



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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 8, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:03 p.m.

Roll Call

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

- Present:** 4 - Council Member Cheri Bryant Hamilton (D-5), Council Member Pat Mulvihill (D-10), Chair Person Rick Blackwell (D-12), and Council Member Dan Johnson (D-21)
- Excused:** 3 - Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Kevin Kramer (R-11) and Council Member Vicki Aubrey Welch (D-13)

Supporting Staff

Deborah Biliitski, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. O-406-15

AN ORDINANCE AMENDING ORDINANCE NO. 171, SERIES 2015 BY ADDING \$400 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$18,250 FOR A NEW TOTAL OF \$18,650; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE "YOUTH ALERT!" VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM AT SENECA HIGH SCHOOL. (Action Required By: June 2016)

Sponsors: Kevin Kramer (R-11) and Angela Leet (R-7)

Attachments: D11 NDF 400 YouthAlert Seneca HS

O-204-15 WAVC

ORD 171 2015

ORD 136 2015

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

Council Member Kramer spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Mulvihill, that this Ordinance be amended by adding \$400 from District 7 for Kammerer Middle School. 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: 4 - Hamilton, Mulvihill, Blackwell, and Johnson

Excused: 3 - Downard, Benson, and Engel

2. [O-394-15](#)

AN ORDINANCE APPROPRIATING \$7,372 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,468 EACH FROM DISTRICTS 9, 12, 8, 13; \$500 FROM DISTRICTS 21, 25; \$250 FROM DISTRICTS 1, 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE SUSTAINABILITY COUNCIL, INC. FOR COSTS ASSOCIATED WITH THE SOLAR OVER LOUISVILLE EDUCATIONAL CAMPAIGN. (Action Required By: May 2016)

Sponsors: Rick Blackwell (D-12), Bill Hollander (D-9), David James (D-6), Tom Owen (D-8), Vicki Aubrey Welch (D-13), Dan Johnson (D-21), Jessica Green (D-1) and David Yates (D-25)

Attachments: [O-394-15 LSC](#)

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

Council Member Hollander spoke to the item.

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

Yes: 4 - Hamilton, Mulvihill, Blackwell, and Johnson

Excused: 3 - Downard, Benson, and Engel

3. [NDF042815KWA](#)

RECONSIDERING \$1,950 TOTAL FROM THE 9TH, 8TH, 2ND AND 7TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR BEARGRASS: THE CREEK IN YOUR BACKYARD.

Sponsors: Bill Hollander (D-9), Tom Owen (D-8), Barbara Shanklin (D-2) and Angela Leet (R-7)

Attachments: [NDF042815KWA RECONSIDER](#)
[NDF042815KWA GRANT AGRMT](#)
[NDF042815KWA](#)

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

Council Member Hollander spoke to the item and the need for it to be approved as a reimbursement grant.

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

4. [O-413-15](#)

AN ORDINANCE APPROPRIATING \$6,650 \$6,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$500 EACH FROM DISTRICTS 13, 9, 14, 24, 22, 11, 12; \$250 EACH FROM DISTRICTS 16, 15, 21, 2, 1, 8, 25, 17, 20, 23, 4, 5; \$200 EACH FROM DISTRICTS 3, 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GOOD HEALTH IDEAS, INC. DBA COLON CANCER PREVENTION PROJECT, FOR DESIGNING, PRINTING AND DISTRIBUTION OF EDUCATIONAL (As Amended). (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13), Cindi Fowler (D-14), Madonna Flood (D-24), Bill Hollander (D-9), Robin Engel (R-22), Kevin Kramer (R-11), Rick Blackwell (D-12), Kelly Downard (R-16), Marianne Butler (D-15), Dan Johnson (D-21), Barbara Shanklin (D-2), Jessica Green (D-1), Tom Owen (D-8), David Yates (D-25), Glen Stuckel (R-17), Stuart Benson (R-20), James Peden (R-23), David Tandy (D-4), Mary C. Woolridge (D-3), Angela Leet (R-7) and Cheri Bryant Hamilton (D-5)

Attachments: [O-413-15 GHI](#)

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

Council Member Aubrey Welch spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Ordinance be amended by adding \$250 from District 5. 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: 4 - Hamilton, Mulvihill, Blackwell, and Johnson

Excused: 3 - Downard, Benson, and Engel

5. [CIF120815MP13](#)

\$4,699 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR THE PURCHASE, DELIVERY AND SET-UP OF A STORAGE SHED AT FAIRDALE HORNBECK PARK FOR SAFE STORAGE FOR ALL FAIRDALE YOUTH SPORTS EQUIPMENT.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [CIF120815MP13](#)

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

Council Member Aubrey Welch spoke to the item.

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

6. [CIF120815PW23](#)

\$8,730 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR SIDEWALKS AT 8500 VANCOUVER COURT AND 1022 CLOSTERWOOD DRIVE.

Sponsors:James Peden (R-23)

Attachments: [SKMBT_28315111210310.pdf](#)

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

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

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

7. [NDF120815LMPD23](#)

\$5,000 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION FOR OVERTIME FOR ADDITIONAL PATROLS IN AREAS OF DISTRICT 23 EXPERIENCING HEIGHTENED CRIMINAL ACTIVITY.

Sponsors:James Peden (R-23)

Attachments: [SKMBT_28315111116260.pdf](#)

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

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

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

8. [NDF120815MP23](#)

\$1,965.50 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO PURCHASE LIGHTS, EXTENSION CORDS, CORD COVERS, ELECTRICAL TAPE AND OTHER SUPPLIES TO BE USED TO DECORATE HIGHVIEW PARK FOR THE HOLIDAY SEASON.

Sponsors:James Peden (R-23)

Attachments: [SKMBT_28315111210330.pdf](#)

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

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

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

9. [CIF120815MP15](#)

\$180 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR CONCRETE PADS AT BOHANNON AND RACINE AVENUE AND BOHANNON AND HOMEVIEW.

Sponsors:Marianne Butler (D-15)

Attachments: [CIF120815MP15](#)

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

10. [NDF101315PEHA](#)

RECONSIDERING \$1,908.48 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PETERSBURG ESTATES HOMEOWNER'S ASSOCIATION, INC. FOR JAZZ IN THE PAVILION FESTIVAL.

Sponsors:Steve Magre (D-10)

Attachments: [NDF101315PEHA](#)

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

Council Member Pat Mulvihill spoke to the item and the need to reduce the amount.

A motion was made by Council Member Mulvihill, seconded by Council Member Johnson, that this Neighborhood Development Fund be amended by reducing the amount to \$1,226.67. The motion carried by a voice vote.

The motion carried by a voice vote and the reconsideration of this Neighborhood Development 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 Hamilton, that this Capital Infrastructure Fund be approved.

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

12. [NDF120815FCHA](#)

\$2,000 FROM THE 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FALLS CREEK HOMEOWNER'S ASSOCIATION, INC. FOR FALLS CREEK ENTRANCE ROADWAY WORK.

Sponsors:Kelly Downard (R-16)

Attachments: [NDF120815FCHA](#)

A motion was made by Council Member Johnson, 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.

13. [CIF120815PW21](#)

\$6,383.40 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CURB REPAIR AT THE NW CORNER OF WOODLAWN AND SOUTHERN PARKWAY.

Sponsors:Dan Johnson (D-21)

Attachments: [SKMBT_42315111716170](#)

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

14. [NDF120815KAARPR](#)

\$480 TOTAL FROM THE 5TH, 2ND, 1ST, 6TH AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY ALLIANCE AGAINST RACIST AND POLITICAL REPRESSION FOR 2015 UNITY DINNER.

Sponsors:Cheri Bryant Hamilton (D-5), Jessica Green (D-1), Barbara Shanklin (D-2), David James (D-6) and Mary C. Woolridge (D-3)

Attachments: [NDF120815KAARPR](#)

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

Council Member Hamilton spoke to the item.

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

15. [NDF120815LMPDm](#)

\$2,500 TOTAL FROM THE 5TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 1ST DIVISION, FOR ANNUAL AUXILIARY CHRISTMAS PARTY IN PORTLAND.

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

Attachments: [NDF120815LMPDm](#)

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

Council Member Hamilton 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 5:23 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.