



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)

Monday, October 30, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:47 PM.

Roll Call

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

Committee Member Sexton Smith arrived at 4:54 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)

Non-Committee Member(s)

Council Member Mary C. Woolridge (D-3), and Council Member Scott Reed (R-16)

Support Staff

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

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [MAP103017PW01](#)

APPROPRIATING (\$42,182.42) \$44,577.02 FROM DISTRICT 1 MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR AND REPLACEMENT PROJECTS IN DISTRICT 1. (AS AMENDED)

Sponsors: Primary Jessica Green (D-1)

Attachments: [MAP103017PW01.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Municipal Aid Program Fund be approved.

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

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Municipal Aid Program Fund be amended by adding 1141 S. 32nd Street (SR#4893276) for \$2,393.60 and increasing the total amount appropriated to \$44,577.02. The motion to amend carried by a voice vote.

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

2. [NDF103017PLA](#)

APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRIDE LEADERSHIP ACADEMY INC. FOR WEST LOUISVILLE FUTBOL CLUB.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF103017PLA.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, 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. [O-357-17](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FUNDING OF THE 2017 HOLIDAY PARTY TO BE HELD AT THE C.E. KIRBY MULTIPURPOSE CENTER OF EXCELLENCE.

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

Attachments: [O-357-17 V.1 102617 D3 NDF to Metro Parks for Holiday Party.pdf](#)
[O-357-17 MP.pdf](#)

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

Council Member Woolridge and Ben Johnson, Metro Parks, spoke to the item.

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

Yes: 4 - Blackwell, Leet, Johnson, and Peden

Absent: 1 - Sexton Smith

4. [O-376-17](#)

AN ORDINANCE APPROPRIATING (\$11,150) \$11,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 3; \$2,000 FROM DISTRICT 21; \$1,000 FROM DISTRICT 25; \$750 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 2, 4, 7, 10, AND 24; \$350 FROM DISTRICT 1; \$300 FROM DISTRICT 5; AND \$250 EACH FROM DISTRICTS 9, 12, 13, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING & INTERSECTIONAL EXPLOITATIONS CONFERENCE HELD AT THE UNIVERSITY OF LOUISVILLE. (AS AMENDED).

Sponsors: Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary Madonna Flood (D-24), Primary David Yates (D-25), Primary Mary C. Woolridge (D-3), Additional Rick Blackwell (D-12) and Additional Angela Leet (R-7)

Attachments: [O-376-17 V.2 CAM 103017 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 V.1 102617 NDF for Human Trafficking Conference.pdf](#)
[O-376-17 UNAKYD.pdf](#)

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

Council Member Woolridge and Teena Halbig, United Nations Association of Kentucky, spoke to the item.

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

**\$250 from District 12
\$500 from District 7**

The motion to amend carried by a voice vote for a new total amount appropriated of \$11,900.

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

5. [CIF103017PW05A](#)

APPROPRIATING \$15,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE ALLEY BEHIND 409 S. 38TH STREET.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF103017PW05A.pdf](#)

This item was Held.

6. [CIF103017PW05B](#)

APPROPRIATING \$10,000 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE ALLEY BEHIND 3901 W. MARKET.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF103017PW05B.pdf](#)

This item was Held.

7. [O-362-17](#)

AN ORDINANCE APPROPRIATING \$17,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$12,500 FROM DISTRICT 8 AND \$5,000 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR GRAFFITI ABATEMENT.

Sponsors: Primary S. Brandon Coan (D-8) and Primary Bill Hollander (D-9)

Attachments: [O-362-17 V.1 102617 NDF to Highland Commerce Guild.pdf](#)
[O-362-17 HCG.pdf](#)

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

Jasmine Masterson, District 8 Legislative Assistant, 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

8. [NDF103017RCPS](#)

APPROPRIATING \$1,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 8, 9 AND 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVER CITY PADDLESPOUNTS, INC. FOR COMMUNITY BOAT HOUSE SECURITY.

Sponsors: Primary S. Brandon Coan (D-8), Primary Bill Hollander (D-9) and Primary Pat Mulvihill (D-10)

Attachments: [NDF103017RCPS.pdf](#)

[River City Paddlesports Signed Articles of Incorporation SOS.pdf](#)

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

Jasmine Masterson, District 8 Legislative Assistant, spoke to the item.

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

9. [CIF103017PW14](#)

APPROPRIATING \$4,210 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF TWO LED FLASHING LIGHTS IN THE AREA OF 15301 DIXIE HIGHWAY - FOR SOUTHBOUND TRAFFIC AT LG&E AND NORTHBOUND TRAFFIC AT CEMEX.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [CIF LED Lights.pdf](#)

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

Cindy Thieneman, District 14 Legislative Assistant, spoke to the item.

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

10. [CIF103017MP15](#)

APPROPRIATING \$13,796 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO REMOVE EXISTING WATER FOUNTAIN FROM SERVICE AND EXCAVATE GROUND TO INSTALL A NEW FROST PROOF HALSEY TAYLOR WATER FOUNTAIN IN WAYSIDE PARK.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [CIF103017MP15.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, 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.

11. [CIF101817PW15](#)

APPROPRIATING (\$7,500) \$3,571.67 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAVE THE "T" SHAPED ALLEY BETWEEN ADAIR, FLORENCE, ALLMOND AND LOUISVILLE. (AS AMENDED)

Sponsors: Primary Marianne Butler (D-15)

Attachments: [CIF101817PW15.pdf](#)

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

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

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, that this Capital Infrastructure Fund be amended by reducing the amount appropriated to \$3,571.67. The motion to amend carried by a voice vote.

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

12. [O-364-17](#)

AN ORDINANCE APPROPRIATING \$5,410 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFICATION OF SEVERAL TRAFFIC ISLANDS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-364-17 V.1 102617 D15 NDF to Saint Joseph's Area Association.pdf](#)
[O-364-17 SJAA.pdf](#)

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

Susan Hughes, District 15 Legislative Assistant, 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. [O-370-17](#)

AN ORDINANCE APPROPRIATING \$4,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13 AND 21; AND \$500 EACH FROM DISTRICTS 9 AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FOOD LITERACY PROJECT AT OXMOOR FARM, INC. FOR EXPENSES ASSOCIATED WITH IMPLEMENTING ITS FIELD-TO-FORK PROGRAM AT IROQUOIS URBAN FARM.

Sponsors: Primary Marianne Butler (D-15), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: [O-370-17 V.1 102617 NDF to Food Literacy Project at Oxmoor Farm.pdf](#)
[O-370-17 FLPOF.pdf](#)
[Hollander Email.pdf](#)

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

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

The motion carried by the following vote and the Ordinance was sent to the Old Business to allow for other Council Members to add funding:

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

14. [CIF103017PW04A](#)

APPROPRIATING \$376 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR DR. F. BRUCE WILLIAMS HONORARY STREET SIGNS AT LAMPTON STREET AND CLAY STREET AND LAMPTON STREET AND SOUTH HANCOCK STREET.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF103017PW04A.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

15. [CIF103017PW04B](#)

APPROPRIATING \$188 FROM DISTRICT 4 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CHARLIE JOHNSON HONORARY STREET SIGN AT 16TH STREET AND MAPLE STREET.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [CIF103017PW04B.pdf](#)

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

Committee Member Sexton Smith spoke to the item.

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

16. [CIF103017PW16](#)

APPROPRIATING \$10,000 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO ADDRESS EROSION CONCERN ALONG SOUTH SIDE OF FALLS CREEK ROAD. REMOVE EXISTING STRETCH OF 4' SIDEWALK AND INSTALL NEW 6' ADA COMPLIANT SIDEWALK ON THE CURB.

Sponsors: Primary Scott Reed (R-16)

Attachments: [Falls Creek Sidewalk CIF 10-2017.pdf](#)

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

Council Member Reed spoke to the item.

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

17. [CIF103017PW20](#)

APPROPRIATING \$6,000 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR A RIGHT TURN LANE PROJECT FOR THE INTERSECTION OF CHENOWETH RUN ROAD AND TAYLORSVILLE ROAD.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [CIF103017PW20.pdf](#)

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

Vice Chair Leet spoke to the item.

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

18. [CIF103017DCF12](#)

APPROPRIATING \$3,390 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR THE REMOVAL OF LARGE OAK TREE IN PUBLIC RIGHT OF WAY AT 4009 BLANTON LANE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2017.10.16 Forestry - 4009 Blanton Tree Removal in ROW.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

Adjournment

Without objection, Chair Person Blackwell adjourned the meeting at 5:13 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 9, 2017.