



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 Steve Magre (D-10)
Council Member Kelly Downard (R-16)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, June 2, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), and Council Member Dan Johnson (D-21)

Excused: 2 - Council Member Stuart Benson (R-20), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Brent Ackerson (D-26)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office and Beth Stenberg, Metro Council Financial Analyst

Clerk

H. Stephen Ott, CKMC and Jess Helton, CKMC

Pending Legislation

1. [NDF060215MP03](#)

\$650 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE PERMIT FOR WEST END KICK BALL LEAGUE AT ALGONQUIN PARK.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF060215MP03](#)

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

2. [NDF051915SWM](#)

\$5,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES FOR 100 RECYCLING BINS FOR DISTRICT 4 RESIDENTS.

Sponsors: David Tandy (D-4)

Attachments: [NDF051915SWMS04](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended to change the funding source from Neighborhood Development Funds to Capital Infrastructure Funds. The motion carried by a voice vote.

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

3. [CIF060215PW08](#)

\$5,020 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR 9 NEW BUS BENCHES IN PARTNERSHIP WITH TARC.

Sponsors: Tom Owen (D-8)

Attachments: [CIF060215PW08](#)

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

Terra Long, District 8 Legislative Assistant, spoke to the item.

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

4. [NDF060215MP08](#)

\$1,147.50 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR A COMMUNITY EVENT BEING HELD IN TYLER PARK.

Sponsors: Tom Owen (D-8)

Attachments: [NDF060215MP08](#)

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

Terra Long, District 8 Legislative Assistant, spoke to the item.

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

5. [CIF060215PW10](#)

\$573.15 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO FUND A CHANGE ORDER THROUGH PUBLIC WORKS IN PLACEMENT OF DECORATIVE TRASH RECEPTACLES ALONG THE GOSS AVENUE CORRIDOR.

Sponsors: Steve Magre (D-10)

Attachments: [CIF060215PW10](#)

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

Council Member Magre and Beth Stenberg, Metro Council Financial Analyst, spoke to the item.

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

6. [NDF060215MP13](#)

\$1,878 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR A RE-STRIPE OF THE HORNBECK PARK PARKING LOT.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [NDF060215MP13](#)

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

A motion was made by Council Member Downard, seconded by Council Member Magre, that this Neighborhood Development Fund be amended to change the funding source from Neighborhood Development Funds to Capital Infrastructure Funds. The motion carried by a voice vote..

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

7. [O-129-15](#)

AN ORDINANCE APPROPRIATING (\$5,000.01) \$10,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: (\$5,000.01) \$5,000 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 13, 15, 12, 10; \$500 EACH FROM DISTRICTS 9, 16; \$750 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA) (As Amended). (Action Required By: November 2015)

Sponsors:Cindi Fowler (D-14)

Attachments: [NDF060215LABC](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Council Member Magre, that this Ordinance be amended by reducing the amount from District 14 by \$0.01 and adding the following amounts:

D08 - \$750
D09 - \$500
D13 - \$1,000
D15 - \$1,000
D12 - \$1,000
D10 - \$1,000
D16 - \$500

The motion carried by a voice vote, making the total amount appropriated \$10,750.

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

Yes: 5 - Hamilton, Magre, Blackwell, Downard, and Johnson

Excused: 2 - Benson, and Engel

8. [CONDF060215RE](#)

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\$5,000 TOTAL FROM THE 14TH, 13TH AND 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE RIVERSIDE FARM AND FORAGE DAY.

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

Attachments: [CONDF060215RFML](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Magre, that this Neighborhood Development Fund be amended to add \$1,000 from District 25 and reduce the amount from District 14 by \$1,000. The motion carried by a voice vote. The total amount appropriated stayed the same.

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

9. [NDF060215MP14](#)

~~A~~

\$4,993 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COST AND MATERIALS ASSOCIATED WITH THE REHABILITATION OF THE FOUR BASEBALL FIELDS AT SUN VALLEY PARK.

Sponsors:Cindi Fowler (D-14)

Attachments: [NDF060215MP14A](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

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

10. [NDF060215MP14](#)

^B
\$4,160 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR EXTENDED SWIM TIME AT SUN VALLEY POOL.

Sponsors: Cindi Fowler (D-14)

Attachments: [NDF060215MP14B](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

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

11. [O-132-15](#)

AN ORDINANCE APPROPRIATING \$13,350 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND AN UPDATED NEIGHBORHOOD PLAN FOR THE JACOBS NEIGHBORHOOD. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: [NDF060215DL15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

Yes: 5 - Hamilton, Magre, Blackwell, Downard, and Johnson

Excused: 2 - Benson, and Engel

12. [CIF060215SWMS](#)

¹⁵
\$7,347 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO SOLID WASTE MANAGEMENT SERVICES FOR NINE METAL TRASH RECEPTACLES AND FIFTEEN HEAVY PLASTIC LINERS.

Sponsors: Marianne Butler (D-15)

Attachments: [CIF060215SWMS15](#)

A motion was made by Council Member Hamilton, seconded by Council Member Downard, 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.

13. [NDF120314CW](#)

RECONSIDERING \$4,000.00 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WELLINGTON FOR CITY OF WELLINGTON BEAUTIFICATION.

Sponsors:Brent Ackerson (D-26)

Attachments: [NDF120314CW...](#)

A motion was made by Council Member Johnson, seconded by Council Member Downard, that the reconsideration of this Neighborhood Development Fund be approved.

Council Member Ackerson spoke to the item. The item is being reconsidered so that an invoice dated July of 2014 can be paid using the grant funds approved in December of 2014.

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

14. [NDF060215SACC](#)

\$3,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR GERMANTOWN/SCHNITZELBURG BLUES FESTIVAL.

Sponsors:Steve Magre (D-10)

Attachments: [NDF060215SACCa](#)

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

Council Member Magre spoke to the item.

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

15. [NDF060215SACC](#)

\$1,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR GO GREEN GERMANTOWN.

Sponsors: Steve Magre (D-10)

Attachments: [NDF060215SACCb](#)

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

Council Member Magre spoke to the item.

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

16. [CONDF060215W](#)

HCS
\$200 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO WESLEY HOUSE COMMUNITY SERVICES, INC. FOR SPONSORSHIP OF THE ANNUAL CAROLYN HULSE LUNCHEON AND FASHION SHOW FUNDRAISER.

Sponsors: Steve Magre (D-10)

Attachments: [CONDF060215WHCS](#)

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

Council Member Magre spoke to the item.

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be amended to add \$200 from District 21 for another table. Council Member Johnson stated he would provide the names of people attending. The motion to amend carried by a voice vote, making the total amount appropriated \$400.

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

17. [MAP051915PW16](#)

\$50,000 FROM THE 16TH DISTRICT MUNICIPAL AID PROGRAM FUND IN PUBLIC WORKS FOR PAVING OF THE WORST SECTIONS SPRINGDALE ROAD.

Sponsors: Kelly Downard (R-16)

Attachments: [MAP051915PW16](#)

A motion was made by Council Member Hamilton, seconded by Council Member Johnson, that this Municipal Aid Program Fund be approved.

A motion was made by Council Member Downard, seconded by Council Member Hamilton, that this Municipal Aid Program Fund be amended to include \$3,000 for District 18 paving of Grey Owl Court. The motion to amend carried by a voice vote, making the total amount appropriated \$53,000.

The motion to approve carried by a voice vote and the Municipal Aid Program Fund as amended was approved.

18. [O-133-15](#)

AN ORDINANCE APPROPRIATING \$8,630 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 21; \$1,500 FROM DISTRICT 8; \$580 FROM DISTRICT 1; \$500 EACH FROM DISTRICTS 9, 15, 10, 6; 26; 4; \$300 FROM DISTRICT 3; \$250 FROM DISTRICT 2; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC., FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE AND FESTIVAL. (Action Required By: November 2015)

Sponsors: Dan Johnson (D-21), Brent Ackerson (D-26), Marianne Butler (D-15), Jessica Green (D-1), Bill Hollander (D-9), David James (D-6), Steve Magre (D-10), Tom Owen (D-8), Barbara Shanklin (D-2), David Tandy (D-4) and Mary C. Woolridge (D-3)

Attachments: [NDF060215KPF](#)

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

Council Member Johnson spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business at request of the sponsor.

Yes: 5 - Hamilton, Magre, Blackwell, Downard, and Johnson

Excused: 2 - Benson, and Engel

Adjournment

Without objection the meeting adjourned at 5:36 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 June 11, 2015.