



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 Angela Leet (R-7)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Dan Johnson (D-21)
Committee Member James Peden (R-23)

Wednesday, February 1, 2017

4:30 PM

Council Chambers

Call to Order

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

Roll Call

Chair Person Blackwell introduced the 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 Dan Johnson (D-21), and Committee Member James Peden (R-23)

Excused: 1 - Vice Chair Angela Leet (R-7)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [CIF020117BS09](#)

APPROPRIATING \$696.02 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO BRIGHTSIDE FOR ADDITIONAL FUNDS NEEDED FOR THE REPAIR OF EIGHT BUS STOP STONE WALLS ALONG FRANKFORT AVENUE BETWEEN CANNONS LANE AND EWING.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 Brightside for additional costs for stone wall repair on Frankfort Ave.pdf](#)

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

2. [CIF020117PW15](#)

APPROPRIATING \$13,500 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING THE ALLEY BETWEEN CRAIG AVENUE AND WHEELER AVENUE, FROM CARLISLE AVENUE TO CAMDEN AVENUE.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [CIF020117PW15.pdf](#)

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

3. [CIF020117PW19](#)

APPROPRIATING \$5,715.83 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HALF THE COST OF THE REPAIRS FOR CURBING IN THE ENGLISH STATION NEIGHBORHOOD.

Sponsors:Primary Julie Denton (R-19)

Attachments: [SKMBT_C45417011114161.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Peden, 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.

4. [NDF020117PW04](#)

APPROPRIATING \$564 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR HONORARY STREET SIGNS FOR MICHAEL T. WHITE TO BE PLACED ON WEST JEFFERSON STREET AT 22ND STREET AND AT 24TH STREET AND ONE TO BE GIVEN TO THE FAMILY.

Sponsors:Primary Barbara Sexton Smith (D-4)

Attachments: [SKMBT_C22417012309280.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended to change the funding source to Capital Infrastructure Fund. The motion to amend carried by a voice vote.

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

5. [CIF020117PW12B](#)

APPROPRIATING \$2,313.76 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF FENCE LOCATED IN RIGHT OF WAY AT TERRY ROAD AND WEST PAGES LANE.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [2017.01.27 PW - Repair of Fence @ West Pages & Terry.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

6. [CIF020117PW12](#)

APPROPRIATING \$1,474.19 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FABRICATE 11 SIGN RECOGNIZING HOMETOWN HAULING FOR THEIR GRATIS TRASH SERVICE AT DIXIE HIGHWAY TARC STOPS IN DISTRICT 12.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [2017.01.09 PW - TARC Signage.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

7. [O-028-17](#)

AN ORDINANCE AMENDING ORDINANCE NO. 206, SERIES 2016 RELATING TO AN APPROPRIATION FROM NEIGHBORHOOD DEVELOPMENT FUNDS TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. IN ORDER TO INCREASE THE AMOUNT APPROPRIATED FROM DISTRICT 23 FROM \$1,000 TO (\$3,000) \$4,000.

Sponsors: Primary James Peden (R-23)

Attachments: [O-426-16 FCHUM.pdf](#)

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

Committee Member Peden spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by increasing the amount appropriated from District 23 to \$4,000. 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 - Blackwell, Sexton Smith, Johnson, and Peden

Excused: 1 - Leet

8. [CONDF020117GSK](#)

APPROPRIATING \$1,695 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA FOR ONE TABLE OF 10 AND 3 SINGLE TICKETS FOR THE DESSERTS FIRST FUNDRAISER.

Sponsors: Primary James Peden (R-23)

Attachments: [CONDF020117GSK.pdf](#)

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

Committee Member Peden spoke to the item and stated for the record his wife is a Girl Scout leader.

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 4:45 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 9, 2017.