



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, May 14, 2014

4:30 PM

Council Chambers

Call to Order

Chairman Blackwell called the meeting to order at 4:33 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Council Member Scott arrived at 4:38 p.m.

Council Member Johnson arrived at 4:39 p.m.

Also Present: Council Member Kramer (R-11)

Clerk: Chanelle Smith

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)

Pending Legislation

- CIF051414M P02** \$9,800.00 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR THE RENOVATION AND LANDSCAPING OF 3 AREAS AT THE INTERSECTION OF OLD SHEPHERDSVILLE, BUECHEL BANK AND NEWBURG ROADS.

Sponsors: Barbara Shanklin (D-2)

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

The motion carried by a Voice Vote.

2. **RNDF12121** RESCINDING \$700.00 FROM THE 4TH DISTRICT NEIGHBORHOOD
2LMHA04 DEVELOPMENT FUND TO LOUISVILLE METRO HOUSING
AUTHORITY FOR AVENUE PLAZA CHRISTMAS PARTY.

Sponsors: David Tandy (D-4)

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton, that this Neighborhood Development Fund be rescinded.

The motion carried by a Voice Vote.

3. **NDF051414** \$2,500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD
B06 DEVELOPMENT FUND TO BRIGHTSIDE TO MAINTAIN THE
LANDSCAPING AT THREE BRIGHTSITES LOCATED AT 1ST AND ST.
CATHERINE, ALGONQUIN PARKWAY AND WINKLER AND FLOYD
STREET.

Sponsors: David James (D-6)

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

The motion carried by a Voice Vote.

4. **NDF051414** \$1,275.00 FROM THE 8TH DISTRICT NEIGHBORHOOD
MP08 DEVELOPMENT FUND TO METRO PARKS FOR PERMITS, PICNIC
SHELTER AND PATCH BOX FOR TYLER PARK JAZZ EVENTS THAT
WILL BE HELD AT TYLER PARK ON SUNDAY SEPT. 7TH, 14TH, 21ST
AND 28TH OF 2014.

Sponsors: Tom Owen (D-8)

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

The motion carried by a Voice Vote.

5. **MAP051414** \$1,333.20 FROM THE 9TH DISTRICT MUNICIPAL AID PROGRAM
PW09 FUND IN PUBLIC WORKS FOR REPAIR OF THE SIDEWALK AT 2911
LILAC WAY.

Sponsors: Tina Ward-Pugh (D-9)

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

The motion carried by a Voice Vote.

6. **CIF050514P W11** \$13,288.70 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR FOR 5 LOCATIONS ON MARTHA AVE AND 1 LOCATION AT CHIMNEY ROCK AND EASTSIDE DRIVE.

Sponsors: Kevin Kramer (R-11)

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

A motion to amend by adding \$1,000 making the final total \$14,288.70, made by Vice Chair Engel, seconded by Council Member Scott.

By Voice Vote the amendment passed.

By Voice Vote the amended Capital Infrastructure Fund passed.

7. **CIF051414M P14** \$42,000.00 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR IMPROVEMENTS TO SUN VALLEY PARK, INCLUDING REPAIRING / REPLACING BASKETBALL COURTS, TENNIS COURTS, AND INSTALLATION OF A NEW PLAYGROUND.

Sponsors: Cindi Fowler (D-14)

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

The motion carried by a Voice Vote.

8. **NDF051414 MP14** \$2,400.00 FROM THE 14TH NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE REHABILITATION OF FOUR BASEBALL FIELDS AT SUN VALLEY PARK.

Sponsors: Cindi Fowler (D-14)

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

The motion carried by a Voice Vote.

9. **CIF051414P W15** \$7,739.40 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND, \$6,996.00 TO SOLID WASTE MANAGEMENT FOR METAL TRASH RECEPTACLES TO BE PLACED IN VARIOUS LOCATIONS IN THE OAKDALE AREA IN DISTRICT 15, AND \$743.40 TO PUBLIC WORKS TO POUR CONCRETE PADS TO STABILIZE THE RECEPTACLES.

Sponsors: Marianne Butler (D-15)

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

The motion carried by a Voice Vote.

10. **NDF051414** \$900.00 TOTAL FROM THE 15TH, 6TH AND 21ST DISTRICT
LMPD15m NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE
METRO POLICE DEPARTMENT FOR TEE SHIRTS WITH THE TEAM
STREET SAFE LOGO WORN BY CITIZENS WHO VOLUNTEER AND
PARTICIPATE IN THE NEIGHBORHOOD BLOCK WATCH PROGRAM
WALKS.

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21) and David James (D-6)

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.

11. **NDF051414** \$1,950.00 TOTAL FROM THE 20TH AND 22ND DISTRICT
FFEA NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE
OF MANAGEMENT AND BUDGET TO FLOYDS FORK
ENVIRONMENTAL ASSOCIATION, INC FOR THE 23RD ANNUAL
FLOYDS FORK CREEK SWEEP.

Sponsors: Stuart Benson (R-20) and Robin Engel (R-22)

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

The motion carried by a Voice Vote.

12. **O-036-14** AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT
NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000
FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM
DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT
AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR
OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH
IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM. (Action
Required by: July 2014)

Sponsors: Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David James (D-6)

This item remained Held.

13. **CIF051414M** \$4,559.20 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE
P12 FUND METRO PARKS TO PURCHASE A 60 INCH COMMERCIAL USE
LAWN MOWER FOR USE BY METRO PARKS FOR MAINTENANCE
AT ROSE FARM PARK AND RIVERVIEW PARK .

Sponsors: Rick Blackwell (D-12)

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

The motion carried by a Voice Vote.

14. **CIF051414B** \$10,293.00 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE
12 FUND TO BRIGHTSIDE FOR IMPROVEMENTS AT ROSE FARM
PARK.

Sponsors: Rick Blackwell (D-12)

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

The motion carried by a Voice Vote.

15. **CIF051414P** \$183.00 FROM THE 12TH CAPITAL INFRASTRUCTURE FUND TO
W12 PUBLIC WORKS TO UPDATE THE PRP HIGH SCHOOL
CHAMPIONSHIP SIGNS.

Sponsors: Rick Blackwell (D-12)

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

The motion carried by a Voice Vote.

Adjournment

Without objection the meeting adjourned at 4:53 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 May 22, 2014.**