



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs and CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Tom Owen (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Stuart Benson (R-20)
Committee Member Dan Johnson (D-21)

Tuesday, October 11, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:02 PM.

Roll Call

Chair Person Blackwell introduced the committee members that were present.
A quorum was established.

- Present:** 5 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), and Committee Member Dan Johnson (D-21)
- Excused:** 1 - Vice Chair Robin Engel (R-22)
- Absent:** 1 - Committee Member Kevin Kramer (R-11)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk

Jess Helton, CKMC

Pending Legislation

1. [NDF101116NHF](#)

APPROPRIATING \$1,600 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NORTON HEALTHCARE FOUNDATION, INC. FOR BIKE TO BEAT CANCER.

Sponsors: Primary David Tandy (D-4)

Attachments: [NDF101116NHF](#)

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

2. [NDF101116MP04](#)

APPROPRIATING \$996.62 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR RENTAL OF BAXTER PARK, TABLES, CHAIRS AND TRASH CANS FOR THE ANNUAL WILLIE BRIGHT RESOURCE FAIR.

Sponsors: Primary David Tandy (D-4)

Attachments: [willie bright](#)

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

3. [CIF101116PW09](#)

APPROPRIATING \$6,750 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAVING OF TWO SECTIONS OF ALLEYS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 Repaving of 2 alleys near S Hite](#)

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

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

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

4. [CIF101116PW09B](#)

APPROPRIATING \$4,677.87 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR CURB CUT AT CORNER OF VICTOR AND BAYLY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 MPW for curb cut at Victor and Bayly](#)

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

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

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

5. [CIF101116OMB09](#)

APPROPRIATING \$3,600 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO OFFICE OF MANAGEMENT AND BUDGET - FACILITIES FOR REPAIR OF HISTORICAL MARKER IN THE RIGHT-OF-WAY AT LEXINGTON AND GRINSTEAD.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF101116OMB09](#)

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

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

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

6. [NDF101116MP09](#)

APPROPRIATING \$467.50 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR RENTAL OF CRESCENT HILL PARK AND DELIVERY OF PICNIC TABLES FOR THE ANNUAL DISTRICT 9 BACK TO SCHOOL BLOCK PARTY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF 16-17 Metro Parks for B2SBP](#)

A motion was made by Committee Member Owen, seconded by Committee Member Johnson, 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.

7. [NDF101116MP14](#)

APPROPRIATING \$2,981.25 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR COST AND FEES ASSOCIATED WITH THE SOUTHWEST COMMUNITY FESTIVAL.

Attachments: [2016.9.30 NDF SW Festival Parks Fees](#)

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

8. [NDF101116MP23](#)

APPROPRIATING \$2,295 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR SIX SETS OF BLEACHERS ALONG THE ANNUAL FALL HIGHVIEW PARADE ROUTE.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28316100311050](#)

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

9. [CIF101116PW24](#)

APPROPRIATING \$12,200 FROM DISTRICT 24 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SPEED HUMPS AND SIGNS FOR NORMIE LANE.

Sponsors: Primary Madonna Flood (D-24)

Attachments: [SKMBT_42316091913290](#)

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

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

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

10. [CONDF101116YC](#)

APPROPRIATING \$650 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YEARLINGS CLUB, INC. FOR PURCHASE OF TABLE TO SUPPORT THE ANNUAL FUNDRAISER.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [D5 MC Originated NDF Yearlings Club](#)

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

Committee Member Hamilton spoke to the item.

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

11. [CIF101116PW08](#)

APPROPRIATING \$5,000 FROM DISTRICT 8 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FIX OR REPAIR THE BRICK ALLEY THAT RUNS BETWEEN CHEROKEE ROAD AND EVERETT AVENUE FROM HIGHLAND AVENUE AND GRINSTEAD DRIVE.

Sponsors: Primary Tom Owen (D-8)

Attachments: [CIF101116PW08](#)

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

Committee Member Owen spoke to the item.

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

12. [NDF101116DWW](#)

APPROPRIATING \$2,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DREAMS WITH WINGS, INC. FOR JACK O' LANTERN STROLL.

Sponsors: Primary Tom Owen (D-8)

Attachments: [NDF101116DWW](#)

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

Committee Member Owen spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Owen, that this Neighborhood Development Fund be amended by adding \$250 from District 4 and reducing the amount appropriated by District 8 to \$2,250. The total amount appropriated remained the same.

The motion to amend carried by a voice vote.

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

13. [MAP091316FY17](#)

RECONSIDERING APPROPRIATING (\$750,000) \$1,300,000 FROM MUNICIPAL AID FUNDS IN PUBLIC WORKS AS FOLLOWS: \$50,000 EACH FROM DISTRICTS 1, 2, 3, 4, 5, 6, 8, 9, 10, 12, 13, 14, 15, 21, 24, 25 AND 26 AND \$450,000 FROM REPUBLICAN CAUCUS POOLED FUNDS, FOR FISCAL YEAR 2017 MAP AND MAP MATCH PROJECTS. (AS AMENDED)

Sponsors: Primary Marianne Butler (D-15), Primary Cheri Bryant Hamilton (D-5), Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Madonna Flood (D-24), Primary David Yates (D-25) and Primary Kevin Kramer (R-11)

Attachments: [SKMBT C36416090209590](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Benson, that these Municipal Aid Program Funds be approved.

Beth Stenberg, Metro Council Finance, and Committee Member Owen spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Hamilton, that these Municipal Aid Program Funds be amended as follows:

District 8: Transfer \$36,500 from Sidewalk Repair to a new sidewalk, Norris Place, between Stevens Avenue and Bonnycastle Avenue, service request number 4675904.

District 2: Transfer \$100,000 from Silver Leaf Drive and Kilmer Boulevard paving projects to Carey from Bardstown Road to Derby (\$34,533) and the remaining \$65,467 to worse rated streets in District 2 as determined by Public Works and Assets. The request also included any anticipated balance be used by Public Works and Assets to pave worse rated streets in District 2.

The motion to amend carried by a voice vote.

The motion carried by a voice vote and the amended Municipal Aid Program Funds were approved.

14. [O-342-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2016 AND ORDINANCE NO. 102, SERIES 2016 RELATING TO THE FISCAL YEAR 2016-17 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING (\$12,000) \$50,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 11 CAPITAL INFRASTRUCTURE FUND. (AS AMENDED)

Sponsors:Primary Kevin Kramer (R-11)

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

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

A motion was made by Committee Member Benson, seconded by Committee Member Hamilton, that this Ordinance be amended to increase the amount transferred to \$50,000.

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 5 - Hamilton, Owen, Blackwell, Benson, and Johnson

Excused: 1 - Engel

Absent: 1 - Kramer

15. [O-35-16](#)

AN ORDINANCE APPROPRIATING \$5,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 12 AND 5; \$750 FROM DISTRICT 1; AND \$500 EACH FROM DISTRICTS 4, 13, 14 AND 25; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 1ST AT RIVERVIEW PARK AND SEPTEMBER 30TH AT SHAWNEE PARK.

Sponsors:Primary Rick Blackwell (D-12), Primary Cheri Bryant Hamilton (D-5), Primary Jessica Green (D-1), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Primary David Yates (D-25)

Attachments: [2016.09.26 Canoemobile.pdf](#)

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

Chair Person Blackwell spoke to the item.

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

Yes: 5 - Hamilton, Owen, Blackwell, Benson, and Johnson

Excused: 1 - Engel

Absent: 1 - Kramer

16. [NDF101116JCPEF](#)

APPROPRIATING \$4,329 FROM DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR FUNDING TO REPLACE PLAYGROUND EQUIPMENT AT SHACKLETTE ELEMENTARY SCHOOL.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [NDF101116JCPEF](#)

[Shacklette Playground - 10-11-16](#)

[Shacklette Playground Estimate - 8-26-16](#)

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

Chair Person Blackwell spoke to the item.

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

17. [CIF101116CR12](#)

APPROPRIATING \$1,864 FROM DISTRICT 12 CAPITAL INFRASTRUCTURE FUNDS, TO CODES AND REGULATIONS FOR REMOVAL OF TWO TREES AT 6617 SYLVANIA ROAD.

Sponsors:Primary Rick Blackwell (D-12)

Attachments: [CIF101116CR12](#)

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

Chair Person Blackwell spoke to the item.

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

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:25 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 20, 2016.