



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)

Monday, June 20, 2016

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Blackwell called the meeting to order at 4:06 PM.

Roll Call

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

Committee Member Hamilton arrived at 4:25 PM.

- Present:** 5 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Kevin Kramer (R-11), Chair Person Rick Blackwell (D-12), Committee Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)
- Excused:** 2 - Committee Member Tom Owen (D-8), and Committee Member Stuart Benson (R-20)

Non-Committee Members

Council Member Kelly Downard (R-16) and Council Member Madonna Flood (D-24)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [MAP061416PW01](#)

\$10,000 FROM THE 1ST DISTRICT MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS TO ADD A NEW SIDEWALK ACROSS THE ROAD AT DOVER ROAD AND ROCKFORD LANE.

Sponsors:Primary Jessica Green (D-1)

Attachments: [Map Match Rockford Lane 2016](#)

A motion was made by Committee Member Johnson, seconded by Vice Chair Engel, that this Municipal Aid Program Funds be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

2. [NDF061416HPCDC](#)

\$4,900 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND PARK COMMUNITY DEVELOPMENT CORPORATION FOR SUMMER LEADERSHIP CAMP 2016.

Sponsors:Primary Jessica Green (D-1)

Attachments: [NDF061416HPCDC](#)

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

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

3. [NDF041916EHHHI](#)

\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDITH & HENRY HEUSER HEARING INSTITUTE, INC. FOR HEUSER HEARING INSTITUTE - LANGUAGE ACADEMY.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF041916EHHHI](#)

This item remained Held.

4. [NDF061416PW06](#)

\$944 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR 4TH STREET VIADUCT PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [SKMBT_42316052611030](#)

A motion was made by Committee Member Johnson, seconded by Vice Chair Engel, 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.

5. [NDF061416OS06](#)

\$500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE OFFICE OF SUSTAINABILITY FOR SO BRO ART WALLS PAINTING PROJECT.

Sponsors: Primary David James (D-6)

Attachments: [NDF061416OS06](#)

A motion was made by Committee Member Kramer, seconded by Vice Chair Engel, 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. [CIF061416PW09](#)

\$4,858.75 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE STUMP REMOVAL AND SIDEWALK REPAIR IN RIGHT-OF-WAY IN FRONT OF 201 MCCREADY AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [SKMBT_42316060610060](#)

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.

7. [NDF062016STJCH](#)

\$2,250 TOTAL FROM THE 9TH AND 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY FOR 167TH ST. JOE'S PICNIC FOR THE KIDS.

Sponsors: Primary Bill Hollander (D-9) and Primary Kelly Downard (R-16)

Attachments: [NDF062016STJCH](#)

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

Kyle Ethridge, District 9 Legislative Assistant, and Council Member Downard spoke to the item.

Due to the amount of funding requested by the Organization the sponsors decided to withdraw this NDF request and ask the County Attorney's Office to draft an ordinance for introduction at the June 23rd Council meeting.

8. [CIF062016DCF13](#)

\$864 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY FOR THE SAFE AND PROPER REMOVAL OF DECLINING TREE LOCATED AT 9503 BALANCE LANE AND BROWN AUSTIN ROAD RIGHT-OF-WAY.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [CIF Div Comm Forestry June 2016](#)

A motion was made by Vice Chair Engel, seconded by Chair Person Blackwell, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

9. [CONDF062016RFML](#)

\$5,000 FROM THE 14TH, 12TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. 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: [2016.6.15 NDF Riverside Ice Cream Social Sponsorship](#)

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

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

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

10. [NDF062016BS14](#)

\$3,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR THE MAINTENANCE OF A BRIGHTSITE LOCATED AT THE DIXIE HIGHWAY AND GENE SNYDER INTERCHANGE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.6.15 NDF Brightside Brightsite Maintenance](#)

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

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

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

11. [O-146-16](#)

AN ORDINANCE APPROPRIATING (\$5,250) \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 12, 25, 4, 7; \$500 EACH FROM DISTRICTS 13, 5; \$250 FROM DISTRICT 6; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ORCHESTRA, INC. FOR COSTS ASSOCIATED WITH THE LO WATERFRONT 4TH CONCERT (As Amended).

Sponsors: Primary Marianne Butler (D-15), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Additional Angela Leet (R-7)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

A motion was made by Vice Chair Engel, seconded by Committee Member Kramer, that this Ordinance be amended by adding \$1,000 from District 7. The motion to amend carried by a voice vote.

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

Yes: 5 - Hamilton, Kramer, Blackwell, Johnson, and Engel

Excused: 2 - Owen, and Benson

12. [CIF061416PW15](#)

\$1,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAYMENT TO LOUISVILLE WATER COMPANY FOR CONCRETE PADS FOR STABILIZATION OF PERMANENT TRASH RECEPTACLES IN DISTRICT 15.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [CIF061416PW15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

13. [PAV053116PW24](#)

\$75,000 FROM THE 24TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING PROJECTS.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT_42316051714180](#)

A motion was made by Committee Member Johnson, seconded by Vice Chair Engel, that this Paving Fund be approved.

Council Member Flood spoke to the item.

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

14. [CIF062016PW26](#)

\$195,000 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE KLONDIKE LANE STREETSCAPE PROJECT.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [SKMBT_42316061613260](#)

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

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

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

15. [NDF061416CofW](#)

\$2,500 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WELLINGTON TO ASSIST WITH A MAJOR SIDEWALK PANEL REPLACEMENT PROJECT.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [NDF061416CofW](#)

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

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

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

16. [NDF062016MP05](#)

\$5,000 TOTAL FROM THE 5TH, 1ST, 2ND, 4TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR SUMMERFEST 2016.

Sponsors:Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary David Tandy (D-4) and Primary David James (D-6)

Attachments: [SKMBT_C45416061707570](#)

A motion was made by Committee Member Hamilton, seconded by Vice Chair Engel, 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.

17. [NDF062016BS05](#)

\$5,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR MAINTENANCE OF TWO BRIGHTSITES FOR FY16-17 AT 3400 W. BROADWAY AND N. 22ND STREET CONNECTOR AT OWEN STREET.

Attachments: [SKMBT_C45416061707560](#)

A motion was made by Committee Member Johnson, seconded by Vice Chair Engel, 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.

18. [CIF062016PW12](#)

\$5,422.20 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR SIDEWALKS AT 5115 HUNTERS POINT CIRCLE AND 2015 LOWER HUNTERS TRACE.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [2016.06.15 CIF - PW Sidewalk repair Hunters Pt & LHT.pdf](#)

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

19. [O-152-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES FOR PATROLS IN DISTRICT 20.

Sponsors:Primary Stuart Benson (R-20)

Attachments: [O-152-16 D20 LMPD](#)

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

Angela Webster, District 20 Legislative Assistant, spoke to the item.

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

Yes: 5 - Hamilton, Kramer, Blackwell, Johnson, and Engel

Excused: 2 - Owen, and Benson

20. [PAV062016PW21](#)

\$75,000 FROM THE 21ST DISTRICT PAVING FUNDS IN PUBLIC WORKS TO PAVE KENWOOD HILL ROAD FROM WEST KENWOOD DRIVE TO EAST KENWOOD DRIVE AND WEST KENWOOD WAY FROM SOUTH 2ND STREET TO SOUTH 1ST STREET.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [SKMBT_42316061609300](#)

A motion was made by Committee Member Kramer, seconded by Vice Chair Engel, that this Paving Funds be approved. The motion carried by a voice vote and the Paving Fund was approved.

Absent: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

21. [CIF062016PW21A](#)

\$10,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PAVE WEST KENWOOD WAY FROM SOUTH 2ND STREET TO SOUTH 1ST STREET.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [SKMBT_42316061609350](#)

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

22. [CIF062016PW21](#)

\$3,250 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF PAVEMENT MARKINGS ALONG BLUEGRASS AVENUE FROM PEACHTREE AVENUE TO SOUTHERN PARKWAY

Sponsors:Primary Dan Johnson (D-21)

Attachments: [SKMBT_42316061401180](#)

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

23. [CIF062016DCF21A](#)

\$2,250 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY FOR THE REMOVAL OF AN OAK TREE AND STUMP ON WEST ASHLAND AVENUE

Sponsors:Primary Dan Johnson (D-21)

Attachments: [SKMBT_42316061609250](#)

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

24. [CIF061416PW21](#)

\$800 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PURCHASE AND INSTALL TWO BIKE RACKS FOR THE CORNER OF WOODLAWN AVENUE AND SOUTH 3RD STREET.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [SKMBT_42316052515120](#)

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

25. [CIF062016DCF21](#)

\$262 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO DIVISION OF COMMUNITY FORESTRY FOR TRIMMING OF TREES ON WEST ASHLAND AVENUE AND SOUTH 3RD STREET.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [SKMBT_42316061609140](#)

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

Chair Person Blackwell announced that the new forms approved at the May 17th meeting were not ready and therefore would not be required until the next meeting.

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 4:37 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 23, 2016.