



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, August 16, 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 that were present.
A quorum was established.

Committee Member Hamilton left at 5:18 PM, Committee Member Johnson arrived at 5:21 PM and Committee Member Kramer arrived at 5:23 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)

Support Staff

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

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 16-1079](#)

NEW FORMS

Attachments: [City Agency Request \(NDF CIF MAP PAV\) April 2016](#)

[Council Originated NDF April 2016](#)

[NDF APPLICATION EFFECTIVE APRIL 2016v2](#)

[Not for Profit NDF Transmittal Request Form April 2016](#)

Beth Stenberg, Metro Council Finance, stated the new forms are ready and will be distributed before being required by the Committee for requests submitted for the new business deadline the week of September 5, 2016. (Clerk's Office Note: The new business deadline for that week is on Friday, September 2nd, due to the Labor Day Holiday on Monday, September 5th.)

Pending Legislation

2. [O-287-16](#)

AN ORDINANCE APPROPRIATING \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE FOLLOWING MANNER: \$4,250 FROM DISTRICT 1; \$10,000 FROM DISTRICT 5; \$5,000 FROM DISTRICT 4; \$750 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WEST LOUISVILLE COMMUNITY MINISTRIES, INC., FOR COSTS ASSOCIATED WITH THEIR EMERGENCY ASSISTANCE AND CASE MANAGEMENT PROGRAMS.

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

Attachments: [O-287-16 WLCM](#)

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

Committee Member Hamilton spoke to the item. Beth Stenberg, Metro Council Finance, stated this is a reimbursement grant and the funds are for July 1st to June 30th, their fiscal year.

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

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

Absent: 2 - Kramer, and Johnson

3. [NDF081616BS06](#)

APPROPRIATING \$4,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE TO MAINTAIN BRIGHTSIDE LOCATIONS IN DISTRICT 6.

Sponsors: Primary David James (D-6)

Attachments: [SKMBT_42316072811370](#)

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

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

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

4. [O-283-16](#)

AN ORDINANCE APPROPRIATING A TOTAL OF (\$35,035.72) \$13,250 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$5,000 DISTRICT 8; \$1,500 DISTRICT 21; \$1,000 EACH FROM DISTRICTS 4, 6, 9 AND 12; \$500 EACH FROM DISTRICTS 10, 13, 15, 25 AND 26 AND \$250 FROM DISTRICT 14, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO LOUISVILLE PRIDE FOUNDATION, INC. FOR ITS SECOND ANNUAL LOUISVILLE PRIDE FESTIVAL ON BARDSTOWN ROAD. (AS AMENDED)

Sponsors: Primary Tom Owen (D-8), Additional Dan Johnson (D-21), Additional David Tandy (D-4), Additional David James (D-6), Additional Bill Hollander (D-9), Additional Rick Blackwell (D-12), Additional Pat Mulvihill (D-10), Additional Vicki Aubrey Welch (D-13), Additional Marianne Butler (D-15), Additional David Yates (D-25), Additional Brent Ackerson (D-26) and Additional Cindi Fowler (D-14)

Attachments: [O-283-16 LPF](#)

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

A motion was made by Committee Member Owen, seconded by Committee Member Hamilton, that this Ordinance be amended with the following amounts:

\$5,000 from District 8
\$1,500 from District 21
\$1,000 each from Districts 4, 6, 9 and 12
\$500 each from Districts 10, 13, 15, 25 and 26
\$250 from District 14

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: 5 - Hamilton, Owen, Blackwell, Benson, and Engel

Absent: 2 - Kramer, and Johnson

5. [O-285-16](#)

AN ORDINANCE APPROPRIATING \$9,479 AS FOLLOWS: \$6,979 FROM DISTRICT 8 AND \$2,500 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR "FEEDING THE HUNGRY" PROGRAM. (AS AMENDED)

Sponsors: Primary Tom Owen (D-8) and Additional David Tandy (D-4)

Attachments: [O-285-16 HCM](#)

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

Committee Member Owen spoke to the item.

A motion was made by Committee Member Owen, seconded by Committee Member Benson, that this Ordinance be amended with the following amounts:

\$6,979 from District 8
\$2,500 from District 4

The motion to amend carried by a voice vote.

The total amount appropriated remained the same.

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

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

Absent: 2 - Kramer, and Johnson

6. [O-286-16](#)

AN ORDINANCE APPROPRIATING \$5,200 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,700 FROM DISTRICT 8 AND \$2,500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR PRINTING COSTS TO RAISE AWARENESS OF PROGRAMS. (AS AMENDED)

Sponsors: Primary Tom Owen (D-8) and Additional David Tandy (D-4)

Attachments: [O-286-16 HCM](#)

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

Committee Member Owen spoke to the item.

A motion was made by Committee Member Owen, seconded by Committee Member Benson, that this Ordinance be amended with the following amounts:

\$2,700 from District 8
\$2,500 from District 4

The motion to amend carried by a voice vote.

The total amount appropriated remained the same.

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

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

Absent: 2 - Kramer, and Johnson

7. [NDF081616SWMS08](#)

APPROPRIATING \$404.93 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES FOR GARBAGE/RECYCLING SERVICES AND STREET CLEANING FOR THE BELKNAP FESTIVAL.

Sponsors: Primary Tom Owen (D-8)

Attachments: [2016 NDF request \\$404.93 for Belknap NA Fall Festival](#)

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

Committee Member Owen spoke to the item.

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

8. [CIF081616MP09](#)

APPROPRIATING \$5,000 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR STORY AVENUE PARK CONSTRUCTION AND IMPROVEMENTS PROJECT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF 16-17 Parks for Story Avenue Park](#)

A motion was made by Committee Member Owen, 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.

9. [NDF081616KWA](#)

APPROPRIATING \$2,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 9 AND 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR BEARGRASS CREEK DOCUMENTARY SCREENINGS.

Sponsors:Primary Bill Hollander (D-9) and Primary Tom Owen (D-8)

Attachments: [NDF081616KWA](#)

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.

10. [CIF081616PW19](#)

APPROPRIATING \$110,147 FROM DISTRICT 19 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAVING OF BOOKER ROAD, ROBERT ROAD, CHURCH LANE AND PLAINVIEW AVENUE.

Sponsors:Primary Julie Denton (R-19)

Attachments: [CIF - District 19](#)

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

Chanelle Smith, District 19 Legislative Assistant, spoke to the item.

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

11. [NDF081616MPm](#)

APPROPRIATING \$1,530 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$730 FROM DISTRICT 23; \$200 FROM DISTRICT 15 AND \$150 EACH FROM DISTRICTS 10, 13, 20 AND 24, TO METRO PARKS TO PROVIDE SIX SETS OF BLEACHERS AT THE KENTUCKY FIRE COMMISSION'S FIREFIGHTER COMBAT CHALLENGE.

Sponsors:Primary James Peden (R-23), Primary Pat Mulvihill (D-10), Primary Marianne Butler (D-15), Primary Vicki Aubrey Welch (D-13), Primary Stuart Benson (R-20) and Primary Madonna Flood (D-24)

Attachments: [SKMBT_C45416081210470](#)

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.

12. [O-260-16](#)

AN ORDINANCE APPROPRIATING (\$16,000) \$17,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 24; \$1,000 EACH FROM DISTRICTS 4, 7, 9, 12, 13, 14, 16, 17; \$500 EACH FROM DISTRICTS 1, 6, 8, 15, 18, 20, 22, 25; \$250 EACH FROM DISTRICTS 2, 10 AND 21 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE “GIVE-A-JAM” AND HOMELESS STAND DOWN EVENTS TO RAISE FUNDS FOR HOMELESS VETERANS AND VETERANS PROGRAMMING. (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Kelly Downard (R-16), Primary Robin Engel (R-22), Primary Jessica Green (D-1), Primary Bill Hollander (D-9), Primary David James (D-6), Primary Angela Leet (R-7), Primary Pat Mulvihill (D-10), Primary Tom Owen (D-8), Primary Marilyn Parker (R-18), Primary Barbara Shanklin (D-2), Primary Glen Stuckel (R-17), Primary David Tandy (D-4), Primary Vicki Aubrey Welch (D-13), Primary David Yates (D-25), Additional Stuart Benson (R-20), Additional Cindi Fowler (D-14) and Additional Dan Johnson (D-21)

Attachments: [O-260-16 CFH](#)

A motion was made by Committee Member Johnson, 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 Johnson, seconded by Committee Member Benson, that this Ordinance be amended by adding the following amounts:

**\$1,000 from District 14
\$500 from District 20
\$250 from District 21**

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

13. [CIF081616LMPDm](#)

APPROPRIATING \$1,550 FROM CAPITAL INFRASTRUCTURE FUNDS AS FOLLOWS: \$500 FROM DISTRICT 25, \$350 EACH FROM DISTRICTS 12, 13 AND 14 TO LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION FOR THE PURCHASE OF A NEW ALL TERRAIN VEHICLE TRAILER.

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

Attachments: [LMPD ATV Trailer CIF - \\$1,550 FINAL - Signed](#)

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

14. [NDF081616MP1214](#)

APPROPRIATING \$3,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 EACH FROM DISTRICTS 12 AND 14, TO METRO PARKS, FOR TWO CRUISES FROM THE SPIRIT OF JEFFERSON DEPARTING FROM RIVERVIEW PARK.

Sponsors: Primary Rick Blackwell (D-12) and Primary Cindi Fowler (D-14)

Attachments: [2016.08.04 Parks - Spirit of Jefferson Cruise.pdf](#)

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 Neighborhood Development Fund was approved.

15. [O-270-16](#)

AN ORDINANCE APPROPRIATING \$9,000 AS FOLLOWS: \$6,000 FROM DISTRICT 21 AND \$3,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. FOR “DARE TO DREAM” SPORTS LEADERSHIP MENTORING PROGRAM AND EDUCATIONAL SELF HELP GROUP.

Sponsors: Primary Dan Johnson (D-21) and Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-270-16 CHOICE](#)

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

Committee Member Hamilton 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 Engel

Absent: 2 - Kramer, and Johnson

Adjournment

Without objection Chair Person Blackwell adjourned the meeting at 5:32 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 25, 2016.**