



**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, October 29, 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: 5 - Chair Person Rick Blackwell (D-12), Council Member Attica Scott (D-1), Council Member Kenneth C. Fleming (R-7), Council Member Marilyn Parker (R-18), and Council Member Dan Johnson (D-21)

Excused: 2 - Vice Chair Robin Engel (R-22), and Council Member Cheri Bryant Hamilton (D-5)

Also Present:

Paul Whitty, Assistant County Attorney

Clerk:

Chanelle Smith, Assistant Clerk

Pending Legislation

1. [NDF101514LUL](#)

\$5,000.00 FROM THE 4TH DISTRICTS 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: [NDF101514LUB...](#)

Item remained Held.

2. [O-506-14](#)

AN ORDINANCE APPROPRIATING \$125,000 TOTAL IN NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$80,000 FROM DISTRICT 7; \$45,000 FROM DISTRICT 18, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF LYNDON, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR THE CONSTRUCTION OF A SPLASHPAD AT ROBSION PARK. (Action Required By: April 2015)

Sponsors: Kenneth C. Fleming (R-7) and Marilyn Parker (R-18)

Attachments: [NDF102914HHF...](#)

A motion was made by Council Member Fleming, seconded by Council Member Parker, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Scott, Fleming, Parker, and Johnson

Absent: 2 - Engel, and Hamilton

3. [O-510-14](#)

AN ORDINANCE APPROPRIATING \$18,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 7; \$2,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 20, 16, 12, 19, 18, 22, 24, 11; \$500 EACH FROM DISTRICTS 10, 15, 13, 2, 17; \$250 EACH FROM DISTRICTS 9, 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PARENT-TEACHERS ORGANIZATION FOR MENTALLY HANDICAPPED CHILDREN, INC. D/B/A PITT ACADEMY FOR THE "HELP US GROW THEIR FUTURE" CAPITAL PROJECT. (Action Required By: April 2015)

Attachments: [NDF102914PITT](#)

A motion was made by Council Member Johnson, seconded by Council Member Fleming, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 5 - Blackwell, Scott, Fleming, Parker, and Johnson

Absent: 2 - Engel, and Hamilton

4. [RCIF101514PW09](#)

RESCINDING \$13,000.00 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO CONSTRUCT TWO TRAFFIC CIRCLES ON NANZ AT LOLA AND MACON.

Sponsors: Tina Ward-Pugh (D-9)

Attachments: [CIF101514PW09](#)

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

5. [NDF102914HHF](#)

\$1,000.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HISTORIC HOMES FOUNDATION, INC. FOR LEXINGTON ROAD BEAUTIFICATION PROJECT.

Sponsors: Tina Ward-Pugh (D-9)

Attachments: [NDF102914HHF...](#)

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

6. [NDF102914EGI](#)

\$450.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC GROWTH AND INNOVATION TO PAY FOR REPAIR OF POTHOLES IN REAR PUBLIC PARKING LOT BEHIND 2712 FRANKFORT AVENUE.

Sponsors: Tina Ward-Pugh (D-9)

Attachments: [NDF102914EGI](#)

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.

7. [NDF102914LZ10](#)

\$3,500.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE ZOO TO PROVIDE THEMED PROPS, CANDY BOOTH, DANCE AREA/DISCO BALL, LIGHTING, SOUND AND COSTUMES CHARACTERS FOR THE LOUISVILLE ZOO WORLD'S LARGEST HALLOWEEN PARTY.

Sponsors: Jim King (D-10)

Attachments: [NDF102914LZ10](#)

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

8. [CIF102914PW13](#)

\$4,763.70 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 3 LOCATIONS ON KIM DRIVE.

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [CIF102914PW13](#)

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

9. [NDF102914AS15](#)

\$300.00 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO ANIMAL SERVICES FOR THE SPOT TRUCK TO COME TO DISTRICT 15.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF102914AS15](#)

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.

10. [CIF102914PW19](#)

\$12,000.00 FROM THE 19TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO PAVE POLO FIELDS COURT.

Sponsors: Jerry T. Miller (R-19)

Attachments: [CIF102914PW19](#)

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

11. [CIF102914PW23](#)

\$2,375.00 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO RESTRIPE THE FADING PAINT ON 5 SPEED HUMPS ON CEDAR HOLLOW DRIVE USING THERMOPLASTIC INSTEAD OF PAINT.

Sponsors: James Peden (R-23)

Attachments: [CIF102914PW23](#)

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

Adjournment

Without objection the meeting adjourned at 4:01 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 6, 2014.