



**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)*

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Tuesday, March 15, 2016

5:00 PM

Council Chambers

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**Call to Order**

Chair Person Blackwell called the meeting to order at 5:00 p.m.

**Roll Call**

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

Committee Member Kramer arrived at 5:02 p.m. and Committee Member Johnson arrived at 5:16 p.m.

- Present:** 6 - 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), and Committee Member Dan Johnson (D-21)
- Excused:** 1 - Vice Chair Robin Engel (R-22)

**Non-Committee Members**

Council Member Pat Mulvihill (D-10)

**Supporting Staff**

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

**Clerk**

Jess Helton, CKMC

## Pending Legislation

1. [O-069-16](#)

**AN ORDINANCE APPROPRIATING \$14,983.54 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 4, 8, 26; \$963 EACH FROM DISTRICTS 16, 21, 1, 24, 13; \$962 EACH FROM DISTRICTS 20, 12; \$961.54 FROM DISTRICT 2; \$961 EACH FROM DISTRICTS 5, 22, 6; \$900 FROM DISTRICT 17; \$500 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH “PROJECT H.E.L.P. (HOMELESS EXPERIENCE LEGAL PROTECTION).**

**Sponsors:** David Tandy (D-4), Tom Owen (D-8), Robin Engel (R-22), Kelly Downard (R-16), Dan Johnson (D-21), Stuart Benson (R-20), Glen Stuckel (R-17), Rick Blackwell (D-12), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David James (D-6), Brent Ackerson (D-26), Jessica Green (D-1), Madonna Flood (D-24), Vicki Aubrey Welch (D-13) and Cheri Bryant Hamilton (D-5)

**Attachments:** [O-069-16 LAS](#)

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

**Chair Person Blackwell spoke to the item.**

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

**Yes:** 5 - Hamilton, Owen, Kramer, Blackwell, and Benson

**Excused:** 1 - Engel

**Absent:** 1 - Johnson

2. [NDF031516MKSP](#)

**\$4,985 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MISS KENTUCKY SCHOLARSHIP PAGEANT, INC. FOR MISS KENTUCKY’S OUTSTANDING TEEN SCHOLARSHIP PROGRAM.**

**Sponsors:** David Tandy (D-4)

**Attachments:** [NDF031516MKSP](#)

[NDF031516MKSP Board](#)

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

3. [NDF031516AAHF](#)

**\$3,100 TOTAL FROM THE 4TH, 2ND, 5TH AND 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AFRICAN AMERICAN HERITAGE FOUNDATION, INC. FOR PLANNING STUDY TO DEVELOP FUNDING FOR CAPITAL DEVELOPMENT, PROGRAMS AND OPERATIONS.**

**Sponsors:** David Tandy (D-4), David James (D-6), Cheri Bryant Hamilton (D-5) and Barbara Shanklin (D-2)

**Attachments:** [NDF031516AAHF](#)

A motion was made by Committee Member Hamilton, 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.

4. [NDF030116ECA](#)

**\$4,500 TOTAL FROM THE 4TH, 1ST, 3RD, 5TH AND 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ENERGY CONSERVATION ASSOCIATES, INC. FOR PROJECT WARM.**

**Sponsors:** David Tandy (D-4), Jessica Green (D-1), Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5) and Marianne Butler (D-15)

**Attachments:** [NDF030116ECA](#)

[Highest Paid](#)

A motion was made by Committee Member Hamilton, 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.

5. [CIF031516PW06](#)

**\$6,300 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR HOWARD STREET SPEED HUMPS IN TWO LOCATION, INCLUDING SIGNS AND MARKINGS.**

**Sponsors:** David James (D-6)

**Attachments:** [CIF031516PW06](#)

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

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

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

6. [NDF030116ULRF](#)

**\$2,250 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR 43RD DR. JOSEPH MCMILLAN NATIONAL CONFERENCE ON THE BLACK FAMILY IN AMERICA.**

**Sponsors:**David James (D-6)

**Attachments:** [NDF030116ULRF](#)

[NDF030116ULRF Rev Budget](#)

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

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

A motion was made by Committee Member Hamilton, seconded by Committee Member Kramer, that this Neighborhood Development Fund be amended by reducing the amount appropriated from District 6 to \$750 and adding the following amounts:

District 1 - \$500  
District 2 - \$250  
District 3 - \$1,000  
District 4 - \$2,000  
District 5 - \$500

The motion to amend carried by a voice vote with Committee Member Owen stating he abstained.

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:** 4 - Hamilton, Kramer, Blackwell, and Benson

**Excused:** 1 - Engel

**Absent:** 1 - Johnson

**Abstain:** 1 - Owen

7. [NDF031516BS10](#)

**\$1,034 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEVELOP LOUISVILLE - BRIGHTSIDE FOR THE REPAIR OF EASTERN PARKWAY AND GOSS AVENUE FROM THE CITY SIDEWALK PROJECT THAT WAS LEFT DAMAGED.**

**Sponsors:**Pat Mulvihill (D-10)

**Attachments:** [NDF031516BS10](#)

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

Council Member Mulvihill spoke to the item.

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

8. [O-066-16](#)

**AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,501 FROM DISTRICT 15; \$1,000 EACH FROM DISTRICTS 13, 25; \$500 FROM DISTRICT 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. (SLCM) FOR EXPENSES ASSOCIATED WITH THE SLCM "FAMILIES HELPING FAMILIES" FUNDRAISING PROJECT AND TO SUPPORT THEIR EMERGENCY FINANCIAL ASSISTANCE PROGRAM.**

**Sponsors:**Marianne Butler (D-15), David Yates (D-25), Vicki Aubrey Welch (D-13) and Dan Johnson (D-21)

**Attachments:** [O-066-16 SLCM](#)

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

Daniel Luckett, District 15 staff, spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Committee Member Kramer, that this Ordinance be amended by adding \$1,000 from District 12 and reducing the amount appropriated from District 15 by \$1.00 to \$2,500. 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, Owen, Kramer, Blackwell, and Benson

**Excused:** 1 - Engel

**Absent:** 1 - Johnson

9. [NDF031516LAS](#)

**\$4,450 TOTAL FROM THE 15TH, 8TH, 23RD, 4TH, 17TH, 7TH, 12TH, 21ST, 6TH, 9TH, 5TH, 2ND, 25TH, 13TH, 3RD AND 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR THIRTEENTH ANNUAL BRUSH, BOTTLE AND BARREL OF THE BLUEGRASS.**

**Sponsors:** Marianne Butler (D-15), Tom Owen (D-8), James Peden (R-23), David Tandy (D-4), Glen Stuckel (R-17), Angela Leet (R-7), Rick Blackwell (D-12), Dan Johnson (D-21), David James (D-6), Bill Hollander (D-9), Cheri Bryant Hamilton (D-5), Barbara Shanklin (D-2), David Yates (D-25), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3) and Stuart Benson (R-20)

**Attachments:** [NDF031516LAS](#)

A motion was made by Committee Member Owen, 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.

10. [NDF030116ANA](#)

**\$1,500 TOTAL FROM THE 25TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR ANA PICNIC AND HOLIDAY COMMUNITY PARTY.**

**Sponsors:** David Yates (D-25) and Vicki Aubrey Welch (D-13)

**Attachments:** [NDF030116ANA](#)

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

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

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

11. [PAV031516PW26](#)

**\$27,000 FROM THE 26TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING OF BREAU DRIVE FROM END OF URBAN SERVICES DISTRICT TO DEAD END OF CUL-DE-SAC (KORT SPRINGS, SECTION 2-C; 3317 - 3332 BREAU DRIVE).**

**Sponsors:** Brent Ackerson (D-26)

**Attachments:** [SKMBT\\_42316022617230](#)

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

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

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

12. [PAV031516PW05](#)

**\$75,000 FROM THE 5TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING LOUIS COLEMAN DRIVE FROM BROADWAY TO RIVER PARK DRIVE.**

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [PAV031516PW05](#)

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

Committee Member Hamilton spoke to the item.

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

13. [NDF031516MP08](#)

**\$1,147 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PATCH BOX RENTAL AND TRASH CANS (10) FOR THE FOLLOWING DATES: SUNDAY SEPTEMBER 11, SEPTEMBER 18, AND SEPTEMBER 25TH FOR FREE, OPEN TO THE PUBLIC JAZZ CONCERTS IN TYLER PARK.**

Sponsors:Tom Owen (D-8)

Attachments: [SKMBT 42316030117410](#)

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

Committee Member Owen spoke to the item.

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

14. [NDF031516LMPDm](#)

**\$500 TOTAL FROM THE 8TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, FOR OPERATING EXPENSES FOR "NATIONAL NIGHT OUT" TO BE HELD AUGUST 2, 2016 AT THE PETERSON-DUMESNIL HOUSE.**

Sponsors:Tom Owen (D-8) and Bill Hollander (D-9)

Attachments: [SKMBT 42316030117420](#)

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

Committee Member Owen spoke to the item.

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

15. [NDF031516HDNA](#)

**\$437 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS-DOUGLASS NEIGHBORHOOD ASSOCIATION, INC. FOR HIGH SCHOOL FRESHMAN TREE GIVE AWAY.**

**Sponsors:** Tom Owen (D-8)

**Attachments:** [NDF031516HDNA](#)

[NDF031516HDNA Additional Info](#)

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

Committee Member Owen spoke to the item.

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

16. [NDF031516JCPEF](#)

**\$5,000 TOTAL FROM THE 20TH AND 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WHEELER ELEMENTARY PLAYGROUND EXPANSION.**

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

**Attachments:** [NDF031516JCPEF](#)

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

Committee Member Benson spoke to the item.

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



17. [NDF031516FFEA](#)

**\$1,950 TOTAL FROM THE 20TH AND 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FLOYDS FORK ENVIRONMENTAL ASSOCIATION, INC. FOR 25TH ANNUAL FLOYDS FORK CREEK SWEEP.**

**Sponsors:**Stuart Benson (R-20)

**Attachments:** [NDF031516FFEA](#)

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

Committee Member Benson spoke to the item.

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

18. [NDF031516VCL](#)

**\$1,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VIETNAMESE COMMUNITY OF LOUISVILLE, INC. FOR LUNAR NEW YEAR CELEBRATION 2016.**

**Sponsors:**Dan Johnson (D-21)

**Attachments:** [NDF031516VCL](#)

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.

## Adjournment

Without objection the meeting adjourned at 5:25 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 March 24, 2016.**