



**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 Pat Mulvihill (D-10)
Council Member Kelly Downard (R-16)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)*

Tuesday, December 15, 2015

5:00 PM

Council Chambers

Call to Order

Vice Chair Engel called the meeting to order at 5:02 p.m.

Roll Call

Vice Chair Engel introduced the members and non-members that were present. A quorum was established.

Present: 6 - Council Member Cheri Bryant Hamilton (D-5), Council Member Pat Mulvihill (D-10), Council Member Kelly Downard (R-16), Council Member Dan Johnson (D-21), Council Member Stuart Benson (R-20), and Vice Chair Robin Engel (R-22)

Excused: 1 - Chair Person Rick Blackwell (D-12)

Non-Committee Members

Council Member David James (D-6)

Supporting Staff

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

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [NDF121515MP01](#)

\$1,500 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR HOLIDAY PARTY AT SOUTHWICK COMMUNITY CENTER.

Sponsors: Jessica Green (D-1)

Attachments: [NDF121515MP01](#)

A motion was made by Council Member Hamilton, 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.

2. [MAP121515PW04](#)

\$10,000 FROM THE 4TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS TO COMPLETE THE CURB REPAIRS AT 12TH AND BROADWAY TO 13TH AND MARKET STREET.

Sponsors: David Tandy (D-4)

Attachments: [MAP121515PW04 NEW FORMS
market & BROADWAY](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Municipal Aid Program Fund be approved. The motion carried by a voice vote and the Municipal Aid Program Fund was approved.

3. [CIF121515PW04](#)

\$4,325 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR MAINTENANCE OF THE MEDIANS/RIGHT OF WAYS IN DISTRICT 4.

Sponsors: David Tandy (D-4)

Attachments: [CIF121515PW04 NEW FORMS
brent swan mary street](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

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

4. [NDF121515PA](#)

\$1,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRESENTATION ACADEMY, INC. FOR TOWER AWARDS FOR WOMEN LEADERS.

Sponsors:David Tandy (D-4)

Attachments: [NDF121515PA NEW FORMS](#)
[NDF121515PA](#)

This item was withdrawn by the sponsor.

5. [NDF121515OLNC](#)

\$1,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE HOLIDAY HOME TOUR.

Sponsors:David James (D-6)

Attachments: [NDF121515OLNC](#)

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

Council Member James spoke to the item.

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

6. [NDF121515PW06](#)

\$1,042.80 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR LG&E TO PLACE LIGHTS IN THE ALLEY BEHIND GENSCAPES NEW LOCATION ON GARVIN PLACE.

Sponsors:David James (D-6)

Attachments: [Genescape Alley Lights](#)

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

Council Member James spoke to the item.

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

7. [CIF121515DL09B](#)

\$5,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DEVELOP LOUISVILLE FOR TREE REMOVAL ON BEALS BRANCH ROAD.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF 15-16 Tree Removal Beals Branch Road](#)

A motion was made by Council Member Hamilton, 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.

8. [CIF121515DL09A](#)

\$432 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DEVELOP LOUISVILLE TO REMOVE 17" WILLOW TREE AND STUMP AT 333 KENILWORTH.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF 15-16 Tree Removal at 333 Kenilworth](#)

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

9. [CIF121515MP09](#)

\$150 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR TWO REFLECTIVE SIGNS FOR BINGHAM PARK SECURITY CAMERAS.

Sponsors: Bill Hollander (D-9)

Attachments: [SKMBT_42315121015300](#)

A motion was made by Council Member Mulvihill, 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.

10. [NDF121515PW23](#)

\$96 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR ADDITIONAL FUNDS TO BE USED TO REMOVE A DEAD BRADFORD PEAR TREE LOCATED IN THE EASEMENT AT 8212 SMYRNA PARKWAY.

Sponsors:James Peden (R-23)

Attachments: [SKMBT_28315120114120.pdf](#)

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

11. [CIF120815PW16](#)

\$40,000 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ADDITIONAL PAVING FOR THE MOST NEEDED SECTIONS OF LIME KILN LANE.

Sponsors:Kelly Downard (R-16)

Attachments: [Lime Kiln CIF 11-2015](#)

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

Council Member Downard spoke to the item.

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

12. [NDF121515KSF](#)

\$2,115 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR PROGRAMMING AT PRP HIGH SCHOOL.

Sponsors:Rick Blackwell (D-12)

Attachments: [NDF121515KSF](#)

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.

Adjournment

Without objection the meeting adjourned at 5:18 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 December 17, 2015.