



**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, August 6, 2014

4:30 PM

Council Chambers

Call to Order

Vice Chairman Engel called the meeting to order at 4:39 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 5 - Vice Chair Robin Engel (R-22), 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 - Chair Person Rick Blackwell (D-12), and Council Member Cheri Bryant Hamilton (D-5)

Also Present: Vicki Aubrey Welch (D-13)

Clerk: Chanelle Smith, Jess Helton CKMC

Pending Legislation

1. **NDF080614** \$4,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD
CDC DEVELOPMENT FUND TO CORINTHIAN DEVELOPMENT CORPORATION FOR FOR THE 4TH ANNUAL COMMUNITY UNITY FESTIVAL.

Sponsors: David Tandy (D-4)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

2. **NDF080614 B06** \$2,500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BRIGHTSIDE TO MAINTAIN THE LANDSCAPING AT THE BRIGHTSITES LOCATED AT 1ST AND ST. CATHERINE, ALGONQUIN PARKWAY AND WINKLER AND FLOYD STREET.

Sponsors: David James (D-6)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

3. **CIF080614P W06** \$1,920.00 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL AT 1242 CENTRAL AVE.

Sponsors: David James (D-6)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

4. **NDF080614 MP6** \$743.33 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR INFLATABLES FOR CALIFORNIA PARK DAY.

Sponsors: David James (D-6)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

5. **NDF080614 MP6a** \$300.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR FACE PAINTING FOR CALIFORNIA PARK DAY.

Sponsors: David James (D-6)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

6. **NDF080614** \$271.36 FROM THE 6TH DISTRICT NEIGHBORHOOD
MP6b DEVELOPMENT FUNDS TO METRO PARKS FOR INFLATABLES
FOR VICTORY PARK DAY.

Sponsors: David James (D-6)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

7. **NDF080614** \$500.00 TOTAL FROM THE 8TH AND 9TH DISTRICT
LMPD08m NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE
METRO POLICE DEPARTMENT, 5TH DIVISION TO HELP WITH
COST OF THE NATIONAL NIGHT OUT CELEBRATION HELD ON
AUGUST 5, 2014.

Sponsors: Tom Owen (D-8) and Tina Ward-Pugh (D-9)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

8. **O-417-14** AN ORDINANCE APPROPRIATING \$13,800 FROM NEIGHBORHOOD
DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000
FROM DISTRICT 9; \$2,500 FROM DISTRICT 5; \$500 FROM DISTRICT
13; \$300 EACH FROM DISTRICTS 3, 2; \$200 FROM DISTRICT 14;
THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE
CHALLENGER CENTER FOR SPACE SCIENCE EDUCATION CORP.
FOR COSTS ASSOCIATED WITH THE 2014 ANNUAL CONFERENCE
TO BE HELD IN LOUISVILLE, KY., INCLUDING PROGRAMMING,
TRAVEL AND SPEAKING FEES (\$5,000) AND MISSIONS FOR
UNDER-SERVED AND AT-RISK YOUTH TO ATTEND THE
CHALLENGER LEARNING CENTER-LOUISVILLE AT SHAWNEE
ACADEMY (\$15,000).

Sponsors: Tina Ward-Pugh (D-9), Cheri Bryant Hamilton (D-5), Vicki Aubrey Welch (D-13), Mary C. Woolridge (D-3), Cindi Fowler (D-14) and Barbara Shanklin (D-2)

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

A motion to amend was made by Council Member Scott, seconded by Council Member Parker by adding \$1,000 from District 12 and \$500 from District 10 making the new total \$15,300.

By Voice Vote the amendment passed.

The Ordinance as amended passed by the following vote and was forwarded to Old Business.

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

Absent: 2 - Blackwell, and Hamilton

9. **O-418-14** AN ORDINANCE APPROPRIATING A TOTAL OF \$11,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$10,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 23, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WORLD AFFAIRS COUNCIL OF KENTUCKY/SOUTHERN INDIANA, INC. FOR TECHNOLOGY, COMMUNICATIONS AND OPERATIONAL SUPPORT.

Sponsors: Tina Ward-Pugh (D-9), James Peden (R-23) and Attica Scott (D-1)

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

A motion to amend was made by Council Member Scott, seconded by Council Member Fleming to add \$500 from District 13, and \$250 each from Districts 14,3 and 2, making the new total \$12,250.

By Voice Vote the amendment passed.

The Ordinance as amended passed by the following vote and forwarded to Old Business.

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

Absent: 2 - Blackwell, and Hamilton

10. **CIF080614P
W09** \$8,471.50 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE KENILWORTH SIDEWALK PROJECT.

Sponsors: Tina Ward-Pugh (D-9)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

11. **MAP080614
PW09** \$3,996.87 FROM THE 9TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR SIDEWALK REPAIRS AT 7 LOCATIONS WITHIN DISTRICT 9.

Sponsors: Tina Ward-Pugh (D-9)

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

The Municipal Aid Program request was approved by a Voice Vote.

12. **NDF080614** \$2,900 TOTAL FROM THE 9TH AND 8TH DISTRICT
CCC NEIGHBORHOOD DEVELOPMENT FUNDS TO CLIFTON CULTURAL
CENTER, INC. FOR "I'VE RAMBLED THIS COUNTRY BOTH EARLY
AND LATE: A CELEBRATION OF KENTUCKY MOUNTAIN MUSIC."

Sponsors: Tina Ward-Pugh (D-9) and Tom Owen (D-8)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

13. **NDF080614** \$921.00 FROM THE 9TH DISTRICT NEIGHBORHOOD
MP09 DEVELOPMENT FUND TO METRO PARKS FOR THE DELIVERY OF
15 PICNIC BENCHES TO THE MARY T. MEAGHER AQUATIC
CENTER AND TO PAY TONY BOOM BOZZ FOR THE DELIVERY OF
PIZZA FOR THE 15TH ANNUAL BACK TO SCHOOL BLOCK PARTY
ON FRIDAY, SEPTEMBER 5, 2014.

Sponsors: Tina Ward-Pugh (D-9)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

14. **O-380-14** AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD
DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000
FROM DISTRICT 10; \$2,500 FROM DISTRICT 4; THROUGH THE
OFFICE OF MANAGEMENT AND BUDGET, TO THE
SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR THE
THREE POINTS BEAUTIFICATION PROJECT AT GOSS AVENUE
AND LOGAN STREET. (Action Required By: January 2015)

Sponsors: Jim King (D-10) and David Tandy (D-4)

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

The motion carried by the following vote and the Ordinance was forwarded to the Consent Calendar.

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

Absent: 2 - Blackwell, and Hamilton

15. **NDF080614** \$4,900 TOTAL FROM THE 10TH, 2ND, 3RD, 4TH, 13TH, 9TH, 5TH,
NPm 23RD, 16TH AND 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT
FUNDS TO NEIGHBORHOOD PLACE TO SUPPORT THE BACK TO
SCHOOL FESTIVAL.

Sponsors: Jim King (D-10), Barbara Shanklin (D-2), Mary C. Woolridge (D-3), David Tandy (D-4), Vicki Aubrey Welch (D-13), Tina Ward-Pugh (D-9), Cheri Bryant Hamilton (D-5), James Peden (R-23), Kelly Downard (R-16) and Brent Ackerson (D-26)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

16. **NDF071614** \$2,800.00 TOTAL FROM THE 10TH, 8TH, 17TH, 13TH AND 15TH
LNC DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE
LOUISVILLE NATURE CENTER, INC. FOR OUTDOOR NATURE
EDUCATION.

Sponsors: Jim King (D-10), Tom Owen (D-8), Glen Stuckel (R-17), Vicki Aubrey Welch (D-13) and Marianne Butler (D-15)

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

A motion to amend was made by Council Member Scott, seconded by Council Member Fleming by adding \$200 from District 1 making the new total \$3,000.00.

By Voice Vote the amendment passed.

The amended Neighborhood Development Fund request was approved by a Voice Vote.

17. **CIF080614M** \$700.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE
P10 FUND TO METRO PARKS TO INSTALL A CONCRETE FOOTER IN
CAMP TAYLOR PARK FOR THE PLACEMENT OF A MONUMENT.

Sponsors: Jim King (D-10)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

18. **CIF080614P
W10** \$500.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF A BIKE RACK LOCATED IN THE RIGHT OF WAY AT 1038 LYDIA STREET.

Sponsors: Jim King (D-10)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

19. **MAP080614
PW13** \$50,000.00 FROM THE 13TH DISTRICT MUNICIPAL AID FUNDS IN PUBLIC WORKS FOR 3 PAVING PROJECTS WITHIN DISTRICT 13.

Sponsors: Vicki Aubrey Welch (D-13)

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

The Municipal Aid Program request was approved by a Voice Vote.

20. **O-421-14** AN ORDINANCE APPROPRIATING \$6,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 13; \$1,000 FROM DISTRICT 16; \$500 EACH FROM DISTRICTS 9, 2, 8, 3, 14, 15, 5; \$250 FROM DISTRICT 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ELDERSERVE, INC. FOR IT COMPUTER UPGRADES. (Action Required By: January 2015)

Sponsors: Vicki Aubrey Welch (D-13), Tina Ward-Pugh (D-9), Barbara Shanklin (D-2), Tom Owen (D-8), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Marianne Butler (D-15), Cheri Bryant Hamilton (D-5), David Yates (D-25) and Kelly Downard (R-16)

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

A motion to amend was made by Council Member Johnson, seconded by Council Member Scott by adding \$1,000 from District 4, and \$500 each from Districts 6,10,12,1,22,24 and \$300 from District 21, making the new total \$10,550.00.

The amendment passed by Voice Vote.

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

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

Absent: 2 - Blackwell, and Hamilton

21. **CIF080614P W14** \$21,971.46 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR/REPLACE A DILAPIDATED TRAFFIC ISLAND IN THE PUBLIC RIGHT OF WAY AT BLAZE WAY AND BETHANY LANE.

Sponsors: Cindi Fowler (D-14)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

22. **NDF080614 LMPD14** \$3,000.00 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION FOR OVERTIME OPERATIONS WITHIN DISTRICT 14.

Sponsors: Cindi Fowler (D-14)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

23. **O-414-14** AN ORDINANCE APPROPRIATING \$6,850 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6; \$350 FROM DISTRICT 3; \$500 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT.

Sponsors: Marianne Butler (D-15), Dan Johnson (D-21), Jim King (D-10), David James (D-6), Vicki Aubrey Welch (D-13) and Mary C. Woolridge (D-3)

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

A motion to amend was made by Council Member Fleming, seconded by Council Member Scott by adding \$1,000 from District 12, \$200 from District 25 and changing the District 3 amount from \$350 to \$300, making the new total \$8,000.

The amendment passed by a Voice Vote.

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

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

Absent: 2 - Blackwell, and Hamilton

24. **CIF080614P W17** \$123,000.00 FROM THE 17TH DISTRICT CAPITAL INFRASTRUCTURE FUND PUBLIC WORKS FOR THE RESURFACING OF PORTIONS OF TWO ROADS IN DISTRICT 17, BLOSSOM LANE AND NANSEMOND DRIVE.

Sponsors: Glen Stuckel (R-17)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

25. **O-036-14** AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 1; \$2,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 3, AND 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING ITS AFTER SCHOOL TUTORING PROGRAM. (Action Required by: July 2014)

Sponsors: Attica Scott (D-1), Cheri Bryant Hamilton (D-5), Mary C. Woolridge (D-3) and David James (D-6)

This item remained Held.

26. **NDF080614 PMBCC** \$3,500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PORTLAND MEMORIAL BAPTIST CHURCH CAMP, INC. FOR PORTLAND CAMP.

Sponsors: Cheri Bryant Hamilton (D-5)

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

The Neighborhood Development Fund request was approved by a Voice Vote.

27. **NDF071614 CN** \$500.00 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE COMMUNITY DESIGN CENTER, INC. FOR P.A.I.N.T, PRODUCING ART IN NEIGHBORHOODS TOGETHER.

Sponsors: Cheri Bryant Hamilton (D-5)

This item remained Held.

28. **NDF080614 PRP** \$2,000.00 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PRP ALUMNI ASSOCIATION, INC. FOR THE PRP ALUMNI ASSOCIATION SCHOLARSHIP FUND.

Sponsors: Rick Blackwell (D-12)

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

A motion to amend was made by Council Member Johnson, seconded by Council Member Fleming by adding \$500 from District 14 making the new total \$2,500.00.

The amendment passed by a Voice Vote.

The amended Neighborhood Development Fund request was approved by a Voice Vote.

29. **CIF080614P W21** \$3,500.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING OF THE ALLEYWAY ON W. WELLINGTON ON THE NORTH SIDE OF THE 100 BLOCK.

Sponsors: Dan Johnson (D-21)

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

The Capital Infrastructure Fund request was approved by a Voice Vote.

30. **NDF080614 AS22** \$750.00 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO ANIMAL SERVICES DEPARTMENT FOR THE ANNUAL RABIES, LICENSE AND MICROCHIP CLINIC.

Sponsors: Robin Engel (R-22)

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

The Neighborhood Development Fund was approved by a Voice Vote.

Adjournment

Without objection the meeting adjourned at 5:37 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 16, 2014.