



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)

Tuesday, August 2, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:01 PM.

Roll Call

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

Committee Member Kramer arrived at 5:06 PM.

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)

Non-Committee Members

Council Member Vicki Aubrey Welch (D-13)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. O-265-16

AN ORDINANCE APPROPRIATING \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 8, 24, 15; \$500 EACH FROM DISTRICTS 6, 9, 25; \$250 EACH FROM DISTRICTS 10, 2, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR COSTS ASSOCIATED WITH THE MERGER OF ELDERSERVE AND GUARDIACARE.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary Tom Owen (D-8), Primary Madonna Flood (D-24), Primary Marianne Butler (D-15), Primary David James (D-6), Primary Bill Hollander (D-9), Primary David Yates (D-25), Primary Pat Mulvihill (D-10), Primary Barbara Shanklin (D-2), Primary Kelly Downard (R-16), Primary Cheri Bryant Hamilton (D-5), Additional Glen Stuckel (R-17), Additional Dan Johnson (D-21) and Additional Robin Engel (R-22)

Attachments: O-265-16 ES

ELDERSERVE SOS

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

Council Member Welch and Julie Guenther, ElderServe, spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Committee Member Benson, that this Ordinance be amended by adding the following:

\$500 each from Districts 17, 21, 22

\$250 from District 5

An an additional \$250 from District 6 for a total of \$750

The motion to amend carried by a voice vote.

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

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

Excused: 1 - Owen

2. [NDF080216BS13](#)

APPROPRIATING \$3,000 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR LANDSCAPING/BEAUTIFICATION PROJECTS AT NEW CUT ROAD AND GENE SNYDER.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [NDF Brightside NewCut Gene Snyder July 2016](#)

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

Council Member Welch spoke to the item.

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

3. [NDF080216RJM](#)

APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ROBERT JAMISON MINISTRIES, INCORPORATED FOR PROGRAMS/SERVICES.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF080216RJM](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Benson, 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. [MAP061416PW01](#)

RECONSIDERING \$10,000 FROM THE 1ST DISTRICT MUNICIPAL AID PROGRAM FUNDS IN PUBLIC WORKS TO ADD A NEW SIDEWALK ACROSS THE ROAD AT DOVER ROAD AND ROCKFORD LANE.

Sponsors: Primary Jessica Green (D-1)

Attachments: [Map Match Rockford Lane 2016](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Benson, that this Municipal Aid Program Fund be reconsidered.

Charles Weathers, District 1 Legislative Assistant, and Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Vice Chair Engel, seconded by Council Member Downard, that this Municipal Aid Program Fund be amended by reducing the amount appropriated to \$1,826.81. The motion to amend carried by a voice vote.

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

5. [O-219-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 6TH DIVISION, TO FUND OVERTIME EXPENSES.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF080216LMPD02](#)

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

Jared Dearing, District 2 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

6. [CIF080216PW02](#)

APPROPRIATING \$6,300 FROM DISTRICT 2 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 2 SPEED HUMPS, MARKINGS AND SIGNS ON LAMBERT AVENUE, BETWEEN SANFORD AVENUE AND BUECHEL BANK ROAD.

Attachments: [CIF080216PW02](#)

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

Jared Dearing, District 2 Legislative Assistant, spoke to the item.

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

7. [NDF080216LF04](#)

APPROPRIATING \$5,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD TO HELP COVER THE COST OF THE CONVENTION AND VISITORS BUREAU'S ANNUAL TASTE OF LOUISVILLE RECEPTION.

Sponsors: Primary David Tandy (D-4)

Attachments: [taste of louisville](#)

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

Keidra King, District 4 Legislative Assistant, and Beth Stenberg, Metro Council Finance, spoke to the item.

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

8. [CIF080216EGI09](#)

APPROPRIATING \$290.18 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO ECONOMIC GROWTH AND INNOVATION TO PAY PARC TO HAVE PUBLIC WATER FOUNTAIN IN KAREN LYNCH PARK REPAIRED.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 EGI for Karen Lynch Park water fountain repair](#)

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.

9. [NDF080216LMP10](#)

APPROPRIATING \$1,062.50 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR LODGE RENTAL FOR GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION EVENTS.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [GRCPNA Park Rental NDF](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

10. [CIF080216PW14](#)

APPROPRIATING \$3,436.20 FROM DISTRICT 14 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR COSTS ASSOCIATED WITH THE REPAIR OF SIDEWALKS LOCATED AT 8802 COTTINGHAM WAY, 2013 FLORADORA DRIVE AND 7003 ETHAN ALLEN WAY.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [2016.7.21 CIF District 14 Sidewalk Repairs](#)

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

11. [NDF080216LF15](#)

APPROPRIATING \$660 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO LOUISVILLE FORWARD, ECONOMIC DEVELOPMENT FOR TARC TO PROVIDE TRANSPORTATION FOR SENIORS TO LOCAL BUSINESSES AND SERVICES.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [SKMBT_C45416071811350](#)

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

12. O-250-16

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$3,751 FROM DISTRICT 17; \$500 EACH FROM DISTRICTS 24, 13; \$250 FROM DISTRICT 7; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEARNING FOR LIFE LINCOLN CHAPTER INCORPORATED FOR PARTICIPANT FEES FOR JEFFERSON COUNTY PUBLIC SCHOOL STUDENTS AND THE NATIONAL LICENSE FEE.

Sponsors: Primary Glen Stuckel (R-17), Primary Madonna Flood (D-24), Primary Vicki Aubrey Welch (D-13), Primary Angela Leet (R-7), Additional Cheri Bryant Hamilton (D-5) and Additional Dan Johnson (D-21)

Attachments: O-250-16 LFLLC

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

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Committee Member Johnson, that this Ordinance be amended by adding \$250 each from Districts 5 and 21. The motion to amend carried by a voice vote.

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

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

Excused: 1 - Owen

13. [CIF080216PW25](#)

APPROPRIATING \$34,000 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR PAVING OF LOCKLEE ROAD FROM ARNOLDTOWN ROAD TO DEAD END; GRANNEL ROAD FROM DORSET ROAD TO DEAD END AND TEMPLETON DRIVE FROM DORSET ROAD TO HILLSIDE DRIVE.

Sponsors: Primary David Yates (D-25)

Attachments: [CIF FY17 - D-25 Paving - Signed](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

14. [CIF080216MP25](#)

APPROPRIATING \$2,500 FROM DISTRICT 25 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR ERECTION OF FOUR 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 - \\$2,500 -Signed Color](#)

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

Brian Boles, District 25 Legislative Assistant, spoke to the item.

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

15. [CIF080216PW26](#)

APPROPRIATING \$400 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$133.34 FROM DISTRICT 26 AND \$133.33 EACH FROM DISTRICTS 8 AND 10 TO PUBLIC WORKS FOR "NO PANHANDLING" SIGNS TO BE INSTALLED AT THE WATTERSON EXPRESSWAY AND BARDSTOWN ROAD.

Sponsors:Primary Brent Ackerson (D-26)

Attachments: [SKMBT 42316072214380](#)

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

Committee Member Johnson spoke to the item.

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

16. [CIF080216PW21A](#)

APPROPRIATING \$6,300 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR INSTALLATION OF SPEED HUMPS AND SIGNAGE ON BICKNELL AVENUE.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [SKMBT 42316071115080](#)

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

Committee Member Johnson spoke to the item.

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

17. [NDF080216BNA](#)

APPROPRIATING \$3,100 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO BEECHMONT NEIGHBORHOOD ASSOCIATION INCORPORATED FOR REPAIR OF THE NEIGHBORHOOD CLOCK AT THE INTERSECTION OF SOUTHERN PARKWAY AND WEST WOODLAWN AVENUE.

Sponsors: Primary Dan Johnson (D-21)

Attachments: [NDF080216BNA](#)

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A motion was made by Committee Member Hamilton, seconded by Committee Member Johnson, 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.

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 6:14 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 11, 2016.