



**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)*

Tuesday, September 15, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:00 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), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), Vice Chair Robin Engel (R-22), and Council Member Dan Johnson (D-21)

Non-Committee Members

Council Member Angela Leet (R-7)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

H. Stephen Ott, CKMC
Jess Helton, CKMC

Pending Legislation

1. [CIF091515BS09](#)

\$11,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR TWO NEW BEAUTIFICATION SITES ON DRESCHER BRIDGE AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF091515BS09](#)

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

Kyle Ethridge, District 9 Legislative Assistant, requested that this item be tabled.

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be tabled. Without objection, this Capital Infrastructure Fund was Tabled

2. [O-193-15](#)

AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND OTHER MATERIALS FOR TWO NEW “BRIGHT SITES” ON DRESCHER BRIDGE AVENUE. (Action Required By: March 2016)

Attachments: [NDF 15-16 Brightside - Drescher Bridge Beautification](#)

Sponsorship was withdrawn and this Ordinance Died.

3. [CIF091515PW09](#)

\$2,054.40 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR A CURB CUT IN THE ALLEY NEXT TO 116 FRANCK AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [SKMBT 42315090413410](#)

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

4. [CIF091515EGI09](#)

\$144 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC GROWTH AND INNOVATION TO PAY FOR A GREEN TRIANGLE WINDMASTER SIGN FOR THE PUBLIC PARKING LOT AT 2030 FRANKFORT AVENUE.

Sponsors: Bill Hollander (D-9)

Attachments: [SKMBT_42315082811000](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, 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.

5. [NDF091515MUW](#)

\$5,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO UNITED WAY, INC. FOR BLACK MALE ACHIEVEMENT INNOVATION AWARDS GRANTS.

Sponsors: Jessica Green (D-1)

Attachments: [NDF091515MUW](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, 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.

6. [NDF091515LUL](#)

\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE URBAN LEAGUE, INC. FOR LOUISVILLE URBAN LEAGUE PROGRAMMING.

Sponsors: David Tandy (D-4)

Attachments: [NDF091515LUL](#)

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

Keidra King, District 4 Legislative Assistant, requested that this item be tabled.

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

7. [NDF091515KFTC](#)

\$2,129 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANS FOR THE COMMONWEALTH, INC. FOR 2ND ANNUAL SMOKETOWN GETDOWN FOR DEMOCRACY.

Sponsors:David Tandy (D-4)

Attachments: [NDF091515KFTC](#)

A motion was made by Council Member Magre, seconded by Council Member Benson, 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. [NDF090115UOFL](#)

\$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR NETWORK LUNCHEON FORUM SERIES.

Sponsors:David Tandy (D-4)

Attachments: [NDF090115UOFL](#)

This item remained Held.

9. [O-254-15](#)

AN ORDINANCE APPROPRIATING (\$5,001) (\$23,001) \$25,000 FROM (DISTRICT 7) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000(1) FROM DISTRICT 7; \$2,000 EACH FROM DISTRICTS 12, 13, 16, 17, 20, 22, 24; \$1,500 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 6, 9, 10, 11; \$500 FROM DISTRICT 5 (10), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEWISH HOSPITAL & ST. MARY'S FOUNDATION (FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN) FOR FIRST YEAR OPERATING/PROGRAM EXPENSES INCLUDING EDUCATIONAL SUPPLIES AND DIAGNOSTIC SCREENING KITS AND MONITORS. (As Amended). (Action Required By: February 2016)

Sponsors:Angela Leet (R-7), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Robin Engel (R-22), Madonna Flood (D-24), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Glen Stuckel (R-17), Vicki Aubrey Welch (D-13), Cheri Bryant Hamilton (D-5) and Kevin Kramer (R-11)

Attachments: [O-254-15 JHSMH.](#)

[Revised Application](#)

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

Council Member Leet and Kathy G. Sauders, Jewish Hospital & St. Mary's Foundation, spoke to the item.

A motion was made by Council Member Magre, seconded by Council Member Downard, that this Ordinance be amended by adding an additional \$500 from District 10, \$500 from District 5 and \$1,000 from District 11. The motion carried by a voice vote.

A motion was made by Vice Chair Engel, seconded by Council Member Downard, that the language in this Ordinance be amended as follows:

Strike "FOR THE PURCHASE OF A FULLY EQUIPPED MOBILE CANCER SCREENING VAN" and add "FOR FIRST YEAR OPERATING/PROGRAM EXPENSES INCLUDING EDUCATIONAL SUPPLIES AND DIAGNOSTIC SCREENING KITS AND MONITORS" in the title and body of the ordinance.

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: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

10. [O-268-15](#)

AN ORDINANCE APPROPRIATING (\$58,000) \$59,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 13, 2, 4, 5, 24; \$10,000 FROM DISTRICT 1, \$5,500 FROM DISTRICT 3; \$4,500 FROM DISTRICT 6; \$4,000 FROM DISTRICTS 15, 21; \$3,000 FROM DISTRICT 12; \$2,000 FROM DISTRICT 17; \$1,000 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS (As Amended). (Action Required By: March 2016)

Sponsors: Vicki Aubrey Welch (D-13), David James (D-6), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), Rick Blackwell (D-12), Jessica Green (D-1), Marianne Butler (D-15), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Dan Johnson (D-21), Glen Stuckel (R-17), Madonna Flood (D-24) and Steve Magre (D-10)

Attachments: [O-268-15 CFAL](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Ordinance be amended by adding \$1,000 from District 10. The motion 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: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

11. [NDF090115MP14](#)

\$807.50 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR FEES ASSOCIATED WITH THE SOUTHWEST FESTIVAL "CONCERT IN THE PARK"

Sponsors: Cindi Fowler (D-14)

Attachments: [2015.8.15 NDF SW Festival Concert Parks Fees](#)

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

12. [NDF091515PDS1](#)

\$261.51 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PLANNING AND DESIGN SERVICES FOR LEGAL AD REQUIRED FOR JACOBS NEIGHBORHOOD PLAN.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF090115PDS15](#)

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

13. [O-277-15](#)

AN ORDINANCE APPROPRIATING (\$29,500) \$35,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 23; \$6,000 FROM DISTRICTS 5, 12; \$4,500 EACH FROM DISTRICTS 4,(12) 11; \$3,000 EACH FROM DISTRICTS (11,) 21, 17; \$1,500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WALDEN THEATRE CORPORATION, FOR PROGRAMMING EXPENSES ASSOCIATED WITH PERFORMANCES BY THE BLUE APPLE PLAYERS IN LOCAL SCHOOLS (As Amended). (Action Required By: March 2016)

Sponsors: James Peden (R-23), Steve Magre (D-10), David Tandy (D-4), Kevin Kramer (R-11), Dan Johnson (D-21), Cheri Bryant Hamilton (D-5), Rick Blackwell (D-12) and Glen Stuckel (R-17)

Attachments: [O-277-15 WTC](#)

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

John Torsky, District 23 Legislative Assistant, spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Ordinance be amended by adding \$3,000 from District 17 and an additional \$1,500 each from Districts 11 and 12. The motion 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: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

14. [NDF091515LMPD](#)

~~\$500~~²⁴ FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, FOR SUPPLIES, INFORMATIONAL MATERIALS AND REFRESHMENTS FOR LATINO OUTREACH INITIATIVE AND CONNECT OKOLONA CRIME PREVENTION INITIATIVE.

Sponsors:Madonna Flood (D-24)

Attachments: [7th Division Initiatives](#)

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

15. [CIF091515PW26](#)

\$10,600 FROM THE 26TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR HIKES POINT SUBDIVISION (PLAT BOOK 12, PAGE 76) SIDEWALK CONNECTION PROJECT.

Sponsors:Brent Ackerson (D-26)

Attachments: [SKMBT_42315090412050](#)

[SKMBT_42315090411341](#)

A motion was made by Council Member Downard, seconded by Council Member Benson, 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.

16. [O-216-15](#)

AN ORDINANCE APPROPRIATING (\$5,001) \$10,000 FROM (DISTRICT 10) NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,750 FROM DISTRICT 10; \$1,000 EACH FROM DISTRICTS 4, 12, 20; \$500 EACH FROM DISTRICTS 5, 16, 21, 22; \$250 FROM DISTRICT 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT (As Amended). (Action Required By: February 2016)

Sponsors: Steve Magre (D-10), David Tandy (D-4), Cheri Bryant Hamilton (D-5), Angela Leet (R-7), Rick Blackwell (D-12), Kelly Downard (R-16), Stuart Benson (R-20), Dan Johnson (D-21) and Robin Engel (R-22)

Attachments: [O-216-15 CCL](#)

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

Council Member Magre; Marissa Castellanos, Catholic Charities, and Chris Burnside, Rock Cares/Frost Brown Todd, spoke to the item.

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$1,000 each from Districts 4, 12 and 20, \$500 each from Districts 5, 16, 21 and 22, \$250 from District 7 and reducing District 10's amount by \$251 to \$4,750. The motion 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: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

17. [O-278-15](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SERVICE FOR PEACE, INC. FOR THE 9/11 SALUTE TO OUR HEROES WALKATHON AND FAMILY FESTIVAL (Action Required By: March 2016)

Sponsors: Steve Magre (D-10)

Attachments: [O-278-15 SFP](#)

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

Council Member Magre spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business at the request of the sponsor:

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Engel, and Johnson

18. [CIF091515LMPD1](#)

\$4,299 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE PURCHASE OF A CRIME CAMERA, IT'S COMPONENTS AND MOUNT FOR INSTALLATION IN THE RIGHT OF WAY AT 3317 BARDSTOWN ROAD.

Sponsors: Steve Magre (D-10)

Attachments: [CIF091515LMPD10](#)

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

Council Member Magre spoke to the item.

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

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

19. [NDF091515LNC](#)

\$2,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE NATURE CENTER, INC. FOR NATURE EDUCATION.

Sponsors: Steve Magre (D-10)

Attachments: [NDF091515LNC](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, 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.

20. [NDF091515LMPD](#)

\$1,630 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR THE LICENSE, ANNUAL SERVICE MAINTENANCE AGREEMENT AND 12 MONTHS OF TIME WARNER CABLE SERVICE FOR THE OPERATION OF A LMPD CAMERA IN THE RIGHT OF WAY AT 3317 BARDSTOWN ROAD.

Sponsors: Steve Magre (D-10)

Attachments: [NDF091515LMPD10](#)

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

21. [O-269-15](#)

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 THE TURKEY RUN PARK AREA. (Action Required By: March 2016)

Sponsors:Stuart Benson (R-20)

Attachments: [lmpd overtime patrols](#)

[request from major flaherty for extra patrol overtime](#)

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

Council Member Benson spoke to the item.

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

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

22. [CIF091515PW20](#)

\$200 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TURKEY RUN PARK DIRECTIONAL SIGNAGE.

Sponsors:Stuart Benson (R-20)

Attachments: [signage](#)

[directional signage email](#)

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

Council Member Benson spoke to the item.

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

23. [NDF090115SWM](#)

^{\$21}~~\$650~~ FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR RENTAL OF A 30 YARD DUMPSTER AND 30 WIRE BASKETS FOR THE LOUISVILLE MALE HIGH SCHOOL BAND COMPETITION.

Sponsors:Dan Johnson (D-21)

Attachments: [SKMBT_42315081413120](#)

This item remained Tabled.

24. [NDF091515CSm](#)

\$5,000 TOTAL FROM THE 22ND, 23RD AND 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO COMMUNITY SERVICES TO INCREASE EXTERNAL AGENCY FUNDING FOR THE ADULT DAY CENTER.

Sponsors: Robin Engel (R-22), James Peden (R-23) and Madonna Flood (D-24)

Attachments: [SKMBT_28315090411070.pdf](#)

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

Council Member Engel spoke to the item.

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

25. [NDF091515LMAS](#)

\$750 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO ANIMAL SERVICES FOR ANNUAL RABIES, LICENSE AND MICROCHIP CLINIC IN DISTRICT 22.

Sponsors: Robin Engel (R-22)

Attachments: [SKMBT_28315090315050.pdf](#)

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

Council Member Engel 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 6:15 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 September 24, 2015.