



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, March 15, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:36 PM.

Roll Call

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

Committee Member Johnson arrived at 4:42 PM.

Present: 5 - 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), and Committee Member James Peden (R-23)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-072-17](#)

AN ORDINANCE APPROPRIATING \$32,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 8, 9, 10, 12, 14, 17, AND 23; \$2,500 FROM DISTRICT 21; \$1,900 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 16 AND 20; AND \$500 EACH FROM DISTRICTS 13, 15, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE (FESTIVAL,) INC., FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARK. (AS AMENDED)

Sponsors: Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary James Peden (R-23), Primary Dan Johnson (D-21), Primary Angela Leet (R-7), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [O-072-17 PROPOSED AMENDMENT NDF TO KY SHAKESPEARE.pdf](#)
[2017.2.15 NDF KY Shakespeare APP.pdf](#)
[O-072-17 KSF SUPP DOC.pdf](#)
[KY Shakespeare Articles of Amendment.pdf](#)
[KY Shakespeare SOS.pdf](#)

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

Michael Bowman, representing District 6, spoke to the item and noted that Council Member James is on the board. Vice Chair Leet stated she is on the Fund for the Arts board.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be amended by removing "Festival," from the organization's name. 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, Leet, Sexton Smith, and Peden

Absent: 1 - Johnson

2. [O-067-17](#)

AN ORDINANCE APPROPRIATING \$5,350 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR LANDSCAPE MAINTENANCE TO VARIOUS PUBLIC RIGHT-OF-WAYS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: [2017.2.23 NDF D6 Landscaping Project Metro Parks.pdf](#)

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

Michael Bowman, representing District 6, spoke to the item

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

Yes: 4 - Blackwell, Leet, Sexton Smith, and Peden

Absent: 1 - Johnson

3. [NDF031517BK1a](#)

APPROPRIATING \$5,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR PHASE 1 BUILDING RENOVATIONS OF OUR PLACE AT BEN WASHER PARK

Sponsors: Primary David James (D-6)

Attachments: [NDF031517BK1a.pdf](#)

[Bridge Kids App Dated Signature Page.pdf](#)

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

Michael Bowman, representing District 6, spoke to the item.

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

4. [NDF031517BKlb](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGE KIDS INTERNATIONAL, INC. FOR AFRICAN HERITAGE FESTIVAL.

Sponsors: Primary David James (D-6)

Attachments: [NDF031517BKlb.pdf](#)

[2017.3.15 NDF BridgeKids International Amendment Emails.pdf](#)

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

Michael Bowman, representing District 6, spoke to the item and stated the second reimbursement box that was checked in the application does not apply and should be disregarded as no expenditures prior to the application date were requested.

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be amended by adding \$1,000 from District 5 and \$500 each from Districts 3 and 21. The motion to amend carried by a voice vote for a new total amount appropriated of \$3,000.

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

5. [CIF031517PW06](#)

APPROPRIATING \$4,700 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS INSTALLATION OF SPEED HUMPS IN THE PUBLIC RIGHT-OF-WAY ALONG HALE AVENUE BETWEEN S. 16TH STREET AND S. 17TH STREET.

Sponsors: Primary David James (D-6)

Attachments: [2017.2.27 CIF Hale Ave Speed Humps.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. [NDF031517OLNC](#)

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

Sponsors: Primary David James (D-6)

Attachments: [NDF031517OLNC.pdf](#)

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

Michael Bowman, representing District 6, spoke to the item.

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

7. [NDF031517SJCHF](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ST. JAMES COURT HISTORIC FOUNDATION, INC. DBA CONRAD CALDWELL HOUSE MUSEUM FOR LOUISVILLE ON THE LAWN 2017.

Sponsors: Primary David James (D-6)

Attachments: [NDF031517SJCHF.pdf](#)

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

8. [NDF021517KWA](#)

RECONSIDERING APPROPRIATING \$750 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR 9TH ANNUAL WILD AND SCENIC FILM FESTIVAL.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF021517KWA.pdf](#)

This item was Held.

9. [CIF031517PW09](#)

APPROPRIATING \$1,019.20 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INTERSECTION SAFETY IMPROVEMENTS ON PAYNE STREET AT CLIFTON.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 MPW for Payne and Clifton intersection safety.pdf](#)

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

10. [O-086-17](#)

AN ORDINANCE APPROPRIATING \$10,000 EACH FROM DISTRICTS 13 AND 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT TO BE INSTALLED AT MINORS LANE ELEMENTARY SCHOOL.

Sponsors: Primary Vicki Aubrey Welch (D-13) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-086-17 JCPEF.pdf](#)

[JCPEF SOS.pdf](#)

This item was Held.

11. [NDF031517SFP](#)

APPROPRIATING \$3,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 5; \$500 EACH FROM DISTRICTS 14 AND 6; \$250 EACH FROM DISTRICTS 2, 7, 13 AND 25 AND \$200 EACH FROM DISTRICTS 10 AND 15, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR MAN UP PRESENTS: THE SAY I'M STILL NOT A MAN(STAGE PLAY).

Sponsors: Primary Cindi Fowler (D-14), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15) and Primary David Yates (D-25)

Attachments: [NDF031517SFP.pdf](#)

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

Elizabeth Alexander, representing District 14, 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 by adding \$250 from District 4. The motion to amend carried by a voice vote for a new total amount appropriated of \$3,650.

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

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

AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 15; \$2,000 FROM DISTRICT 21; \$1,500 EACH FROM DISTRICTS 13 AND 25; \$1,000 FROM DISTRICT 12; AND \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM GOLF SCRAMBLE AND “FAMILIES HELPING FAMILIES” FUNDRAISING PROJECTS AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM.

Sponsors: Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12) and Primary David Yates (D-25)

Attachments: [O-073-17 SLCM.pdf](#)

[O-073-17 SLCM Rev pg 8.pdf](#)

[O-073-17 SLCM Budget 2017 NDF Grant.pdf](#)

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

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

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

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

13. [NDF031517LMPD26](#)

APPROPRIATING \$3,500 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME PAY IN THE HIGHGATE SPRINGS NEIGHBORHOOD.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [SKMBT_42317030314140.pdf](#)

[SKMBT_C45417031011540.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, that this Neighborhood Development Fund be amended by increasing the amount appropriated to \$5,000 and changing the area covered from "The Highgate Springs Neighborhood" to "an area bounded by the Watterson Expressway on the north, Breckenridge Lane on the east, Hikes Lane on the south, and the ditch between Doreen Way and Radiance Road and Commander Drive, Rio Rita Avenue, and Somber Way on the west". 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.

14. [O-090-17](#)

AN ORDINANCE APPROPRIATING (\$9,000) \$15,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 7 AND 19; \$2,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 11 AND 17; (AND) \$500 EACH FROM DISTRICTS 2, 9, 10, 13, 14, 16, 18, 20, 22, AND 23; \$384 FROM DISTRICT 8; \$250 EACH FROM DISTRICTS 4 AND 5; AND \$216 FROM DISTRICT 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE JEFFERSON COUNTY HIGH SCHOOL FRESHMAN 10,000 TREE GIVEAWAY. (AS AMENDED)

Sponsors: Primary Angela Leet (R-7), Primary Julie Denton (R-19), Primary Kevin Kramer (R-11), Primary Glen Stuckel (R-17), Primary Scott Reed (R-16), Primary Stuart Benson (R-20), Primary Robin Engel (R-22), Primary James Peden (R-23), Additional Barbara Shanklin (D-2), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional S. Brandon Coan (D-8), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Marilyn Parker (R-18), Additional Dan Johnson (D-21) and Additional David Yates (D-25)

Attachments: [O-090-17 TL.pdf](#)

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

Vice Chair Leet spoke to the item.

A motion was made by Vice Chair Leet, seconded by Committee Member Johnson, that this Ordinance be amended by adding the following amounts:

**\$2,000 from District 21
\$500 each from Districts 2, 9, 10, 13, 14 and 18
\$384 from District 8
\$250 each from Districts 4 and 5
\$216 from District 25**

The motion to amend carried by a voice vote for a new total amount appropriated of \$15,100.

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

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

15. [NDF031517MP12](#)

APPROPRIATING \$212.80 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARK FOR RENTAL OF TWO PORTALETS AT RIVERVIEW PARK FOR FEBRUARY AND MARCH.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [NDF031517MP12.pdf](#)

A motion was made by Committee Member Johnson, 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.

16. [NDF031517MP21](#)

APPROPRIATING \$1,000 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR TWO STAGE PRODUCTIONS FROM THE COMMONWEALTH THEATRE CENTER AT BEECHMONT COMMUNITY CENTER.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [SKMBT_42317030115530.pdf](#)

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

Committee Member Johnson spoke to the item.

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 4:59 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 23, 2017.