



**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, July 19, 2016

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:07 PM.

Roll Call

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

Committee Members Kramer and Johnson arrived at 5:09 PM.

Present: 7 - Committee Member Cheri Bryant Hamilton (D-5), Committee Member Tom Owen (D-8), Committee Member Kevin Kramer (R-11), Chair Person Rick Blackwell (D-12), Committee Member Stuart Benson (R-20), Committee Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Madonna Flood (D-24)

Support Staff

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

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-211-16](#)

AN ORDINANCE APPROPRIATING \$75,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7TH DIVISION, TO FUND OVERTIME EXPENSES AND CRIME PREVENTION SUPPLIES.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT_42316070511230](#)

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

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

The motion carried by the following vote and the Ordinance was sent to Old Business:

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

Present: 1 - Kramer

2. [O-216-16](#)

AN ORDINANCE APPROPRIATING \$7,586.81 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC., FOR PLAYGROUND EQUIPMENT AT BLAKE ELEMENTARY SCHOOL, PHASE I.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-216-16 JCPEF BLAKE](#)

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

Council Member Flood spoke to the item.

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

3. [O-215-16](#)

AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE YOUTH SERVICES CENTER (YSC) FOR INDIVIDUAL OR GROUP COUNSELING SERVICES AT SOUTHERN HIGH SCHOOL.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-215-16 JCPEF SOUTHERN](#)

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

Council Member Flood spoke to the item. Chair Person Blackwell noted that his son is an employee at Southern High School but not in the Youth Services Center.

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

4. [NDF071916MP24](#)

APPROPRIATING \$2,350 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR NEIGHBORHOOD CLEAN-UP.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [SKMBT_C45416062012300](#)

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

Council Member Flood spoke to the item.

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

5. O-200-16

(Pending Amendment) AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DOWN SYNDROME OF LOUISVILLE, INC. (DSL) TO ENCLOSE AN EXISTING COVERED PATIO AND TO ADD TWO CLASSROOMS TO DSL'S LIFELONG LEARNING CENTER.

Sponsors: Primary Robin Engel (R-22), Additional Glen Stuckel (R-17), Additional Marilyn Parker (R-18), Additional Kevin Kramer (R-11), Additional Cindi Fowler (D-14), Additional Kelly Downard (R-16), Additional Tom Owen (D-8), Additional Vicki Aubrey Welch (D-13), Additional Pat Mulvihill (D-10), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12) and Additional Stuart Benson (R-20)

Attachments: O-200-16 DSL

Additional Signature Page DSL

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

Vice Chair Engel and Diane Merzweiler, Down Syndrome of Louisville, spoke to the item.

A motion was made by Vice Chair Engel, seconded by Chair Person Blackwell, that this Ordinance be amended by adding the following:

**\$5,000 from District 17
\$2,000 from District 20
\$1,000 each from Districts 18, 11, 14, 7, 12
\$500 each from Districts 16, 8, 13, 10**

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: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

6. [NDF071916MP01](#)

APPROPRIATING \$1,168 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE LIL AFRICA SOUTHWICK COTTER HOMES REUNION FESTIVAL BEING HELD BY THIS IS THE WAY BACK, INC. AT RUSSELL LEE PARK.

Sponsors:Primary Jessica Green (D-1)

Attachments: [NDF071916MP01](#)

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

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

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

7. [NDF071916NPm](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 2, 9, 10 AND 24 AND \$250 EACH FROM DISTRICTS 1, 3, 4, 6, 8, 12, 13, 15, 21, 23, 25 AND 26, TO NEIGHBORHOOD PLACE FOR THE BACK TO SCHOOL BASH FESTIVAL.

Sponsors:Primary Barbara Shanklin (D-2), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Madonna Flood (D-24), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary David Tandy (D-4), Primary David James (D-6), Primary Tom Owen (D-8), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Dan Johnson (D-21), Primary James Peden (R-23), Primary David Yates (D-25) and Primary Brent Ackerson (D-26)

Attachments: [NDF071916NPm](#)

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

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

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

8. [O-204-16](#)

AN ORDINANCE APPROPRIATING \$15,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 3; \$5,000 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 9, 6, 2; \$500 EACH FROM DISTRICTS 10, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CANAAN'S COMMUNITY DEVELOPMENT CORPORATION FOR THE PHYSICAL CONSTRUCTION OF THE RESOURCE CENTER THAT WILL SERVE AS THE PRIMARY COMMUNITY SPACE FOR "OPPORTUNITY CORNER."

Sponsors: Primary Mary C. Woolridge (D-3), Primary Barbara Shanklin (D-2), Primary Pat Mulvihill (D-10), Primary David Tandy (D-4), Primary David James (D-6), Primary Bill Hollander (D-9) and Primary Jessica Green (D-1)

Attachments: [O-204-16 CCDC](#)

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

Donna Sanders, District 3 Legislative Assistant, and Terra Leavell, Canaan's Community Development Corporation, spoke to the item.

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

9. [O-241-16](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 3, 5, 1, 6, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR COSTS ASSOCIATED WITH THE "FUTURE OF OUR COMMUNITY" FORUM SERIES.

Sponsors: Primary Mary C. Woolridge (D-3), Primary David James (D-6), Primary David Tandy (D-4), Primary Cheri Bryant Hamilton (D-5) and Primary Jessica Green (D-1)

Attachments: [O-241-16 ULRF](#)

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

Donna Sanders, District 3 Legislative Assistant, and Clest Lanier, College of Arts and Sciences, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

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

Abstain: 1 - Owen

10. [NDF071916LMPDMm](#)

APPROPRIATING \$4,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 3, 1, 5 AND 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR 2ND DIVISION NATIONAL NIGHT OUT.

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

Attachments: [NDF071916LMPDMm](#)

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

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

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

11. [NDF041916EHHHI](#)

\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDITH & HENRY HEUSER HEARING INSTITUTE, INC. FOR HEUSER HEARING INSTITUTE - LANGUAGE ACADEMY.

Sponsors:Primary David Tandy (D-4)

Attachments: [NDF041916EHHHI](#)

This item was withdrawn by the sponsor.

12. [O-205-16](#)

AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST GETHSEMANE CENTER FOR FAMILY DEVELOPMENT, INC., FOR PROGRAM EXPENSES INCLUDING TUTORS, MATERIALS, SUPPLIES, COMPUTERS, SOFTWARE AND FIELD TRIP TRANSPORTATION.

Sponsors:Primary David James (D-6)

Attachments: [O-205-16 FGCFD](#)

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

Wanda Mitchell Smith, District 6 Legislative Assistant, spoke to the item and noted that she is a member of the board.

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

13. O-201-16

(Pending Amendment) AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$2,501 FROM DISTRICT 9; \$2,500 FROM DISTRICT 16, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ST. JOSEPH CATHOLIC ORPHAN SOCIETY DBA ST. JOSEPH CHILDREN'S HOME FOR SECURITY MEASURES FOR THE 167TH ST. JOE'S PICNIC FOR THE KIDS.

Sponsors: Primary Bill Hollander (D-9), Primary Kelly Downard (R-16), Additional Tom Owen (D-8), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Stuart Benson (R-20) and Additional Robin Engel (R-22)

Attachments: O-201-16 SJCOS

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

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

A motion was made by Vice Chair Engel, seconded by Committee Member Owen, that this Ordinance be amended by reducing Districts 9 and 16 to \$2,025.50 each and adding the following:

\$400 from District 20
\$350 from District 13
\$300 from District 8
\$250 from District 22
\$200 from District 10

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: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

14. [CIF071916PW09](#)

APPROPRIATING \$600 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR DIVERSIFIED CONSTRUCTION SERVICES TO REMOVE AND REPLACE WALL CAP AND REPAIR ROCK WALL AT THE PUBLIC PARKING LOT AT FRANKFORT AVENUE AND N KEATS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 15-16 MPW for rock wall at Frankfort & N Keats](#)

A motion was made by Committee Member Kramer, 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.

15. [O-230-16](#)

AN ORDINANCE APPROPRIATING \$5,400 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR EXPENSES ASSOCIATED WITH THEIR ANNUAL EVENTS FROM JULY 1, 2016 THROUGH JUNE 30, 2017.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [O-230-16 GRCPNA](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

16. [NDF071916SACC](#)

APPROPRIATING \$4,798.60 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SCHNITZELBURG AREA COMMUNITY COUNCIL, INC. FOR OPERATING EXPENSES.

Sponsors:Primary Pat Mulvihill (D-10)

Attachments: [NDF071916SACC](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Vice Chair Engel, that this Neighborhood Development Fund be amended by reducing the amount appropriated to \$4,684.60. The motion to amend carried by a voice vote.

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

17. [NDF071916LCKSI](#)

APPROPRIATING \$1,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$250 EACH FROM DISTRICTS 10, 1, 15, 21, 23 AND 25 AND \$200 FROM DISTRICT 3; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LIBERIAN COMMUNITY OF KENTUCKY AND SOUTHERN INDIANA, INC. FOR COMMUNITY BACK TO SCHOOL PROGRAM.

Sponsors: Primary Pat Mulvihill (D-10), Primary Jessica Green (D-1), Primary Marianne Butler (D-15), Primary Dan Johnson (D-21), Primary James Peden (R-23) and Primary David Yates (D-25)

Attachments: [Liberian Community NDF](#)

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

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

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

18. O-221-16

(Pending Amendment) AN ORDINANCE APPROPRIATING A TOTAL OF \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 13, 12, 25, 21, 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE INDEPENDENT BUSINESS ALLIANCE, INC. FOR PROGRAM AND OPERATING EXPENSES ASSOCIATED WITH THE SOUTH POINTS BUY LOCAL FAIR AND THE KEEP SOUTH LOUISVILLE WEIRD PROGRAM.

Sponsors: Primary Vicki Aubrey Welch (D-13), Primary Rick Blackwell (D-12), Primary David Yates (D-25), Primary Dan Johnson (D-21), Primary Cindi Fowler (D-14), Additional Jessica Green (D-1) and Additional Marianne Butler (D-15)

Attachments: O-221-16 LIBA

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.

A motion was made by Chair Person Blackwell, seconded by Committee Member Benson, that this Ordinance be amended by adding \$1,500 each from Districts 1 and 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: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

19. [O-202-16](#)

AN ORDINANCE APPROPRIATING \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 15, 21; \$1,000 EACH FROM DISTRICTS 13, 6, 25, 14, 12; \$250 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: Primary Marianne Butler (D-15), Primary Dan Johnson (D-21), Primary Vicki Aubrey Welch (D-13), Primary David James (D-6), Primary Pat Mulvihill (D-10), Primary David Yates (D-25), Primary Cindi Fowler (D-14) and Primary Rick Blackwell (D-12)

Attachments: [O-202-16 SLCM](#)

A motion was made by Committee Member Johnson, seconded by Committee Member Owen, 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 the Consent Calendar:

Yes: 7 - Hamilton, Owen, Kramer, Blackwell, Benson, Johnson, and Engel

20. [NDF071916SJAA](#)

APPROPRIATING \$1,505 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SAINT JOSEPH'S AREA ASSOCIATION, INC. FOR BEAUTIFYING AND IMPROVING TRAFFIC ISLANDS.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [NDF071916SJAA](#)

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

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

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

21. [NDF071916LMPD15](#)

APPROPRIATING \$295 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, TO LOUISVILLE METRO POLICE DEPARTMENT FOR PICNIC TABLES, TRASH RECEPTACLES AND PERMIT FEE FOR BLOCK PARTY.

Sponsors:Primary Marianne Butler (D-15)

Attachments: [Cliff Ave Block Party](#)

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

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

A motion was made by Committee Member Hamilton, seconded by Committee Member Owen, that this Neighborhood Development Fund be amended by adding \$1,500 from District 4 and \$1,000 from District 5 for the 1st Division National Night Out. The motion to amend carried by a voice vote.

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

22. [CIF071916PW16](#)

APPROPRIATING \$4,625 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THREE SPEED HUMPS FOR HALIFAX DRIVE BETWEEN MURPHY LANE AND OAK POINTE DRIVE.

Sponsors:Primary Kelly Downard (R-16)

Attachments: [CIF071916PW16](#)

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

23. [CIF071916PW23A](#)

APPROPRIATING \$9,250 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 3 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON JOYCE DRIVE BETWEEN OUTER LOOP AND APPELEGATE LANE.

Sponsors:Primary James Peden (R-23)

Attachments: [SKMBT_28316063013150.pdf](#)

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

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

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

24. [CIF071916PW23B](#)

APPROPRIATING \$9,250 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 3 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON MAPLE WAY BETWEEN MOUNT WASHINGTON ROAD AND CANNONWOOD DRIVE.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28316063013160.pdf](#)

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

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

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

25. [CIF071916PW23C](#)

APPROPRIATING \$6,300 FROM DISTRICT 23 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO INSTALL 2 SPEED HUMPS AND 2 SPEED HUMP SIGNS ON BROOK BEND WAY FROM FOX MEADE ROAD TO FOX HAVEN ROAD.

Sponsors: Primary James Peden (R-23)

Attachments: [SKMBT_28316063013161.pdf](#)

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

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

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

26. [NDF071916YMCA](#)

APPROPRIATING \$5,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 EACH FROM DISTRICTS 25 AND 12, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BACK TO SCHOOL BASH AND FALL FAMILY FESTIVAL.

Sponsors: Primary David Yates (D-25) and Primary Rick Blackwell (D-12)

Attachments: [NDF071916YMCA](#)

A motion was made by Committee Member Owen, 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.

27. [NDF071916OPOEU](#)

APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 5 AND \$500 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ONE PLUS ONE EQUALS U, INC. FOR SUMMER YOUTH ENRICHMENT PROGRAM (SYEP).

Sponsors:Primary Cheri Bryant Hamilton (D-5) and Primary Jessica Green (D-1)

Attachments: [NDF071916OPOEU](#)

A motion was made by Committee Member Owen, 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.

28. [CIF071916PW05A](#)

APPROPRIATING \$441 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 3 HONORARY STREET SIGNS "BISHOP DENNIS V. LYONS WAY" - VERMONT AVENUE AT LOUIS COLEMAN DRIVE AND THE I-264 EXIT AT VERMONT AVENUE AND THE 3RD TO THE HONOREE.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF071916PW05A](#)

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

Committee Member Hamilton spoke to the item.

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

29. [CIF071916PW05B](#)

APPROPRIATING \$441 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR 3 HONORARY STREET SIGNS "DR. J. BLAINE HUDSON WAY" AT W. MADISON STREET AT 24TH AND AT THE 26TH STREET CORNERS AND THE 3RD TO THE HONOREE.

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF071916PW05B](#)

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

Committee Member Hamilton spoke to the item.

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

30. [NDF071916LMPD1201](#)

APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 EACH FROM DISTRICTS 12 AND 1, TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, FOR OVERTIME FUNDING TO ADDRESS DRAG RACING ON INTERMODAL DRIVE IN DISTRICT 12 AND LOGISTICS DRIVE IN DISTRICT 1.

Sponsors: Primary Rick Blackwell (D-12) and Primary Jessica Green (D-1)

Attachments: [2016.07.08 LMPD OT for Riverport Drag Racing.pdf](#)

A motion was made by Committee Member Owen, seconded by Chair Person Blackwell, 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.

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 6:14 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 28, 2016.