



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, April 19, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:03 p.m.

Roll Call

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

Committee Member Johnson left at 5:44

Present: 7 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), 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)

Supporting Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [NDF041916MP01](#)

\$212.50 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO ASSIST WITH A COMMUNITY EASTER EGG HUNT IN DISTRICT 1 ALONG WITH SOUTHWEST FAMILY MINISTRIES AT RIVERSIDE GARDENS PARK.

Sponsors:Primary Jessica Green (D-1)

Attachments: [NDF Agency for 2016 Easter Egg hunt \(Riverside Park \)](#)

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.

2. [CIF041916PW02](#)

\$6,300 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TWO SPEED HUMPS, MARKINGS AND SIGNS ON PETERSBURG ROAD, BETWEEN E. INDIAN TRAIL AND ELLINGTON AVENUE.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [CIF041916PW02](#)

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

3. [NDF041916EHHHI](#)

\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDITH & HENRY HEUSER HEARING INSTITUTE, INC. FOR HEUSER HEARING INSTITUTE - LANGUAGE ACADEMY.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF041916EHHHI](#)

This item was Held.

4. [NDF041916TTNA](#)

\$3,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TOONERVILLE TROLLEY NEIGHBORHOOD ASSOCIATION, INC. FOR OLD LOUISVILLE SPRINGFEST 2016 - 5TH ANNUAL.

Sponsors:Primary David James (D-6)

Attachments: [NDF041916TTNA](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Hamilton, 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. [NDF041916ULRF](#)

\$2,000 TOTAL FROM THE 6TH, 3RD AND 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR THEATRE ARTS REPERTORY COMPANY 40TH ANNIVERSARY PROGRAM AND RECEPTION.

Sponsors:Primary David James (D-6)

Attachments: [NDF041916ULRF](#)

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

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

The Chair called for a roll call vote on the amended item to allow Committee Member Owen to record his abstention.

The motion to approve carried by the following vote and the Neighborhood Development Fund as amended was approved:

Yes: 5 - Hamilton, Blackwell, Benson, Johnson, and Engel

Absent: 1 - Kramer

Abstain: 1 - Owen

6. [NDF041916KCC](#)

\$1,500 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, 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: [NDF041916KCC](#)

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

7. [O-92-16](#)

(Amendment Pending) AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 \$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,000 from District 9; \$1,500 FROM District 4; \$1,200 FROM District 8; \$800 from District 10; \$300 each from Districts 6, 12, 13, 14, 15, 17 and 25; \$250 from district 5; \$200 each from districts 3 and 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, to LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, inc. for PROGRAMMING expenses (As amended).

Sponsors: Primary Bill Hollander (D-9), Primary Tom Owen (D-8), Primary Rick Blackwell (D-12), Primary Mary C. Woolridge (D-3), Primary Kelly Downard (R-16), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Pat Mulvihill (D-10), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary David Yates (D-25) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [O-92-16 LIBA](#)

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

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

A motion was made by Committee Member Hamilton, seconded by Committee Member Kramer, that this Ordinance be amended by adding \$250 from District 5. 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: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

8. [NDF041916CHCCF](#)

\$4,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CRESCENT HILL COMMUNITY COUNCIL FORUM, INC. FOR CRESCENT HILL 4TH OF JULY FESTIVAL.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [NDF041916CHCCF](#)

This item was Held.

9. [NDF041916BS09](#)

\$1,710 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEVELOP LOUISVILLE - BRIGHTSIDE FOR MEDIAN ON LEXINGTON ROAD AT LEDGE ROAD.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [NDF 15-16 Brightside for Ledge Road Median](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Johnson, 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. [NDF041916LFPL09](#)

\$225 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE FREE PUBLIC LIBRARY TO PAY FOR OVERTIME EMPLOYEES TO WORK AT THE CRESCENT HILL LIBRARY ON SUNDAY APRIL 24, 2016, DURING THE CYCLOUVIA EVENT ON FRANKFORT AVENUE.

Sponsors:Primary Bill Hollander (D-9)

Attachments: [NDF 15-16 LFPL Cyclouvia overtime](#)

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

11. [CONDF041916ES](#)

\$750 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE FOR CHAMPION FOR THE AGING AWARD LUNCHEON.

Sponsors:Primary Vicki Aubrey Welch (D-13)

Attachments: [CONDF041916ES](#)

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

12. [O-89-16](#)

(Amendment Pending) AN ORDINANCE APPROPRIATING (\$7,565.75) \$9,486.57 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT TO FUND A COMMUNITY JUNK DROP-OFF EVENT (As Amended).

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [2016.4.4 NDF Spring 2016 Junk Drop Off](#)

[2016 4 19 Updated SWMS Estimate for Junk Drop Off](#)

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

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

A motion was made by Vice Chair Engel, seconded by Committee Member Benson, that this Ordinance be amended to increase the amount to \$9,486.57, the actual cost of the event. 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: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

13. [NDF041916MP14](#)

\$3,840 FROM 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR EXTENDED HOUR SUMMER SWIM TIMES AT SUN VALLEY POOL.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [2016.4.4 NDF Sun Valley Summer Swims](#)

A motion was made by Committee Member Benson, seconded by Committee 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.

14. [NDF041916CNA](#)

\$4,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CLOVERLEAF NEIGHBORHOOD ASSOCIATION, INC. FOR QUARTERLY NEWSLETTER.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [NDF041916CNA](#)

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

15. [NDF041916LMPDm](#)

\$2,550 TOTAL FROM THE 15TH, 21ST AND 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR 2016 NATIONAL NIGHT OUT.

Sponsors:Primary Marianne Butler (D-15), Primary Dan Johnson (D-21) and Primary Pat Mulvihill (D-10)

Attachments: [SKMBT_C45416040610390](#)

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

16. [NDF041916EDm](#)

\$5,000 TOTAL FROM THE 25TH, 1ST, 2ND, 3RD, 4TH, 5TH, 6TH, 8TH, 9TH, 11TH, 12TH, 13TH, 14TH, 15TH, 16TH, 17TH, 21ST AND 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD - ECONOMIC DEVELOPMENT FOR THE 2016 KENTUCKY MUNICIPAL CLERK'S ASSOCIATION SPRING CONFERENCE.

Sponsors:Primary David Yates (D-25)

Attachments: [NDF041916EDm](#)

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

H. Stephen Ott, Clerk's Office, spoke to the item.

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

17. [CIF041916PW11](#)

\$32,614.27 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [D11 CIF to LMPWA for sidewalk repairs phase 3](#)

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

Committee Member Kramer spoke to the item.

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

18. [PAV041916PW12](#)

\$75,000 FROM THE 12TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR RE-PAVING OF ALAMETER DRIVE, ALAMETER COURT AND EVERTON DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2016.04.11 PAV - Alameter Dr, CT & Everton.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

19. [CIF041916PW12](#)

\$9,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR RE-PAVING OF ALAMETER DRIVE, ALAMETER COURT AND EVERTON DRIVE.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [2016.04.11 CIF - Alameter Dr, CT & Everton.pdf](#)

A motion was made by Committee Member Benson, 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.

20. [O-87-16](#)

AN ORDINANCE APPROPRIATING (\$12,200) \$12,900 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 from District 12; \$2,000 from district 24; \$1,500 from district 14; \$1,000 each from districts 13, 15; \$500 each from districts 22, 3, 9, 20; \$200 each from districts 6, 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY (As amended).

Sponsors: Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Madonna Flood (D-24), Primary David James (D-6), Primary Cindi Fowler (D-14), Primary Marianne Butler (D-15), Primary Mary C. Woolridge (D-3), Primary Bill Hollander (D-9), Primary Robin Engel (R-22), Additional Cheri Bryant Hamilton (D-5) and Additional Stuart Benson (R-20)

Attachments: [O-87-16 HARBOR HOUSE](#)

A motion was made by Committee Member Owen, seconded by Vice Chair Engel, that this Ordinance be recommended for approval.

Chair Person Blackwell spoke to the item and stated he is on the board of the organization.

A motion was made by Committee Member Hamilton, seconded by Committee Member Kramer, that this Ordinance be amended by adding \$500 from District 20 and \$200 from District 5. 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: 5 - Hamilton, Kramer, Blackwell, Benson, and Engel

Absent: 2 - Owen, and Johnson

21. [CONDF041916RFML](#)

\$5,000 FROM THE 12TH, 13TH, 14TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE "FAMILY FARM & FORAGE DAY" EVENT ON JUNE 18TH.

Sponsors: Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

Attachments: [CONDF041916RFML](#)

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

22. [NDF041916BBC](#)

\$3,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHLAND BAPTIST CHURCH, INCORPORATED FOR 7TH ANNUAL COMMUNITY-WIDE FALL FESTIVAL.

Sponsors: Primary Rick Blackwell (D-12)

Attachments: [NDF041916BBC](#)

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

Chair Person Blackwell spoke to the item.

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

Special Discussion

23. [ID 16-433](#)

PROPOSED CHANGES TO THE NDF/CIF FORMS

Attachments: [Proposed Changes to NDF CIF Forms](#)

Beth Stenberg, Metro Council Finance and Jess Heltopn, Clerk's Office, spoke to the proposed form changes and answered questions.

Adjournment

Without objection the meeting adjourned at 6:11 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 April 28, 2016.