



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Committee Members:

*Rick Blackwell (D-12)**

*Robin Engel (R-22)**

Attica Scott (D-1)

Cheri Bryant Hamilton (D-5)

Kenneth C. Fleming (R-7)

Marilyn Parker (R-18)

Dan Johnson (D-21)

** Denotes the Committee Chair(s)*

Wednesday, November 12, 2014

3:45 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 3:47 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Rick Blackwell (D-12), Vice Chair Robin Engel (R-22), Council Member Attica Scott (D-1), Council Member Cheri Bryant Hamilton (D-5), Council Member Kenneth C. Fleming (R-7), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

Also Present

Council Member James (D-6), and Council Member Woolridge (D-3)

Paul Whitty, Assistant County Attorney

Clerk

Jess Helton, CKMC and Chanelle Smith, Assistant Clerk

Pending Legislation

1. O-518-14

AN ORDINANCE APPROPRIATING \$6,500 \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 13, 24; \$500 EACH FROM DISTRICTS 8, 21, 6, 1; \$250 EACH FROM DISTRICTS 16, 22, 17, 12, 10, 26, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE "GIVE-A-JAM" EVENT TO RAISE FUNDS FOR HOMELESS EDUCATION AND YOUTH PROGRAMS (As Amended).

Sponsors: Vicki Aubrey Welch (D-13), Madonna Flood (D-24), Tom Owen (D-8), Dan Johnson (D-21), Kelly Downard (R-16), Robin Engel (R-22), Glen Stuckel (R-17), Rick Blackwell (D-12), Jim King (D-10), Brent Ackerson (D-26) and Tina Ward-Pugh (D-9)

Attachments: NDF111214CH...

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

A motion was made by Council Member Scott, seconded by Councilmember Hamilton to amend by adding \$500 from District 6 and \$500 from District 1, making the new total \$7,500.

By Voice Vote the amendment passed.

The amended Ordinance passed and was sent to Old Buisness by the following vote.

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

2. [NDF111214AB13](#)

\$2,000.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR THE ANNUAL MAINTENANCE OF BRITESITE LOCATED AT FAIRDALE ROAD AND SOUTH PARK ROAD.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [NDF111214B13](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

3. [O-530-14](#)

AN ORDINANCE APPROPRIATING \$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,000 FROM DISTRICT 3; \$2,500 FROM DISTRICT 4; \$2,000 FROM DISTRICT 6; \$1,500 FROM DISTRICT 5; \$1,000 FROM DISTRICT 2; \$500 EACH FROM DISTRICTS 12, 9, 1; \$250 EACH FROM DISTRICTS 14, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE, INC. FOR THE CONTINUATION OF THE TOXIC AIR MONITORING ANALYSIS PROGRAM. (Action Required By: May 2015)

Sponsors: Mary C. Woolridge (D-3), David Tandy (D-4), David James (D-6), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12), Tina Ward-Pugh (D-9), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5) and Attica Scott (D-1)

Attachments: [NDF111214WJCTF...](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to Old Business at the request of the sponsor.

Yes: 7 - Blackwell, Engel, Scott, Hamilton, Fleming, Parker, and Johnson

4. [NDF101514LUL](#)

\$5,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE URBAN LEAGUE, INC. FOR THE PROGRAMS AND SERVICES THAT THE LOUISVILLE URBAN LEAGUE OFFERS.

Sponsors: David Tandy (D-4)

Attachments: [NDF101514LUL](#)

A motion was made by Council Member Hamilton, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

5. [NDF111214MP04](#)

\$2,305.87 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE 10TH ANNUAL WILLIE BRIGHT RESOURCE FAIR, HELD ON OCTOBER 11, 2014.

Sponsors: David Tandy (D-4)

Attachments: [NDF111214MP04](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

6. [NDF100114OPT](#)

\$3,700.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE ORIGINAL POWER TEAM, INC. FOR LOUISVILLE SCHOOL ASSEMBLIES.

Sponsors:David James (D-6)

Attachments: [NDF100114OPT](#)

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

7. [NDF111214B06](#)

\$2,500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE FOR MAINTENANCE AND UPKEEP OF 3 ISLANDS IN DISTRICT 6.

Sponsors:David James (D-6)

Attachments: [NDF111214B06](#)

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

8. [CIF111214PW09](#)

\$3,050.00 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO FUND HALF THE COST OF TWO SPEED HUMPS ON JARVIS LANE FROM BROWNSBORO ROAD TO MOCKINGBIRD LANE.

Sponsors:Tina Ward-Pugh (D-9)

Attachments: [CIF111214PW09](#)

A motion was made by Council Member Hamilton, seconded by Council Member Scott, that this Capital Infrastructure Fund be approved. The Capital Infrastructure Fund passed by a Voice Vote.

9. [NDF111214SWM](#)

\$3,900.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SYSTEMS TO CONTINUE AND EXPAND CURRENT RECYCLING PROGRAM IN DISTRICT 10.

Sponsors:Jim King (D-10)

Attachments: [NDF111214SWMS10](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

10. [MAP111214PW10](#)

\$2,209.80 FROM THE 10TH DISTRICT MUNICIPAL AID PROGRAM IN PUBLIC WORKS FOR THE REPAIR OF SIDEWALKS AT 1472 AND 1474 BELMAR DRIVE.

Sponsors: Jim King (D-10)

Attachments: [MAP111214PW10a](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Municipal Aid Program be approved. The Municipal Aid Program was passed by a Voice Vote.

11. [MAP111214PW10](#)

\$1,516.80 FROM THE 10TH DISTRICT MUNICIPAL AID PROGRAM IN PUBLIC WORKS FOR THE INSTALLATION OF HANDICAPPED RAMPS IN THE RIGHT OF WAY ON SIDEWALKS THAT CONNECT 1225 E. BURNETT AVE. AND 1477 TEXAS AVE.

Sponsors: Jim King (D-10)

Attachments: [MAP111214PW10](#)

A motion was made by Council Member Johnson, seconded by Council Member Parker, that this Municipal Aid Program be approved. The Municipal Aid Program was passed by a Voice Vote.

12. [CIF111214PW11](#)

\$9,381.60 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE NEW INSTALLATION OF SIDEWALK AT 3811 STONEY BROOK DRIVE TO LETHBOROUGH DRIVE.

Sponsors: Kevin Kramer (R-11)

Attachments: [CIF111214PW11](#)

A motion was made by Council Member Hamilton, seconded by Council Member Parker, that this Capital Infrastructure Fund be approved. The Capital Infrastructure Fund passed by a Voice Vote.

13. [O-531-14](#)

AN ORDINANCE APPROPRIATING \$58,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$13,500 FROM DISTRICT 3; \$10,000 EACH FROM DISTRICTS 1, 24; \$4,500 EACH FROM DISTRICTS 12, 6, 14; \$3,000 FROM DISTRICT 16; \$1,500 EACH FROM DISTRICTS 23, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS. (Action Required By: May 2015)

Sponsors: Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Attica Scott (D-1), Madonna Flood (D-24), Rick Blackwell (D-12), David James (D-6), Cindi Fowler (D-14), Kelly Downard (R-16), James Peden (R-23) and Tina Ward-Pugh (D-9)

Item was Held.

14. [CIF111214PW01](#)

\$2,714.40 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF 3 STREET LIGHTS ON PENWAY AVE.

Sponsors:Attica Scott (D-1)

Attachments: [CIF111314PW01](#)

A motion was made by Council Member Johnson, seconded by Chair Person Blackwell, that this Capital Infrastructure Fund be approved. The Capital Infrastructure Fund passed by a Voice Vote.

15. [NDF111214MP01](#)

\$864.50 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR THE RIVERSIDE GARDENS PARK CELEBRATION.

Sponsors:Attica Scott (D-1)

Attachments: [NDF111214MP01a](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

16. [NDF111214MP01](#)

\$500.00 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR RUSSELL LEE PARK LIGHTS FOR YELLOW JACKETS FOOTBALL TEAM PRACTICE.

Sponsors:Attica Scott (D-1)

Attachments: [NDF111214MP01](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

17. [NDF111214PW01](#)

\$178.99 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR FABRICATION AND INSTALLATION OF J.R. SAMS STREET SIGN.

Sponsors:Attica Scott (D-1)

Attachments: [NDF111214PW01](#)

A motion was made by Council Member Johnson, seconded by Council Member Scott, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

18. [CONDF111214YC](#)

~~\$500.00~~⁰⁵ FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YEARLINGS CLUB, INC. TO PROVIDE SCHOLARSHIPS TO DESERVING INDIVIDUALS IN THE COMMUNITY.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [CONDF111214YC05](#)

A motion was made by Council Member Scott, seconded by Council Member Johnson, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

19. [CIF111214PW12](#)

\$8,950.00 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF SIX SPEED HUMPS AND STRIPING AND TWO SPEED HUMP SIGNS ALONG GRANDEL BOULEVARD IN DISTRICT 12.

Sponsors:Rick Blackwell (D-12)

Attachments: [CIF111214PW12](#)

A motion was made by Council Member Scott, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

A motion to amend was made by Vice Chair Engel, seconded by Council Member Scott, by changing accounts monies were coming from. The monies were coming in the following amounts and accounts; District 12 CIF Account - \$2,141.99, Account: 8101-410-8105-148230-822705 - \$719.99, and from Account: 8101-410-8199-148230-822702 - \$6,088.02 for the same total of \$8,950.00.

The amendment passed by a Voice Vote.

The amended Capital Infrastructure Fund passed by a Voice Vote.

20. [NDF111214LMHS](#)

~~\$5,000.00~~^{BA} FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE MALE HIGH SCHOOL BAND ASSOCIATION, INC. FOR THE LOUISVILLE MALE CLASSIC.

Sponsors:Dan Johnson (D-21)

Attachments: [NDF111214LMHSBA...](#)

A motion was made by Council Member Johnson, seconded by Chair Person Blackwell, that this Neighborhood Development Fund be approved. The Neighborhood Development Fund passed by a Voice Vote.

Adjournment

Without objection the meeting adjourned at 4:23 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 November 20, 2014.