



**Action Summary - Final
Appropriations, NDFs & 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, February 2, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:00 p.m.

Roll Call

Chair Person Blackwell introduced the members and non-members that were present. A quorum was established.

Committee Member Kramer arrived at 5:03.

Present: 6 - Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), Committee Member Dan Johnson (D-21), Vice Chair Robin Engel (R-22), Committee Member Kevin Kramer (R-11), and Committee Member Cheri Bryant Hamilton (D-5)

Excused: 1 - Committee Member Tom Owen (D-8)

Non-Committee Members

Council Member Marianne Butler (D-15)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office and Beth Stenberg, Metro Council Finance

Clerks

Jess Helton, CKMC and David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-013-16](#)

AN ORDINANCE APPROPRIATING \$20,910 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO DEVELOP LOUISVILLE TO FUND A NEIGHBORHOOD PLAN FOR THE OAKDALE NEIGHBORHOOD. (Action Required By: July 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [Oakdale Plan Proposal L.F. 2016](#)

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

Council Member Butler spoke to the item.

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

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

Excused: 1 - Owen

Absent: 1 - Kramer

2. [O-009-16](#)

AN ORDINANCE APPROPRIATING \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,500 FROM DISTRICT 15; \$2,000 EACH FROM DISTRICTS 12, 25, 14, 21; \$1,500 FROM DISTRICT 13; \$500 EACH FROM DISTRICTS 9, 3, 8; \$250 FROM DISTRICTS 6, 2, 5; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2016 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. (Action Required By: July 2016)

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

Attachments: [MOVIES AMPHITHEATER 2016](#)

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

Council Member Butler spoke to the item.

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

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

Excused: 1 - Owen

Absent: 1 - Kramer

3. [PAV020216PW04](#)

\$34,216.64 FROM THE 4TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR ALLEY PAVING THAT RUNS NORTH-SOUTH BETWEEN BAXTER AVENUE AND RUBEL AVENUE AND THE ALLEY THAT RUNS BEHIND 770 LOGAN STREET.

Sponsors: David Tandy (D-4)

Attachments: [SKMBT_C45416012910200](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Hamilton, that this Paving Fund be amended by reducing the amount to \$33,966.34. The motion to amend carried by a voice vote.

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

4. [CIF020216SWMS04](#)

\$7,230 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO SOLID WASTE MANAGEMENT SERVICES FOR THE PURCHASE OF TEN DECORATIVE TRASH RECEPTACLES AND LINERS.

Sponsors: David Tandy (D-4)

Attachments: [trash receptacles](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

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

5. [NDF020216JCPEFCHS](#)

\$3,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR CENTRAL HIGH SCHOOL DISTINGUISHED ALUMNI INDUCTION PROGRAM.

Sponsors: David Tandy (D-4)

Attachments: [NDF020216JCPEFCHS](#)

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

Keidra King, District 4 Legislative Assistant, spoke to the item.

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

6. [CIF020216SWMS06](#)

\$2,169 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO SOLID WASTE MANAGEMENT SERVICES TO PLACE ORNATE TRASH CANS IN GARVIN GATE PARK, THE NORTHEAST CORNER OF BROOK AND KENTUCKY STREET AND THE CORNER OF PRESTON AND OAK STREET.

Sponsors: David James (D-6)

Attachments: [Ornate Trash Can CIF](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

7. [CIF020216PW06](#)

\$960 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR INSTALLATION OF TWO BENCHES ON 6TH STREET IN THE LIMERICK NEIGHBORHOOD.

Sponsors: David James (D-6)

Attachments: [SKMBT_42315122812040](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

8. [CIF020216DL06](#)

\$768 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DEVELOP LOUISVILLE FOR REMOVAL OF TREE CAUSING SAFETY HAZARDS AT 1553 GALLAGHER STREET.

Sponsors:David James (D-6)

Attachments: [Tree Removal CIF 2015](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item.

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

9. [CIF020216PW07](#)

\$5,248.13 FROM THE 7TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPLACEMENT AND RAMP UPGRADES FOR A SAFER CROSSING AT WASHBURN AVENUE AND NEW LAGRANGE ROAD.

Sponsors:Angela Leet (R-7)

Attachments: [Scan of CIF for Sidewalk at Washburn and New LaGrange Road](#)

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

Erin Hinson, District 7 Legislative Assistant, spoke to the item.

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

10. [CIF020216PW09](#)

\$1,169 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVEMENT MARKINGS AND NEW SIGNAGE AT ZORN AND MELLWOOD INTERSECTION.

Sponsors:Bill Hollander (D-9)

Attachments: [SKMBT_42315122816240](#)

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

11. [O-424-15](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$12,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 13; \$2,500 FROM DISTRICT 14; \$1,000 EACH FROM DISTRICTS 24, 15, 12; \$500 EACH FROM DISTRICTS 16, 23; \$250 EACH FROM DISTRICTS 8, 9, 4; TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOREST FEST ANNUAL BLUEGRASS FESTIVAL TO BE HELD AT THE JEFFERSON MEMORIAL FOREST. (Action Required By: June 2016)

Sponsors: Rick Blackwell (D-12), Marianne Butler (D-15), Kelly Downard (R-16), Madonna Flood (D-24), Cindi Fowler (D-14), Bill Hollander (D-9), Tom Owen (D-8), James Peden (R-23), David Tandy (D-4) and Vicki Aubrey Welch (D-13)

Attachments: [2015.12.8 NDF Forest Fest 2016](#)

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

Kevin Triplett, District 13 Legislative Assistant, and Rebecca Minnick, Jefferson Memorial Forest, spoke to the item.

A motion was made by Vice Chair Engel, seconded by Committee Member Hamilton, that this Ordinance be amended by adding \$250 each from districts 21 and 22. 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 - Blackwell, Benson, Johnson, Engel, Kramer, and Hamilton

Excused: 1 - Owen

12. [O-422-15](#)

AN ORDINANCE APPROPRIATING \$5,000.01 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000.01 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE ASSET BUILDING COALITION, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH IMPLEMENTING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (Action Required By: June 2016)

Sponsors:Cindi Fowler (D-14)

Attachments: [O-422-15 VITA](#)

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

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Benson, seconded by Committee Member Hamilton, that this Ordinance be amended by increasing District 14's amount to \$10,000 and adding the following amounts:

District 4 - \$10,000
District 9, 12, 13 - \$1,000 each
Districts 5, 8, 16 - \$500 each

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 - Blackwell, Benson, Johnson, Engel, Kramer, and Hamilton

Excused: 1 - Owen

13. [CIF020216SWMS15](#)

\$4,081 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO SOLID WASTE MANAGEMENT SERVICES FOR SEVEN METAL TRASH RECEPTACLES FOR THE WILDER PARK NEIGHBORHOOD.

Sponsors:Marianne Butler (D-15)

Attachments: [SKMBT_C36416011116310](#)

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

14. [O-423-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO DEVELOP LOUISVILLE FOR ADDITIONAL SERVICES RELATED TO THE HIGHVIEW NEIGHBORHOOD PLAN. (Action Required By: June 2016)

Sponsors: James Peden (R-23)

Attachments: [SKMBT_28315120814540.pdf](#)

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

John Torsky, District 23 Legislative Assistant, spoke to the item.

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

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

Excused: 1 - Owen

15. [CONDF020216GSK](#)

\$1,500 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GIRL SCOUTS OF KENTUCKIANA FOR DESSERTS FIRST FUNDRAISER.

Sponsors: James Peden (R-23)

Attachments: [SKMBT_28316012514390.pdf](#)

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

John Torsky, District 23 Legislative Assistant, spoke to the item.

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

16. [NDF020216TCC](#)

\$3,750 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CHILD CONNECTION, INC. FOR STRANGER SAFETY EDUCATION.

Sponsors:Madonna Flood (D-24)

Attachments: [NDF020216TCC](#)

[NDF020216TCC Articles](#)

[NDF020216TCC W9](#)

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

Beth Stenberg, Metro Council Finance, spoke to the item and noted a technical correction was made to the amount.

A motion was made by Committee Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by adding \$1,000 from District 25. The motion to amend carried by a voice vote.

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

17. [CIF020216PW08](#)

\$10,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO CONSTRUCT CONCRETE CURB AND RELATED DRAINAGE STRUCTURES ALONG THE EAST SIDE OF ELLERBE AVENUE.

Sponsors:Tom Owen (D-8)

Attachments: [SKMBT_42316011114370](#)

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

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

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

18. [O-007-16](#)

AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS COMMUNITY MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH THE MEALS ON WHEELS AND HIGHLANDS COMMUNITY CAMPUS LUNCH PROGRAM. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [O-007-16 HCM](#)

A motion was made by Committee Member Johnson, seconded by Vice Chair Engel, 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 - Blackwell, Benson, Johnson, Engel, Kramer, and Hamilton

Excused: 1 - Owen

19. [O-012-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 191, SERIES 2015 WHICH APPROPRIATED A TOTAL OF \$61,400 IN NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS, BY ADDING \$2,400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A NEW TOTAL APPROPRIATION OF \$63,800. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42316011212390](#)

[ORD 191 2015](#)

[ORD 160 2015 AS AMENDED](#)

A motion was made by Committee Member Hamilton, seconded by Committee Member Johnson, 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 - Blackwell, Benson, Johnson, Engel, Kramer, and Hamilton

Excused: 1 - Owen

20. [O-017-16](#)

AN ORDINANCE AMENDING ORDINANCE NO. 215, SERIES 2015 BY ADDING \$400 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALREADY APPROVED \$19,050 FOR A NEW TOTAL OF \$19,450; 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 AT HIGHLAND MIDDLE SCHOOL. (Action Required By: July 2016)

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42316011515550](#)

This item was held.

21. [NDF020216LMPD08](#)

\$165 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND LOUISVILLE METRO POLICE DEPARTMENT, 5TH DIVISION, TO PURCHASE 15 REFLECTIVE SAFETY VESTS FOR USE BY COMMUNITY VOLUNTEERS WHEN PERFORMING COMMUNITY OUTREACH PROGRAMS.

Sponsors: Tom Owen (D-8)

Attachments: [SKMBT_42316011114371](#)

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

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

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

22. [O-004-16](#)

AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,001 FROM DISTRICT 12; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2016 RIVERVIEW PARK INDEPENDENCE FESTIVAL. (Action Required By: July 2016)

Sponsors:Rick Blackwell (D-12)

Attachments: [2015.12.29 RPIF 2016](#)

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

Chair Person Blackwell spoke to the item.

A motion was made by Chair Person Blackwell, seconded by Vice Chair Engel, that this Ordinance be amended by reducing District 12's amount to \$5,000, adding \$3,000 each from Districts 13 and 14 and \$1,000 from District 15. 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 - Blackwell, Benson, Johnson, Engel, Kramer, and Hamilton

Excused: 1 - Owen

23. [CIF020216PW12](#)

\$18,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO RE-PAVE TRENT AVENUE.

Sponsors:Rick Blackwell (D-12)

Attachments: [2015.12.29 PW - Trent Avenue with signature](#)

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

24. [CIF020216PW20](#)

\$1,790.68 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS FOR 508 AND 613 WICKFIELD LANE.

Sponsors:Stuart Benson (R-20)

Attachments: [SKMBT_28316010612110](#)

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

25. [NDF020216LCKSI](#)

\$3,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LIBERIAN COMMUNITY OF KENTUCKY AND SOUTHERN INDIANA, INC. TO PAY RENT TO AMERICAN COMMUNITY CENTER.

Sponsors:Dan Johnson (D-21)

Attachments: [NDF020216LCKSI](#)

This item was held.

26. [NDF020216PW21](#)

\$456.96 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR FABRICATION AND INSTALLATION OF TWO SIGNS RECOGNIZING THE 2015 6-A STATE CHAMPIONSHIP MALE HIGH SCHOOL FOOTBALL TEAM

Sponsors:Dan Johnson (D-21)

Attachments: [SKMBT_42316011315240](#)

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

Committee Member Johnson spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 5:36 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 February 11, 2016.