



# 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)*

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Tuesday, August 18, 2015

5:00 PM

Council Chambers

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### Call to Order

Chair Person Blackwell called the meeting to order at 5:02 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

Council Member Magre arrived at 5:04 p.m.

**Present:** 7 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

### Non-Committee Members

Council Member Vicki Aubrey Welch (D-13)

### Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office  
Beth Stenberg, Metro Council Finance

### Clerk

Jess Helton, CKMC  
Rebecca Simmons, Assistant Clerk

### Pending Legislation

1. [MAP031715PW01](#)

**RECONSIDERING \$50,000 FROM THE 1ST DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS TO REPLACE AND/OR REPAIR DANGEROUS SIDEWALKS IN DISTRICT 1.**

**Sponsors:** Jessica Green (D-1)

**Attachments:** [MAP031715PW01 RECONSIDER 081815](#)  
[MAP031715PW01 RECONSIDER](#)  
[MAP031715PW01](#)

A motion was made by Council Member Johnson, seconded by Council Member Downard, that this Municipal Aid Program Fund be approved.

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

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

2. [NDF062315MP03](#)

**\$125 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR PERMIT FOR FORTHRIGHT IN REACHING EVERYONE (FIRE) AT ALGONQUIN PARK.**

**Sponsors:** Mary C. Woolridge (D-3)

**Attachments:** [NDF062315MP03](#)

This item remained Held.

3. [O-195-15](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. TO FUND THE CAST OF ACTORS PERFORMING IN "SHAKESPEARE IN CENTRAL PARK." (Action Required By: February 2016)**

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

**Attachments:** [O-195-15 KSF](#)

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

Wanda Mitchell Smith, District 6 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, Blackwell, Downard, Benson, Johnson, and Engel

**Absent:** 1 - Magre

4. [PAV081815PW08](#)

**\$75,000 FROM THE 8TH DISTRICT PAVING FUNDS IN PUBLIC WORKS TO SUPPLEMENT PAVING RICHMOND AVENUE AND FOR PAVING ATTACHED LIST OF ROADS IN ORDER UNTIL FUNDING IS DEPLETED.**

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

**Attachments:** [SKMBT\\_C45415080714240](#)

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

Terra Long, District 8 Legislative Assistant, spoke to the item.

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

5. [MAP070115PW09](#)

**REALLOCATION AND ADDITION OF \$3,500 OF DISTRICT 9 MUNICIPAL AID FUNDS IN PUBLIC WORKS TO CANCEL PAVING N. BAYLY FROM FRANKFORT TO HOLLYWOOD TERRACE AND ADD PAVING N. HITE FROM BROWNSBORO TO LINDSAY. (As Amended)**

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [SKMBT\\_42315080613010](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Council Member Johnson, seconded by Council Member Benson, that the title of this Municipal Aid Program Fund be amended to reflect that an additional \$3,500 in Municipal Aid Program funds was needed for the project. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Municipal Aid Program Fund as amended was approved.

6. [CIF081815PW09](#)

**\$2,784 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REMOVE 2 ELM AND 1 ASH TREE IN THE RIGHT-OF-WAY NEAR THE CHICKEN STEPS OFF BROWNSBORO ROAD NEAR 2100 BROWNSBORO ROAD.**

**Sponsors:** Bill Hollander (D-9)

**Attachments:** [CIF 15-16 MPW for tree removal near base of chicken steps](#)

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

7. [CIF081815PW13](#)

**\$43,000 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR STREET PAVING AT KENLI COURT, DARYL COURT AND ANGELETTA WAY.**

**Sponsors:** Vicki Aubrey Welch (D-13)

**Attachments:** [CIF Pulbic Works Street Paving Scottsdale Aug 2015](#)

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

Council Member Welch spoke to the item.

A technical change was made to correct Kenlir to Kenli.

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

8. [CONDF081815RT](#)

**FMJ  
\$3500 TOTAL 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 "200 YEARS ON THE OHIO" EVENT.**

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

**Attachments:** [CONDF081815RTFML](#)

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

Council Member Welch spoke to the item.

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

9. [O-196-15](#)

**AN ORDINANCE APPROPRIATING \$25,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$7,500 EACH FROM DISTRICTS 15, 21; \$5,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 24, 13, 25, 14; \$500 EACH FROM DISTRICTS 6, 2; TO LOUISVILLE METRO PARKS DEPARTMENT, FOR SECURITY CAMERAS, PATHWAYS AND OTHER COSTS ASSOCIATED WITH THE RENOVATION OF THE NORTH OVERLOOK AT IROQUOIS PARK. (Action Required By: February 2016)**

**Attachments:** [North Overlook -Iroquois Park 2015](#)

This item died in Committee due to lack of sponsorship.

10. [CIF081815MPm](#)

**\$24,000 TOTAL FROM THE 15TH, 21ST, 24TH, 6TH, 2ND, 25TH, 12TH AND 14TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR RENOVATION OF THE NORTH OVERLOOK AT IROQUOIS PARK.**

**Sponsors:** Marianne Butler (D-15), Dan Johnson (D-21), Madonna Flood (D-24), David James (D-6), Barbara Shanklin (D-2), David Yates (D-25), Cindi Fowler (D-14) and Rick Blackwell (D-12)

**Attachments:** [CIF081815MPm](#)

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

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

A motion was made by Council Member Johnson, seconded by Council Member Downard, that this Capital Infrastructure Fund be amended by adding \$1,000 from District 13. The motion carried by a voice vote.

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be amended by adding the following language to the title: "FOR SECURITY CAMERAS, PATHWAYS AND OTHER COSTS ASSOCIATED WITH THE RENOVATION OF THE NORTH OVERLOOK AT IROQUOIS PARK". The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Capital Infrastructure Fund as amended was approved.

11. [O-211-15](#)

**AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 15, 21; \$750 FROM DISTRICT 8; \$500 EACH FROM DISTRICTS 7, 5, 13, 6, 12, 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR EXPENSES ASSOCIATED WITH THE 2015 LOUISVILLE AIDS WALK CAMPAIGN TO SUPPORT DIRECT CLIENT SERVICES. (Action Required By: February 2016)**

**Sponsors:** Marianne Butler (D-15), Dan Johnson (D-21), Tom Owen (D-8), Angela Leet (R-7), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), David James (D-6), Rick Blackwell (D-12) and Bill Hollander (D-9)

**Attachments:** [O-211-15 ASCC](#)

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

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

The motion carried by the following vote and the Ordinance was sent to Old Business at request of the primary sponsoring district:

**Yes:** 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

12. [NDF081815MTM](#)

**\$3,000 TOTAL FROM THE 15TH, 13TH, 21ST AND 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MAMA TO MAMA, INC. FOR MAMA'S HIP (HELPING INSPIRE PARENTS).**

**Sponsors:** Marianne Butler (D-15), Vicki Aubrey Welch (D-13), Dan Johnson (D-21) and Rick Blackwell (D-12)

**Attachments:** [NDF080415MTM](#)

A motion was made by Vice Chair Engel, 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.

13. [NDF081815LFCA](#)

**\$4,148.18 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LAKE FOREST COMMUNITY ASSOCIATION, INC. FOR SPEED CALMING DEVICES.**

**Sponsors:** Julie Denton (R-19)

**Attachments:** [NDF081815LFCA](#)

A motion was made by Council Member Johnson, 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.

14. [NDF081815JCSD](#)

**~~\$~~959.76 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY SEARCH DOG ASSOCIATION, INC. FOR DATA TRANSFER VIA WIFI DURING MAJOR DISASTERS AND MISSING PERSON CASES.**

**Sponsors:** James Peden (R-23)

**Attachments:** [NDF081815JCSDA](#)

A motion was made by Council Member Downard, 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.

15. [PAV081815PW25](#)

**\$75,000 FROM THE 25TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING PROJECTS IN DISTRICT 25.**

**Sponsors:** David Yates (D-25)

**Attachments:** [PAV FY16](#)

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

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

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

16. [CIF081815PW25](#)

**\$20,296 FROM THE 25TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING.**

**Sponsors:** David Yates (D-25)

**Attachments:** [CIF FY16](#)

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

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

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

17. [O-204-15](#)

**AN ORDINANCE APPROPRIATING (\$14,000) \$14,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,500 FROM DISTRICT 23; \$2,000 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 5, 2, 21, 4, 14, 6, 22, 20, 16; \$500 FROM DISTRICTS 13, 12; \$250 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WAR AGAINST VIOLENCE CORPORATION FOR COSTS ASSOCIATED WITH THE “YOUTH ALERT!” VIOLENCE PREVENTION/HEALTH COMMUNITY OUTREACH PROGRAM (As Amended). (Action Required By: February 2016)**

**Sponsors:** David Yates (D-25), James Peden (R-23), Dan Johnson (D-21), David Tandy (D-4), Stuart Benson (R-20), Kelly Downard (R-16), Robin Engel (R-22), Cindi Fowler (D-14), Cheri Bryant Hamilton (D-5), David James (D-6), Barbara Shanklin (D-2), Vicki Aubrey Welch (D-13), Rick Blackwell (D-12) and Steve Magre (D-10)

**Attachments:** [O-204-15 WAVC](#)

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

**Brian Boles, District 25 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 \$500 from District 12 and \$250 from District 10. The motion 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:** 8 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, Engel, and Welch



18. [O-205-15](#)

**AN ORDINANCE APPROPRIATING (\$5,500) \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 25, 14, 12; \$750 FROM DISTRICT 10; \$500 EACH FROM DISTRICTS 3, 13, 6, 2, 1, 15, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EXPLOITED CHILDREN'S HELP ORGANIZATION, INC. (ECHO) FOR CHILD ABUSE PREVENTION PROGRAMMING (As Amended). (Action Required By: February 2016)**

**Sponsors:** David Yates (D-25), Cindi Fowler (D-14), Marianne Butler (D-15), Jessica Green (D-1), David James (D-6), Barbara Shanklin (D-2), David Tandy (D-4), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Rick Blackwell (D-12) and Steve Magre (D-10)

**Attachments:** [O-205-15 ECHO NDF](#)  
[ECHO NDF Checklist](#)  
[Page 6 \(Revised\)](#)

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

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

A motion was made by Council Member Downard, seconded by Council Member Benson, that this Ordinance be amended by adding \$1,000 from District 12 and \$750 from District 10. The motion 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: 8 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, Engel, and Welch

19. [NDF121714BRA](#)

**RECONSIDERING \$2,715.00 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGEGATE RESIDENT'S ASSOCIATION, INC. FOR BRIDGEGATE RETENTION BASIN SILT CLEANING.**

**Sponsors:** David Yates (D-25)

**Attachments:** [NDF121714BRA...](#)  
[NDF121714BRA RECONSIDER](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Neighborhood Development Fund be reconsidered to add an additional \$2,285, making the new total \$5,000.

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

The motion carried by a voice vote.

20. [NDF081815ANA](#)

**\$650.00 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR ANA HOLIDAY PARTY.**

Sponsors: David Yates (D-25)

Attachments: [NDF081815ANA](#)

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

21. [O-216-15](#)

**AN ORDINANCE APPROPRIATING \$5,001 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CATHOLIC CHARITIES OF LOUISVILLE, INC. FOR COSTS ASSOCIATED WITH THE LOUISVILLE METRO HUMAN TRAFFICKING SUMMIT. (Action Required By: February 2016)**

Sponsors: Steve Magre (D-10)

Attachments: [O-216-15 CCL](#)

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

Council Member Magre spoke to the item and requested it be tabled.

A motion was made by Council Member Downard, seconded by Council Member Hamilton, that this Ordinance be tabled.

Without Objection, this Ordinance was Tabled.

22. [CIF081815PW10](#)

**\$2,950 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SPEED HUMP INSTALLATION ON CRAWFORD AVENUE.**

Sponsors: Steve Magre (D-10)

Attachments: [Crawford Ave Speed Humps](#)

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

Council Member Magre spoke to the item.

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

23. [CIF081815MP10](#)

**\$2,720 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR THE PURCHASE AND INSTALLATION OF A FLAG POLE, FLAG AND LIGHTING TO BE ERECTED IN CAMP ZACHARY TAYLOR PARK.**

**Sponsors:** Steve Magre (D-10)

**Attachments:** [Camp Taylor Flag Pole](#)

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

Council Member Magre spoke to the item.

A motion was made by Council Member Downard, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be amended by adding an additional \$55 for a Metro Flag. The motion carried by a voice vote.

The motion to approve carried by a voice vote and the Capital Infrastructure Fund as amended was approved.

24. [NDF081815MP10](#)

**\$1,509.25 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR EXPENSES RELATED TO COMMUNITY EVENT AT CAMP ZACHARY TAYLOR PARK.**

**Sponsors:** Steve Magre (D-10)

**Attachments:** [Monument Dedication](#)

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

Council Member Magre spoke to the item.

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

25. [NDF081815SACC](#)

**\$4,534.12 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SCHNITZELBURG COMMUNITY COUNCIL, INC. FOR OPERATING EXPENSES.**

**Sponsors:** Steve Magre (D-10)

**Attachments:** [NDF081815SACC](#)

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

Council Member Magre spoke to the item.

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

26. [CIF081815PW12](#)

**\$1,630 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR AN ENGINEERING STUDY OF TRENT AVENUE.**

**Sponsors:** Rick Blackwell (D-12)

**Attachments:** [SKMBT\\_C45415081011580](#)

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

Chair Person Blackwell spoke to the item.

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

27. [CIF081815SWMS](#)

**<sup>05</sup>  
\$700 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO SOLID WASTE MANAGEMENT SERVICES FOR FIVE TRASH CAN LINERS.**

**Sponsors:** Cheri Bryant Hamilton (D-5)

**Attachments:** [CIF - SWMS - Trash Can Liners 08-07-15](#)

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

Council Member Hamilton spoke to the item.

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

28. [CIF081815PW05B](#)

**\$1,920 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR EASEMENT TREE REMOVAL AT 4627 RIVERVIEW.**

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [CIF - PWAs - Tree Removal 08-07-15](#)

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

Council Member Hamilton spoke to the item.

A motion was made by Council Member Hamilton, seconded by Council Member Downard, that this Capital Infrastructure Fund be amended to add \$1,248 for tree removal at 4618 Riverview. The motion carried by a voice vote.

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

29. [CIF081815PW05A](#)

**\$18,000 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING, REAR 4615 - 4629 VARBLE AND REAR 308 LOUIS COLEMAN WHICH RUNS BEHIND THE CORA VILLA APARTMENTS FROM JEFFERSON TO HERMAN STREET.**

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [CIF - PWAs - Alley Paving Varble 08-07-15](#)

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

Council Member Hamilton spoke to the item.

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

30. [CIF081815PWm](#)

**\$7,760.30 TOTAL FROM THE 21ST AND 15TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CONSTRUCTION AND INSTALLATION OF A COMMUNITY NEIGHBORHOOD SIGN LISTING THE BEECHMONT, IROQUOIS, OAKDALE AND WILDER PARK NEIGHBORHOODS.**

**Sponsors:** Dan Johnson (D-21) and Marianne Butler (D-15)

**Attachments:** [CIF081815PWm](#)

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

Council Member Johnson spoke to the item.

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

## Adjournment

Without objection the meeting adjourned at 5:42 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 August 27, 2015.