



**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)
Vacant (10)
Council Member Dan Johnson (D-21)
Council Member Julie Denton (R-19)
Council Member James Peden (R-23)

Wednesday, February 4, 2015

3:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Blackwell called the meeting to order at 3:34 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Council Member Cheri Bryant Hamilton (D-5), Chair Person Rick Blackwell (D-12), Council Member Julie Denton (R-19), Council Member Dan Johnson (D-21), Vice Chair Robin Engel (R-22), and Council Member James Peden (R-23)

Also Present

Council Member David James (D-6) and Council Member Marilyn Parker (R-18)

Paul Whitty, Assistant County Attorney

Clerk

Stephen Ott, CKMC and Jess Helton, CKMC

Pending Legislation

1. O-008-15

AN ORDINANCE APPROPRIATING \$9,605 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,825 FROM DISTRICT 4; \$395 EACH FROM DISTRICTS 14, 5, 15, 26, 10, 2, 6, 13, 21, 12, 3, 8, 23, 24; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ACTORS THEATRE OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE PRODUCTION OF A COMMUNITY CONVERSATION - "THE BROTHERS SIZE" INCLUDING POSTAGE, PRINTING, PROMOTION AND TICKET SUBSIDIES. (Action Required By: July 2015)

Sponsors:David Tandy (D-4), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), David James (D-6), Tom Owen (D-8), Jim King (D-10), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Dan Johnson (D-21), James Peden (R-23), Brent Ackerson (D-26), David Yates (D-25) and Madonna Flood (D-24)

Attachments: [NDF020415ATL](#)

A motion was made by Council Member Peden, seconded by Council Member Hamilton, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Hamilton, Blackwell, Denton, Johnson, Engel, and Peden

2. MAP020415PW04

\$8,320 FROM THE 4TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS AT CLAY AND OAK STREET, 1121 SOUTH CLAY STREET.

Sponsors:David Tandy (D-4)

Attachments: [MAP020415PW04](#)

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

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Municipal Aid Program be amended by increasing the amount to \$14,696.88. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Municipal Aid Program was approved as amended.

3. CIF020415SWMS04

\$7,230 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO SOLID WASTE MANAGEMENT SERVICES FOR THE PURCHASE OF TEN DECORATIVE TRASH RECEPTACLES AND LINER FOR THE SMOKETOWN, RUSSELL AND PORTLAND NEIGHBORHOODS.

Sponsors:David Tandy (D-4)

Attachments: [CIF020415SWMS04](#)

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

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel that this Capital Infrastructure Fund be amended by adding \$5,784 from the 5th District for 8 additional cans, 6 in Portland and 2 in Russell. The motion carried by a voice vote.

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

4. NDF020415ZCDC

\$5,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ZION COMMUNITY DEVELOPMENT CORPORATION FOR RUSSELL EDUCATIONAL ACADEMIC COMMUNITY HELP.

Sponsors: David Tandy (D-4)

Attachments: [NDF020415ZCDC](#)

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

5. NDF020415TSL

\$3,750 TOTAL FROM THE 4TH, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SLICE OF LOUISVILLE, INC. D/B/A THE SLICE CHARITIES OF LOUISVILLE, INC. FOR THE 3RD ANNUAL WEST LOUISVILLE BUSINESS ASSOCIATION BUSINESS 2 BUSINESS HOLIDAY SOCIAL.

Sponsors: David Tandy (D-4), Cheri Bryant Hamilton (D-5) and David James (D-6)

Attachments: [NDF020415TSL](#)

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

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

6. O-542-14

AN ORDINANCE APPROPRIATING \$27,270 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 6, \$5,770 FROM DISTRICT 12; \$2,500 FROM DISTRICT 17; \$2,000 EACH FROM DISTRICTS 13, 15; \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 14, 10, 24, 2, 18, 16, 23; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HEALING PLACE, INC., FOR RENOVATIONS TO THE BRADY CENTER. (Action Required By: June 2015)

Sponsors: David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Marianne Butler (D-15), Jim King (D-10), David Yates (D-25), Madonna Flood (D-24), Marilyn Parker (R-18), James Peden (R-23) and Dan Johnson (D-21)

Attachments: [NDF020415THP_Part1](#)
[NDF020415THP_Part2](#)

A motion was made by Council Member Peden, seconded by Vice Chair Engel, that this Ordinance be recommended for approval to the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Hamilton, Blackwell, Denton, Johnson, Engel, and Peden

7. O-569-14

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ARTHUR S. KLING CENTER, INC. FOR UTILITIES. (Action Required By: June 2015)

Sponsors: David James (D-6)

Attachments: [NDF020415ASKC](#)

A motion was made by Council Member Peden, seconded by Council Member Hamilton, that this Ordinance be recommended for approval to the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Hamilton, Blackwell, Denton, Johnson, Engel, and Peden

8. O-558-14

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND THE INSTALLATION OF NEW STREETLIGHTS ALONG THE EAST SIDE OF THE FOURTH STREET UNDERPASS. (Action Required By: June 2015)

Sponsors: David James (D-6)

Attachments: [NDF020415PW06](#)

A motion was made by Council Member Johnson, seconded by Council Member Peden, that this Ordinance be recommended for approval to the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Hamilton, Blackwell, Denton, Johnson, Engel, and Peden

9. MAP020415PW08

**\$50,000 FROM THE 8TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR
SIDEWALK REPAIRS WITHIN DISTRICT 8.**

Sponsors: Tom Owen (D-8)

Attachments: [MAP020415PW08](#)

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

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Municipal Aid Program be amended by increasing the amount to \$58,547.44. The motion carried by a voice vote.

The Municipal Aid Program was approved as amended.

10. NDF020415HCCA

**\$1,500 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE
OFFICE OF MANAGEMENT AND BUDGET, TO HIBERNIAN CULTURAL AND CHARITABLE
ASSOCIATION, INC. FOR 2015 ST. PATRICK'S DAY PARADE.**

Sponsors: Tom Owen (D-8)

Attachments: [NDF020415HCCA](#)

A motion was made by Council Member Peden, 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.

11. NDF020415MP0825

**\$238 TOTAL FROM THE 8TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT
FUNDS TO METRO PARKS FOR THE RENTAL OF CHEROKEE BASKETBALL COURT AND
FIELD FOR A 5K POWERED WITH PRIDE WALK/RUN.**

Sponsors: Tom Owen (D-8) and David Yates (D-25)

Attachments: [NDF020415MP0825](#)

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

12. CIF020415PW09A

\$7,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPLACE 30' OF CURB IN THE RADIUS OF THE INTERSECTION AT GRINSTEAD AND UPLAND AND MILL AND PAVE THE INTERSECTION TO HELP WITH DRAINAGE ISSUES.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF020415PW09A](#)

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

13. CIF020415PW09B

\$1,632 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REMOVAL OF DOWNED SUGAR MAPLE TREE ACROSS FROM 316 JARVIS LANE IN THE PUBLIC RIGHT-OF-WAY.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF020415PW09B](#)

A motion was made by Council Member Peden, 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.

14. NDF020415KWA

\$1,000 TOTAL FROM THE 9TH AND 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR 7TH ANNUAL WILD AND SCENIC FILM FESTIVAL.

Sponsors: Bill Hollander (D-9) and Tom Owen (D-8)

Attachments: [NDF020415KWA](#)

A motion was made by Council Member Peden, 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.

15. O-570-14

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF AUDUBON PARK POLICE DEPARTMENT FOR IN-CAR COMPUTERS, "AIR CARDS," REPAIRED AND USED POLICE CARS. (Action Required By: June 2015)

Sponsors: Jim King (D-10)

Attachments: [NDF020415CAP](#)

A motion was made by Council Member Johnson, seconded by Council Member Peden, that this Ordinance be recommended for approval to the Metro Council.

Council Member Hamilton asked to be added as a co-sponsor.

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

Yes: 7 - Hamilton, Blackwell, Denton, Johnson, Engel, and Peden

16. CIF020415PW10

\$7,250 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPLACE A PORTION OF THE PUBLIC ALLEY BETWEEN THE 1000 BLOCK OF ELLISON AVENUE AND CHARLES STREET.

Sponsors: David James (D-6)

Attachments: [CIF020415PW10](#)

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

Vice Chair Engel asked to be added as a co-sponsor.

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

17. O-004-15

AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 3; \$3,000 FROM DISTRICT 5; \$1,000 FROM DISTRICT 9, TO METRO PARKS FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) PROGRAM. (Action Required By: July 2015)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5) and Bill Hollander (D-9)

Attachments: [NDF020415MPm](#)

A motion was made by Council Member Johnson, seconded by Council Member Peden, that this Ordinance be recommended for approval to the Metro Council. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Hamilton, Blackwell, Denton, Johnson, Engel, and Peden

18. CIF020415PW13

\$7,602 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR NECESSARY SIDEWALK REPAIR TO 6000 BLOCK OF CROSSBEAK COURT.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [CIF020415PW13](#)

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

19. NDF020415VWC

\$3,600 TOTAL FROM THE 14TH, 13TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VALLEY WOMAN'S CLUB, INC. FOR SCHOLARSHIPS.

Sponsors: Cindi Fowler (D-14), Vicki Aubrey Welch (D-13) and David Yates (D-25)

Attachments: [NDF020415VWC](#)

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

20. NDF020415FSH

\$4,500 TOTAL FROM THE 15TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FAMILY SCHOLAR HOUSE, INC. FOR REFURBISHED PRINTER/COPIER MACHINES FOR FSH STAFF AND PARTICIPANTS.

Sponsors: Marianne Butler (D-15) and David Tandy (D-4)

Attachments: [NDF020415FSH](#)

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

21. MAP082014PW15

RECONSIDERING \$56,860.97 FROM THE 15TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING PORTIONS OF GRAIG AVE., FLORENCE AVE., AND NANEEN DRIVE WITHIN DISTRICT 15.

Sponsors:Marianne Butler (D-15)

Attachments: [MAP082014PW15 RECONSIDERATION REQUEST](#)
[MAP082014PW15](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Municipal Aid Program be reconsidered to change funding for Florence Avenue to Wheeler. The motion carried by a voice vote.

22. CIF020415PW18A

\$25,000 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING OF GREY OWL COURT.

Sponsors:Marilyn Parker (R-18)

Attachments: [CIF020415PW18A](#)

The Capital Infrastructure Fund was withdrawn by the Sponsor.

23. CIF020415PW18B

\$20,358.86 FROM THE 18TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO EXTEND SIDEWALK LOCATED IN 1900 BLOCK OF S. HURSTBOURNE PARKWAY TO BUNSEN PARKWAY TO HURSTBOURNE CIRCLE.

Sponsors:Marilyn Parker (R-18)

Attachments: [CIF020415PW18B](#)

A motion was made by Council Member Peden, 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. CONDF020415GSK

\$2,000 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA TO PURCHASE TWO TABLES FOR DESERTS FIRST.

Sponsors:James Peden (R-23)

Attachments: [CONDF020415GSK](#)

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

25. CIF020415PW05

\$5,369.47 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 4021 VERMONT AVENUE.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [CIF020415PW05](#)

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

A motion was made by Council Member Hamilton, seconded by Council Member Peden, that this Capital Infrastructure Fund be amended by changing the funding source from Capital Infrastructure Fund to Municipal Aid Program and changing the amount to \$2,684.74 with \$2,684.73 coming from MAP match. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Municipal Aid Program was approved as amended.

26. CIF020415MTS05

\$3,515.80 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO TECHNOLOGY SERVICES FOR THE WIRELESS FREEWAY PROJECT.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [CIF020415MTS05](#)

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

27. NDF020415KSF

\$3,765 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR KENTUCKY SHAKESPEARE PROGRAMMING AT PRP HIGH SCHOOL AND RIVERVIEW PARK.

Sponsors:Rick Blackwell (D-12)

Attachments: [NDF020415KSF](#)

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

28. CIF020415PW21

\$4,512 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF EIGHT AUDIBLE PEDESTRIAN CROSSINGS AT CROSSWALK OF 3RD AND WOODLAWN AVENUE.

Sponsors:Dan Johnson (D-21)

Attachments: [CIF020415PW21](#)

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

Adjournment

Without objection the meeting adjourned at 4:30 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 February 12, 2015.