



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 Robin Engel (R-22)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Tom Owen (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Stuart Benson (R-20)
Committee Member Dan Johnson (D-21)

Tuesday, November 29, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:00 PM.

Roll Call

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

Present: 7 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Committee Member Kevin Kramer (R-11), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), Committee Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Marilyn Parker (R-18)

Support Staff

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

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [CIF112916DCF01](#)

APPROPRIATING \$1,248 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR REMOVAL OF DECAYING TREE IN THE PUBLIC RIGHT OF WAY IN THE 800 BLOCK OF CECIL AVENUE.

Sponsors:Primary Jessica Green (D-1)

Attachments: [CIF Division of Community Forestry 809 Cecil Ave 2016](#)

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

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

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

2. [NDF112916MP04](#)

APPROPRIATING \$1,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE BAXTER COMMUNITY CENTER HOLIDAY EVENTS, THANKSGIVING DINNER AND SANTA'S WORKSHOP EVENT.

Sponsors:Primary David Tandy (D-4)

Attachments: [SKMBT C22416111413530](#)

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

3. [NDF112916CTPTA](#)

APPROPRIATING \$1,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO COLERIDGE TAYLOR PTA INC. FOR COLERIDGE TAYLOR FALL FESTIVAL.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF112916CTPTA](#)

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

4. [NDF112916WINC](#)

APPROPRIATING \$990 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WOMEN IN CIRCLE (WINC), INC. FOR WOMEN IN CIRCLE YARD SUPPLIES.

Sponsors: Primary David Tandy (D-4)

Attachments: [NDF112916WINC](#)

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

5. [NDF112916PW06](#)

APPROPRIATING \$3,900 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR OVERTIME TO REMOVE CONCRETE FROM 50 TREE WELLS.

Sponsors: Primary David James (D-6)

Attachments: [SKMBT_42316110710550](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

6. [NDF112916OLNC](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR HOLIDAY HOME TOUR FOR THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL.

Sponsors: Primary David James (D-6)

Attachments: [NDF112916OLNC](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

7. [CIF112916PW06](#)

APPROPRIATING \$786 FROM DISTRICT 6 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR HONORARY STREET SIGN FOR J. DOUGLAS NUNN ALLEY AND ORNATE TRASH CAN TO BE PLACED AT THE CORNER OF FIRST AND OAK STREET.

Sponsors: Primary David James (D-6)

Attachments: [CIF112916PW06](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

8. [CIF112916PW13](#)

APPROPRIATING \$3,668.11 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR OF SIDEWALKS LOCATED AT 212 AND 213 ELK RIVER ROAD.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [CIF Public Works Elk River Rd Sidewalk Repair Nov 2016](#)

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

9. [CIF112916PW15](#)

APPROPRIATING \$8,500 FROM DISTRICT 15 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CONTINUATION OF THE ROAD RECONFIGURATION FOR THE SECTION TO THE NORTH OF SOUTHERN PARKWAY.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [SKMBT C45416110111530](#)

A motion was made by Committee Member Johnson, 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.

10. [CIF112916PW18](#)

APPROPRIATING \$14,605.09 FROM DISTRICT 18 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO PAY FOR ADDITIONAL COSTS ASSOCIATED WITH EXTENDING A SIDEWALK IN THE 9400 BLOCK OF SHELBYVILLE ROAD TO N. HURSTBOURNE PARKWAY.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [CIF112916PW18](#)

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

No one was present to speak to this item.

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that this Capital Infrastructure Fund be tabled. The motion carried.

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, that this Capital Infrastructure Fund be untabled. The motion carried.

Council Member Marilyn Parker spoke to the item.

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

11. [CIF112916MP23](#)

APPROPRIATING \$1,039 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR ADDITIONAL HOLIDAY LIGHTS AND DECORATIONS AT HIGHVIEW PARK.

Sponsors:Primary James Peden (R-23)

Attachments: [SKMBT_28316111412350](#)

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

12. [NDF112916LMPD05](#)

APPROPRIATING \$2,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR ANNUAL DIVISION 1 AUXILIARY CHRISTMAS PARTY.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [NDF112916LMPD05](#)

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

Committee Member Hamilton spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, that this Neighborhood Development Fund be amended by adding \$1,000 from District 4 and \$500 from District 6. For a new total amount appropriated of \$3,500.

The motion to amend carried by a voice vote.

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

13. [CIF112916PW12](#)

APPROPRIATING \$13,000 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FUNDING FOR PHASE 1 PRELIMINARY CONSTRUCTION ESTIMATE FOR SIDEWALK ALONG SOUTH SIDE OF BLANTON LANE FROM DIXIE HIGHWAY TO SAINT ANDREWS CHURCH ROAD.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [SKMBT_C45416111416500.pdf](#)

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

Chair Person Blackwell spoke to this item.

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

14. [NDF112916KS](#)

APPROPRIATING \$2,010 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE INC. FOR INTENSIVE PROGRAMMING AT PLEASURE RIDGE PARK HIGH SCHOOL.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [NDF112916KS](#)

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

Chair Person Blackwell spoke to this item.

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

15. [NDF112916LMPDm](#)

APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 12, 13, 14 AND 25, TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, FOR SHOP WITH A COP.

Sponsors: Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [2016.11.17 LMPD Shop with a Cop.pdf](#)

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

Committee Member Hamilton spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Engel, that this Neighborhood Development Fund be amended by adding \$500 from District 21 to the 3rd Division Shop with a Cop and \$500 each from Districts 1, 3, 5 and 6 for the 2nd Division Shop with a Cop. For a new total amount appropriated of \$4,500 (\$2,500 for the 3rd Division and \$2,000 for the 2nd Division).

The motion to amend carried by a voice vote.

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

16. [CONDF112916ACC](#)

APPROPRIATING \$800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$400 EACH FROM DISTRICTS 21 AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AMERICANA COMMUNITY CENTER, INC. FOR SPONSORSHIP OF A TABLE AT THE AMERICANA 4TH ANNUAL DINNER.

Sponsors: Primary Dan Johnson (D-21) and Primary Marianne Butler (D-15)

Attachments: [SKMBT_42316110211220](#)

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

Committee Member Johnson spoke to the item.

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:19 PM.