



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Committee Members:

*Rick Blackwell (D-12)**

*Robin Engel (R-22)**

Attica Scott (D-1)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Marilyn Parker (R-18)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Wednesday, March 5, 2014

4:30 PM

Council Chambers

Call to Order

Chairman Blackwell called the meeting to order at 4:35 p.m. and introduced the member and non members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Rick Blackwell (D-12), Vice Chair Robin Engel (R-22), Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

Also Present: Jerry T. Miller (R 19), Vickie Aubrey Welch (D 13)

Pending Legislation

1. **O-174-14** AN ORDINANCE APPROPRIATING (\$10,400) \$13,440 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 16, 9; \$1,000 EACH FROM DISTRICTS 6, 24, 19, 17, 15, 13, 20, 2, 18, 7, 21; \$900 FROM DISTRICT 1; \$540 FROM DISTRICT 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR SUPPLIES FOR THE "BUILD-A-BED" PROGRAM (As Amended). (Action Required By August 2014)

Sponsors: Jerry T. Miller (R-19), Glen Stuckel (R-17), Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Stuart Benson (R-20), Barbara Shanklin (D-2), Marilyn Parker (R-18), Kenneth C. Fleming (R-7), Dan Johnson (D-21) and Attica Scott (D-1)

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

**A motion was made by Chairman Blackwell, seconded by Council Member Scott, that this Ordinance be amended by adding:
\$1,000 from both District 24 and 6, \$540.00 from District 12, \$500 from District 16.**

The Motion to amend passed by a Voice Vote.

The amended ordinance passed by the following vote and was sent to Old Business:

2. **CIF030514M P19** \$10,000.00 FROM THE 19TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR IMPROVEMENT PROJECTS OF THE CENTRAL AREA OF CROSBY PARK, 11500 CEDARDALE ROAD, 40223.

Sponsors: Jerry T. Miller (R-19)

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

**A motion was made by Chairman Blackwell, seconded by Council Member Scott, that this item be amended by changing the amount in the following manner:
Changing the total from \$10,000 to \$20,000 in the form of \$14,000 from District 19 and \$6,000 from District 17.**

The Motion to amend passed by a Voice Vote.

The amended item passed by a Voice Vote.

3. **NDF030514** \$3,500.00 FROM THE 4TH DISTRICT NEIGHBORHOOD
JCPEF04 DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC
EDUCATION FOUNDATION, INC. FOR CENTRAL HIGH SCHOOL
DISTINGUISHED ALUMNI EVENT.

Sponsors: David Tandy (D-4)

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

The motion carried by a Voice Vote.

4. **O-195-14** AN ORDINANCE APPROPRIATING (\$10,000) \$14,000 FROM
DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS:
\$2,000 EACH FROM DISTRICTS 5, 1, 2, 8, 10, AND 23; \$500 EACH
FROM DISTRICTS 15, 13, 21, 12; THROUGH THE OFFICE OF
MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE
FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "HAMLET
PARKS TOUR." (As Amended) (Action Required By August 2014)

Sponsors: David James (D-6), Attica Scott (D-1), Barbara Shanklin (D-2), Tom Owen (D-8), Jim King (D-10) and James Peden (R-23)

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

A motion was made by Chairman Blackwell, seconded by Council Member Johnson, that this Ordinance be amended by adding the language "Hamlet Parks Tour" to the end of the title. Also, to amend this Ordinance by adding the following amounts, District 15- \$500, District 13 - \$500, District 21 - \$500, District 12- \$500, and District 5 \$2,000.

The Motion to amend passed by a Voice Vote.

The amended ordinance passed by the following vote and sent to Old Business:

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

5. **NDF021914** \$4,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT
CAL06 FUND TO CENTER FOR ACCESSIBLE LIVING FOR THE
RAMPBUILDERS PROGRAM.

Sponsors: David James (D-6)

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

A motion was made by Chairman Blackwell, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding the language "THROUGH THE OFFICE OF MANAGMENT AND BDGET" after the word "FUND" to the title.

The Motion to amend was passed by a Voice Vote.

The amended item passed by a Voice Vote.

6. **NDF030514** \$2,000.00 TOTAL FROM THE 9TH AND 8TH DISTRICT
KWA NEIGHBORHOOD DEVELOPMENT FUNDS TO KENTUCKY
WATERWAYS ALLIANCE, INC., FOR THE 6TH ANNUAL WILD AND
SCENIC FILM FESTIVAL.

Sponsors: Tina Ward-Pugh (D-9) and Tom Owen (D-8)

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

A motion was made by Chairman Blackwell, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding the language "THROUGH THE OFFICE OF MANAGMENT AND BDGET" after the word "FUND" to the title.

The Motion to amend was passed by a Voice Vote..

The amended item passed by a Voice Vote.

7. **O-171-14** AN ORDINANCE APPROPRIATING A TOTAL OF (\$10,711) \$21,419 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: (\$2,680) \$3,070 FROM DISTRICTS 13, 12, 25, 14, 15; \$3,069 FROM DISTRICT 21; (\$2,677) \$1,500 EACH FROM DISTRICTS 1, 3; (21, 12, 25;) TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES ASSOCIATED WITH THE JEFFERSON MEMORIAL FOREST SOUTH POINTS SCENIC AREA INITIATIVE (As Amended). (Action Required By August 2014)

Sponsors: Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Rick Blackwell (D-12) and David Yates (D-25)

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

A motion was made by Chairman Blackwell, seconded by Vice-Chair Engel, to amend by changing, and adding the following amounts:

District 13,12,25,14,and 15 -\$3,070

Districts 1 and 3 - \$1,500

District 21 - \$3,069

The Motion to amend passed by a Voice Vote.

The amended ordinance passed by the following vote and was sent to Old Business.

Yes: 6 - Blackwell, Engel, Scott, Hamilton, Fleming, and Parker

Absent: 1 - Johnson

8. **NDF030514** \$2,176.20 FROM THE 13TH DISTRICT NEIGHBORHOOD
PW13 DEVELOPMENT FUND TO PUBLIC WORKS FOR STREET LIGHTING AT TWO LOCATIONS WITHIN DISTRICT 13.

Sponsors: Vicki Aubrey Welch (D-13)

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

A motion was made by Chairman Blackwell, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding the language "THROUGH THE OFFICE OF MANAGMENT AND BDGET" after the word "FUND" to the title.

The amendment was passed by a Voice Vote.

The amended item passed by a Voice Vote.

9. **O-186-14** AN ORDINANCE APPROPRIATING \$15,000.00 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR EISENHOWER ELEMENTARY SCHOOL AND THE SURROUNDING COMMUNITY.(Action Required By August 2014)

Sponsors: Cindi Fowler (D-14)

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

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

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

10. **O-152-14** AN ORDINANCE APPROPRIATING \$5250 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR EXPENSES ASSOCIATED WITH THE RAMPBUILDERS PROGRAM. (Action Required By August 2014)

Sponsors: Cindi Fowler (D-14)

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

A motion was made by Chairman Blackwell, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding the language "THROUGH THE OFFICE OF MANAGMENT AND BDGET" after the word "FUND" to the title.

The amendment passed by Voice Vote.

The motion carried by the following vote and was sent to Old Business:

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

11. **NDF030514 SDT** \$3,000.00 TOTAL FROM THE 14TH, 13TH, 12TH, 15TH, 1ST, 25TH, 3RD, AND 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE SOUTHWEST DREAM TEAM, INC. FOR THE SOUTH POINTS SCENIC AREA TOURISM BROCHURE.

Sponsors: Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Marianne Butler (D-15), Attica Scott (D-1), David Yates (D-25), Mary C. Woolridge (D-3) and Dan Johnson (D-21)

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

A motion was made by Council Member Johnson, seconded by Vice Chairman Engel, that this Ordinance be amended by changing the amounts as follows: Districts 1,3,12,13,15,21 and 25 TO \$364.49 and District 14 TO \$364.51.

The Motion to amend passed by a Voice Vote.

The amended item passed by Voice Vote.

12. **NDF030514 LMPD15a** \$2,500.00 TOTAL FROM THE 15TH, 10TH, 4TH, 3RD, 6TH, AND 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION, FOR THE 2014 NATIONAL NIGHT OUT EVENT.

Sponsors: Marianne Butler (D-15), Jim King (D-10), David Tandy (D-4), Mary C. Woolridge (D-3), David James (D-6) and Dan Johnson (D-21)

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

The item passed by a Voice Vote.

13. **NDF030514 LMPD15** \$200.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR THE CRIME PREVENTION TRAINING PROGRAM.

Sponsors: Marianne Butler (D-15)

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

Susan Hughes, Legislative Assistant to District 15, stated for the record the following regarding CIF021914SWMS15m, "Councilman Blackwell. I would like to be on record at the Appropriations Committee today to report on a request/recommendation you made last Appropriation committee regarding CIF021914SWMS15m. The recommendation was to determine if a claim could be submitted to Risk Management from an accident that caused Metro D-15 to replace a trash receptacle. After working with LMPD, we found no police report was taken. We assume it was a hit-and-run accident."

The item passed by a Voice Vote.

14. **NDF021914** \$3,500 FROM THE 23RD DISTRICT NEIGHBORHOOD
CAL23 DEVELOPMENT FUND TO CENTER FOR ACCESSIBLE LIVING, INC.
FOR THE RAMPBUILDERS PROGRAM.

Sponsors: James Peden (R-23)

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

A motion was made by Chairman Blackwell, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding the language "THROUGH THE OFFICE OF MANAGEMENT AND BUDGET" after the word "FUND" to the title. Also, to amend the ordinance by changing the amount from \$3,500 to \$1,750.

The amendment passed by Voice Vote.

The amended item passed by Voice Vote.

15. **O-1-01-13(R** RESCINDING AN ORDINANCE APPROPRIATING (\$5,900) \$5,400
) FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS:
\$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13,
AND 24; \$500 (EACH) FROM DISTRICT(S) 6 (AND 18); AND \$400
FROM DISTRICT 23, THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO VALLEY VIEW BAPTIST CHURCH,
INCORPORATED, FOR EXPENSES CONNECTED WITH ITS SHOP
WITH A HERO PROGRAM. (As Amended)

Sponsors: David Yates (D-25), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), David James (D-6), Marilyn Parker (R-18) and James Peden (R-23)

This item was **Withdrawn**.

16. **O-036-14** AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT
NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000
FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM
DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR
OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH
IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM. (Action
Required by: July 2014)

Sponsors: Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David James (D-6)

This item remained **Held**.

- 17. O-188-14** AN ORDINANCE APPROPRIATING (\$11,000) \$11,250 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$2,000 FROM DISTRICT 12; \$1,500 EACH FROM DISTRICTS 13, 16; \$1,000 FROM DISTRICT 16 \$250 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC., FOR SUPPLEMENTAL SALARIES FOR ACTORS PERFORMING IN "THE GLORIOUS ADVENTURES OF THE MIGHTY ROBIN HOOD" AT THE KENTUCKY CENTER FOR THE ARTS (As Amended). (Action Required By August 2014)

Sponsors: Rick Blackwell (D-12), Attica Scott (D-1), Vicki Aubrey Welch (D-13), Dan Johnson (D-21) and Kelly Downard (R-16)

A motion was made by Chairman Blackwell, seconded by Council Member Engel, that this Ordinance be recommended for approval.

A motion was made by Chairman Blackwell, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$250.00 from District 9.

The Motion to amend passed by a Voice Vote.

The amended ordinance passed by the following vote and was sent to Old Business:

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

- 18. NDF030514 B22** \$3,000 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE, INC. FOR TRIANGLE PARK AT THE INTERSECTION OF BARDSTOWN ROAD AND FERN CREEK ROAD FOR THE ANNUAL UPKEEP AND MAINTENANCE, WHICH INCLUDES MOWING GRASS, PLANTING SPRING AND FALL FLOWERS, MULCHING, TRIMMING TREES AND SHRUBS.

Sponsors: Robin Engel (R-22)

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

The item passed by a Voice Vote.

Adjournment

Without objection Councilman Blackwell adjourned the meeting at 5:27 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 13, 2014.**