noncompetitive sole source.

Sure, no, that's an excellent question. So, as part of the tax software, so back in 2017, we executed contract with and that contract was bid for competitive bid to provide the actual system.

This contract specifically is for the cloud hosting and support. So essentially supporting the hardware. supporting the hardware

Um, that system is proprietary to fast enterprises so, as a result in order to support it, we are unable to competitively bit. It.

And how much was that original contract? Um, that original contract was? I think 3 point um.

I don't have the exact figures today, but I don't know if I'm it would know those figures off the top of his head. This is on my car, my assistant director contract. You just send this for this year right? For 380. S. so it's 1.32Million yes. For 3 years, but I'm assuming that's 3 years forward. That's not.

assuming that's three years forward that's not

Coming back. Is that correct? Am I doing? Am I looking at this correctly?

Could you repeat the question again? Yes, this is just a big chunk of money and I understand that in 2017, we decided to go in this direction.

I'm curious how much did we agree to pay this company back then in a competitive bid process and now come back later and do 390,000 non competitively but I apologize. That's a separate. competitively but i apologize that's a separate

Contract, I can certainly get that information for you, but that would have been a separate contract executed in 2021. exactly. To provide that. Yeah, that's my question. So we executed a contract in 2021 that was good.

For X, amount of dollars, which I'm assuming was quite a bit 2017, the original 2017 and now we're coming back and giving an additional 1.32Million over the next several years. The this contract specifically is a 2021 contract. So it's a bit confusing. Their related entities. Um, but this specific contract is for the actual posting support.

their related entities um but this specific contract is for the actual posting support

At that 2017 contract I'm following you. That's I'm not having a problem. I'm looking at very big numbers and in 2017 we agreed we would purchase equipment and now we're spending quite a bit more to host and make all those things possible. But that makes that initial get.

but that makes that initial get

Quite impressive, there's a company out there that's making a lot of money because they managed to get a bid. Yes. And I'm just wanting to follow this and no, absolutely.

You're out when that might come up for a different and obviously, if we have the equipment, we're not going to rebuild this anytime soon. No, it's bids for 3 years. So yeah, that original contract.

Would not be up for renewal for, I think is it 1 more year Thank you for 25? Yes.

It would just make me curious about the original contract. Yeah, I can provide that information. Thank you.

While you're doing that, can you also when you, when you give us the information from the original contract, can you also let us know how many folks bid on that original contract? Yeah, certainly. I can speak with procurement and find that app for you. Good. Thank Thank you.

As soon as I know it's a resolution so you want us to hold it or you get.

Okay, I'm fine. I think that's fine. Thank you. Good. Okay. Resolution all those in favor say, aye aye any opposed, uh, separate item passes and.

And I'm 36 we're holding, right? We're going back to number 3.

Gotcha number 3 is an ordinance appropriating 20,000 dollars from district 1 neighborhood development funds,

the office of management budget to elder serving for the transportation senior center activities and emergency home repairs for district 1, senior citizens motion. motion

The 2nd, also when Hopkins you're up.

Yes, out of my colleagues would support this, um, wanting to give, um, a lot of my elders who don't have a family of support.

They don't have transportation to be able to continue their quality of life. Um, you know, with different people at elder serve.

questions or concerns and then uh it's an ordinance coming for roku please open a voting

To tell you what? Mr. chair you have 10 yes. Votes.

Good I am past this and we'll go to consent.

Entertain a motion to adjourn motion to adjourn.

Thank you, we'll be back for the committee hearings, starting 530.

A M