



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, September 13, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:10 PM.

Roll Call

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

Present: 5 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Committee Member Kevin Kramer (R-11), Chair Person Rick Blackwell (D-12), and Committee Member Stuart Benson (R-20)

Excused: 2 - Committee Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Pat Mulvihill (D-10)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [NDF091316ZOO10](#)

APPROPRIATING \$4,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE ZOO FOR ANNUAL TRICK OR TREAT AT THE LOUISVILLE ZOO EXPENSES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [Louisville Zoo City Agency Request 2016](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, 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.

2. [O-329-16](#)

AN ORDINANCE APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$250 EACH FROM DISTRICTS 13, 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR PROJECT EXPENSES ASSOCIATED WITH THE GLOBAL UNITY GAMES - TOGETHER TOMORROW.

Sponsors: Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13) and Primary Marianne Butler (D-15)

Attachments: [O-329-16 NDF TO SERVICE FOR PEACE](#)

A motion was made by Committee Member Benson, seconded by Committee Member Owen, 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: 4 - Hamilton, Owen, Blackwell, and Benson

Excused: 2 - Johnson, and Engel

Absent: 1 - Kramer

3. [O-335-16](#)

AN ORDINANCE APPROPRIATING (\$1,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS) \$3,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 8, 12, 13, 17, 22; AND \$300 FROM DISTRICT 14;,) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE NATURE CENTER, INC. FOR OPERATING AND PROGRAMMING EXPENSES. (AS AMENDED)

Sponsors: Primary Pat Mulvihill (D-10), Additional Tom Owen (D-8), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Glen Stuckel (R-17) and Additional Robin Engel (R-22)

Attachments: [O-335-16 LNC](#)

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

Council Member Mulvihill and Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Owen, seconded by Committee Member Benson, that this Ordinance be amended by adding \$500 each from Districts 8, 12, 13, 17 and 22 and \$300 from District 14. For a new total amount appropriated of \$3,800.

The motion to amend carried by a voice vote.

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

Yes: 5 - Hamilton, Owen, Kramer, Blackwell, and Benson

Excused: 2 - Johnson, and Engel

4. [NDF083016KSC](#)

APPROPRIATING \$712 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SCIENCE, INC. FOR KENTUCKY SCIENCE CENTER LIBRARY OUTREACH.

Sponsors: Primary David Tandy (D-4)

Attachments: [NDF083016KSC](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that this Neighborhood Development Fund be amended by adding \$712 each from Districts 24 and 25 and \$750 from District 21. For a new total amount appropriated of \$2,886.

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.

5. [NDF091316ASKC](#)

APPROPRIATING \$4,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR PANTRY HELPS FEED SENIORS.

Sponsors:Primary David James (D-6)

Attachments: [NDF091316ASKC](#)

A motion was made by Committee Member Owen, seconded by Committee Member Benson, 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.

6. [NDF091316LMPD09](#)

APPROPRIATING \$2,640 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT TO PAY FOR WIRELESS CONNECTIVITY FOR TWO CAMERAS THROUGH TIME WARNER FOR ONE YEAR IN BINGHAM PARK.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [NDF 16-17 LMPD for wifi for 2 cameras in Bingham Park](#)

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

7. [NDF091316SOLCT](#)

APPROPRIATING \$2,051 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,071 FROM DISTRICT 14 AND \$980 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. FOR CLICK CLACK MOO: COWS THAT TYPE.

Sponsors: Primary Bill Hollander (D-9) and Primary Cindi Fowler (D-14)

Attachments: [NDF091316SOLCT](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that this Neighborhood Development Fund be amended by adding \$1,020 from District 2 and \$500 from District 4. For a new total amount appropriated of \$3,571.

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.

8. [CIF091316PW09](#)

APPROPRIATING \$1,893.11 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REPAIR OF A STONE BRIDGE IN THE RIGHT-OF-WAY NEAR 680 SUNNYSIDE DRIVE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 MPW for Sunnyside Bridge repair](#)

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

Beth Stenberg, Metro Council Finance, noted the contact person should be Jeff Brown with Public Works and not Mark Zoeller.

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

9. [NDF091316LSP](#)

APPROPRIATING \$1,050 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE STORY PROGRAM, INC. FOR BOOK LAUNCH EVENT FOR WE CAN HEAR YOU JUST FINE (KY SCHOOL FOR THE BLIND BOOK PROJECT).

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF091316LSP](#)

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

10. [CONDF091316RFML](#)

APPROPRIATING \$1,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSELY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE "200 YEARS ON THE OHIO" EVENT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.9.1 NDF Riverside 200 Years Sponsorship](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that this Neighborhood Development Fund be amended by adding \$1,000 each from Districts 12, 13 and 25. For a new total amount appropriated of \$4,000.

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.

11. [NDF091316ONA](#)

APPROPRIATING \$950 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OAKDALE NEIGHBORHOOD ASSOCIATION, INC. FOR HOLIDAYS IN OAKDALE - COMMUNITY OUTREACH PROGRAM.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [NDF091316ONA](#)

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

12. [NDF091316MP15](#)

APPROPRIATING \$625 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR TABLES, TRASH RECEPTACLES AND FACILITIES FOR THE SOUTH POINTS FAMILY JAM.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [South Points Family Jam 16](#)

A motion was made by Committee Member Owen, seconded by Committee Member Benson, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

13. [MAP091316FY17](#)

APPROPRIATING \$750,000 FROM MUNICIPAL AID FUNDS IN PUBLIC WORKS AS FOLLOWS: \$50,000 EACH FROM DISTRICTS 15, 5, 9, 12, 14, 24 AND 25 AND \$450,000 FROM REPUBLICAN CAUCUS POOLED FUNDS, FOR FISCAL YEAR 2017 MAP AND MAP MATCH PROJECTS.

Sponsors:Primary Marianne Butler (D-15), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [SKMBT_C36416090209590](#)

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that these Municipal Aid Program Funds be approved.

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that these Municipal Aid Program Funds be amended to \$1,300,000 now that all signatures have been obtained.

The motion to amend carried by a voice vote.

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

Excused: 2 - Johnson, and Engel

14. [NDF091316CofM](#)

APPROPRIATING \$5,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF MIDDLETOWN FOR GOV. LAWRENCE WETHERBY MEMORIAL STATUE.

Sponsors: Primary Julie Denton (R-19)

Attachments: [NDF091316CofM](#)

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

Chanelle Smith, District 19 Legislative Assistant, spoke to the item.

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

15. [O-328-16](#)

AN ORDINANCE APPROPRIATING (\$43,200) \$59,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$6,400 EACH FROM DISTRICTS 23, 5 (7); (\$8,000) \$11,200 FROM DISTRICT 12; \$9,600 FROM DISTRICT 7; \$4,800 EACH FROM DISTRICTS 3, 10, 11; \$3,200 EACH FROM DISTRICTS 17, 21; \$1,600 EACH FROM DISTRICTS 4, 8, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COMMONWEALTH THEATRE CENTER, INC., FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES OF "THE BOY WHO CRIED WOLF." (AS AMENDED)

Sponsors: Primary James Peden (R-23), Primary Mary C. Woolridge (D-3), Primary David Tandy (D-4), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Kevin Kramer (R-11), Primary Rick Blackwell (D-12), Primary Glen Stuckel (R-17), Primary Tom Owen (D-8), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)

Attachments: [O-328-16 CTC](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that this Ordinance be amended by adding \$6,400 from District 5; \$3,200 from District 21 and an additional \$3,200 each from Districts 7 and 12. For a new total amount appropriated of \$59,200.

The motion to amend carried by a voice vote.

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

Yes: 4 - Hamilton, Owen, Blackwell, and Benson

Excused: 2 - Johnson, and Engel

Absent: 1 - Kramer

16. [NDF091316LMPDm](#)

APPROPRIATING \$2,237.50 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$447.50 EACH FROM DISTRICTS 5, 1, 3, 4 AND 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR PURCHASE OF GUN TRIGGER BLOCKS AND SAFETY GUN CABLE LOCKS FOR RESIDENTS OF THE 2ND LMPD DIVISION.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [NDF091316LMPDm](#)

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

Committee Member Hamilton spoke to the item and noted a technical correction to the amount. The total amount should be \$2,236.50.

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

17. [NDF091316PW08](#)

APPROPRIATING \$152.50 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR NO PARKING SIGNS FOR BELLARMINE SHOW HOUSE.

Sponsors:Primary Tom Owen (D-8)

Attachments: [SKMBT_42316083015220](#)

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

Committee Member Owen spoke to the item.

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

18. [CIF091316PWFY17MAP](#)

APPROPRIATING \$172,964 FROM CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS AS FOLLOWS: \$50,000 FROM DISTRICT 25 AND \$122,964 FROM REPUBLICAN CAUCUS POOLED FUNDS, FOR ADDITIONAL FUNDS FOR FISCAL YEAR 2017 MAP AND MAP MATCH PROJECTS.

Sponsors:Primary Kevin Kramer (R-11) and Primary David Yates (D-25)

Attachments: [CIF Paving and Sidewalk Funds for Republicans](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

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

19. [O-325-16](#)

AN ORDINANCE APPROPRIATING \$20,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13; \$500 EACH FROM DISTRICTS 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK."

Sponsors:Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary James Peden (R-23)

Attachments: [O-325-16 LLS](#)

This item was Held.

20. [CONDF091316BS](#)

APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 12 AND 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR SPONSORSHIP OF THE 2016 BRIGHTSIDE BASH.

Sponsors: Primary Rick Blackwell (D-12) and Primary Bill Hollander (D-9)

Attachments: [2016.09.09Brightside Bash.pdf](#)

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

Beth Stenberg, Metro Council Finance, noted a technical correction to the amount. The total appropriated is \$2,000.

Chair Person Blackwell spoke to the item.

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

21. [NDF091316CR21](#)

APPROPRIATING \$237.50 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO CODES AND REGULATIONS FOR EVENT PERMIT FEE, DUMPSTER AND WASTE BASKETS FOR THE LOUISVILLE MALE HIGH SCHOOL MARCHING BAND FESTIVAL.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [SKMBT_42316090211340](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Owen, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:36 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 22, 2016.