



**Action Summary - Final
Appropriations, NDFs & CIFs
Committee**

Committee Members:

*Rick Blackwell (D-12)**

*Robin Engel (R-22)**

Attica Scott (D-1)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Marilyn Parker (R-18)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Wednesday, September 3, 2014

3:45 PM

Council Chambers

Call to Order

Chairman Blackwell called the meeting to order at 4:09 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Rick Blackwell (D-12), Vice Chair Robin Engel (R-22), Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

Also Present: Council Member Welch (D-13), and Council Member James (D-06)

CLERKS

Chanelle Smith, and Jess Helton KCMC

Pending Legislation

- CIF090314P
W13** \$24,264.03 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAVING OF STAR REST CIRCLE, CIRCULAR FROM STAR REST DRIVE, AND STAR REST DRIVE FROM W. MANSLICK ROAD TO THE DEAD END.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [CIF090314PW13](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

2. **MAP090314 PW13** \$16,735.97 FROM THE 13TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR THE REPAVING OF STAR REST CIRCLE, CIRCULAR FROM STAR REST DRIVE, AND START REST DRIVE, FROM W. MANSLICK ROAD TO THE DEAD END.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [MAP090314PW13](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Municipal Aid Program be approved.

The Municipal Aid Program request was approved by a Voice Vote.

3. **NDF090314 PW02** (\$3,000.00) \$2,839.10 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR THE PURPOSE OF CUTTING AND TRIMMING TREES, BUSHES, GRASS AND GENERAL OVERGROWTH IN THE METRO OWNED AREA LOCATED BETWEEN THE STREETS OF UNSELD BLVD. AND EXETER AVE. AND SHASTA TRAIL AND GARDEN GREEN WAY. (AS AMENDED IN COMMITTEE)

Sponsors: Barbara Shanklin (D-2)

Attachments: [NDF090314PW02](#)

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

A motion was made by Chairman Blackwell, seconded by Vice Chair Engel, to amend the amount from \$3,000.00 to \$2,839.10.

By Voice Vote the amendment passed.

The amended Neighborhood Development Fund request was approved by a Voice Vote.

4. **MAP090314 PW06** (\$35,000.00) \$17,500.00 FROM THE 6TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR PAVING OF MYRTLE STREET. (AS AMENDED IN COMMITTEE)

Sponsors: David James (D-6)

Attachments: [MAP090314PW06](#)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Municipal Aid Program be approved.

A motion to amend was made by Vice Chair Engel, seconded by Council Member Hamilton, to amend the amount from \$35,000.00 to \$17,500.

By Voice Vote the amendment passed.

The amended Municipal Aid Program request was approved by a Voice Vote.

5. **NDF082014 MP06** (\$382.50) \$510.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RENTAL OF PICNIC TABLES FOR THE OLD LOUISVILLE SPRINGFEST 2014. (As Amended in Committee)

Sponsors: David James (D-6)

Attachments: [NDF082014MP06](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

6. **NDF090314 ZG** \$5,000.00 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ZOOM GROUP, INC. FOR HIGHLANDS BEAUTIFICATION.

Sponsors: Tom Owen (D-8)

Attachments: [NDF090314ZG...](#)

A motion was made by Vice Chair Engel, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be approved.

The Neighborhood Development Fund request was approved by a Voice Vote.

7. **NDF090314 SACC** \$4,815.70 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SCHNITZELBURG AREA COMMUNITY COUNCIL FOR OPERATIONS AND EXPENSES.

Sponsors: Jim King (D-10)

Attachments: [NDF090314SACC..](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

8. **NDF090314 GM** \$2,600.00 TOTAL FROM THE 10TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO GERMANTOWN MISSION, INC. FOR 2014 GERMANTOWN MUSIC FESTIVAL.

Sponsors: Jim King (D-10) and David Tandy (D-4)

Attachments: [NDF090314GM..](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

9. **NDF090314 PEHA** \$1,908.48 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PETERSBURG ESTATES HOMEOWNERS ASSOCIATION FOR PETERSBURG ESTATES JAZZ IN THE PARK FESTIVAL.

Sponsors: Jim King (D-10)

Attachments: [NDF090314PEHA.](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

10. **NDF090314 ONA** \$1,450.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OAKDALE NEIGHBORHOOD ASSOCIATION FOR OAKDALE NEIGHBORHOOD ASSOCIATION (IMPROVEMENT) OPERATING EXPENSES. (AS AMENDED IN COMMITTEE)

Sponsors: Marianne Butler (D-15)

Attachments: [NDF090314ONA...](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

11. **O-448-14** AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 12, 13, 15, 21, 25; \$500 EACH FROM DISTRICTS 1, 5, 10; \$300 FROM DISTRICT 3; \$200 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO UNITED WAY, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (Action Required By: February 2015)

Sponsors: Cindi Fowler (D-14), David Tandy (D-4), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Marianne Butler (D-15), Dan Johnson (D-21), David Yates (D-25), Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Jim King (D-10), Mary C. Woolridge (D-3) and Kelly Downard (R-16)

Attachments: [NDF090314MUW...](#)

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

A motion was made by Council Member Hamilton, seconded by Chairman Blackwell, to amend by adding \$1,000 each from Districts 6 and 2, and \$500 from District 9. This amendment makes the new total \$14,500.

By Voice Vote the amendment passed.

The amended Ordinance passed by the following vote, and was sent to Old Business.

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

12. **CIF090314P
W16** \$1,632.00 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REMOVAL OF TWO TREES. LOCATIONS ARE: 3506 TRAIL RIDGE ROAD, AND BARBOUR LANE, THE SECOND TREE NORTH ON THE NORTHWEST SIDE OF THE INTERSECTION OF TRAIL RIDGE ROAD AND BARBOUR LANE.

Sponsors: Kelly Downard (R-16)

Attachments: [CIF090314PW16](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

13. **NDF090314
PW24** \$350.00 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR NO PARKING SIGNS AT ST. RITA DRIVE, LINDA AND TRIO DURING THE BITTERSWEET NEIGHBORHOOD YARD SALE.

Sponsors: Madonna Flood (D-24)

Attachments: [NDF090314PW24](#)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

14. **O-449-14** AN ORDINANCE AMENDING ORDINANCE NO. 231, SERIES 2013 BY ADDING \$500 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROPRIATED \$25,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE COMMUNITY DESIGN CENTER, D/B/A CENTER FOR NEIGHBORHOODS, FOR COSTS ASSOCIATED WITH PRODUCING ART IN NEIGHBORHOODS TOGETHER (PAINT) PROJECT. (Action Required By: February 2015)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [NDF071614CN...](#)

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

The motion carried by the following vote and the Ordinance was forwarded to the Consent Calendar.

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

15. **CIF090314P
W05** \$17,000.00 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING FROM 34TH TO 38TH STREET BETWEEN LARKWOOD AND MUHAMMAD ALI BLVD.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [CIF090314PW05](#)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

16. **MAP090314
PW05** \$13,863.00 FROM THE 5TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 3400 W. BROADWAY.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [MAP090314PW05](#)

A motion was made by Council Member Scott, seconded by Council Member Parker, that this Municipal Aid Program be approved.

The Municipal Aid Program request was approved by a Voice Vote.

17. **NDF071614
CN** \$500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE COMMUNITY DESIGN CENTER, INC. FOR P.A.I.N.T, PRODUCING ART IN NEIGHBORHOODS TOGETHER.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [NDF071614CN](#)

Sponsorship was Withdrawn.

Adjournment

Without objection the meeting adjourned at 4:31 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 11, 2014.