



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

*Chair Person Rick Blackwell (D-12)
Vice Chair Angela Leet (R-7)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Dan Johnson (D-21)
Committee Member James Peden (R-23)*

Wednesday, May 17, 2017

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:37 PM.

Roll Call

Chair Person Blackwell introduced the committee members that were present.
A quorum was established.

Present: 5 - Chair Person Rick Blackwell (D-12), Vice Chair Angela Leet (R-7), Committee Member Barbara Sexton Smith (D-4), Committee Member Dan Johnson (D-21), and Committee Member James Peden (R-23)

Support Staff

Lonita Baker, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-148-17](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT MAUPIN ELEMENTARY SCHOOL.

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-148-17 V.1 042717 D1 NDF to JCPEF.pdf](#)

[O-148-17 JCPEF.pdf](#)

This item was Held.

2. [CIF050317PW01](#)

APPROPRIATING \$4,300 FROM DISTRICT 1 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 2 ADDITIONAL SPEED HUMPS ON CHARLOTTE ANN DRIVE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [CIF050317PW01.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Johnson, that this Capital Infrastructure Fund be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

3. [NDF041917BTGLA](#)

APPROPRIATING \$2,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGING THE GAP LEARNING ACADEMY LIMITED LIABILITY COMPANY FOR PROGRAM EXPENSES.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF041917BTGLA Revised Application.pdf](#)
[Bridging the gap 2017.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Johnson, that this Neighborhood Development Fund be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item.

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

4. [NDF050317JCPEF](#)

APPROPRIATING \$5,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY EDUCATION FOUNDATION, INC. FOR PHENOMENAL G.I.R.L. PROGRAM AT INDIAN TRAIL ELEMENTARY SCHOOL.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF050317JCPEF.pdf](#)

This item was Held.

5. [NDF050317LMPD2ndDiv](#)

APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 3, 1, 5 AND 6, TO LOUISVILLE METRO POLICE DEPARTMENT FOR 2ND DIVISION NATIONAL NIGHT OUT.

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

Attachments: [SKMBT_42317042114140.pdf](#)

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

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Neighborhood Development Fund be reconsidered. Without objection, the item was reconsidered.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Neighborhood Development Fund be amended by adding \$250 from District 4. The motion to amend carried by a voice vote for a new total amount appropriated of \$4,250.

By a voice vote the amended Neighborhood Development Fund was approved.

6. [NDF050317KCC](#)

APPROPRIATING \$1,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KOSAIR CHARITIES COMMITTEE, INC. FOR THE MAGIC AND THE WONDER.

Sponsors: Primary David James (D-6)

Attachments: [NDF050317KCC.pdf](#)

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

7. [O-126-17](#)

AN ORDINANCE APPROPRIATING \$13,222 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR CAPITAL EXPENDITURES ASSOCIATED WITH PHASE I OF THE BEECHWOOD AVENUE PARK.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-126-17 V.1 042717 NDF to Friends of Beechwood Park.pdf](#)

[O-126-17 FOBP.pdf](#)

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

Jasmine Masterson, District 8 Legislative Assistant, spoke to the item.

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

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

8. [CIF050317PW09](#)

APPROPRIATING \$1,529.32 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INTERSECTION SAFETY IMPROVEMENTS ON PAYNE STREET AT CLIFTON.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 MPW for Payne and Clifton intersection safety.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

9. [NDF051717PW09](#)

APPROPRIATING \$500 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR OVERTIME FOR TRUCK AND STAFF FOR ANNUAL RESPONSIBLE RECYCLING EVENT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 16-17 MPW for overtime for Responsible Recycling.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

10. [CIF050317BS09](#)

APPROPRIATING \$250 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO BRIGHTSIDE TO PLANT A 2" CALIPER SHADE TREE IN THE RIDGEDALE ROAD CENTER ISLAND MEDIAN.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 Brightside for Ridgedale Road tree.pdf](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

11. [NDF051717LFPL09](#)

APPROPRIATING \$225 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FREE PUBLIC LIBRARY TO PAY FOR OVERTIME FOR EMPLOYEES TO WORK AT THE CRESCENT HILL LIBRARY DURING THE CYCLOUVIA EVENT ON FRANKFORT AVENUE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 16-17 LFPL for Cyclouvia overtime.pdf](#)

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

Kyle Ethridge, District 9 Legislative Assistant, spoke to the item.

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

12. [NDF050317LMPD13](#)

APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO LOUISVILLE METRO POLICE DEPARTMENT TO HELP SEND TWO RESOURCE OFFICERS TO THE ANNUAL SCHOOL SAFETY CONFERENCE OF NATIONAL ASSOCIATION OF SCHOOL RESOURCE OFFICERS (NASRO).

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF050317LMPD13.pdf](#)

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

13. [NDF051717MP13](#)

APPROPRIATING \$300 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR THE COST OF 20 PICNIC TABLES TO BE USED AT THE MT. CARMEL COMMUNITY PICNIC.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Metro Parks Mt Carmel PT May 2017.pdf](#)

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

14. [NDF050317LMPD4thDiv](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,400 FROM DISTRICT 6; \$1,200 FROM DISTRICT 21; \$1,150 FROM DISTRICT 15; \$500 FROM DISTRICT 25 AND \$250 EACH FROM DISTRICTS 3, 4 AND 10; TO LOUISVILLE METRO POLICE DEPARTMENT FOR 4TH DIVISION NATIONAL NIGHT OUT.

Sponsors:Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Dan Johnson (D-21) and Primary David Yates (D-25)

Attachments: [SKMBT_C45417042409260.pdf](#)

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

Committee Member Johnson spoke to the item.

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

15. [NDF050317SJNA](#)

APPROPRIATING \$1,960 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR MEDIAN BEAUTIFICATION.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF050317SJNA.pdf](#)

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

16. [NDF051717MP26](#)

APPROPRIATING \$4,025 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR REMOVAL OF SHRUBS AND GROWTH ALONG THE RIGHT-OF-WAY BETWEEN BRECKENRIDGE LANE AND HILLBROOK DRIVE SOUTH OF THE WATTERSON EXPRESSWAY.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [NDF051717MP26.pdf](#)

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

Jeff Noble, District 26 Legislative Assistant, spoke to the item.

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

17. [O-143-17](#)

AN ORDINANCE APPROPRIATING \$17,250 \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 4; \$2,500 FROM DISTRICT 7; \$1,500 EACH FROM DISTRICTS 10 AND 15; \$1,000 EACH FROM DISTRICTS 5, 16, AND 17; \$500 EACH FROM DISTRICTS 1, 2, 3, 6, 9, 12, 13, 14, 18, 24, AND 25; AND \$250 EACH FROM DISTRICTS 20, 21, AND 22, AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ICE HOUSE OF LOUISVILLE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH HOSTING MONTHLY DANCES AND PURCHASING RECOVERY LITERATURE AND CAPITAL EXPENDITURES ASSOCIATED WITH REPAIRING AND IMPROVING THE MEETING CENTER. (AS AMENDED)

Sponsors: Primary Barbara Sexton Smith (D-4), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Mary C. Woolridge (D-3), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Marilyn Parker (R-18), Primary Stuart Benson (R-20), Primary Dan Johnson (D-21), Primary Robin Engel (R-22), Primary Madonna Flood (D-24), Primary David Yates (D-25), Additional Angela Leet (R-7) and Additional James Peden (R-23)

Attachments: [O-143-17 V.1 042717 NDF to Ice House.pdf](#)
[O-143-17 IHL.pdf](#)

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

Committee Member Sexton Smith and Colleen Younger, Ice House of Louisville, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Johnson, that this Ordinance be amended by adding \$2,500 from District 7 and \$250 from District 23. The motion to amend carried by a voice vote for a new total amount appropriated of \$20,000.

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

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

18. [O-152-17](#)

AN ORDINANCE APPROPRIATING \$10,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 21; \$500 EACH FROM DISTRICTS 2, 4, 5, 6, 9, 10, 13, 15, 25, AND 26; AND \$250 EACH FROM DISTRICTS 3 AND 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKIANA PRIDE FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE KENTUCKIANA PRIDE PARADE, CONCERT, AND FESTIVAL.

Sponsors: Primary Dan Johnson (D-21), Primary Brent Ackerson (D-26), Primary Marianne Butler (D-15), Primary Cindi Fowler (D-14), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary Barbara Sexton Smith (D-4), Primary Barbara Shanklin (D-2), Primary Vicki Aubrey Welch (D-13), Primary Mary C. Woolridge (D-3) and Primary David Yates (D-25)

Attachments: [O-152-17 V.1 051117 NDF to Kentuckiana Pride Foundation.pdf](#)
[O-152-17 KPF.pdf](#)

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

Committee Member Johnson spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for more Council Members to add funding:

Yes: 5 - Blackwell, Leet, Sexton Smith, Johnson, and Peden

19. [O-157-17](#)

AN ORDINANCE APPROPRIATING \$36,800 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE, OFFICE OF ADVANCED PLANNING, FOR REMAINING EXPENSES RELATED TO THE HIGHVIEW NEIGHBORHOOD PLAN AND EXPENSES ASSOCIATED WITH IMPLEMENTING THE RECOMMENDATIONS FOUND IN THE NEIGHBORHOOD PLAN.

Sponsors: Primary James Peden (R-23)

Attachments: [O-157-17 V.1 051117 D23 NDF to Develop Louisville.pdf](#)
[SKMBT 28317050409280.pdf](#)

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

A motion was made by Committee Member Peden, seconded by Vice Chair Leet, that this Ordinance be amended to change the funding source from Neighborhood Development funds to Capital Infrastructure funds.

Committee Member Peden withdrew his sponsorship of the ordinance, since an ordinance is not needed for capital infrastructure funds.

The motion carried by a voice vote and the Capital Infrastructure Fund (CIF051717DL23) was approved.

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:04 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 25, 2017.