



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs and CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Tom Owen (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Stuart Benson (R-20)
Committee Member Dan Johnson (D-21)

Tuesday, March 29, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:01 p.m.

Roll Call

Chair Person Blackwell introduced the members that were present. A quorum was established.

- Present:** 6 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Kevin Kramer (R-11), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), Committee Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)
- Excused:** 1 - Committee Member Tom Owen (D-8)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office, and Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation

1. [NDF032916OLNC](#)

\$1,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE LIVE: LOUISVILLE CRASHERS.

Sponsors:Primary David James (D-6)

Attachments: [NDF032916OLNC](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

2. [NDF032916SJCHF](#)

\$650 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ST. JAMES COURT HISTORIC FOUNDATION, INC. FOR LOUISVILLE ON OUR LAWN.

Sponsors:Primary David James (D-6)

Attachments: [NDF032916SJCHF](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

3. [CIF032916MP09](#)

\$15,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO REPAIR TENNIS COURTS AT SENECA PARK IN PARTNERSHIP WITH PARKS AND UNITED STATES TENNIS ASSOCIATION (USTA).

Sponsors:Primary Bill Hollander (D-9)

Attachments: [CIF 15-16 Metro Parks for Seneca tennis courts](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

4. [CIF032916BS09](#)

\$3,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DEVELOP LOUISVILLE - BRIGHTSIDE FOR THE REPAIR OF EIGHT BUS STOP STONE WALLS ALONG FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 15-16 Brightside for Frankfort Ave stone work](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

5. [NDF032916CCC](#)

\$1,993 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CLIFTON COMMUNITY COUNCIL, INC. FOR WHEELS AND FEET SAFETY BANNER PROJECT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF032916CCC](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

6. [CIF032916PW09](#)

\$1,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REMOVING SIDEWALK TRIPPING HAZARDS ON HILLCREST AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 15-16 MPW for Hillcrest sidewalk repairs](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

7. [NDF032916SWMS09](#)

\$528 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR OVERTIME AND TRUCK FOR ANNUAL RESPONSIBLE RECYCLING EVENT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 15-16 SWMS Overtime for Responsible Recycling Event](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

8. [NDF032916HALSP](#)

\$2,500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HOME FOR THE AHED OF THE LITTLE SISTERS OF THE POOR, INC. FOR ST. JOSEPH'S HOME FOR THE AGED 2016 FLAG DAY CELEBRATION.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [NDF032916HALSP](#)

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

Council Member Mulvihill spoke to the item.

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

9. [O-79-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 005, SERIES 2016 WHICH APPROPRIATED A TOTAL OF \$63,800 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$1,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$65,200.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-79-16 CFAL AMENDMENT](#)
[O-268-15 CFAL](#)

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

Council Member Mulvihill spoke to the item.

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

Yes: 6 - Hamilton, Kramer, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Owen

10. [NDF032916MAS05](#)

\$750 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO ANIMAL SERVICES FOR OUTDOOR MOBILE SPOT CLINIC AT THE PORTLAND LIBRARY ON APRIL 23, 2016.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [SKMBT_C45416032111330](#)

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

Committee Member Hamilton spoke to the item.

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

11. [NDF032916JCPEF](#)

\$5,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION, INC. FOR JOHNSONTOWN ROAD ELEMENTARY WALKING TRACK RESURFACING PROJECT.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [NDF032916JCPEF](#)

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

Chair Person Blackwell 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 5:25 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 14, 2016.**