



**Action Summary - Final  
Appropriations Committee**

*Chair Person Rick Blackwell (D-12)*  
*Vice Chair Julie Denton (R-19)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member James Peden (R-23)*  
*Committee Member David Yates (D-25)*

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Wednesday, July 18, 2018

4:30 PM

Council Chambers

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**Call to Order**

Chair Person Blackwell called the meeting to order at 4:33 PM.

**Roll Call**

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

**Present:** 4 - Chair Person Rick Blackwell (D-12), Committee Member Barbara Sexton Smith (D-4), Committee Member James Peden (R-23), and Committee Member David Yates (D-25)

**Excused:** 1 - Vice Chair Julie Denton (R-19)

**Non-Committee Member(s)**

Council Member Cheri Bryant Hamilton (D-5)

**Support Staff**

Sean Dennis, Jefferson County Attorney's Office  
LaTonya Bell, Metro Council Finance

**Clerk(s)**

Jess Helton, CKMC

**Pending Legislation**1. [NDF062018ULRF](#)

**APPROPRIATING \$4,999 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR "THE MEETING" REMEMBERING DR. MARTIN LUTHER KING, JR.**

**Sponsors:** Primary Mary C. Woolridge (D-3)

**Attachments:** [NDF062018ULRF.pdf](#)

[NDF062018ULRF - Additional Docs Redacted.pdf](#)

**A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be approved.**

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be tabled. The motion carried without objection.**

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be untabled. The motion carried without objection.**

**Donna Sanders, District 3 Legislative Assistant, and LaTonya Bell, Metro Council Finance, spoke to the item.**

**A motion was made by Committee Member Peden, seconded by Committee Member Yates, that this Neighborhood Development Fund be amended by reducing the amount appropriated by District 3 to \$3,132 in order to exclude personnel costs and in-town travel expenses. The motion to amend carried by a voice vote**

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

2. [O-188-18](#)

**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR THE MAINTENANCE OF TWO “BRIGHTSITES” EACH IN THE AMOUNT OF \$3,000 WITH THE FIRST AT 3400 W. BROADWAY AND THE SECOND AT N. 22ND STREET CONNECTOR AND OWEN STREET.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [SKMBT\\_C45418061314370.pdf](#)

[O-188-18 V.1 062618 D5 NDF to Brightside.pdf](#)

**A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, 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:**

**Yes:** 4 - Blackwell, Sexton Smith, Peden, and Yates

**Excused:** 1 - Denton

3. [O-074-18](#)

**AN ORDINANCE APPROPRIATING \$8,000 [\$2,500] [\$2,000] FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 2, 3, AND 21; \$500 EACH FROM DISTRICTS 4, 5, 6, 7, 9, 10, 16, 17 AND 22[21]; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR “OUR PLACE AT BEN WASHER PARK” FOR PHASE I OF A BUILDING RENOVATION AND IMPROVEMENT PROJECT TO INCLUDE STRUCTURAL ENGINEERING TO DETERMINE THE POSSIBILITY OF ADDING A BASEMENT STORAGE AREA FOR THE BUILDING (AS AMENDED).**

**Sponsors:** Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10) and Primary Vitalis Lanshima (D-21)

**Attachments:** [O-074-18 V.3 FAM 072618 NDF to Bridge Kids International for Ben Washer Park.pdf](#)  
[O-074-18 V.2 CAM 071818 NDF to Bridge Kids International for Ben Washer Park.pdf](#)  
[O-074-18 V.1 052418 NDF to Bridge Kids International for Ben Washer Park.pdf](#)  
[O-074-18 BKI.pdf](#)

**A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.**

**Wanda Mitchell Smith, District 6 Legislative Assistant, and Stacy Bailey-Ndiaye, Bridge Kids International, spoke to the item.**

**A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Ordinance be amended by adding \$500 from District 4.**

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

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

**Yes:** 4 - Blackwell, Sexton Smith, Peden, and Yates

**Excused:** 1 - Denton

4. [CIF071818PW08](#)

**APPROPRIATING \$17,926.88 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PURCHASE AND INSTALLATION OF FOUR DRIVER FEEDBACK SIGNS TO BE PLACED ON NORRIS PLACE BETWEEN DOUGLASS BOULEVARD AND EASTERN PARKWAY.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [CIF071818PW08.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Jasmine Weatherby, District 8 Legislative Assistant, spoke to the item.

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

5. [CIF071818EGI09](#)

**APPROPRIATING \$974.20 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION FOR PARC TO REPAIR WATER FOUNTAINS AT THE FRANKFORT/KEATS PUBLIC PARKING LOT AND IN KAREN LYNCH PARK.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [CIF 17-18 EGI for PARC water fountain repair.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

6. [CONDF071818RFML](#)

**APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 14 AND \$1,000 EACH FROM DISTRICTS 12, 13 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR SPONSORSHIP OF THE ANNUAL OLD-FASHIONED ICE CREAM SOCIAL.**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

**Attachments:** [CONDF071818RFML.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, 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.

7. [CONDF071818SAM](#)

**APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 12, 1, 3 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SHIVELY AREA MINISTRIES FOR SPONSORSHIP OF ANNUAL DINNER AND FUNDRAISER.**

**Sponsors:** Primary Rick Blackwell (D-12), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3) and Primary Cindi Fowler (D-14)

**Attachments:** [CONDF071818SAM.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Chair Person Blackwell spoke to the item.

A motion was made by Committee Member Yates, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be amended by adding \$1,000 from District 25.

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

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

8. [CIF071818PW25](#)

**APPROPRIATING \$234,500 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR STREET REPAVING OF VEGA LANE FROM HOLIDAY DRIVE TO DEAD END, 3RD STREET ROAD ACCESS BETWEEN 9711 AND 9731 3RD STREET ROAD, GAYWOOD ROAD FROM STONESTREET ROAD TO NANKA ROAD, CRESTRIDGE DRIVE FROM GAYWOOD DRIVE TO NANKA ROAD AND PRAIRIE DRIVE FROM STONESTREET ROAD TO NANKA ROAD.**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [Prairie Village Paving CIF - \\$234,500 Signed.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Committee Member Yates spoke to the item.

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

9. [MAP071818PW25](#)

**APPROPRIATING \$194,500 FROM DISTRICT 25 MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS FOR STREET REPAVING OF NORDIC DRIVE FROM STONESTREET ROAD TO HOLIDAY DRIVE, HIGHCREST AVENUE FROM NORDIC DRIVE TO DEAD END, 3RD STREET ROAD ACCESS FROM 9601 AND 9619 3RD STREET ROAD, MARSEILLE DRIVE FROM STONESTREET TO DEADEND, JASPER DRIVE FROM MARSEILLE DRIVE TO DEAD END AND JASPER COURT FROM JASPER DRIVE TO DEAD END.**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [MAP071818PW25.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Municipal Aid Program Fund be approved.

Committee Member Yates spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Fund was approved.

## Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 4:47 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 26, 2018.