



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Council Member Cheri Bryant Hamilton (D-5)
Council Member Steve Magre (D-10)
Council Member Kelly Downard (R-16)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, April 28, 2015

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Blackwell called the meeting to order at 4:05 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 6 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Excused: 1 - Council Member Kelly Downard (R-16)

Also Present

Council Member Marilyn Parker (R-18) and Council Member Madonna Flood (D-24)

Jefferson County Attorney

Deborah Bilitski, Assistant County Attorney

Clerk

H. Stephen Ott, CKMC and Jess Helton, CKMC

Pending Legislation

1. [NDF042815LMPD](#)

~~\$2,000~~²³ FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION FOR ADDITIONAL POLICE PATROLS IN NEIGHBORHOODS AND ADDITIONAL TRAFFIC ENFORCEMENT BY POLICE.

Sponsors: James Peden (R-23)

Attachments: [NDF042815LMPD23](#)

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

2. [O-080-15](#)

AN ORDINANCE APPROPRIATING \$14,281.45 NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$7,140.73 FROM DISTRICT 24; \$7,140.72 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OKOLONA FIRE PROTECTION DISTRICT FOR TABLES, CHAIRS, STORAGE CARTS AND A CHAIR DOLLY IN A COMMUNITY ROOM. (Action Required By: October 2015)

Sponsors: Madonna Flood (D-24) and Vicki Aubrey Welch (D-13)

Attachments: [NDF042815OFPD](#)

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

Council Member Flood spoke to the item.

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

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

Excused: 1 - Downard

3. [O-087-15](#)

AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 3, 6, 2, 5; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE RIVER CITY DRUM CORP CULTURAL ARTS INSTITUTE, INC. FOR EXPENSES ASSOCIATED WITH THE 9TH ANNUAL DA'VILLE CLASSIC DRUM LINE SHOWCASE. (Action Required By: October 2015)

Sponsors: Jessica Green (D-1), Mary C. Woolridge (D-3), David James (D-6), Barbara Shanklin (D-2) and Cheri Bryant Hamilton (D-5)

Attachments: [NDF042815RCDCCA](#)

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

Charles Weathers, District 1 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, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

4. [MAP042815PW01](#)

\$1,881.44 FROM THE 1ST DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR AT 2611-2619 GRAND AVENUE.

Sponsors: Jessica Green (D-1)

Attachments: [MAP042815PW01](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Municipal Aid Program be approved.

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

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

5. [NDF042815RJM](#)

\$5,000 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ROBERT JAMISON MINISTRIES, INCORPORATED FOR PROGRAMS/SERVICES.

Sponsors: Mary C. Woolridge (D-3)

Attachments: [NDF042815RJM](#).

[NDF042815RJM Additional Info](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

6. [NDF042815LFm](#)

\$4,000 TOTAL FROM THE 4TH, 6TH, 2ND AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE FORWARD TO HELP COVER THE COST OF THE WELCOME RECEPTION FOR THE 81ST REGIONAL CONFERENCE OF ALPHA KAPPA ALPHA SORORITY.

Sponsors: David Tandy (D-4), David James (D-6), Barbara Shanklin (D-2) and Mary C. Woolridge (D-3)

Attachments: [NDF042815LFm](#)

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

7. [CIF042815BS06](#)

\$2,496 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO BRIGHTSIDE FOR LANDSCAPING INSTALLATIONS AND MAINTENANCE FOR A THREE YEAR PERIOD AT DUMESNIL AND 22ND STREET AND 7TH AND MAGNOLIA.

Sponsors: David James (D-6)

Attachments: [CIF042815BS06](#)

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

8. [NDF042815MP06](#)

\$2,375 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS TO PROVIDE FINANCIAL ASSISTANCE FOR FOR THE UNIVERSITY OF LOUISVILLE'S DAY OF SERVICE THAT WILL BENEFIT THE CALIFORNIA COMMUNITY CENTER IN DISTRICT 6.

Sponsors:David James (D-6)

Attachments: [NDF042815MP06](#)

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

9. [O-059-15](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), TO DEVELOP LOUISVILLE - LOUISVILLE FORWARD AS A MATCHING GRANT TO CONDUCT AND PRODUCE A COMPREHENSIVE NEIGHBORHOOD PLAN FOR THE DEER PARK NEIGHBORHOOD. (Action Required By: October 2015)

Sponsors:Tom Owen (D-8)

Attachments: [NDF042815DLLF08](#)

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

Terra Long, 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: 6 - Hamilton, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

10. O-078-15

(Please make the amendments under the Details tab) **AN ORDINANCE APPROPRIATING \$5,900 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$500 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 5, 2, 25, 14, 21, 15, 8; \$250 EACH FROM DISTRICTS 17, 6; \$200 FROM DISTRICTS 20, 3, 12, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAMMING COSTS OF THE SEVENTH ANNUAL BUY LOCAL FAIR 2015. (Action Required By: October 2015)**

Sponsors: Bill Hollander (D-9), Cheri Bryant Hamilton (D-5), Glen Stuckel (R-17), Stuart Benson (R-20), Steve Magre (D-10), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David James (D-6), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13), David Yates (D-25), Cindi Fowler (D-14), Dan Johnson (D-21), Marianne Butler (D-15) and Tom Owen (D-8)

Attachments: NDF042815LIBA

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

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

A motion was made by Chair Person Blackwell, seconded by Council Member Hamilton, that this Ordinance be amended by adding \$100 from District 1 and \$250 from District 10. 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, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

11. [NDF042815KWA](#)

\$1,950 TOTAL FROM THE 9TH, 8TH, 2ND AND 7TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR BEARGRASS: THE CREEK IN YOUR BACKYARD.

Sponsors: Bill Hollander (D-9), Tom Owen (D-8), Barbara Shanklin (D-2) and Angela Leet (R-7)

Attachments: [NDF042815KWA](#)

A motion was made by Council Member Benson, seconded by Council Member Magre, 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. [NDF042815PW09](#)

\$800 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS TO STAKE THE RIGHT-OF-WAY BETWEEN 278 AND 300 CLAREMONT TO SHOW BOTH PROPERTY LINES AND EASEMENT.

Sponsors: Bill Hollander (D-9)

Attachments: [NDF042815PW09](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, 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.

13. [NDF042815JE](#)

\$255 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUST ENTERPRISES, INC. FOR 25TH ANNIVERSARY STREET FEST.

Sponsors: Bill Hollander (D-9)

Attachments: [NDF042815JE](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, 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.

14. [NDF042815BSm](#)

\$2,140.98 TOTAL TO BRIGHTSIDE, \$140.98 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND FOR THE PURCHASE OF PROTECTIVE GLOVES FOR THE VOLUNTEERS INVOLVED WITH THE CLEANUP OF FENLEY CEMETERY AND \$2,000 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUND FOR BEAUTIFICATION IN DISTRICT 15.

Sponsors: Vicki Aubrey Welch (D-13) and Marianne Butler (D-15)

Attachments: [NDF042815BSm](#)

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

15. [CONDF042815ES](#)

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

Sponsors:Vicki Aubrey Welch (D-13)

Attachments: [CONDF042815ES](#)

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

16. [NDF033115MP13](#)

\$318.75 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR 25 PICNIC TABLES FOR THE MT. CARMEL COMMUNITY PICNIC.

Sponsors:Vicki Aubrey Welch (D-13)

Attachments: [NDF033115MP13B](#)

A motion was made by Council 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.

17. [CIF042815PW14](#)

\$2,748 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PURCHASE OF BENCHES AND TRASHCANS FOR DESIGNATED BUS STOPS ALONG DIXIE HIGHWAY IN DISTRICT 14.

Sponsors:Cindi Fowler (D-14)

Attachments: [CIF042815PW14](#)

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

18. O-056-15

(Please make the amendments under the Details tab) AN ORDINANCE APPROPRIATING \$7,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 15; \$1,000 FROM DISTRICT 12; \$500 EACH FROM DISTRICTS 9, 25, 3, 2, 6, 4, 21; \$250 EACH FROM DISTRICTS 13, 8, 14, 26, 1, 5, 16; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL "BRUSH BOTTLE AND BARREL OF THE BLUEGRASS" FUNDRAISER. (Action Required By: October 2015)

Sponsors: Marianne Butler (D-15), Bill Hollander (D-9), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Rick Blackwell (D-12), Cindi Fowler (D-14), Brent Ackerson (D-26), David Yates (D-25), Mary C. Woolridge (D-3), Barbara Shanklin (D-2), David James (D-6), Jessica Green (D-1), Cheri Bryant Hamilton (D-5), David Tandy (D-4), Dan Johnson (D-21) and Kelly Downard (R-16)

Attachments: NDF042815LAS

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

Susan Hughes, District 15 Legislative Assistant, and Jeffrey Been, Executive Director of the Legal Aid Society, spoke to the item.

A motion was made by Council Member Magre, seconded by Council Member Benson, that this Ordinance be amended by adding \$250 from District 10. 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, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

19. [NDF042815SJAA](#)

\$1,350 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFYING AND IMPROVING THREE TRAFFIC ISLANDS IN DISTRICT 15.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF042815SJAA](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

20. [NDF042815LHNA](#)

\$800 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LUCKY HORSESHOE NEIGHBORHOOD ASSOCIATION, INC. FOR REPLACEMENT OF NEIGHBORHOOD BANNERS.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF042815LHNA](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

21. [NDF042815WMS1](#)

\$583 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT SERVICES TO REPLACE A DESTROYED DECORATIVE METAL TRASH CAN.

Attachments: [NDF042815SWMS15](#)

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

Susan Hughes, District 15 Legislative Assistant, spoke to the item.

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

22. O-076-15

(Please make amendments under the Details tab) AN ORDINANCE APPROPRIATING \$30,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 EACH FROM DISTRICTS 18, 17; \$2,000 FROM DISTRICT 7; \$1,000 EACH FROM DISTRICTS 19, 22, 16, 11, 8, 24; \$500 EACH FROM DISTRICTS 23, 14, 15, 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DUCHENNE RESEARCH, EDUCATION & MIRACLE FOUNDATION, INC. (DREAM FOUNDATION) FOR THE PURCHASE AND INSTALLATION OF A PLAYGROUND FULLY ACCESSIBLE TO DISABLED CHILDREN ON THE KOSAIR CHARITIES EAST CAMPUS. (Action Required By: October 2015)

Sponsors: Marilyn Parker (R-18), Glen Stuckel (R-17), Angela Leet (R-7), Kevin Kramer (R-11), Kelly Downard (R-16), Tom Owen (D-8), Julie Denton (R-19), Robin Engel (R-22), Madonna Flood (D-24), Marianne Butler (D-15), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13) and James Peden (R-23)

Attachments: NDF042815DREAM

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

Council Member Parker spoke to the item.

A motion was made by Council Member Magre, seconded by Vice Chair Engel, that this Ordinance be amended by adding \$500 from District 10 and reducing the District 18 appropriation by \$500 to \$9,500. The total amount appropriated to the organization remains the same. 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, Magre, Blackwell, Benson, Johnson, and Engel

Excused: 1 - Downard

23. [MAP031715PW05](#)

RECONSIDERING (\$59,999.04) \$47,488.14 FROM THE 5TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIR FOR 400 BLOCK OF N. 34TH STREET AND 500 BLOCK OF N. 34TH STREET. (AS AMENDED)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [MAP D5 \\$47,488.14](#)

[MAP031715PW05](#)

A motion was made by Council Member Benson, seconded by Council Member Magre, that this Municipal Aid Program funding be reconsidered.

Council Member Hamilton spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Magre that this Municipal Aid Program funding be amended to \$84,122.94. 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.

24. [CONDF04281510](#)

~~\$2,000~~ ^{QBML} FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO 100 BLACK MEN OF LOUISVILLE, INC. FOR ONE TABLE TO SUPPORT THE 2015 DERBY GALA.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [CONDF042815100BM.](#)

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

Council Member Hamilton spoke to the item.

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

25. [O-088-15](#)

AN ORDINANCE AMENDING ORDINANCE NO. 21, SERIES 2015 BY ADDING \$1,200 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR SHAKESPEARE IN THE PARKS "MACBETH" TOUR, FOR A TOTAL APPROPRIATION OF \$22,200. (Action Required By: October 2015)

Sponsors: Kelly Downard (R-16)

Attachments: [NDF042815KSF](#)

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

Beth Sternberg, Metro Council Financial Adviser, spoke to the item.

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

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

Excused: 1 - Downard

Adjournment

A motion was made by Council Member Benson that the meeting be adjourned. Without objection the meeting adjourned at 4:38 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 May 14, 2015.**