



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Council Member Cheri Bryant Hamilton (D-5)
Council Member Steve Magre (D-10)
Council Member Kelly Downard (R-16)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, March 31, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:04 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Council Member Magre arrived at 5:26pm.

- Present:** 6 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), and Vice Chair Robin Engel (R-22)
- Excused:** 1 - Council Member Dan Johnson (D-21)

Also Present

Council Member Marilyn Parker (R-18)

Paul Whitty, Assistant County Attorney and Beth Stenberg, Metro Council Financial Analyst

Clerk

Jess Helton, CKMC and Rebecca Simmons, Assistant Clerk

Pending Legislation

1. [NDF033115TWCH](#)

\$3,300 TOTAL FROM THE 3RD AND 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAY CENTER FOR HOPE, INC. FOR THE IBC GIRLS EDUCATION AND MENTORSHIP PROGRAM/BECAUSE WE CARE SENIOR CITIZEN BRUNCH. (AS AMENDED)

Sponsors: Mary C. Woolridge (D-3) and Robin Engel (R-22)

Attachments: [NDF033115TWCH](#).

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

Nicole Griffin, The Way Center for Hope, Inc., spoke to the item.

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended by adding \$500 from District 22 and reducing District 3's amount by \$500 to \$2,800. The total amount appropriated to the organization remains the same.

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

2. [NDF020415TSL](#)

\$2,750 (\$3,750) TOTAL FROM THE 4TH, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SLICE OF LOUISVILLE, INC. D/B/A THE SLICE CHARITIES OF LOUISVILLE, INC. FOR THE 3RD ANNUAL WEST LOUISVILLE BUSINESS ASSOCIATION BUSINESS 2 BUSINESS HOLIDAY SOCIAL. (AS AMENDED)

Attachments: [NDF020415TSL](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be approved.

Keidra King, District 4 representative, spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be amended by reducing District 5's amount BY \$1,000 to \$500, making the total amount appropriated to the organization \$2,750.

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

3. [NDF033115KCC](#)

\$500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES COMMITTEE, INC. FOR THE MAGIC AND THE WONDER.

Sponsors:David James (D-6)

Attachments: [NDF033115KCC](#).

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be approved.

Allison Oliver, District 6 representative, spoke to the item.

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

4. [CIF033115PW09](#)

\$9,928.15 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 2622 FRANKFORT AVENUE.

Sponsors:Bill Hollander (D-9)

Attachments: [CIF033115PW09](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, District 9 representative, spoke to the item.

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

5. [CIF033115MPm](#)

\$7,500 TOTAL FROM THE 9TH, 8TH AND 4TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR THE BEARGRASS CREEK TRAIL CONNECTION PROJECT.

Sponsors:Bill Hollander (D-9), Tom Owen (D-8) and David Tandy (D-4)

Attachments: [NDF033114MPm](#)

A motion was made by Council Member Benson, seconded by Council Member Downard, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, District 9 representative, spoke to the item.

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

6. [CIF033115PW09A](#)

\$6,500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ADDITIONAL FUNDS NEEDED TO CONSTRUCT TWO TRAFFIC CIRCLES ON NANZ AT IOLA AND MACON.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF033115PW09A](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, District 9 representative, spoke to the item.

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

7. [CIF033115PW09B](#)

\$3,500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAVING OF ALLEY BEHIND 2368 FRANKFORT AVENUE BETWEEN S. EWING AND S. KEATS AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF033115PW09B](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, District 9 representative, spoke to the item.

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

8. [NDF033115LFPL0](#)

\$300 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR OVERTIME EMPLOYEES TO WORK DURING THE CYCLOVIA EVENT ON FRANKFORT AVENUES.

Sponsors: Bill Hollander (D-9)

Attachments: [NDF033115LFPL09](#)

A motion was made by Vice Chair Engel, seconded by Council Member Benson, that this Neighborhood Development Fund be approved.

Kyle Ethridge, District 9 representative, spoke to the item.

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

9. [CIF033115PW13](#)

\$10,000 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PIPE AND COVERING OF DRAINAGE DITCH ASSOCIATED WITH SIDEWALK DEVELOPMENT PROJECT ON MT. HOLLY ROAD.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [CIF Public Works for Pipe Cover Mt Holly March 2015](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Capital Infrastructure Fund be approved.

Kevin Triplett, District 13 representative, spoke to the item.

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

10. [NDF033115MP13](#)

\$2,560 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR STAFFING AND EXTENDED OPERATION OF THE FAIRDALE POOL AT HORNBECK PARK.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [NDF033115MP13](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

Kevin Triplett, District 13 representative, spoke to the item.

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

11. [NDF033115MP13](#)

\$600 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR A TRUCK AND CHIPPER FOR THE CLEANUP AND REMOVAL OF BRUSH AT HISTORIC CEMETERY IN DISTRICT 13.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [NDF033115MP13A](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

Kevin Triplett, District 13 representative, spoke to the item.

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

12. [NDF033115MP13](#)

\$318.75 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR 25 PICNIC TABLES FOR THE MT. CARMEL COMMUNITY PICNIC.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [NDF033115MP13B](#)

This item was held in Committee.

13. [CIF033115MP14](#)

\$40,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR METRO ARTS CENTER RENOVATION PROJECT.

Sponsors: Cindi Fowler (D-14)

Attachments: [CIF033115MP14](#)

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

Michael Bowman, District 14 representative, spoke to the item.

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

14. [NDF033115SWM](#)

\$2,702.60 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR DISTRICT 14 COMMUNITY JUNK-DROP OFF EVENT.

Sponsors: Cindi Fowler (D-14)

Attachments: [NDF033115SWMS14](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.

Michael Bowman, District 14 representative, spoke to the item.

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

15. [NDF033115LMPD](#)

\$5,000 TOTAL FROM THE 15TH, 10TH, 3RD, 6TH, 21ST AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR NATIONAL NIGHT OUT EVENT.

Sponsors: Marianne Butler (D-15), Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Steve Magre (D-10) and Dan Johnson (D-21)

Attachments: [NDF033115LMPDm](#)

A motion was made by Council Member Magre, seconded by Council Member Benson, that this Neighborhood Development Fund be approved.

Beth Stenberg spoke to the item on behalf of District 15.

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

16. [O-054-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE STERLING SPRINGS ESTATES RESIDENTS ASSOCIATION, INC. FOR RETENTION POND IMPROVEMENTS INCLUDING LAKE DREDGING, SILT REMOVAL AND EROSION REPAIR, IN PARTNERSHIP WITH LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT'S PILOT BASIN RE-ESTABLISHMENT PROGRAM. (Action Required By: September 2015)

Sponsors: Marilyn Parker (R-18)

Attachments: [NDF033115SSERA](#).

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

Council Member Parker spoke to the item.

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

17. [O-073-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PORTLAND MUSEUM, INC. FOR OPERATING EXPENSES. (Action Required By: September 2015)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [NDF033115PM.](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Ordinance be recommended for approval.

Council Member Hamilton spoke to the item.

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

18. [NDF033115PN](#)

\$5,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PORTLAND NOW, INC. FOR PORTLAND ART AND HERITAGE FAIR.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [NDF033115PN.](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

Council Member Hamilton spoke to the item.

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

19. [O-055-15](#)

AN ORDINANCE APPROPRIATING (\$18,500) \$25,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 12; \$5,000 FROM DISTRICTS 11, 7; \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICTS 14, 17; \$500 EACH FROM DISTRICTS 16, 9, 22, 20; \$250 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VOLUNTEERS OF AMERICA OF KENTUCKY, INC., FOR PHASE 2 RENOVATIONS TO THE FREEDOM HOUSE WHICH HOUSES THE WOMEN'S ADDICTION RECOVERY SERVICES (As Amended). (Action Required By: September 2015)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Cindi Fowler (D-14), Kevin Kramer (R-11) and Bill Hollander (D-9)

Attachments: [NDF033115VOA](#).

A motion was made by Council Member Benson, seconded by Council Member Downard, that this Ordinance be recommended for approval.

Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Engel, seconded by Council Member Hamilton, that this Ordinance be amended by adding the following amounts:

\$1,000 from District 17

\$5,000 from District 7

\$500 from District 22

\$500 from District 20

\$250 from District 18

The motion carried by a voice vote making the new total amount appropriated to the organization \$25,750.

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

Yes: 5 - Hamilton, Blackwell, Downard, Benson, and Engel

Excused: 1 - Johnson

Abstain: 1 - Magre

20. [NDF033115FFEA](#)

\$1,950 TOTAL FROM THE 20TH AND 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FLOYD'S FORK ENVIRONMENTAL ASSOCIATION, INC. FOR 24TH ANNUAL FLOYDS FORK CREEK SWEEP.

Sponsors: Stuart Benson (R-20) and Robin Engel (R-22)

Attachments: [NDF033115FFEA](#).

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be approved.

Council Member Benson spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 5:44 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 April 16, 2015.**