



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Appropriations, NDFs & CIFs Committee

*Chair Person Rick Blackwell (D-12)*  
*Vice Chair Robin Engel (R-22)*  
*Council Member Cheri Bryant Hamilton (D-5)*  
*Council Member Steve Magre (D-10)*  
*Council Member Kelly Downard (R-16)*  
*Council Member Stuart Benson (R-20)*  
*Council Member Dan Johnson (D-21)*

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Tuesday, June 23, 2015

4:00 PM

Council Chambers

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**THIS IS CONSIDERED A SPECIAL MEETING**

### Call to Order

Chair Person Blackwell called the meeting to order at 4:03 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

Council Member Downard arrived at 4:05 p.m. and left at 4:23 p.m.

- Present:** 6 - Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)
- Excused:** 1 - Council Member Cheri Bryant Hamilton (D-5)

### Non-Committee Members

Council Member Marilyn Parker (R-18)

### Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

### Clerk

Rebecca Simmons, Assistant Clerk and Jess Helton, CKMC

### Pending Legislation

1. [MAP031715PW01](#)

**RECONSIDERING \$50,000 FROM THE 1ST DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS TO REPLACE AND/OR REPAIR DANGEROUS SIDEWALKS IN DISTRICT 1.**

**Sponsors:** Jessica Green (D-1)

**Attachments:** [MAP031715PW01 RECONSIDER](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Municipal Aid Program fund be reconsidered.

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

The motion carried by a voice vote and the Municipal Aid Program fund was reconsidered.

2. [NDF062315MP01](#)

**\$3,600 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SPONSORING 10 DISADVANTAGED CHILDREN AT A SUMMER CAMP HOSTED BY METRO PARK AT SOUTHWICK COMMUNITY CENTER.**

**Sponsors:** Jessica Green (D-1)

**Attachments:** [NDF062315MP01](#)

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

3. [NDF062315BS02](#)

**\$3,500 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR FY2015 MAINTENANCE OF THE BRIGHTSITE AT NEWBURG ROAD AND INDIAN TRAIL.**

**Sponsors:** Barbara Shanklin (D-2)

**Attachments:** [NDF062315BS02A](#)

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

Jared Dearing, District 2 Legislative Assistant, spoke to the item.

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

4. [NDF062315MP03](#)

**\$125 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PERMIT FOR FORTHRIGHT IN REACHING EVERYONE (FIRE) AT ALGONQUIN PARK.**

**Sponsors:** Mary C. Woolridge (D-3)

**Attachments:** [NDF062315MP03](#)

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

A motion was made by Council Member Downard, seconded by Vice Chair Engel, that this Neighborhood Development Fund be tabled due to concerns about the religious nature of the event.

The motion to table carried by a voice vote and the Neighborhood Development Fund was Tabled.

5. [MAP062315PW04](#)

**\$31,514.40 FROM THE 4TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 1900 W. MUHAMMAD ALI BOULEVARD.**

**Sponsors:** David Tandy (D-4)

**Attachments:** [MAP06231504A](#)

A motion was made by Council Member Johnson, seconded by Council Member Downard, that this Municipal Aid Program Fund be approved.

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

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

6. [MAP062315PW04](#)

**\$10,849.15 FROM THE 4TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR AND TREE REMOVAL AT 901 W. JEFFERSON STREET.**

**Sponsors:** David Tandy (D-4)

**Attachments:** [MAP06231504B](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Municipal Aid Program Fund be approved.

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

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

7. [NDF062315ATL](#)

**\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR FIELD TRIP SUPPORT FOR "AND IN THIS CORNER...CASSIUS CLAY".**

**Sponsors:**David Tandy (D-4)

**Attachments:** [NDF062315ATL](#).

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

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

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

8. [NDF062315NDHC](#)

**\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEW DIRECTIONS HOUSING CORPORATION FOR REPAIR AFFAIR.**

**Sponsors:**David Tandy (D-4)

**Attachments:** [NDF062315NDHC](#).

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

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

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

9. [NDF062315AAHF](#)

**\$400 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR PLANNING STUDY TO DEVELOP FUNDING FOR CAPITAL DEVELOPMENT, PROGRAMS AND OPERATIONS.**

**Sponsors:**David Tandy (D-4)

**Attachments:** [NDF062315AAHF](#).

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

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

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding \$460 each from Districts 3, 5, 21, 8, 7, 12, 2, 25, 1 and 6. The motion carried by a voice vote, making the total amount appropriated \$5,000.

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

10. [CIF062315MP08](#)

**\$30,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS TO COMPLETE AN 80% FEDERALLY FUNDED TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT FOR A STUDY TO DEVELOP A PRESERVATION PLAN FOR THE TYLER PARK BRIDGE..**

**Sponsors:**Tom Owen (D-8)

**Attachments:** [CIF062315MP08](#)

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

Terra Long, District 8 Legislative Assistant, spoke to the item.

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

11. [CIF062315PW08](#)

**\$5,834.88 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CURBING TO BE PLACED IN FRONT OF 2907 BEAUMONT ROAD.**

**Sponsors:** Tom Owen (D-8)

**Attachments:** [CIF062315PW08](#)

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

Terra Long, District 8 Legislative Assistant, spoke to the item.

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

12. [CIF062315EGI09](#)

**\$371.17 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC GROWTH AND INNOVATION FOR PARC TO FIX THE LEAKING WATER FOUNTAIN IN KAREN LYNCH PARK.**

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [CIF062315EGI09](#)

A motion was made by Council Member Benson, 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.

13. [NDF062315FLC](#)

**\$3,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAIRDALE LIONS CLUB, INC. FOR 2015 SCHOLARSHIPS.**

**Sponsors:** Vicki Aubrey Welch (D-13)

**Attachments:** [NDF062315FLC](#).

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

14. [CIF062315PW14](#)

**\$3,745.44 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAIRS OF A SIDEWALK ON FORGE CIRCLE.**

Sponsors: Cindi Fowler (D-14)

Attachments: [CIF062315PW14](#)

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

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

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

15. [CONDF062315RF](#)

**<sup>ML</sup>  
\$3,000 TOTAL FROM THE 14TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 2015 "OLD FASHIONED ICE CREAM SOCIAL".**

Sponsors: Cindi Fowler (D-14) and Vicki Aubrey Welch (D-13)

Attachments: [CONDF062315RFML](#)

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

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

A motion was made by Chair Person Blackwell, seconded by Council Member Downard, that this Neighborhood Development Fund be amended by adding \$1,000 each from Districts 12 and 25. The motion carried by a voice vote, making the total amount appropriated \$5,000.

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

16. [CIF062315PW15](#)

**\$9,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PAVE THE ALLEY RUNNING BETWEEN M STREET AND IOWA AVENUE FROM 4TH STREET TO 3RD STREET.**

**Sponsors:**Marianne Butler (D-15)

**Attachments:** [CIF062315PW15](#)

A motion was made by Council Member Benson, 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.

17. [CIF062315PW18A](#)

**\$16,618.45 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO EXTEND A SIDEWALK LOCATED IN THE 1900 BLOCK OF S. HURSTBOURNE.**

**Sponsors:**Marilyn Parker (R-18)

**Attachments:** [CIF062315PW18A](#)

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

Council Member Parker spoke to the item.

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

18. [CIF062315PW18B](#)

**\$14,883.33 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK EXTENSION PROJECT.**

**Sponsors:**Marilyn Parker (R-18)

**Attachments:** [CIF062315PW18B](#)

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

Council Member Parker spoke to the item.

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



19. [NDF062315LMPD](#)

~~\$3,000~~<sup>25</sup> FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, THIRD DIVISION, FOR OVERTIME FOR ADDITIONAL PATROLS IN NEIGHBORHOODS, ADDITIONAL TRAFFIC ENFORCEMENT, COMBATTING THE USE OF ILLEGAL ATVS AT THE OLD SAND PIT ON JEFFERSON MEMORIAL PROPERTY AND TO HELP SUPPORT ADDITIONAL OFFICERS NECESSARY FOR DRUG TOSSES HELD AT THE SOUTHWEST GOVERNMENT CENTER

Sponsors: David Yates (D-25)

Attachments: [NDF062315LMPD25](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

20. [NDF062315BS25](#)

\$1,897.50 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR BI-WEEKLY WATERING OF THIRTY TREES PLANTED IN CONJUNCTION WITH THE DISTRICT 25 OFFICE, BRIGHTSIDE AND THE SOUTHWEST YMCA.

Sponsors: David Yates (D-25)

Attachments: [NDF062315BS25](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

21. [NDF062315MP10](#)

**\$1,345 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE RENTAL OF 12 PICNIC TABLES AND 4 BLEACHERS FOR USE AT GERMANTOWN BASEBALL FROM JULY 1 TO AUGUST 1.**

**Sponsors:** Steve Magre (D-10)

**Attachments:** [NDF062315MP10A](#)

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

Council Member Magre spoke to the item.

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

22. [NDF062315GRCP](#)

**\$500 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR BAND "MR. ROGERS NEIGHBORHOOD" IN THE PARK JUNE 26.**

**Sponsors:** Steve Magre (D-10)

**Attachments:** [NDF062315GRCPNA](#)

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

Council Member Magre spoke to the item.

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

23. [NDF062315MP10](#)

**\$255 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE RENTAL OF 20 PICNIC TABLES FOR USE AT GERMANPARISTOWN/SCHNITZELBURG BLUES FESTIVAL FROM JUNE 5 - 6.**

**Sponsors:** Steve Magre (D-10)

**Attachments:** [NDF062315MP10B](#)

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

Council Member Magre spoke to the item.

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

24. [NDF062315SWM](#)

[S10](#)

**\$100 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES TO PROVIDE GARBAGE AND RECYCLING CONTAINERS FOR THE GERMANPARISTOWN/SCHNITZELBURG BLUES FESTIVAL.**

**Sponsors:** Steve Magre (D-10)

**Attachments:** [NDF062315SWMS10](#)

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

Council Member Magre spoke to the item.

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

25. [NDF062315LMPD](#)

[12](#)

**\$2,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR ADDITIONAL ENFORCEMENT THROUGHOUT DISTRICT 12 TO ADDRESS ONGOING ISSUES IN THE AREA.**

**Sponsors:** Rick Blackwell (D-12)

**Attachments:** [NDF062315LMPD12](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Council Member Magre, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding \$1,000 from District 13 and \$2,000 from District 14. The motion carried by a voice vote, making the total amount appropriated \$5,000.

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

26. [NDF062315LMAS](#)

**\$750 TOTAL FROM THE 16TH AND 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO ANIMAL SERVICES FOR THE LMAS SPOT CLINIC/VAN AT TOM SAWYER STATE PARK.**

**Sponsors:** Kelly Downard (R-16) and Glen Stuckel (R-17)

**Attachments:** [NDF062315LMASm](#)

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

Council Member Downard spoke to the item.

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

27. [NDF062315MP21](#)

**\$5,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO TO COVER RENT FOR IROQUOIS AMPHITHEATER FOR THE ANNUAL KENTUCKY MUSIC WEEKEND.**

**Sponsors:** Dan Johnson (D-21)

**Attachments:** [NDF062315MP21](#)

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

Council Member Johnson spoke to the item.

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

28. [NDF062315LTF](#)

**\$3,785 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOU TATE FOUNDATION, INC. FOR SPIN A YARN STORYTELLING FESTIVAL.**

**Sponsors:** Dan Johnson (D-21)

**Attachments:** [NDF062315LTF.](#)

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

Council Member Johnson spoke to the item.

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

## Adjournment

Without objection the meeting adjourned at 4:35 p.m.