



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)

Monday, November 7, 2016

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Vice Chair Engel called the meeting to order at 4:07 PM.

Roll Call

Vice Chair Engel introduced the committee members that were present. A quorum was established.

Committee Member Johnson arrived at 4:10 PM. Chair Person Blackwell arrived at 4:14 PM and took over chairing the meeting.

Present: 6 - Committee Member Cheri Bryant Hamilton (D-5), 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)

Excused: 1 - Committee Member Tom Owen (D-8)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [NDF110816PW01](#)

APPROPRIATING \$188 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, TO PUBLIC WORKS FOR HONORARY SIGN FOR DR. A. RUSSELL AWKARD, PASTOR OF NEW ZION BAPTIST CHURCH.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Dr Awkard Sign NDF 16](#)

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

Elizabeth Hoffman, representing District 1, spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by changing the funding source from Neighborhood Development Fund to Capital Infrastructure Fund. The motion to amend carried by a voice vote.

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

2. O-399-16

AN ORDINANCE APPROPRIATING \$10,950 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 1, 20, 21; \$1,000 FROM DISTRICT 2; \$700 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 5, 9; AND \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNITED NATIONS ASSOCIATION OF THE UNITED STATES OF AMERICA KENTUCKY DIVISION, LTD. FOR PROGRAMMING EXPENSES ASSOCIATED WITH CONDUCTING THE HUMAN TRAFFICKING CONFERENCE: LOCAL TO GLOBAL

Sponsors: Primary Mary C. Woolridge (D-3), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional Rick Blackwell (D-12) and Additional Robin Engel (R-22)

Attachments: O-399-16 UNAKYD AO 11-4-16
O-399-16 UNAKYD_ Rev pg 7
O-399-16 UNAKYD
O-399-16 UNAKYD_ Handouts

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

Donna Sanders, District 3 Legislative Assistant, and Teena Halbig, United Nations Association of the United States of America, Kentucky Division, spoke to the item.

A motion was made by Committee Member Johnson, seconded by Vice Chair Engel, that this Ordinance be amended by adding the following:

**\$250 each from Districts 13 and 15
\$500 each from Districts 12 and 22**

For a new total amount appropriated of \$12,450.

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 6 - Hamilton, Kramer, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Owen

3. [O-397-16](#)

AN ORDINANCE APPROPRIATING \$8,000 IN DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS DEPARTMENT FOR VARIOUS ACTIVITIES AND EVENTS TO BE HELD IN COMMUNITY CENTERS THROUGHOUT DISTRICT 6

Sponsors: Primary David James (D-6)

Attachments: [O-397-16 D6 MP](#)

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

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

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

Yes: 6 - Hamilton, Kramer, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Owen

4. [NDF110816OLNC](#)

APPROPRIATING \$1,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR OLD LOUISVILLE LIVE: SHAKESPEARE IN DANCE - LOUISVILLE BALLET.

Sponsors: Primary David James (D-6)

Attachments: [NDF110816OLNC](#)

[NDF110816OLNC Articles](#)

A motion was made by Committee Member Benson, seconded by Vice Chair Engel, 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.

5. [NDF110816MP06](#)

APPROPRIATING \$4,200 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARK TO REPLACE FOUR ALUMINUM GATES FOR THE TOONERVILLE DOG PARK.

Sponsors:Primary David James (D-6)

Attachments: [NDF110816MP06 AO11416](#)
[SKMBT 42316102516430](#)

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

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

A motion was made by Committee Member Hamilton, seconded by Committee Member Kramer, that this Neighborhood Development Fund be amended by changing the funding source from Neighborhood Development Fund to Capital Infrastructure Fund. The motion to amend carried by a voice vote.

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

6. [CIF110816DL07](#)

APPROPRIATING \$5,440 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO DEVELOP LOUISVILLE FOR BEAUTIFICATION PROJECT ALONG RUDY LANE.

Sponsors:Primary Angela Leet (R-7)

Attachments: [D7 RUDY LN TREE PROJ CIF](#)
[CIF110816DL07 Estimate](#)

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

Erin Hinson, District 7 Legislative Assistant, spoke to the item.

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

7. [CIF110816DCF09](#)

APPROPRIATING \$2,000.75 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY FOR THE REMOVAL OF TWO TREES ALONG MELLWOOD AVENUE.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 DCF for tree removal on Mellwood Ave](#)

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

8. [CIF110816PW09](#)

APPROPRIATING \$1,435.20 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SIDEWALK REPAIR IN FRONT OF 3505 WINTERBERRY CIRCLE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 MPW for sidewalk repair at 3505 Winterberry Cir](#)

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

9. [NDF110816DCF14](#)

APPROPRIATING \$864 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DIVISION OF COMMUNITY FORESTRY TO FUND THE REMOVAL OF A DEAD TREE IN THE PUBLIC RIGHT-OF-WAY AT 5500 DEERING HEIGHTS DRIVE.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [2016.10.24 NDF Deering Tree Removal](#)

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

A motion was made by Committee Member Kramer, seconded by Committee Member Benson, that this Neighborhood Development Fund be amended by changing the funding source from Neighborhood Development Fund to Capital Infrastructure Fund. The motion to amend carried by a voice vote.

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

10. [NDF110816SWMS15](#)

APPROPRIATING \$598 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR DECORATIVE TRASH RECEPTACLE ON THE CORNER OF BRADLEY AND EASTERN PARKWAY FOR ST. JOSEPH AREA NEIGHBORHOOD ASSOCIATION.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF110816SWMS15](#)

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

11. [CIF110816PW23](#)

APPROPRIATING \$4,710.50 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO BE USED TO REPLACE THE ELECTRICAL GUIDE WIRES WITH AN H-BEAM LOCATED AT 6014 COOPER CHAPEL ROAD.

Sponsors:Primary James Peden (R-23)

Attachments: [SKMBT_28316102112150](#)

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

Committee Member Benson spoke to the item.

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

12. [CIF110816DCF23](#)

APPROPRIATING \$864 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO DIVISION OF COMMUNITY FORESTRY - LOUISVILLE FORWARD FOR REMOVAL OF A DEAD HACKBERRY TREE IN THE RIGHT OF WAY LOCATED AT 6512 APPLGATE LANE.

Sponsors:Primary James Peden (R-23)

Attachments: [SKMBT_28316102017170](#)

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

13. [CIF102516LFPL24](#)

APPROPRIATING \$40,000 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR ADDITIONAL BUILDING MATERIALS AND LABOR RELATED TO THE ARTIST IN RESIDENCE PROGRAM AND STUDIO ADDITION FOR THE SOUTH CENTRAL REGIONAL LIBRARY IN OKOLONA.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT_42316101213331](#)

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

Andrea Derouen, District 24 Legislative Assistant, spoke to the item.

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

14. [O-376-16](#)

AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE HIRING OF ARTISTS AT THE SOUTH CENTRAL REGIONAL LIBRARY

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT 42316101213330](#)

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

Andrea Derouen, District 24 Legislative Assistant, spoke to the item.

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

Yes: 6 - Hamilton, Kramer, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Owen

15. [CIF110816MP25](#)

APPROPRIATING \$2,900 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR ERECTION OF FIVE HIGHWAY BARRIERS PLACED ALONG THE ENTRANCE BRIDGE OF THE SAND PIT LOCATED NEAREST TO SAND PIT LANE AND 5101 WOODRIDGE LAKE BOULEVARD.

Sponsors:Primary David Yates (D-25)

Attachments: [Sand Pit Entrance Barrier CIF #2 Request - \\$2,900 - Signed](#)

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

16. [O-393-16](#)

AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,100 FROM DISTRICT 11; AND \$2,000 FROM DISTRICT 18; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE MCMAHAN FIRE PROTECTION DISTRICT TO PURCHASE TABLES AND CHAIRS TO BE UTILIZED IN MCMAHAN FIRE STATION'S COMMUNITY ROOM

Sponsors: Primary Kevin Kramer (R-11) and Primary Marilyn Parker (R-18)

Attachments: [O-393-16 MFPD](#)

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

Committee Member Kramer spoke to the item.

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

Yes: 6 - Hamilton, Kramer, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Owen

17. [O-325-16](#)

AN ORDINANCE APPROPRIATING \$20,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 12, 14, 16, 24; \$2,500 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 2, 3, 6, 10, 13; \$500 EACH FROM DISTRICTS 21, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEUKEMIA & LYMPHOMA SOCIETY, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE "LIGHT THE NIGHT WALK."

Sponsors: Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Kelly Downard (R-16), Primary Madonna Flood (D-24), Primary Cheri Bryant Hamilton (D-5), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Vicki Aubrey Welch (D-13), Primary Dan Johnson (D-21), Primary James Peden (R-23), Additional Stuart Benson (R-20) and Additional Robin Engel (R-22)

Attachments: O-325-16 LLS

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

Chair Person Blackwell spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Hamilton, that this Ordinance be amended by adding \$1,000 from District 22 and \$500 from District 20. For a new total amount appropriated of \$22,000.

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 6 - Hamilton, Kramer, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Owen

18. [NDF110816BS22](#)

APPROPRIATING \$3,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR ANNUAL MAINTENANCE OF TRIANGLE PARK.

Sponsors: Primary Robin Engel (R-22)

Attachments: [SKMBT_28316102615480](#)

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

Vice Chair Engel 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 4:37 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 17, 2016.